

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
October 15, 2024**

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:12PM.

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:

Janet Shivers, 121 97th Street- Ms. Shivers states there has been a lot of discussion amongst Council regarding the concern for funding for the 96th Street Recreation Improvements. Ms. Shivers mentions the lights around the tennis courts being on from 7pm-11pm with no one using them in the off season and suggests Councils consider only utilizing the lights when the courts are being used as a way to save money.

Joseph Richards, 9301 Sunset Drive- Mr. Richards states he and his neighbors have concerns about the discussion regarding flooding on 93rd Street that was discussed at the last meeting. Mr. Richards mentions the comment made was the valve was not monitored due to Mr. Parada not being available due to unforeseen circumstances and this resulted in heavy flooding for days. Mr. Richards questions why Mr. Parada is the only person who can operate the valve and states the system is archaic and the flooding has been an ongoing problem creating hardship for the residents. Mr. Parada explains there is an upcoming high tide that will be a test for the new valves and Councilmember Gensemer states the borough is actively working to conduct studies to find alternate solutions to these flooding problems.

Geoff Woolery, 217 110th Street- Mr. Woolery states as a former member of the flood mitigation committee he understands there are many technical issues to be considered when determining the right approach to flooding as this is a costly project. Mr. Woolery states as the technical work is being completed, Council needs to consider how this will be funded and how to involve the property owners and should consider fixing this issue a high priority.

OLD BUSINESS

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION

1671 An Ordinance Amending the Salary Ordinance for the Borough of Stone Harbor

PUBLIC HEARING: None.

Motion: Gensemer **Second:** Foschini

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

NEW BUSINESS

ORDINANCE FOR FIRST READING AND INTRODUCTION

1672 An Ordinance to Reappropriate Various Funded Ordinances that Include Projects Completed for Recreation Improvements

Motion: Foschini **Second:** Carney

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

Regular Meeting, October 15, 2024

Councilmember Gensemer requests to remove resolution 2024-S-195 from the Consent Agenda.
Councilmember Casper requests to remove resolution 2024-S-190 from the Consent Agenda.
Councilmember Parzych requests to remove resolution 2024-S-195 from the Consent Agenda.

CONSENT AGENDA

Resolutions

- 2024-S-189** Resolution Authorizing Change Order No. 7-Final- 2021 Utility and Road Program
- 2024-S-191** Resolution to Amend the Contract for Affordable Housing Special Counsel to Increase the Not to Exceed Amount to \$10,000.00- Surenian, Edwards & Nolan LLC
- 2024-S-192** Resolution to Amend the 2024 Budget to Insert Item of Revenue with Off-Setting Appropriation for NJDOT 2024 Municipal Aid Program
- 2024-S-193** Resolution to Refund Recreation Fees
- 2024-S-194** Resolution Authorizing Submission of the Borough of Stone Harbor's Comments to the New Jersey Department of Environmental Protections Regarding the Proposed REAL Legislation
- 2024-S-197** Resolution Authorizing Award of Bid for Reconstruction of Second Avenue- 85th- 87th Streets

Motion is made to approve the consent agenda.

Motion: Carney **Second:** Casper

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

REGULAR AGENDA

- 2024-S-190** Resolution to Amend the Contract for Labor Counsel to Increase the Not to Exceed Amount to \$72,000.00- Blaney, Donohue & Weinberg

Borough Clerk Dillon explains there is an error in the third whereas in the resolution. Ms. Dillon states it currently reads as "Whereas, in order to enable the same, the existing Professional Services Contract between the Borough and Labor Counsel must be amended to expand the not to exceed amount by an additional \$72,000.00" and should be amended to "not to exceed amount to \$72,000.00." Councilmember Casper questions why the not to exceed amount is necessary and Chief Financial Officer Cynthia Lindsay responds stating the expenditures predicted through the end of the year will be far more than the amount that was appropriated.

Motion is made to adopt the resolution as amended.

Motion: Gensemer **Second:** Dallahan

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

- 2024-S-195** Resolution Requesting that the County of Cape May Eliminate the Off-Season Flash Mode of the Traffic Signal at 99th Street and Third Avenue and Maintain the Signal in Controlled Operation

Motion: Dallahan **Second:** Carney

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

- 2024-S-196** Resolution Authorizing Award of Bid for 96th Street Recreation Complex Improvements- Contract 1- Playground Installation

Borough Clerk Dillon explains there is a typographical error in the first whereas from copying a previous resolution. Ms. Dillon states the Resolution currently reads "Whereas, four (4) bids were received by the Stone Harbor Municipal Clerk on October 9, 2024 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by the Borough's Qualified Purchasing Agent, for information and technology services, for which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq*", and should be amended to read "Whereas, four (4) bids were received by the Stone Harbor Municipal Clerk on October 9, 2024 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by the Borough's Engineer, for which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq*".

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Motion is made to adopt the resolution as amended.

Motion: Dallahan

Second: Parzych

Dallahan: Yes

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

2024-S-198

Resolution Authorizing Payment of Approved Payrolls and Bills

Motion: Dallahan

Second: Gensemer

Dallahan: Yes

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

Public Comment: None.

Motion to adjourn.

Motion: Dallahan

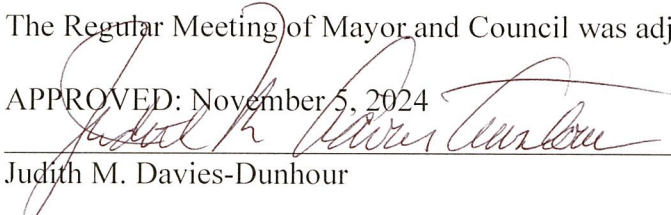
Second: Carney

Dallahan: Yes


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

The Regular Meeting of Mayor and Council was adjourned at 5:51 PM.

APPROVED: November 5, 2024


_____, Mayor

Judith M. Davies-Dunhour


_____, Borough Clerk

Emily Dillon

