

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
December 17, 2024**

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:08PM.

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:

Tom McCullough, American Legion Commander Post 331- Mr. McCullough states he is representing the veteran members of the legion and extends his thanks to the elected officials and borough employees. Mr. McCullough states the legion is able to complete many projects and events with the help of Stone Harbor. Mr. McCullough states it was a pleasure working with Mayor Davies-Dunhour and thanks her for her participation at all legion events and ceremonies.

Jonathan Lakose, 1653 93rd Street- Mr. Lakose thanks Mayor Davies-Dunhour for all she has done professionally and personally and states it was a pleasure working together. Mr. Lakose commends the Mayor for persevering the last several years as well as leaving on her own terms. Mr. Lakose states Mayor Davies-Dunhour has been a great Mayor and friend.

Karen Procaccino, 9712 Third Avenue- Ms. Procaccino states Mayor Davies-Dunhour was born and raised in Stone Harbor and has continued over many years to provide love and loyalty to the community, advocacy for animals, as well as a great role model to all she encounters. Ms. Procaccino commends the Mayor for serving the Borough with strength, dignity and patience and cheers to a job well done.

Marnie Lengel, President of the Chamber of Commerce- Ms. Lengel thanks Mayor Davies-Dunhour for her unwavering support to the business district and the Chamber's special events.

Angelo Caracciolo, 11861 Paradise Drive- Mr. Caracciolo thanks Mayor Davies-Dunhour for her years of dedication and service and wishes her the best in everything.

Brett DeNafo, 261 96th Street, Owner of Stone Harbor Bar & Grill- Mr. DeNafo commends the Mayor for her 40 years of dedication to the borough including time in the police department as well as council and Mayor. Mr. DeNafo states the borough has changed significantly over the past years and Mayor Davies-Dunhour should be proud of all she has accomplished for the town.

Geoff Woolery, 217 110th Street- Mr. Woolery states as a member of SHPOA he thanks Mayor Davies-Dunhour for all of her hard work and always putting the Borough first. Mr. Woolery states the transparency of the Borough's government has improved due to the Mayor's leadership and hope it continues. Mr. Woolery wishes the Mayor the best and happy holidays.

Mayor Davies-Dunhour thanks everyone for the comments and attending to show their support and states it is humbling and heartwarming and a reflection of her life in Stone Harbor. Mayor Davies-Dunhour states she has in the community and the community's trust in her has fueled her to work with integrity and truth throughout her journey. Mayor Davies-Dunhour states her favorite part of her time employed by the Borough has been working along side the employees to become a team and problem solve together. Mayor Davies-Dunhour thanks the Public Safety Department for their amazing leadership as well as all of the employees at Borough Hall. Mayor Davies-Dunhour states Stone Harbor is a small community and is proud and grateful to be a part of it and thanks everyone for their love and support.

NEW BUSINESS

CONSENT AGENDA

Resolutions

- 2024-S-224** Resolution to Refund Over-Payments for Tax Installments
- 2024-S-225** Resolution Authorizing the Chief Financial Officer to Cancel Certain Outstanding Accounts Payable Items
- 2024-S-226** Resolution Authorizing the Transfer of Funds in the 2024 Budget
- 2024-S-227** Resolution Authorizing the Cancellation of Unexpended Appropriations
- 2024-S-228** Resolution to Amend the 2024 Budget to Insert Item of Revenue with Off-Setting Appropriations- Body Armor Grant
- 2024-S-229** Resolution Authorizing the Mayor to Sign a Memorandum of Agreement- Dune Vegetation Management Plan-102 119th Street

Motion: Foschini **Second:** Casper

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

REGULAR AGENDA

Motion is made to add resolution 2024-S-231 to the agenda.

Motion: Gensemer **Second:** Dallahan

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

Motion is made to add resolution 2024-S-232 to the agenda.

Motion: Parzych **Second:** Dallahan

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

2024-S-230 Resolution Authorizing Payment of Approved Payrolls and Bills

Motion: Carney **Second:** Dallahan

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

2024-S-231 Resolution to Remove Manny Parada from the Position of Borough Administrator

Motion: Gensemer **Second:** Dallahan

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

2024-S-232 Resolution to Remove Manny Parada from the Position of Director of Public Works


Motion: Parzych **Second:** Dallahan

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

PUBLIC COMMENT: None.

The Regular Meeting of Mayor and Council was adjourned at 5:46 PM.

APPROVED: January 21, 2025


_____, Mayor
Timothy J. Carney


_____, Borough Clerk
Emily Dillon