

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF  
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING  
October 1, 2024**

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:02PM.

**ROLL CALL**

Judith M. Davies-Dunhour, Mayor  
Emily Dillon, Borough Clerk  
Manny Parada, Business Administrator

**PRESENT**

Councilmembers  
Frank Dallahan  
Victor Foschini  
Bunny Parzych  
Robin Casper  
Jennifer Gensemer  
Tim Carney

Mayor Davies-Dunhour announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 4, 2024.

For the record this Council Meeting was held via Video/Telephone Conference in a Zoom format.

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

There are no communications.

**Public Comment:**

Gina Macconi, 321 96<sup>th</sup> Street- Ms. Macconi thanks Council, the borough employees and the Chamber of Commerce for their efforts for a spectacular Savor September event.

**NEW BUSINESS**

Councilmember Casper requests to remove resolution 2024-S-181 from the Consent Agenda.

**CONSENT AGENDA**

**Minutes**

- Work Session and Regular Meeting Minutes dated September 3, 2024
- Work Session, Regular and Closed Session Meeting Minutes dated September 17, 2024

**Resolutions**

**2024-S-185** Resolution to Refund Over-Payment for Tax Installment

**2024-S-186** Resolution Approving Special Events

**Motion is made to approve the consent agenda.**

**Motion:** Parzych **Second:** Carney

**Dallahan:** Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

**REGULAR AGENDA**

**2024-S-181** Resolution Authorizing the Borough of Stone Harbor to Request Proposals for Professional Services- Engineering/Technical Consultants for Feasibility Study for Storm Water Utility

**Motion:** Parzych **Second:** Dallahan

**Dallahan:** Yes **Foschini:** Yes **Parzych:** Yes **Casper:** No **Gensemer:** Yes **Carney:** No

**2024-S-187** Resolution Authorizing Payment of Approved Payrolls and Bills

**Motion:** Gensemer **Second:** Foschini

**Dallahan:** Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

**2024-S-188** Resolution Providing for a Meeting Not Open to the Public In Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12- **Matters Relating to Litigation**

**Motion:** Carney **Second:** Gensemer

**Dallahan:** Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

**Time into Closed Session: 5:11PM.**

**Time returned from Closed Session: 5:26PM.**

**Motion is made to authorize the Solicitor to proceed as discussed in Closed Session.**

**Motion:** Parzych **Second:** Dallahan

**Dallahan:** Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

**Public Comment: None.**

Regular Meeting, October 1, 2024

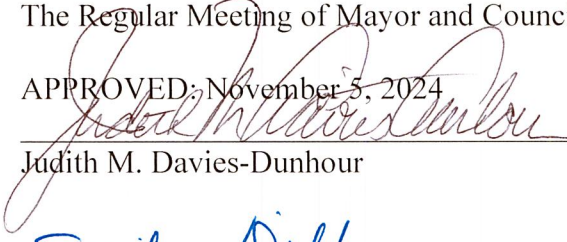
**Motion to adjourn.**

**Motion:** Dallahan      **Second:** Parzych


**Dallahan:** Yes      **Foschini:** Yes      **Parzych:** Yes      **Casper:** Yes      **Gensemer:** Yes      **Carney:** Yes

The Regular Meeting of Mayor and Council was adjourned at 5:27 PM.

APPROVED: November 5, 2024

  
\_\_\_\_\_, Mayor

Judith M. Davies-Dunhour

  
\_\_\_\_\_, Borough Clerk

Emily Dillon