MINUTES OF THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING, FEBRUARY 16, 2010

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The meeting was called to order by Mayor Walters at 4:30 p.m.

ROLL CALL

PRESENT

Suzanne M. Walters, Mayor Suzanne C. Stanford, Borough Clerk Michael J. Donohue, Attorney Kenneth J. Hawk, Administrator James Nicola, CFO Councilmembers
Barry D. Mastrangelo, President
Judith Davies-Dunhour
Joan Kramar
Thomas Cope, Jr.
Joann Vaul
Randall S. Bauer

Mayor Walters 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 6, 2010.

SALUTE TO THE FLAG

Mayor Walters expressed her sincere appreciation and a huge thank you to Public Works, EMS, Fire, Police, Atlantic Electric, ConEd and all the volunteers who helped during the recent blizzard in all their many capacities. Councilmember Mastrangelo provided a video presentation of the recent blizzard which can be viewed at http://www.youtube.com/watch?v=gwWrGlb1XNA. Councilmember Mastrangelo also advised that pictures of the blizzard are available on the Borough's Website, www.stone-harbor.nj.us, under New Items. The Mayor and all members of Council expressed their gratitude to all involved during the blizzard of 2010.

MOTION CONCERNING THE MINUTES

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joanne Vaul

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of January 19, 2010 and the Work Session Meeting of February 2, 2010 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

REPORTS OF COMMITTEES AND OFFICERS

<u>PUBLIC SAFETY</u> – Councilmember Cope provided the police statistical report for the month of January as follows: 13 moving violations, 2 motorists assisted, 1 accident handled, and 141 motor vehicle stops, 2 adult arrests, 1 driving while intoxicated, 7 medical emergencies, 4 fire calls, 3 alarms, 30 open doors/windows, 57 heater lights, 7 animal complaints, and a total of 821 incidents logged. Councilmember Cope reported on investigation breakdowns for the month of January. Councilmember Cope reported that Fire Inspection Department has conducted about 375 rental property inspections and approximately only 30 have failed mostly due to inoperable smoke detectors or the wrong fire extinguishers.

<u>NATURAL RESOURCES</u> - Councilmember Bauer stated that FEMA and the Army Corps of Engineers have visited the Borough regarding funding which may be available for overtime and structural repairs associated with the early winter/late fall storms. Councilmember Bauer reported that money from the Army Corps will not be forthcoming because they have not been funded for many years to follow up on their obligations. Councilmember Bauer reported that we will be submitting a grant application to South Jersey Industries for financial assistance with the Egret Espy Path off of Second Avenue. Councilmember Bauer reported that a conference on sea

level rise was postponed due to the storm last week and has been rescheduled to April 1, 2010 and advised that anyone interested in attending this conference should contact him by March 1, 2010.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that Recreation activities for the month include after school gyms on Wednesdays, boot camp on Mondays and Thursdays, a trip to Skate Zone on January 22; the 76ers Bus trip for February 19th was cancelled due to lack of interest and a trip to 3Js Bowling for February 5 was also cancelled due to the storm. Councilmember Davies-Dunhour reported that a Winter Formal has been scheduled for Friday, February 26, 2010 at the Yacht Club. Councilmember Davies-Dunhour reported that the new Tourism Director, Joann DelVescio, has created a master calendar of events after meeting with local civic organizations and that this calendar is available on the Borough's website as well as local, County and State websites. Councilmember Davies-Dunhour reported that Mrs. DelVescio has also meet with Christine Parker of Parker & Partners and Scot Wahl from Avalon regarding the website, channel 2, promoting events, Sail Into Summer, the Turtle Trot, etc. Councilmember Davies-Dunhour reported that the Summer Recreation Program is in the works.

<u>UTILITIES</u> - Councilmember Kramar thanked Councilmember Mastrangelo for creating the DVD highlighting the snow storm and also thanked Greg Sheeran, Grant Russ and all of the other volunteers involved in assisting with the blizzard. Councilmember Kramar reported that the sewer at 111 100th Street was repaired, catch basins on Third Avenue from 99th to 117th Street were cleaned out; a water leak at 312 83rd Street was repaired and approximately 8 houses were turned off due to water leaks. Councilmember Kramar stated that she spoke with Atlantic Electric's Public Affairs Manager, Ronnie Town, during this storm and asked about how we could expedite restoring utilities to our town. At her request, Councilmember Kramar and a police officer, David Justice, road around town for 4 hours gathering pole tag numbers off of each pole where the lines were down and reported the tag numbers. Councilmember Kramar reported that the Golden Inn is pet friendly and took in quite a few of our residents and their pets during the storm.

<u>PUBLIC WORKS</u> – Councilmember Mastrangelo stated that his report was contained in the video.

<u>ADMINISTRATIVE & FINANCE</u> — Councilmember Vaul thanked the Borough employees who did an outstanding job during the blizzard and that she was amazed and in awe of the professionalism and compassion. Councilmember Vaul reported that it was truly something to behold. Councilmember Vaul reported that the budget would not be presented tonight for various reasons including the storm, the impact the storm will have on the budget, and that it will be presented at the next meeting on March 2, 2010 and there will be amble time for public review and comment. Councilmember Vaul reported that the budget will be within the 3 ½ % spending cap and she is not anticipating any significant surprises.

Mr. Hawk reported on the blizzard and advised that on February 5, 2010 at 6:00 p.m., a State of Emergency was declared by the Borough and the Office of Emergency Management took control of the Borough and this Emergency remained in effect until Friday, February 12, 2010 which coincides with how the County handled the storm and also we still had residents who still did not have electric. Mr. Hawk stated that we will be pursuing reimbursement from FEMA.

ENGINEER'S REPORT - Mark DeBlasio, Borough Engineer, provided the Engineer's report as follows:

Beach Outfall Elimination

- All utility work has been completed on 105th Street.
- The gas main installation on First Avenue is complete.
- Concrete work will begin on 105th Street upon removal of the snow.

Public Works Building and Repair

- The bid opening occurred on October 28, 2009. The apparent low bidder is Pro-Spec Painting, Inc. in the amount of \$65,329.10.
- Contracts had been signed with Pro-Spec Painting and then protested by the second low bidder.
- Received court ruling in Borough's favor.

• Pre-construction meeting to be scheduled.

Water Plant Roof Replacement and Mechanical Renovations

- The bid opening occurred on October 28, 2009. The apparent low bidder is Statewide Fire Restoration, Inc. in the amount of \$164, 620.00.
- Contracts have been signed with Statewide Fire Restoration.
- Pre-construction meeting was held January 28, 2010.
- Notice to Proceed was issued February 1, 2010.
- Tile is being ordered. Four (4) week delivery time.

99th Street Bulkhead Replacement

• The design is complete and the NJDEP permit has been submitted.

FY 2009 NJEIT Sanitary Sewer and Water Main Improvements

- The bid opening occurred on December 29, 2009. The apparent low bidder is Asphalt Paving Systems in the amount of \$2,225,000.00.
- We received NJEIT approval and a pre-construction meeting was held on February 5, 2010.
- The Contractor will begin construction on 84th Street and then moving to 86th Street.
- Notices will be given to all residents prior to construction.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- The letter of commitment has been sent to the State and the project has been included in the FY 2010 funding cycle.
- Survey, base mapping and design is currently underway.

Public Works Solar Energy Project and Structural Upgrades

- The Contractor will be onsite this week for field verifications.
- Shop drawings will be submitted the week of 2/22/10.
- Work will begin the week of 2/22/10 upon approval of shop drawings.

SOLICITOR - Mr. Donohue reported that last month his office handled requests from Mayor, Council, Administrator, Clerk's Office, Zoning Office, Tax Assessor, Tax Collector, Planning Board and the Police Department.

TREASURER'S REPORT

Current Receipts	.\$2	,259,684.13
Current Disbursements	.\$	909,590.86
Utility Receipts	.\$	64,011.02
Utility Disbursements	.\$	87,861.99

BOROUGH CLERK'S REPORT

ISSUED	<u>TYPE</u>	AMOUNT		
60	Boat Slips	90200.00		
50	Boat Trailers	6250.00		
29	Sailcraft Permits	6525.00		
10	Certified Copies	100.00		
101	Floating Dock Permits	12625.00		
4	Newspaper Vending Permits	1500.00		
3	Special Events Permits	170.00		
1	Taxi Cab License	25.00		
	SUBTOTAL	\$117,395.00		
12	Dogs	50.40		
3	Cats	16.50		
	TOTAL	\$117,461.90		

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	20	4,236.00
Electrical Permits	4	1,052.00
Plumbing Permits	7	1,226.00
Fire Permits	5	360.00
DCA Permits	21	539.00
Zoning Permits	14	2,705.00
CTT's	3	150.00
Violations	0	0.00
Certificate of Occupancy	18	830.00
Other Miscellaneous		
Public Records		
Dumpster/Semi Trailer	2	500.00
Utility Street Openings	3	466.50
TOTAL FEES COLLECTED		\$12,064.50

Upon motion of Seconded by

Councilmember Joanne Vaul Councilmember Joan Kramar

That the reports of committees and officers be received and filed.

Vote

6 Councilmembers AYE

COMMUNICATIONS

None

$\frac{\text{HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS \& }{\text{COMPLAINTS}}$

Charles Koch – 236 85th Street – inquired about the Bond Ordinance on tonight's agenda. Councilmember Vaul explained that this is the Bond Ordinance on introduction to fund the capital projects which were presented to the public back in December. Mr. Koch inquired if there would be a tax increase this year. Councilmember Vaul stated that the current plan will include a .1cent tax increase which would be approximately \$140 per year per home at the average value of \$1.4 million. Additional discussion ensued regarding the budget, taxes and county taxes. Mr. Koch inquired about the budget presentation and whether or not a summary of the budget would be presented or the actual budget. Councilmember Vaul stated that the budget would be presented as in previous years via summary, which is by department and broken down by expenses and salaries. More discussion occurred regarding the budget, its presentation, etc. Councilmember Vaul stated that the public has elected this Council to manage this town, and this is the process. Mr. Koch inquired if there was a plan to open the A & F Committee meeting to the public. Councilmember Vaul responded no, that it was not the appropriate venue for the public because during these meetings, a significant number of confidential issues are discussed, and that Committees make recommendations to the Council and nothing gets finalized on a Committee level without Council approval at a meeting of Mayor and Council which is always a public meeting. Mayor Walters reminded Mr. Koch that this was not a debate, but public comment. Mr. Koch expressed his need for transparency in this government and stated that he will continue to hammer at that issue until he sees it.

OLD BUSINESS:

None

NEW BUSINESS:

ORDINANCE 1356(Bond Ordinance)

Upon motion of Councilmember Joanne Vaul

Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1356 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1356 on first reading.

The Clerk announced that a Supplemental Debt Statement is on file in her office concerning this Bond Ordinance.

Upon motion of Councilmember Joanne Vaul

Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1356 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 16th day of March, 2010.

Vote 6 Councilmembers AYE

RESOLUTION 2010-S-48 – Authorize Contract for Lacrosse Evolution Camp

Upon motion of Councilmember Joann Vaul

Seconded by Councilmember Barry D. Mastrangelo

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A LACROSSE CAMP DURING THE 2010 SUMMER SEASON

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain "sport camps" which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Lacrosse Evolution Girls & Boys Camp July 12-16, 2010

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 16th day of February 2010, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

6 Councilmembers AYE

Vote

RESOLUTION 2010-S-49 – Shared Services Agreement with the County of Cape May for PARIS Grant Funding

Upon motion of Seconded by

Councilmember Thomas Cope Councilmember Barry D. Mastrangelo

THE STATE OF NEW JERSEY Department of State Division of Archives and Records Management PARIS Grants Program

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-2011 grant cycle, priority funding will be given to county projects that have performed municipal inventories, needs assessments and strategic plans for all of their municipalities; and

WHEREAS, the Borough of Stone Harbor desires to collaborate with the County of Cape May in the performance of the PARIS Grants Program, and

WHEREAS, the Borough of Stone Harbor is acknowledging that their eligible funding of \$40,000 will be leveraged with the County of Cape May, and

WHEREAS, the Borough of Stone Harbor is acknowledging that the County of Cape May would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, that the Borough of Stone Harbor does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

ADOPTED by the Mayor and Council of the Borough of Stone Harbor at a meeting held on February 16, 2010.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-50 - Temporary Capital Budget

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joanne Vaul

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Stone Harbor, County of Cape May, desires to establish a 2010 Temporary Capital Budget to permit various general improvements,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor as follows:

SECTION 1.

The 2010 Temporary Capital Budget of the Borough of Stone Harbor is hereby constituted as follows:

Project	Estimated Cost	Capital Improvement Fund	Debt Authorized
GENERAL CAPITAL Purchase of Vehicular Equipment	\$ 353,300.00	\$ 16,900.00	\$ 336,400.00
Turenase of Venteural Equipment	ψ 333,300.00	ψ 10,500.00	Ψ 330,400.00
Improvements to Municipal Buildings, Facilities & Property	459,700.00	22,200.00	437,500.00
Purchase Equipment for Borough Departments	132,700.00	6,400.00	126,300.00
Improvements of Various Streets and Locations	1,443,600.00	68,800.00	1,374,800.00
Purchase of Computer Equipment For Borough Departments	10,700.00	700.00	10,000.00
	\$2,400,000.00	<u>\$115,000.00</u>	\$2,285,000.00

SECTION 2.

The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

SECTION 3.

The aforementioned capital projects shall be included in the 2010 Permanent Capital Budget as adopted.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-51 – Providing for a Grace Period for Tax Payments

Upon motion of Councilmember Thomas Cope Seconded by Councilmember Barry D. Mastrangelo

EXTEND GRACE PERIOD DUE TO WEATHER EMERGENCY

WHEREAS, the Office of Emergency Management and the Borough of Stone Harbor have declared a State of Emergency; and

WHEREAS, due to power outages, borough closures, home owners displaced from their homes, delay in mail, etc. it is deemed necessary to extend the grace period for the February 1st quarter tax through February 16, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the grace period for February 1st 2010 taxes be extended through Tuesday, February 16, 2010; and

BE IT FURTHER RESOLVED that the Tax Collector start charging interest penalties on February 17, 2010.

Vote

6 Councilmembers AYE

MOTION: To authorize Ocean Drive Marathon on March 28, 2010 on various streets in the Borough.

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Barry D. Mastrangelo

Vote

6 Councilmembers AYE

MOTION: To authorize Corn Hole Tournament sponsored by the Gloves for Love of Pediatric Cancer Foundation on Saturday, July 17, 2010 at the 80th Street Field contingent upon receipt of the required Certificate of Insurance.

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Joan Kramar

Vote

6 Councilmembers AYE

The following bills were presented to Council for their approval:

Check	# Check Dat	e Vendor	232-234 107TH STREET CONDO. ATLANTIC CITY ELECTRIC ALBERTSONS ADVANTAGE RENTAL & SALES ALL INDUSTRIAL SAFETY PRODUCTS AT & T MOBILITY AVAYA, INC. BAILEY, JAMES E BILLOWS ELECTRIC SUPPLY CO. BOROUGH OF STONE HARBOR CAM COMPANY CASA PAYROLL SERVICES CATHCART, VAN C.M.C. MUNICIPAL UTILITY AUTHO C.M.C.TREASURER'S OFFICE CHRISTOPHER M. CONTI CUTTER, DRILL & MACHINE, INC. GRUCCIO, PEPPER, DESANTO & RUTH MICHAEL J. DONOHUE GOVERNMENT FINANCE OFFICERS' GRUCCIO, PEPPER, P.A. HENNY'S CAFE, INC. HERALD NEWSPAPERS HOME DEPOT CREDIT SERVICES HOOVER TRUCK CENTERS BARBARA HOOVER, TRUSTEE HORIZON BLUE CROSS SHIELD NJ INTERSTATE BATTERY JSE COMPUTERS KINDLE FORD MERCURY LINCOLN LAWSON PRODUCTS, INC. MARTINDALE'S TIRE & AUTO MASCIA, JOANNE MASTRANGELO, BARRY MMR ASSOCIATES MONZO CATANESE, P.C. JOSEPH F. MORAN MULRANEY, DANIEL N.J. POLICE TRAFFIC OFFICERS OCEAN/COASTAL CONSULTANTS, INC PEDRONI FUEL COMPANY	Amount Paid
24992	02/17/10	23223410	232-234 107TH STREET CONDO.	245.00
24993	02/17/10	ACELE	ATLANTIC CITY ELECTRIC CO.	3,078.42
24994	02/17/10	ACESEWER	ATLANTIC CITY ELECTRIC	763.34
24995	02/17/10	ACESTLIG	ATLANTIC CITY ELECTRIC	1,348.59
24996	02/17/10	ACEWATER	ATLANTIC CITY ELECTRIC	6,371.07
24997	02/17/10	ACMEM	ALBERTSONS	428.29
24998	02/17/10	ADVAN	ADVANTAGE RENTAL & SALES	10.08
24999	02/17/10	ALLIN	ALL INDUSTRIAL SAFETY PRODUCTS	283.71
25000	02/17/10	ATTMOBIL	AT & T MOBILITY	131.10
25001	02/17/10	AVAYA	AVAYA, INC.	610.19
25002	02/17/10	BAILE	BAILEY, JAMES E	395.00
25003	02/17/10	BILLO	BILLOWS ELECTRIC SUPPLY CO.	105.64
25004	02/17/10	BORSH	BOROUGH OF STONE HARBOR	191,944.56
25005	02/17/10	CAMCOMPA	CAM COMPANY	278.65
25006	02/17/10	CASAP	CASA PAYROLL SERVICES	389.40
25007	02/17/10	CATHC	CATHCART, VAN	64.64
25008	02/17/10	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	3,314.10
25009	02/17/10	CMCTOANI	C.M.C.TREASURER'S OFFICE	653.00
25010	02/17/10	CONTICHR	CHRISTOPHER M. CONTI	500.00
25011	02/17/10	CUTTE	CUTTER, DRILL & MACHINE, INC.	22,479.14
25012	02/17/10	DONOH	GRUCCIO, PEPPER, DESANTO & RUTH	3,552.50
25013	02/17/10	DONOM	MICHAEL J. DONOHUE	501.00
25014	02/17/10	GFOACONF	GOVERNMENT FINANCE OFFICERS'	90.00
25015	02/17/10	GRUCC	GRUCCIO, PEPPER, P.A.	224.00
25016	02/17/10	HENNYCAF	HENNY'S CAFE, INC.	151.25
25017	02/17/10	HERAL	HERALD NEWSPAPERS	78.60
25018	02/17/10	HOMED	HOME DEPOT CREDIT SERVICES	46.27
25019	02/17/10	HOOVER	HOOVER TRUCK CENTERS	172.95
25020	02/17/10	HOOVERBA	BARBARA HOOVER, TRUSTEE	365.00
25021	02/17/10	HORIZRET	HORIZON BLUE CROSS SHIELD NJ	1,407.93
25022	02/17/10	INTER	INTERSTATE BATTERY	350.80
25023	02/17/10	JSECO	JSE COMPUTERS	328.80
25024	02/17/10	KINDL	KINDLE FORD MERCURY LINCOLN	219.43
25025	02/17/10	LAWSO	LAWSON PRODUCTS, INC.	690.64
25026	02/17/10	MARTI	MARTINDALE'S TIRE & AUTO	687.80
25027	02/17/10	MASCI	MASCIA, JOANNE	143.50
25028	02/17/10	MASTB	MASTRANGELO, BARRY	127.23
25029	02/17/10	MMRASSOC	MMR ASSOCIATES	240.00
25030	02/17/10	MONZO	MONZO CATANESE, P.C.	162.50
25031	02/17/10	MORANJOS	JOSEPH F. MORAN	105.00
25032	02/17/10	MULRA	MULRANEY, DANIEL	275.85
25033	02/17/10	NJPOL	N.J. POLICE TRAFFIC OFFICERS	35.00
25034	02/17/10	OCECO	OCEAN/COASTAL CONSULTANTS, INC	24,055.00
25035	02/17/10	PEDRO	PEDRONI FUEL COMPANY	8,453.11

25036	02/17/10	POLET	POLE TAVERN EQUIE	MENT SALES	233.56
25037	02/17/10	PRESS	PRESS, THE		411.58
25038	02/17/10	RIGGI	RIGGINS, INC.		2,549.25
25039	02/17/10	RRSPEC	R & R SPECIALTIES	}	60.00
25040	02/17/10	SJAUT	SOUTH JERSEY AUTO	SUPPLY	127.36
25041	02/17/10	SJGAB	SOUTH JERSEY GAS	CO.	5,538.37
25042	02/17/10	SJGAW	SOUTH JERSEY GAS	CO.	44.13
25043	02/17/10	STAPL	STAPLES CREDIT PI	AN	0.00
25044	02/17/10	STAPL	STAPLES CREDIT PI	AN	3,714.62
25045	02/17/10	STRUE	SEASHORE ACE HARD	WARE	905.32
25046	02/17/10	SUPPL	SUPPLE, JR., HARF	ΥJ.	142.80
25047	02/17/10	TOSHI	TOSHIBA BUSINESS	SOLUTIONS	567.61
25048	02/17/10	VCABS	VERIZON		528.26
25049	02/17/10	VERI1	VERIZON		69.47
25050	02/17/10	VITAL	VITAL SERVICES GF	OUP	536.63
25051	02/17/10	WESTE	WESTERN PEST CONT	'ROL	118.00
25052	02/17/10	YACHTCLU	YACHT CLUB OF STO	NE HARBOR	576.97
	Checks:	60	1	0.00	291,982.01

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joanne Vaul

That we pay the bills provided the vouchers are in proper order and sufficient funds exist.

Vote

6 Councilmembers AYE

MOTION TO ADJOURN

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Judith Davies-Dunhour

That the Regular Meeting of Mayor and Council be adjourned at 5:35 p.m.

Vote	6 Councilmembers AYE
APPROVED	, 2010
	, Mayor
ATTEST:	, Borough Clerk