

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

**December 30, 2024**

The meeting was called to order by Council President Frank Dallahan at 1:00PM.

**ROLL CALL**

Emily Dillon, Borough Clerk

**PRESENT**

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

Councilmember Dallahan announced that the meeting was now open. Adequate notice of the meeting was provided by publishing notice of the Special Meeting in the Herald on December 25, 2024 as well as sending the agenda to the Herald and The Press and posting a copy of the time and place on the Municipal Clerk's bulletin board.

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.

\*\*Due to technical issues the meeting was paused at 1:06 to 1:30PM.\*\*

**Public Comment:**

None.

**NEW BUSINESS**

**CONSENT AGENDA**

**Resolutions**

- 2024-S-233** Resolution Appointing a Municipal Housing Liaison  
**2024-S-234** Resolution Authorizing the Transfer of Funds in the 2024 Budget  
**2024-S-235** Resolution Authorizing a Professional Services Contract for Consulting Services Relating to an Information Technology Security Incident- Pondurance LLC  
**2024-S-236** Resolution Authorizing a Professional Services Contract for Attorney Services Relating to and Information Technology Security Incident- Shook, Hardy & Bacon  
**2024-S-237** Resolution Authorizing Installment Plan for Utility Payments

**Motion:** Foschini **Second:** Casper

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

**PUBLIC COMMENT: None.**

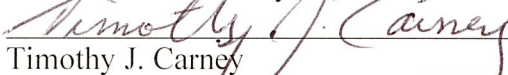
**Motion to adjourn.**

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

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

The Regular Meeting of Mayor and Council was adjourned at 1:45 PM.

APPROVED: January 21, 2025

 \_\_\_\_\_, Mayor  
Timothy J. Carney

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

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