

Work Session, June 1, 2010

Upon Motion of Councilmember Randall S. Bauer
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1359 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

ORDINANCE 1360 (Private Storm Drain Inlet Retrofitting)

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

That Ordinance 1360 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1360 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one from the public spoke.

The Public Hearing was closed.

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

That Ordinance 1360 be passed on second reading and advance to third and final reading.

Vote 6 Councilmembers AYE

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

That Ordinance 1360 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2010-S-104 – Shore Counseling LLC – Employee Assistance Services

Upon motion of Councilmember Joanne Vault
Seconded by Councilmember Randall S. Bauer

AWARDING A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services," including certain medical services, without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough is in need of employee assistance services related to behavioral and mental health counseling in connection with the Borough's desire to provide access to such counseling to its employees; and

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WHEREAS, Shore Counseling, LLC provides specialized evaluation and counseling in these areas, having been certified to perform same by the Joint Commission on Accreditation of Health Care Organization; and

WHEREAS, the professional counselors at Shore Counseling LLC are persons authorized by law to practice a recognized profession, the practice of which is regulated by law, and the performance of the his service requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

WHEREAS, the contract will be for June 1, 2010 to May 31, 2011 and the maximum amount of the contract is \$2,700.00, as indicated by the contract for professional services attached hereto; and funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Borough Clerk are hereby directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract for professional services hiring Shore Counseling LLC in accordance with this Resolution providing for the compensation of said professionals in accordance with said contract, not to exceed a total contract amount of \$2,700.00.
3. That the aforementioned contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.
4. That the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated into the specifications, and this contract by reference, and the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
5. That notice of the awarding of this contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-105 – EUS Tennis Pro

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

RESOLUTION AUTHORIZING AWARD OF CONTRACT

FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A TENNIS PRO

WHEREAS, the Borough of Stone Harbor's Recreation Department is desirous of offering a tennis pro instructor for the 2010 summer season; 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 an Extraordinary Unspecifiable Service; and

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 1st day of June, 2010, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment of a Tennis Pro 2010.

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Vote

6 Councilmembers AYE

RESOLUTION 2010-S-106 – Refund Beach Tags

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Tom Cope

WHEREAS, Joe Misticoni of 1651 Musket Lane, Glen Mills, Pa. 19342 sent in a check for \$100.00 for 5 - 2010 seasonal beach tags; and

WHEREAS, forgetting he had sent a check, he sent in another check for \$100.00 for 5 seasonal beach tags; and

WHEREAS, the family does not need 10 beach tags and Joe Misticoni has requested that \$ 100.00 be refunded to him; and

WHEREAS, a request for a refund was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 100.00 be refunded to Joe Misticoni, and that the proper officers make the proper adjustments in their records.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-107 – Refund Duplicate Tax Payment

Upon motion of
Seconded by

Councilmember Randall S. Bauer
Councilmember Tom Cope

Refund of Duplicate Tax Payment

WHEREAS, an overpayment for taxes was made by the owner Block 87.02 Lot 39 located at 148 88th in the amount of \$832.89 for the 1st half of 2010 taxes; and

WHEREAS, the Tax Collected has requested that a refund be issued.

NOW THEREFORE, BE IT RESOLVED on this 1st day of June, 2010 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that a refund check in the amount of \$832.895 be issued to the owners of record, Donald and Katherine A. Seidman; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-108 – Change Regular Council Meeting Date in July

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Randall S. Bauer

CHANGE OF MEETING DATE JULY 2010

WHEREAS, Borough Council of the Borough of Stone Harbor in the County of Cape May, New Jersey may hold Council Meetings as directed by Resolution; and

WHEREAS, Resolution 2010-A-8 adopted by Council on January 5, 2010 directed that Council

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Vote

6 Councilmembers AYE

RESOLUTION 2010-S-110 - Amend Change Order 2010-S-101

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 in accordance with Remington and Vernick Project No. 05-10-U-031; and;

WHEREAS, Borough Council adopted Resolution 2010-S-101 on the 18th day of May, 2010, which authorized Change Order No. 1 for an increase in the amount of \$10,516.60; and

WHEREAS, it has been discovered that the change order reflected an uncorrected bid amount, it should have been corrected from \$64,090.00 to \$65,329.10 due to a correction in addition and as noted in a recommendation of award letter dated November 9, 2009.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of June, 2010 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey that Resolution No. 2010-S-101 is hereby amended to reflect the amount of the Change Order the same, \$10,516.60 but will make the "amended contract amount" \$75,845.70.

Vote

6 Councilmembers AYE

MOTION: -- To approve request for Special Event - Polar Plunge

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joanne Vault

Vote

6 Councilmembers AYE

MOTION: -- To approve request St. Joseph's University Seashore Annual Event July 24, 2010. 6:30 p.m. for the use of the island at Berkley Road and Sunset for valet key stand, the stand being "free-standing".

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joanne Vault

Mayor Walters explained this party is held every year at some location at the "seashore" and is at a private home this year in Stone Harbor. Because it is on a cult-a-sac at Berkley Road, parking will be very difficult. If we approve the "parkers" will be located on that small island and they will take the cars and park them elsewhere.

Vote

**5 Councilmembers AYE
1 Councilmember NAY (Kramar)**

MOTION: -- To approve George Meagher Family Triathlon July 10, 2010 8 a.m. at 10400 Golden Gate Drive contingent upon receipt of the required certificate of insurance.

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joanne Vault

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Councilmember Kramar said she lives on this street and the event is horrific, going until 1 – 2 in the morning, she has a concern with the neighbors and the noise. Mayor said this application is only asking for permission for the Triathlon at 8 am. Councilmember Bauer said the Borough should address the other part as with any other noise problem, if the police receive a complaint go out and stop it. After some discussion, it was decided that a detailed map should be submitted and also a time schedule and more details for the event.

Upon motion of Councilmember Judy Davies-Dunhour
 Seconded by Councilmember Joanne Vault

That the motion to approve be withdrawn, we will ask for more details and bring it back to the next Council meeting for review.

Vote 6 Councilmembers AYE

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
25856	05/26/10	BORSH BOROUGH OF STONE HARBOR	186,518.19
25857	05/26/10	DELVESCI JOANN DEL VESCIO	550.00
25858	06/02/10	ALEXA ALEXANDER & CO., NAT	2,957.63
25859	06/02/10	ARENBERG ERIC ARENBERG	5.00
25860	06/02/10	AWDIRECT A W DIRECT	248.75
25861	06/02/10	BERKEYGA GABRIEL F. BERKEY	400.00
25862	06/02/10	BERKEYLU LUCAS BERKEY	50.00
25863	06/02/10	BILLO BILLOWS ELECTRIC SUPPLY CO.	203.37
25864	06/02/10	BLOOMSFL BLOOMS	80.00
25865	06/02/10	BONDI JOHN BONDI	400.00
25866	06/02/10	BROWS BROWN, SUZANNE	90.00
25867	06/02/10	BURNERRO ROBERT M. BURNER	400.00
25868	06/02/10	CAPRI CAPRIONI PORTABLE TOILETS	620.00
25869	06/02/10	CASAP CASA PAYROLL SERVICES	206.45
25870	06/02/10	CHOFF COURT HOUSE OFFICE SUPPLIES	94.38
25871	06/02/10	CHRIS CHRISTMAN, H.B.	193.56
25872	06/02/10	CMCCC C.M.C. CHAMBER OF COMMERCE	20.00
25873	06/02/10	COLLETT CHRIS COLLETT	250.00
25874	06/02/10	COMCA COMCAST	100.10
25875	06/02/10	CONLINJE JEFFREY P. CONLIN	75.00
25876	06/02/10	COTEL JOHN COTELLESE	31.23
25877	06/02/10	DALYDIAN DIANNE DALY	29.00
25878	06/02/10	DAVISBEN BENJAMIN DAVIS	100.00
25879	06/02/10	DELLC DELL MARKETING L.P.	976.50
25880	06/02/10	DIGIOVAN HEATHER M. DIGIOVANNI	400.00
25881	06/02/10	DILLY DILLYN, IRA W.	500.00
25882	06/02/10	DONOFRIO LEWIS T. DONOFRIO, JR.	100.00
25883	06/02/10	DRAEGER DRAEGER SAFETY DIAGNOSTICS	224.95
25884	06/02/10	DUFFI DUFFIELD ASSOCIATES, INC.	1,763.70
25885	06/02/10	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	251.90
25886	06/02/10	FORTDEAR FORT DEARBORN LIFE INSURANCE	220.54
25887	06/02/10	GALLAGHE KEVIN GALLAGHER	75.00
25888	06/02/10	GANNL GANN LAW BOOKS	93.00
25889	06/02/10	GARDENGR GARDEN GREENHOUSE NURSERY	1,500.00
25890	06/02/10	GARYS GARY'S AUTOMOTIVE SERVICE	101.50
25891	06/02/10	GIULIANK KARL GIULIAN	75.00
25892	06/02/10	GREATPAN GREAT PANES GLASSWORKS	492.25
25893	06/02/10	HAFELE ROBERT G. HAFELE	100.00
25894	06/02/10	HAUGEND DONNA HAUGEN	400.00
25895	06/02/10	HAWKFIRE KENNETH J. HAWK	250.00
25896	06/02/10	HOMED HOME DEPOT CREDIT SERVICES	208.04
25897	06/02/10	HORIZ HORIZON BLUE CROSS/BLUE SHIELD	111,110.16
25898	06/02/10	HOTAL HOTALING, JOHN	95.00
25899	06/02/10	JERC1 JERSEY CAPE DIAGNOSTIC CENTER	1,254.00
25900	06/02/10	KINDL KINDLE FORD MERCURY LINCOLN	5,586.10
25901	06/02/10	LAMACHFI JAMES LAMACH JR	75.00
25902	06/02/10	LAURYHEA LAURY HEATING	516.40
25903	06/02/10	LEADE LEADER PRINTERS	389.91
25904	06/02/10	LINDHOLM KYLE LINDHOLM	400.00
25905	06/02/10	LINZM MICHAEL LINZ	400.00
25906	06/02/10	LOEFFLAD JACOB LOEFFLAD	550.00
25907	06/02/10	LOEFFP PAUL LOEFFLAD	75.00
25908	06/02/10	MARRIII CHARLES MARRINER III	100.00
25909	06/02/10	MARTI MARTINDALE'S TIRE & AUTO	121.25

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25910	06/02/10	MCCLURER	ROBERT C. MCCLURE	250.00
25911	06/02/10	MCCLURJR	ROBERT MCCLURE JR	250.00
25912	06/02/10	MCDEVITT	SEAN B. MCDEVITT	450.00
25913	06/02/10	MCDEVNAN	NANCY MCDEVITT	400.00
25914	06/02/10	MCGOVERN	FRANK MCGOVERN	50.00
25915	06/02/10	MEDIA	RICHARD GRAVER	1,045.00
25916	06/02/10	METRICGR	METRIC GROUP, INC.	284.00
25917	06/02/10	MISTICON	JOSEPH MISTICONI	100.00
25918	06/02/10	MIXNERST	STEPHEN E. MIXNER	75.00
25919	06/02/10	MONAR	MONARCH DECALS	213.77
25920	06/02/10	MONZO	MONZO CATANESE, P.C.	195.00
25921	06/02/10	MOTOR	MOTOROLA	744.00
25922	06/02/10	NIELSONK	KEITH NIELSON	475.00
25923	06/02/10	NJABC	N.J.ALCOHOLIC BEVERAGE CONTROL	15.00
25924	06/02/10	NJCHF	N.J. STATE ASSO. CHIEFS POLICE	200.00
25925	06/02/10	NJLAWJOU	NEW JERSEY LAW JOURNAL	269.90
25926	06/02/10	NJPLA	NEW JERSEY PLANNING OFFICIALS	50.00
25927	06/02/10	ORMRODST	STEVEN M. ORMROD	250.00
25928	06/02/10	ORZECHEH	EDWARD ORZECHEH	250.00
25929	06/02/10	PAGE2	SCHUYLKILL MOBILE FONE, INC.	90.00
25930	06/02/10	PARAMENT	PARAMOUNT ENTERPRISES, INC.	211,555.71
25931	06/02/10	PASTORE	MICHAEL PASTORE	400.00
25932	06/02/10	POLET	POLE TAVERN EQUIPMENT SALES	106.98
25933	06/02/10	PRESS	PRESS, THE	172.84
25934	06/02/10	PROSPEC	PRO SPEC PAINTING, INC.	34,977.02
25935	06/02/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
06/02/10	VOID	0		
25936	06/02/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
06/02/10	VOID	0		
25937	06/02/10	REMIN	REMINGTON, VERNICK & WALBERG	67,334.15
25938	06/02/10	ROMNEYED	EDGAR ROMNEY	656.50
25939	06/02/10	RUSSGRAN	GRANT RUSS	550.00
25940	06/02/10	RUTGERPU	RUTGERS, THE STATE UNIVERSITY	600.00
25941	06/02/10	SAMPSONJ	JAMES SAMPSON	400.00
25942	06/02/10	SCHEELER	MICHAEL R. SCHEELER	650.00
25943	06/02/10	SCHWARTZ	JONATHAN SCHWARTZ	500.00
25944	06/02/10	SEALMAST	SEAL MASTER	536.96
25945	06/02/10	SIGNWORK	SIGNWORKS	1,360.00
25946	06/02/10	SLAVI	MARGARET SLAVIN	162.90
25947	06/02/10	SMITHJ	JOSEPH SMITH	25.68
25948	06/02/10	STAN2	STANFORD, SUZANNE	50.00
25949	06/02/10	STANFORD	ROGER W. STANFORD	250.00
25950	06/02/10	STATEWID	STATEWIDE FIRE RESTORATION, INC	11,172.54
25951	06/02/10	STAUFFER	DOUG STAUFFER	400.00
25952	06/02/10	STEFANKI	STEFANKIEWICZ, LISA	507.00
25953	06/02/10	STNOT	STATE TREASURER	100.00
25954	06/02/10	TAYLORLO	LOUIS E. TAYLOR, III	100.00
25955	06/02/10	TEASENFI	JEN TEASENFITZ	400.00
25956	06/02/10	TENNANTS	TENNANT SALES & SERVICE CO.	557.60
25957	06/02/10	TOLANDPC	CHIEF WM. TOLAND, PETTY CASH	91.16
25958	06/02/10	TRCOU	TRI COUNTY BUILDING SUPPLIES	354.05
25959	06/02/10	TRICOMMS	TRICOMM SERVICES CORP.	150.00
25960	06/02/10	UNIVE	UNIVERSAL SUPPLY CO.	327.50
25961	06/02/10	VADENJOH	JOHN G. VANDENBRAAK, JR.	150.00
25962	06/02/10	VALAS	VAL ASSO. LABORATORY INC.	297.00
25963	06/02/10	VAULFRAN	FRANK VAUL	75.00
25964	06/02/10	VERWI	VERIZON WIRELESS	144.03
25965	06/02/10	VINGUIDA	VINELAND GUIDANCE CENTER	1,050.00
25966	06/02/10	VITAL	VITAL SERVICES GROUP	500.00
25967	06/02/10	WESTB	WESTBROOK MARKETING, LLC	3,288.30
25968	06/02/10	WIERMANS	SAMUEL A. WIERMAN	250.00
25969	06/02/10	WORKMIKE	MICHAEL T. WORKMAN	400.00
25970	06/02/10	XTELC	XTEL COMMUNICATIONS, INC.	389.46
25971	06/02/10	YAMPOL	MICHAEL YAMPOLSKY	75.00
25972	06/02/10	YORKM	YORK MODERN CORPORATION	273.69

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

That we pay the bills provided the vouchers are properly completed and sufficient funds exist.

Vote

6 Councilmembers AYE

Work Session, June 1, 2010

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vaul

That the Work Session Meeting of Mayor and Council be adjourned at 5:15 p.m.

Vote **6 Councilmembers** **AYE**

APPROVED _____, 2010

_____, Mayor

ATTEST: _____, Borough Clerk