

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF  
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING**

**November 18, 2024**

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 4:50PM.

**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:**

Geoff Woolery, SHPOA Member- Mr. Woolery states the Stone Harbor beaches are currently in great condition but Council needs to strongly consider a long term plan for beach maintenance other than a beach fill every decade and suggest Council proactively plan in the 2025 budget.

Bob Ashman, 10301 First Avenue- Mr. Ashman questions what the plan is for replacing the position of the Recreation Director. Councilmember Foschini, Chair of Recreation and Tourism, states Council is awaiting the reports from the NJ DCA Lab program before filling any positions.

**NEW BUSINESS**

**CONSENT AGENDA**

**Resolutions**

**2024-S-211** Resolution Authorizing Refund of Construction Permit Fees  
**2024-S-212** Resolution Authorizing Transfer of Funds in the 2024 Budget  
**2024-S-213** Resolution to Approve Proposal for Professional Engineering and Construction Phase Services- Reconstruction of Second Avenue 85<sup>th</sup> to 87<sup>th</sup> Streets

**Motion:** Carney **Second:** Casper

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

**REGULAR AGENDA**

**2024-S-214** Resolution Authorizing Payment of Approved Payrolls and Bills

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

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

**2024-S-210** 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.- Matters Relating to the Employment Relationship

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

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

**Time into Closed Session:** 5:03PM.

**Time returned from Closed Session:** 5:13PM.

**2024-S-216** A Resolution Authorizing Execution of Separation Agreement and General Release

**Motion:** Parzych **Second:** Gensemer

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

Mayor Davies-Dunhour recognizes there were some technical difficulties with the Zoom and states if anyone was unable to comment during the first public comment they are more than welcome to comment at this time.

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**PUBLIC COMMENT: None.**

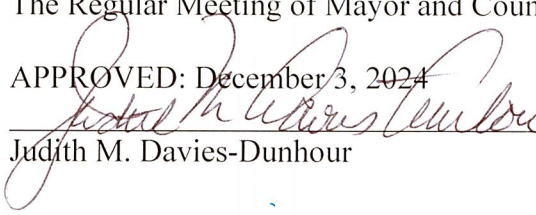
**Motion to adjourn.**

**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 5:15 PM.

APPROVED: December 3, 2024

 \_\_\_\_\_, Mayor  
Judith M. Davies-Dunhour

 \_\_\_\_\_, Borough Clerk  
Emily Dillon