

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, MAY 18, 2010**

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

**ROLL CALL**

Suzanne M. Walters, Mayor  
Suzanne C. Stanford, Borough Clerk  
Michael J. Donohue, Attorney  
Kenneth J. Hawk, Administrator

**ABSENT**

James Nicola, CFO

**PRESENT**

Councilmembers

Barry D. Mastrangelo, Council President  
Judith Davies-Dunhour  
Joann Kramar  
Thomas Cope, Jr.  
Joanne Vault  
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**

Sandy Slabik – President of the Realty Owners Association – provided the results of a survey the ROA sent electronically to their members. A copy of the survey results are on file in the Clerk's Office.

Rob Hicks – 12<sup>th</sup> Annual Stone Harbor Triathlon Request for Special Events Permit – provided background on this annual event and requested Council's permission to again hold this event in Stone Harbor on the third Sunday in July (July 18, 2010).

**MOTION:** To authorize a Special Event Application for the 12<sup>th</sup> Annual Stone Harbor Triathlon on Sunday, July 18, 2010.

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joan Kramar

**Vote**

**6 Councilmembers AYE**

**MOTION CONCERNING THE MINUTES**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of April 20, 2010 and the Work Session Meeting of May 4, 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**

**PUBLIC SAFETY** – Councilmember Cope provided the police statistical report for the month of April as follows: 25 moving violations, 1 motorists assisted, 3 accidents handled, 8 suspicious vehicles, and 287 motor vehicle stops, 5 adult arrest, 1 driving while intoxicated and 3 juvenile arrests; 15 medical emergencies, 9 fire calls, 14 alarms, 62 open doors/windows, 1 heater light, 18 animal complaints, and a total of 922 incidents logged. Councilmember Cope reported that the Fire Inspection Bureau has over 835 rental properties registered of which 830 inspections were done and 202 properties need to be re-inspected. Councilmember Cope reported that the fire boat from the NJDEP Forest Fire Service has arrived; that the new fire truck should be here this week and that

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Council has on the agenda tonight a motion to authorize the Borough engineer to advertise a Notice to Bidders for the new ambulance. Councilmember Cope reported that the Tourism Director developed a new brochure which outlines pedestrian, bicycle and motorist safety.

**NATURAL RESOURCES** - Councilmember Bauer stated that great progress has been made on the Beach especially with the removal of the outfall pipes south of 104<sup>th</sup> Street. Councilmember Bauer reported that work continues with the sand fences and the cross-overs. Councilmember Bauer reported that the analysis and site process continue at Site 103 with financial aid from a State grant to help off-set the costs. Councilmember Bauer reported that over 20 people took a special tour of the Holly Path during the Sail Into Summer weekend, initial work has begun on the Egret Espy Path and that a special tree inventory will be compiled with the aid of grant money from the State with the Shade Tree Commission managing that project. Councilmember Bauer reported that at the next Committee meeting agenda items include the creation of an Environmental Committee and a Natural Resources Monitoring Program, both of which were provided for in the Mater Plan. Councilmember Bauer reported that "For the Birds" will hold its celebration on June 12, 2010 in the big tent at 96<sup>th</sup> Street from 6:00 p.m. to 8:00 p.m.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that to date the Beach Tag Office has sold \$67,720.00 which is \$3,367.00 more than last year. Councilmember Davies-Dunhour reported that all the beach tagger positions have been filled and the uniform will remain the same this year. Councilmember Davies-Dunhour reported that Beach Captain, Sandy Bosacco, and other guards will be at the Beach Shack on May 22 preparing for Memorial Day Weekend and beaches will be protected beginning Saturday, May 29, 2010. Councilmember Davies-Dunhour reported that the public may contact the Beach Shack for a list of beaches which will be covered during the early summer months. Councilmember Davies-Dunhour reported that the Recreation Department activities for the month include after school gyms on Wednesdays, a dance for grades 5 - 8 and a Phillies vs. Mets viewing party on April 30, 2010. Councilmember Davies-Dunhour stated that there are still some vacancies in the Recreation Department's summer program. Councilmember Davies-Dunhour reported on tourism activities including the Turtle Trot, May 30; an "Unlock the Beach" ceremony on Thursday, May 27<sup>th</sup> at 4:00 p.m.; a 7 Mile Island Restaurant Week is planned for June 5<sup>th</sup> through the 11<sup>th</sup>. Councilmember Davie-Dunhour reported that the Mayor and Joann DelVescio will be participating in the Great Jersey Short Debate being held at the Frank Farly Plaza on Friday of Memorial Day Weekend, that a Media Day is planned for Thursday, June 24<sup>th</sup> and work continues with the JAWS Fitness Festival (Ron Jaworski) scheduled for the last weekend in June.

**UTILITIES** - Councilmember Kramar reported that DEP Collection System Inspections were completed and the results of the water wells were satisfactory; that the contractor continues to work on the 200 block of 86<sup>th</sup> Street and First Avenue between 101<sup>st</sup> Street and 107<sup>th</sup> Street; a water leak at the marina was repaired; the water at the Rec Building was turned on; and a water leak at 319 99<sup>th</sup> Street was repaired. Councilmember Kramar reported there were 42 markouts for the month. Councilmember Kramar reported that a total of 9.2 million gallons of water was pumped in April of 2010 compared to 8.4 million in April of 2009. Councilmember Kramar reported that the Committee is discussing solar energy issues, LED lighting, and other ongoing issues and that anyone with questions should feel free to contact her.

**PUBLIC WORKS** – Councilmember Mastrangelo reported that beach raking continues on a 7 day a week schedule; crossovers continue to be re-graveled and graded, beach cans have been installed and the new Port-of-Potty is almost done and is just beautifully built. Councilmember Mastrangelo reported that a total of 209 hours were spent on the Boat Should and the Garden Club Annual Plant and Bake Sale, that repairs to the roof of the Beach Shack have been done, and work will begin on removing the basketball posts and backboards to install new ones at the 97<sup>th</sup> Street basketball court. Councilmember Mastrangelo stated that the new roof at the Water Works Building is almost complete and looks incredible. Councilmember Mastrangelo reported that PW meet with the ROA to mark out locations for the soon to be installed planters along Third Avenue and are working on putting up the hanging baskets. Councilmember Mastrangelo reported that lawns are cut weekly, all flowerbeds along Second Avenue and elsewhere are being cleaned, mulched as needed, that the handicapped parking spot has been relocated from the lot to the street on the 300 block of 96<sup>th</sup> Street. Councilmember Mastrangelo reported that the solid waste tipping fees for the month of April were

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\$7,011.10 up \$546.44 from April of 2009. Councilmember Mastrangelo reported that Bulk Trash pick-up days for 2010 are September 20 and November 15. Councilmember Mastrangelo reported that he, Ken Hawk and Roger Stanford recently attended a Emergency Management Conference in Atlantic City and while there, Con-Ed presented the Borough with a plaque acknowledging all the Borough’s efforts during the winter storms on 2010.

**ADMINISTRATIVE & FINANCE** – Councilmember Vault reported that the Administrative and Finance Committee met several times to the Request for Proposal for the Compensation Study, e), other revenue and cost containment ideas, and the Library situation. Councilmember Vault reported that YTD 47% of the budget has been expended compared to 40% in 2009 and provided a breakdown by Department.

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

**Beach Outfall Elimination**

- All work has been completed on 105<sup>th</sup> Street.
- Utility work on 1<sup>st</sup> Avenue is 95% complete.
- Concrete work has begun on 1<sup>st</sup> Avenue.
- All of the outfall pipes have been removed from the beach.

**Public Works Building and Repair**

- The Contractor has completed all the original contract work.
- Upon approval of Change Order No.1 by the Borough Council, the Contractor will commence work. Work to be completed by June 15, 2010. All change order work will be confined to the roof.

**Water Plant Roof Replacement and Mechanical Renovations**

- All existing tile has been removed, underlayment installed and tiles completed.
- Remaining work includes installation of gutters/downspouts and painting of the fascia.

**99<sup>th</sup> Street Bulkhead Replacement**

- The bid opening occurred on March 25, 2010. The apparent low bidder is M.G. Lindemon Trucking in the amount of \$94,385.00.
- All submittals have been approved and work will commence as soon as the materials arrive on site.

**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.
- 84<sup>th</sup> Street is complete and is ready for final pavement.
- 86<sup>th</sup> Street base paving is complete from First to Second Avenue and awaiting top pavement.
- 86<sup>th</sup> Street is complete from Second to Third Avenue and awaiting base pavement of top.

**FY 2010 NJEIT Sanitary Sewer and Water Main Improvements**

- We are currently pursuing “preauthorization” to bid this project during the summer of 2010.

**Public Works Solar Energy Project and Structural Upgrades**

- The Contractor will be onsite this week for field verifications.
- Shop drawings were submitted, reviewed and returned to the contractor for revisions.
- Structural steel installation is 95% complete.
- Solar panels will arrive onsite in one (1) week.

**TREASURER’S REPORT**

Current Receipts.....	\$2,593,933.37
Current Disbursements.....	\$1,207,573.52
Utility Receipts.....	\$ 30,198.30
Utility Disbursements.....	\$ 313,461.11



**HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS**

John Ready 216 – 105<sup>th</sup> stated that the beach looks great without the outfall pipes.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESOLUTION 2010-S-92** – Liquor License – Yacht Club

Upon motion of Councilmember Judith Davies-Dunhour  
Seconded by Councilmember Barry D. Mastrangelo

**WHEREAS**, The Yacht Club of Stone Harbor, License #0510-31-005-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Club License for the year beginning July 1, 2010 to June 30, 2011; and,

**WHEREAS**, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

**WHEREAS**, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the application.

**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 a Club License for the sale of alcoholic beverages shall be signed, issued and delivered to The Yacht Club of Stone Harbor of 90th Street and Sunset Drive, Stone Harbor, New Jersey. That said license shall become effective on July 1, 2010 and be for the one year from said date expiring at the close of business on June 30, 2011 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-93** – NJDEP Forest Fire Service Agreement – Fire Boat

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

**AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF PARKS AND FORESTRY FOREST FIRE SERVICE COOPERATIVE AGREEMENT FOR F.E.P.PO. ON LOAN TO RURAL FIRE DEPARTMENTS**

**WHEREAS**, the Borough of Stone Harbor and the Stone Harbor Fire Department in the County of Cape May and State of New Jersey has accepted a 1991 Sea Ark Fire Boat from the Forest Fire Service; and

**WHEREAS**, there is a Cooperative Agreement attached to this Resolution to be signed in connection with the acceptance of this vehicle;

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**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 4<sup>th</sup> day of May, 2010, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute the aforementioned Cooperative Agreement on behalf of the Borough of Stone Harbor.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-94** – Release of Closed Session Minutes

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

**RESOLUTION AUTHORIZING RELEASE OF EXECUTIVE SESSION MINUTES**

**WHEREAS**, the Borough of Stone Harbor in the County of Cape May, State of New Jersey, has established a committee to review and recommend for release certain minutes of executive session minutes of the governing body; and

**WHEREAS**, the committee has met and recommends that the attached minutes be released and made subject to public inspection upon request in accordance with law; and

**WHEREAS**, all members of the Governing Body have had an opportunity to review said minutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that the attached minutes of executive sessions by and the same are hereby deemed released and removed from confidential status.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-95** – Refund Overpayment of Building Permit - Arenberg

Upon motion of  
Seconded by

Councilmember Randall S. Bauer  
Councilmember Barry D. Mastrangelo

**WHEREAS**, Eric Arenberg - Contractor, of 939 Seashore Road, Cape May, N.J. 08204 was overcharged by \$ 5.00 for a construction permit #10-9435 for Block 98.01 Lots 16,03, 18, 23.02, 26.02, 25.03 known as 9 - 98<sup>th</sup> Street; and

**WHEREAS**, the Zoning Officer has requested the overcharged amount be refunded to Eric Arenberg.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 5.00 be refunded to Eric Arenberg and that the proper officers make the proper adjustments in their records.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-96** – Reimburse Unused Escrow Fee – Silvert LLC

Upon motion of  
Seconded by

Councilmember Joanne Vault  
Councilmember Barry D. Mastrangelo

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**WHEREAS**, Silvert, LLC deposited \$ 2000 as escrow money for an application fee for a Zoning Board of Adjustment hearing for 9712 Third Avenue, Block 97.03 Lots 108.03, 110.02, 115 & 116; and

**WHEREAS**, \$1,880.50 was used in Engineering and Legal Fees, and

**WHEREAS**, the Zoning Officer has requested and approved the return of the remaining fee.

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

1. That the sum of \$ 119.50 be refunded to Silvert LLC at 9712 Third Avenue, Stone Harbor, N.J. 08247.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-97** – Refund Overpayment of Utility Bill

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Randall S. Bauer

**AUTHORIZING REFUND OF OVERPAID UTILITY FEE**

**WHEREAS**, Block 80.03, Lot 103, 276 – 81<sup>st</sup> street, West Unit (A) utility account 00070 overpaid his utility account in the amount of \$656.50; and

**WHEREAS**, the Utility Collector has requested the overpayment of utility account #00070 charges in the amount of \$ 656.50 be refunded to Edgar Romney .

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

**BE IT FURTHER RESOLVED** that, the Chief Financial Officer and all other necessary Borough employees at his direction, are hereby authorized to effectuate a refund in the amount of \$656.50 to Edgar Romney.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-98** – Refund Inspection Fee – Holly Bay

Upon motion of  
Seconded by

Councilmember Thomas Cope  
Councilmember Barry D. Mastrangelo

**WHEREAS**, the following submitted a fee for Fire Inspection of \$50.00; and

**WHEREAS**, for the reason listed a refund has been requested; and

**WHEREAS**, the Fire Official has requested and approved the return of said fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor that the following be refunded:

1. Frank McGovern 531 Fairfax Road, Drexel Hill, Pa. 19026 – Stone Harbor property – 10726 Third Avenue Unit A-2 , Holly Bay exempt from paying Fire Inspection Fee.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

**Vote**

**6 Councilmembers AYE**

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**RESOLUTION 2010-S-99** – Lease for 96<sup>th</sup> & Third Avenue Property for Public Use

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joanne Vault

**RESOLUTION AUTHORIZING THE LEASE AGREEMENT FOR COMMERCIAL  
PROPERTY FOR PUBLIC USE**

**WHEREAS**, the Borough of Stone Harbor would like to lease the vacant property at 96<sup>th</sup> Street and Third Avenue B. 96.04 L.138; and

**WHEREAS**, the Borough of Stone Harbor would use the property for the limited purpose of an open space and utilizing the area as a public park and for no other purpose; and

**WHEREAS**, this lease is for a term of four months commencing on May 19, 2010 and ending on September 8, 2010;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that the preamble of this Resolution is hereby incorporated and adopted;

**BE IT FURTHER RESOLVED** the Mayor and Borough Clerk are hereby authorized to sign the attached lease.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-100** – Change Order No. 1 – NJEIT Program – Additional Paving

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

**AUTHORIZING CHANGE ORDER NUMBER 1 WITH ASPHALT PAVING SYSTEMS,  
INC. IN CONNECTION WITH PROJECT 05-10-U-028,  
THE 2009 NJEIT**

**WHEREAS**, the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey has been presented with Change Order #1 in connection with the Borough's 2009 Utility and Road Program New Jersey Environmental Infrastructure Trust Program; and

**WHEREAS**, the Borough Engineer has recommended that Change Order #1, attached hereto and made a part hereof by reference, be approved, calling for the addition paving on Corinthian Drive from 104<sup>th</sup> Street to bulkhead; and

**WHEREAS**, the original contract amount was \$2,225,000, which amount will be adjusted by this Change Order #1 by plus \$ 8,415 for a new contract total of \$2,233,415; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for payment of this contract as evidenced by the CFO's certification attached hereto; and

**WHEREAS**, the approval of this Change Order #1 will not result in a contract amount in excess of 20% of the initial contract amount;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and the State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order #1 be and hereby is authorized;



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**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and hereby are authorized to execute the Change Order on behalf of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-101** – Change Order No. 1 – Public Works Building Painting & Repair

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

**WHEREAS**, the Borough of Stone Harbor is currently under contract with Pro-Spec Corporation, 1819 Cedar Avenue, Vineland for the construction of the Public Works Garage Office Building Painting and Repair #05-10-U-031;

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 – replace deteriorated gutters, install track to support soffit panels, prepare and paint mansard roof brackets, stacks and portions of roof; and

**WHEREAS**, Change Order No. 1 will result in a \$ 10,516 increase to the contract and will not result in a contract amount in excess of the 20% of the initial contract amount, original contract amount \$64,090, contract change addition \$10,516.60 for an amended contract amount of \$74,606.60 .

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 be and hereby is authorized;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-102** – Change Order No. 1 – Sanitary Sewer, Water main, Storm Water and Beach Outfall Pipe Removal Project

Upon motion of  
Seconded by

Councilmember Randall S. Bauer  
Councilmember Barry D. Mastrangelo

**WHEREAS**, the Borough of Stone Harbor is currently under contract with Paramount Enterprises, Inc. P.O. Box 3228, Cherry Hill, N.J. 08034 for Sanitary Sewer, Water Main and Storm Water, Beach Outfall Improvement Project #05-10-T-045;

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick &

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Walberg Engineers, to authorize Change Order No. 1 – contractual time extension of ninety-six (96) days in accordance with the enclosed schedule, substitution of two (2) twenty-four inch storm sewer pipes in lieu of one (1) thirty-six inch storm sewer pipe on First Avenue due to utility conflicts and deduction of construction inspection overtime in accordance with the contract; and

**WHEREAS**, Change Order No. 1 will result in a \$ 102.20 decrease to the contract and will not result in a contract amount in excess of the 20% of the initial contract amount, original contract amount \$ 2,010,356.54, contract change subtract \$102.20 for an amended contract amount of \$ 2,010,254.34.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of May, 2010, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 be and hereby is authorized;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2010-S-103** – Extend Interlocal Services Agreement with Borough of Avalon and Sea Isle City for Channel 2

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Barry D. Mastrangelo

**AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF SEA ISLE CITY AND THE BOROUGH OF AVALON FOR A LOCAL INFORMATION/EMERGENCY BROADCAST CABLE CHANNEL**

**WHEREAS**, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is interested in cooperating with the City of Sea Isle City and the Borough of Avalon to implement the broadcast of a local information/emergency cable channel to be administered by Telvue Virtual Television Networks; and

**WHEREAS**, N.J.S.A. 40:8A-3 authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements

**WHEREAS**, the Borough of Stone Harbor, the City of Sea Isle City and the Borough of Avalon have agreed on a form of Interlocal Services Agreement to implement such a channel, a copy of which is on file with the Stone Harbor Borough Clerk;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 18<sup>th</sup> day of May, 2010, as follows:

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1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute the aforementioned Interlocal Services Agreement on behalf of the Borough of Stone Harbor.

**Vote**

**6 Councilmembers AYE**

**MOTION:** Authorize Borough Engineer to advertise a Notice to Bidders on May 22, 2010 with bids to be received and opened on June 22, 2010 at 10:00 a.m. for a new ambulance.

Upon motion of  
Seconded by

Councilmember Thomas Cope  
Councilmember Barry D. Mastrangelo

**Vote**

**4 Councilmembers AYE**  
**2 Councilmembers NAY (Randall S. Bauer and Joan Kramar)**

**MOTION:** To authorize a Special Event Application for Community Options Inc. 5 K Race on February 12, 2011.

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joanne Vaul

**Vote**

**6 Councilmembers AYE**

**DISCUSSION:**

Councilmember Bauer sited a Borough ordinance regarding the use of revenue from meters which states that the those fees are for the purpose of meeting the costs of the regulation,, control, supervision, purchasing, installation, operation and maintenance and the funds are hereby declared to be neither a tax nor a license fee and are not assed and collected for profit or intended profit.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
25758	05/12/10	BORSH BOROUGH OF STONE HARBOR	183,108.00
25760	05/19/10	ACELE ATLANTIC CITY ELECTRIC CO.	6,126.94
25761	05/19/10	ACESEWER ATLANTIC CITY ELECTRIC	637.55
25762	05/19/10	ACESTLIG ATLANTIC CITY ELECTRIC	1,420.97
25763	05/19/10	ACEWATER ATLANTIC CITY ELECTRIC	6,137.58
25764	05/19/10	ACTIO ACTION SUPPLY	1,266.24
25765	05/19/10	ALEXA ALEXANDER & CO., NAT	3,291.70
25766	05/19/10	ALTER ALTERNATIVE EXTERMINATING	85.00
25767	05/19/10	APRILLTA TAMARA APRILL	283.00
25768	05/19/10	ATTMOBIL AT & T MOBILITY	131.10
25769	05/19/10	AVAHODGE AVALON HODGE PODGE, INC.	438.94
25770	05/19/10	AVALBAGE AVALON BAGEL	43.90
25771	05/19/10	AVAYA AVAYA, INC.	650.95
25772	05/19/10	BARNEGAT BARNEGAT LIGHT FIBERGLASS SUPP	170.80
25773	05/19/10	BESTU BEST UNIFORM	144.45
25774	05/19/10	BROWNRIV BROWN'S RIVER MAROTTI CO.	1,800.00
25775	05/19/10	CAPE4 CAPE 47 LUMBER CO.	1,943.00
25776	05/19/10	CASAP CASA PAYROLL SERVICES	194.25
25777	05/19/10	CATAM CATAMARAN MEDIA CO.	379.50
25778	05/19/10	CMCANIMA C.M.C.ANIMAL SHELTER ALLIANCE	155.00
25779	05/19/10	CMCCC C.M.C. CHAMBER OF COMMERCE	22.00
25780	05/19/10	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	6,698.38
25781	05/19/10	CPOWE CAPE POWER EQUIPMENT	210.93
25782	05/19/10	DARLE DARLEY & CO., W.S.	754.89
25783	05/19/10	DEHAR H.A. DEHART & SONS	682.87
25784	05/19/10	DENNISSA DENNIS SALES & SERVICE, INC.	563.00
25785	05/19/10	DUNCA DUNCAN PARKING TECHNOLOGIES	162.47
25786	05/19/10	ENFORPOL ENFORSYS POLICE SYSTEMS, INC.	5,250.00
25787	05/19/10	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	1,539.63

25788	05/19/10	FOWLERJW	JOHN W. FOWLER, JR., MCJ	574.13
25789	05/19/10	FUTUR	FUTURE MINING & RECYCLING, INC	312.72
Regular Meeting, May 18, 2010				
25790	05/19/10	GALLS	GALL'S, INC.	676.00
25791	05/19/10	GANNL	GANN LAW BOOKS	338.50
25792	05/19/10	GARDS	GARDEN STATE HWY. PRODUCTS	421.30
25793	05/19/10	GEMPL	GEMPLERS	55.65
25794	05/19/10	GOALSPOL	GOALS & POLES	2,622.00
25795	05/19/10	GRAIN	GRAINGER, INC. W.W.	172.28
25796	05/19/10	GRUCC	GRUCCIO, PEPPER, P.A.	413.25
25797	05/19/10	HARRI	HARRIS COMPUTER SYSTEMS	172.76
25798	05/19/10	HERAL	HERALD NEWSPAPERS	30.80
25799	05/19/10	HORIZRET	HORIZON BLUE CROSS SHIELD NJ	1,407.93
25800	05/19/10	JERC1	JERSEY CAPE DIAGNOSTIC CENTER	1,065.90
25801	05/19/10	KEENC	KEEN COMPRESSED GAS	54.30
25802	05/19/10	KELTE	KELTEX IMPRINTED APPAREL INC.	2,857.10
25803	05/19/10	LOOSE	LOOSELEAF LAW PUBLICATIONS INC	27.80
25804	05/19/10	MARRE	MARINE RESCUE PRODUCTS	1,042.32
25805	05/19/10	MARTI	MARTINDALE'S TIRE & AUTO	598.76
25806	05/19/10	MCCL3	MCCLURE, ROBERT	412.00
25807	05/19/10	MCMAS	MC MASTER CARR SUPPLY CO.	1,197.72
25808	05/19/10	METRICGR	METRIC GROUP, INC.	504.00
25809	05/19/10	MODGRPOW	MODERN GROUP POWER SYSTEMS	5,470.50
25810	05/19/10	MOTOR	MOTOROLA	8,915.88
25811	05/19/10	NEXTCOMM	NEXTEL COMMUNICATIONS	313.93
25812	05/19/10	NICPC	JAMES NICOLA	450.00
25813	05/19/10	NOVASACK	NOVASACK TURF FARMS	37.50
25814	05/19/10	OCECO	OCEAN/COASTAL CONSULTANTS, INC	2,012.50
25815	05/19/10	OCSPR	O.C.S. PRINTING	314.00
25816	05/19/10	ONECA	ONE CALL CONCEPTS, INC.	54.57
25817	05/19/10	PAGE2	SCHUYLKILL MOBILE FONE, INC.	200.00
25818	05/19/10	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	512.52
25819	05/19/10	PARAMENT	PARAMOUNT ENTERPRISES, INC.	343,156.91
25820	05/19/10	PITNE	PITNEY BOWES, INC.	828.00
25821	05/19/10	POLET	POLE TAVERN EQUIPMENT SALES	867.26
25822	05/19/10	PRESS	PRESS, THE	299.16
25823	05/19/10	PUERTORI	PUERTO RICAN ACTION COMMITTEE	100.00
25824	05/19/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
25825	05/19/10	REMIN	REMINGTON, VERNICK & WALBERG	60,967.45
25826	05/19/10	RIGGI	RIGGINS, INC.	3,830.54
25827	05/19/10	SAMPLEME	SAMPLE MEDIA, INC.	185.00
25828	05/19/10	SANDP	SANDPIPER EMBROIDERY	892.00
25829	05/19/10	SEASHASP	SEASHORE ASPHALT CORP.	47.50
25830	05/19/10	SJAUT	SOUTH JERSEY AUTO SUPPLY	285.49
25831	05/19/10	SJGAB	SOUTH JERSEY GAS CO.	1,653.52
25832	05/19/10	SJGAW	SOUTH JERSEY GAS CO.	264.54
25833	05/19/10	SJLGC	S. JERSEY LIFEGUARD CHIEF'S	100.00
25834	05/19/10	SOKOR	MATTHEW SOKORAI	129.00
25835	05/19/10	STAPL	STAPLES CREDIT PLAN	0.00
25836	05/19/10	STAPL	STAPLES CREDIT PLAN	1,175.94
25837	05/19/10	STATEWID	STATEWIDE FIRE RESTORATION, INC	19,018.86
25838	05/19/10	STRUE	SEASHORE ACE HARDWARE	1,005.58
25839	05/19/10	TOZER	TOZER, MICHELLE	260.00
25840	05/19/10	TRCOU	TRI COUNTY BUILDING SUPPLIES	8.88
25841	05/19/10	TRICO	TRICO EQUIPMENT	552.16
25842	05/19/10	UNIVE	UNIVERSAL SUPPLY CO.	20.58
25843	05/19/10	USMUN	U.S. MUNICIPAL SUPPLY, INC.	964.76
25844	05/19/10	VCABS	VERIZON	533.82
25845	05/19/10	VCIEE	VCI EMERGENCY VEHICLE SPECIAL	645.80
25846	05/19/10	VELLETRI	DIANE M. VELLETRI	190.00
25847	05/19/10	VERARTCR	VERIZON	73.57
25848	05/19/10	VERDINCL	THE VERDIN COMPANY	2,538.00
25849	05/19/10	VERI1	VERIZON	113.16
25850	05/19/10	VERI2	VERIZON	165.27
25851	05/19/10	VERISHBP	VERIZON	54.76
25852	05/19/10	VERIZ	VERIZON	2,596.52
25853	05/19/10	VERRA	VE RALPH	1,271.69
25854	05/19/10	VERWI	VERIZON WIRELESS	288.06
25855	05/19/10	WESTE	WESTERN PEST CONTROL	118.00

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Checks: 95 702,733.44

Upon motion of Councilmember Barry D. Mastrangelo  
 Seconded by Councilmember Joanne Vault

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

**Vote 6 Councilmembers AYE**

Regular Meeting, May 18, 2010

**MOTION TO ADJOURN**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vaul

That the Regular Meeting of Mayor and Council be adjourned at 5:30 p.m.

**Vote**

**6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2010

\_\_\_\_\_, Mayor

ATTEST: \_\_\_\_\_, Borough Clerk