

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, JULY 6, 2010**

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, Borough Administrator
James Nicola, CFO

PRESENT

Councilmembers
Barry D. Mastrangelo, President
Judy Davies-Dunhour
Joan Kramar
Thomas Cope
Joanne 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.

COMMUNICATIONS

None.

BIRD SANCTUARY COMMITTEE REPORT TO COUNCIL

Councilmember Bauer provided background information on the rejuvenation of the Bird Sanctuary. Councilmember Bauer reported that three of the four trails included in the Master Plan have been opened and that the fourth trail (Espy Trail) has been completed, but is not open to the public because along the trail there are some outstanding forestry conditions and an unexpected double dune which will require building a footbridge. Councilmember Bauer stated that this presentation will address the need for this footbridge. The video presentation began. At the conclusion of the video, Councilmember Bauer stated that later in the meeting, the Council will be entertaining a resolution which will provide for the planning and design of a footbridge for the Espy Trail. Councilmember Bauer introduced Bob Bartke who was appointed to the Bird Sanctuary Advisory Committee over 13 years ago.

Mr. Bartke stated that the Borough's relationship with Duffield Associates began in June 2005 when they were hired by the Borough to develop a Master Plan for the Bird Sanctuary. Mr. Bartke commented about all the projects Duffield Associates undertook as part of the rejuvenation of the Bird Sanctuary, the getting of permits, contracts signed by the Mayor, honors received from NJDEP and the Corporate Wetlands Restoration Partnership, partnerships created with the County Mosquito Control Commission, US Fish and Wildlife Service, NJ Forest Fire Service and the Clean Shores Program. Mr. Bartke outlined the plans for the future for the Bird Sanctuary and the need to have Duffield Associates continue to provide their expertise. Mr. Bartke stated that the Committee plans to honor the life of George Walters at the opening of the Egret Espy Trail. Mr. Bartke's full report is on file in the Clerk's Office.

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

Bob Ashman – 10301 First Avenue – inquired about the status of the library. Mr. Ashman was advised that this issue was going to be discussed in Closed Session at the end of this meeting.

OLD BUSINESS

None

NEW BUSINESS:

ORDINANCE 1362 (Fee Changes – Fire Official)

Upon Motion of
Seconded by

Councilmember Tom Cope
Councilmember Randall S. Bauer

Work Session, July 6, 2010

That Ordinance No. 1362 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1362 on first reading.

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

That Ordinance 1362 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 3rd day of July, 2010.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-121 – (Award Ambulance Bid)

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

**AWARDING A CONTRACT
FOR THE FURNISHING OF AN EMERGENCY AMBULANCE**

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on June 22, 2010, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-T-103, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, VCI EMERGENCY VEHICLE SPECIALIST of 43 Jefferson Avenue, Berlin, N.J. 08009, submitted a responsible and conforming bid in the amount of \$ 176,372.62, with a \$7,500 Trade In of a 1995 Ford E-350 Horton 353 making the bid price for the new ambulance \$168,872.62; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to VCI Emergency Vehicle Specialist, and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto.

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 6th day of July, 2010, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick project number 05-10-T-103 be and the same is hereby awarded to VCI EMERGENCY VEHICLE SPECIALISTS, in the amount of \$ 168,872.62;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.

Work Session, July 6, 2010

Vote

4 Councilmembers AYE
Vaul NAY
Kramar NAY

RESOLUTION 2010-S-122– (Duffield Associates Contract – Epsy Trail Footbridge)

Upon motion of
Seconded by

Councilmember Randall S. Bauer
Councilmember Barry D. Mastrangelo

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH DUFFIELD ASSOCIATES FOR
ESPY TRAIL FOOTBRIDGE AT THE BIRD SANCTUARY
UNDER THE “NONFAIR AND OPEN” PROCESS**

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” 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 the contractor submits certain disclosures in accordance with the “fair and open” process; and

WHEREAS, the Borough is in need of an expert in design sketches for construction of a timber footbridge at the Bird Sanctuary; and

WHEREAS, Duffield Associates are geoscientific experts consisting of professional engineers and other professionals with experience in consulting with regard to such projects; and

WHEREAS, in accordance with the attached proposal dated May 17, 2010 for Project No. 5976.SN, which is hereby incorporated by reference and made a part hereof, Duffield Associates will provide professional consulting services for design sketches for a timber footbridge at the Bird Sanctuary as detailed in the proposal an estimated total fee of two thousand and four hundred dollars (\$2,400.00); and

WHEREAS, funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto and the contractor has executed all required disclosures;

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 6th day of July, 2010, 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 Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached proposal bearing Project No. 5976.SN and dated May 17, 2010 as the contract for professional services for the purposes stated herein above;
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, Duffield having previously submitted all documents required under the “fair and open” requirements;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute an appropriate acknowledgment of same which shall also be a part of and incorporated into this contract;
5. That a notice of the letting of this Professional Services 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

Work Session, July 6, 2010

RESOLUTION 2010-S-123 – (Refund Fire Inspection Fees)

Upon motion of
Seconded by

Councilmember Tom Cope
Councilmember Joan Kramar

WHEREAS, the following submitted fees for Fire Inspection and for Rental Registration License (Fire Inspection Fee - \$50.00, Rental Registration License Fee - \$100.00); and

WHEREAS, the Sanderling Condominium has an exempt status for Fire Inspection; 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 Fire Inspection fee of \$50.00 be refunded to the following:

1. Harvey Klein – 110 Virginia St., Valencia, Pa. 16059 – Stone Harbor property – Sanderling Condo 9600 First Avenue Unit #17
2. Sue Binkley & H. Randolph Tatem III – P.O. Box 12373, Aspen, CO 81612 – Stone Harbor property Sanderling Condo 9600 First Avenue Unit #23
3. Wilbur Heiges – 893 Boling Springs Road, Mechanicsburg, Pa. 17055- Stone Harbor property – Sanderling Condo 9600 First Avenue Unit #11
4. Richard H. Hine, Jr. – 65 Sunbeam Drive, Bluffton, SC 29909 - Stone Harbor property – Sanderling Condo 9600 First Avenue Unit #4
5. Margaret Curry – 543 Weadley Road, King of Prussia, Pa 19406 – Stone Harbor property – Sanderling Condo 9600 First Avenue Unit #3
6. Linda Basciano – 6375 N. Huntsmen Drive, Harrisburg, Pa 17111 – Stone Harbor property – Sanderling Condo 9600 First Avenue Unit #5
7. Kathleen Haase – 19 Andrien Road, Glen Mills, Pa. 19342 – Stone Harbor Property – Sanderling Condo 9600 First Avenue Unit #9

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

RESOLUTION 2010-S-124 – (Gov Deals – Auction On Line)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with

GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

July 6, 2010

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-125 - (Cancel Unexpended Balances)

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

**CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT
AUTHORIZATION**

WHEREAS, the Borough of Stone Harbor did adopt Ordinance 1161, Various Improvements on March 5, 2002 and Ordinance 1257, Improvement of Fishing Pier at Bay Marina Park on May 2, 2006; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances of \$1,797.16 – Ordinance 1161, and \$33.00 – Ordinance 1257.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the unexpended balances of Ordinance Nos. 1161 and 1257 be cancelled as follows:

Ordinance	Purpose	Canceled to or Against	Amount
1161	Various Improvements	Capital Fund Balance	\$1,797.16
1257	Improvements Fishing Pier	Capital Fund Balance	\$ 33.00

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-126 - (Ovarian Cancer Month)

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

PROCLAMATION

WHEREAS, Ovarian cancer is called the “silent killer” because its symptoms are often vague or subtle; and

WHEREAS, Ovarian cancer is the fifth leading cause of cancer death among women and the leading cause of gynecologic cancer death in the United States; and

Work Session, July 6, 2010

WHEREAS, each year, more than 22,000 Americans are diagnosed with the disease and approximately 16,000 die from it; and

WHEREAS, if detected in its early stages, survival from ovarian cancer is 90-95 percent, yet the five year survival rate for the disease is only 28 percent, because it is so difficult to detect early; and

WHEREAS, the Sandy Rollman Ovarian Cancer Foundation, Inc. is a local non-profit organization started in memory of Sandy Rollman who passed away from advanced ovarian cancer at the age of thirty-three by her nurse Robin Cohen and her sister Andriana Way, raises awareness of ovarian cancer, advocates for early diagnostic testing and more effective treatments, raises funds to advance ovarian cancer research, and wishes to remind the public that September is Ovarian Cancer Awareness Month; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Stone Harbor declare their support for the Sandy Rollman Ovarian Cancer Foundation's Turn the Town Teal Campaign and proclaim September as Ovarian Cancer Awareness month.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-127 -(Change Order #1 – 99th Street Bulkhead)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

**AUTHORIZING CHANGE ORDER NUMBER 1 WITH M.G. LINDEMON TRUCKING
IN CONNECTION WITH PROJECT 05-10-U-033,
99th STREET BULKHEAD REPLACEMENT**

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 99th Street Bulkhead Replacement; and

WHEREAS, the Borough Engineer has recommended that Change Order #1, attached hereto and made a part hereof by reference, be approved; and

WHEREAS, Change Order #1 reflects a Time Extension of One Hundred Twenty Five (125) days from June 19, 2010 to October 22, 2010 ; and

WHEREAS, approval of Change Order #1 will not result in a contract amount in excess of 20% of the initial contract amount and in fact does not result in any change in the 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 6th day of July, 2010, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Orders #1 be and hereby is authorized;

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-128 - (Refund Water Meter Rental Fee – Asphalt Paving)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Randall S. Bauer

Work Session, July 6 2010

Refund \$500.00 Water Meter Rental Deposit Fee

WHEREAS, pursuant to Section 542-13 of the Borough's General Code, Asphalt Paving Systems, Inc. deposited a \$500.00 meter rental deposit fee on March 1, 2010; and

WHEREAS, upon completion of the local improvement, Asphalt Paving Systems, Inc. returned the hydrant meter to Public Works on June 18, 2010; and

WHEREAS, the Utilities Collector has requested that a refund be issued to Asphalt Paving Systems Inc. in the amount of \$500.00.

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 refund check in the amount of \$500.00 be issued to Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, NJ 08037.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-129 - (Refund Recreation Registrations - Saunders)

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Tom Cope

AUTHORIZING THE REFUND OF BASKETBALL REGISTRATIONS

WHEREAS, Gail Saunders registered her three granddaughters for summer basketball league for 2010; and

WHEREAS, her mother is ill and she will not be able to bring her granddaughters to Stone Harbor to play in the league this year.

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

1. That the Borough of Stone Harbor hereby authorizes the refund of \$90.00 basketball registration fee for Tara McKenna, Shanna McKenna and Paige Saunders to Gail Saunders, 10521 Golden Gate Road, Stone Harbor, N.J. 08247.

Vote

6 Councilmembers AYE

MOTION: - For the Borough Engineer to be authorized to prepare specification for Water & Sewer supplies

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Randall S. Bauer

Vote

6 Councilmembers AYE

DISCUSSION

Councilmember Davies-Dunhour stated that the Beach, Recreation and Tourism Committee has decided to add a new event this year which will be held the Wednesday before the Arts & Crafts Show, on August 4, 2010 at the 80th Street Field. Councilmember Davies-Dunhour asked Joann DelVescio to give a brief description of the proposed event. Mrs. DelVescio stated that this event would be a Borough sponsored event with the Borough working in conjunction with Chamber of Commerce, all local businesses and the American Legion. The name of the event will be "Barbeque and Blues Stone Harbor Style," scheduled for Wednesday, August 4, 2010 from 4:00 p.m. to 9:00 p.m. with music from 5:00 p.m. to 9:00 p.m.; people can either eat-in or

Work Session, July 6, 2010

take-out, the platters will be 1/3 chicken, 1/3 rack of ribs, and 2 sides, and the platters will be prepared by Pappy's Pig Roast from Marmora. Mrs. DelVescio stated that we hope to sell 500 tickets and each ticket will cost \$20.00 pp for adult (advanced purchased), \$25.00 pp the day of, and \$15.00 pp for children 12 and under; Pappy's will be doing all of the servicing; tables, chairs and table clothes will be available for rent; all businesses have been contacted and asked to participate; Jim Fisher from Ace Hardware has graciously donated a Weber Grill to be raffled off (by the American Legion); and the Chamber of Commerce would like to have a 1 day liquor license to sell beer, wine and soft drinks. Mrs. DelVescio stated that the money collected in the beer and wine tent will go directly to promoting the Borough as well as paying to have the Welcome Center more completely staffed including off-season. Mr. Hawk stated that if the Council agrees with the concept as presented, it must give approval to the Chamber to sell alcohol on Borough-owned property and require the necessary Certificate of Insurance from the Chamber. Mr. Hawk stated that the actual liquor license would come from the State ABC and a raffle license would also be required by the American Legion (via the normal procedure to obtain a raffle license). After some discussion and upon

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

To authorize the Chamber of Commerce to sell alcohol on Borough-owned property on Wednesday, August 4, 2010 from 4:00 p.m. to 9:00 p.m. so long as the Borough is named as an "Additional Insured" on the necessary Certificate of Insurance as well as filing a fully executed Hold Harmless Agreement.

Vote 6 Councilmembers AYE

Mrs. DelVescio expressed her sincere appreciate to the Fire Company, Public Works and the Recreation Department for the great 4th of July festivities and stated that she has received numerous positive comments. Mrs. DelVescio stated that next Thursday evening, July 15, 2010, Kathy Orr will be in town for "Orr at the Shore." Mrs. DelVescio stated that on July 26th through the 28th, the Tennis Channel will be filming in Stone Harbor for a segment called "Tennis in Great Destinations."

Councilmember Kramar stated that the nodes in the 300 Block of 96th Street have all been re-done by Barber's Landscaping and publically thanked Phil Barber of the Chamber for initiating the project and thanked all of her colleagues for supporting this project and a special thanks to Public Works.

Councilmember Mastrangelo reported that 3 Public Works employees were hospitalized today for heat exhaustion. Councilmember Mastrangelo stated that in an attempt to get all trash collected without having any employee suffer heat exhaustion, the Public Works employees will report tomorrow morning for work at 5:30 a.m. and that all Public Works employees will be picking up trash.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
10:13:47			Check Register By Check

Check #	Check Date	Vendor	Amount Paid	
Reconciled/Void	Ref Number			
26096	06/23/10	BORSH	BOROUGH OF STONE HARBOR	262,117.10
26097	07/07/10	BORSH	BOROUGH OF STONE HARBOR	311,487.46
26098	07/07/10	ACELE	ATLANTIC CITY ELECTRIC CO.	8,496.19
26099	07/07/10	ACESEWER	ATLANTIC CITY ELECTRIC	97.15
26100	07/07/10	ACESTLIG	ATLANTIC CITY ELECTRIC	7,142.71
26101	07/07/10	ACEWATER	ATLANTIC CITY ELECTRIC	9,766.77
26102	07/07/10	ACMEM	ALBERTSONS	106.86
26103	07/07/10	ACMJI	A.C.M.J.I.F.	97,845.00

Work Session, July 6, 2010

26104	07/07/10	ACTIO	ACTION SUPPLY	93.26
26105	07/07/10	ALEXA	ALEXANDER & CO., NAT	3,150.00
26106	07/07/10	ALLST	ALL STATE LEGAL	414.00
26107	07/07/10	ANDRLAND	ANDREW'S LANDSCAPING SERVICE	17,350.00
26108	07/07/10	ARBIL	ARBILL	149.91
26109	07/07/10	ATLAS	ATLAS FLASHER & SUPPLY CO.	675.00
26110	07/07/10	AVAPR	AVALON PRINTING & PROMOTIONS	6,980.90
26111	07/07/10	AWDIRECT	A W DIRECT	231.45
26112	07/07/10	BARBERSF	BARBER'S FRESH MEADOW NURSERY	5,650.00
26113	07/07/10	BARBERSL	BARBER'S PROF. LANDSCAPING	120.00
26114	07/07/10	BERKEYGA	GABRIEL F. BERKEY	400.00
26115	07/07/10	BERKEYLU	LUCAS BERKEY	50.00
26116	07/07/10	BILLO	BILLOWS ELECTRIC SUPPLY CO.	286.16
26117	07/07/10	BOSACCOD	DAVID C. BOSACCO	250.00
26118	07/07/10	BROWNBOB	ROBERT BROWN	50.00
26119	07/07/10	BURNERRO	ROBERT M. BURNER	450.00
26120	07/07/10	CAPE4	CAPE 47 LUMBER CO.	520.00
26121	07/07/10	CASAP	CASA PAYROLL SERVICES	721.80
26122	07/07/10	CATHC	CATHCART, VAN	36.90
26123	07/07/10	CATHCART	WILLIAM W. CATHCART	75.00
26124	07/07/10	CHRIS	CHRISTMAN, H.B.	486.12
26125	07/07/10	CODYS	CODY'S POWER EQUIPMENT	48.40
26126	07/07/10	COLLETT	CHRIS COLLETT	150.00
26127	07/07/10	COMCA	COMCAST	100.10
26128	07/07/10	COMMKITC	COMMERCIAL KITCHEN CLEANING	325.00
26129	07/07/10	COMPL	COMPLETE CONTROL SERVICES, INC.	2,083.82
26130	07/07/10	CONTR	CONTRACTOR SERVICE	1,710.00
26131	07/07/10	COYNE	COYNE CHEMICAL	1,375.50
26132	07/07/10	CRESS	CRESSE, LISA	56.00
26133	07/07/10	CUEVASRY	RYAN CUEVAS	1,100.80
26134	07/07/10	DAVID	DAVIDSON, PAMELA G.	150.00
26135	07/07/10	DAVISBEN	BENJAMIN DAVIS	75.00
26136	07/07/10	DELTR	DELTRONICS CORPORATION	58.00
26137	07/07/10	DENNISSA	DENNIS SALES & SERVICE, INC.	744.00
26138	07/07/10	DEROSEMA	MATTHEW DEROSE	250.00
26139	07/07/10	DIGIOVAN	HEATHER M. DIGIOVANNI	450.00
26140	07/07/10	DILLY	DILLYN, IRA W.	500.00
26141	07/07/10	DONOFRIO	LEWIS T. DONOFRIO, JR.	75.00
26142	07/07/10	DUFFI	DUFFIELD ASSOCIATES, INC.	2,525.14
26143	07/07/10	EZPAS	E-Z PASS TRANSPORTATION	77.25
26144	07/07/10	FAZZJ	JOSEPH FAZZIO, INC.	2,211.00
26145	07/07/10	FIRE	FIRE & SAFETY SERVICES, LTD	1,552.19
26146	07/07/10	FORTDEAR	FORT DEARBORN LIFE INSURANCE	220.54
26147	07/07/10	FUNFLICK	FUNFLICKS OUTDOOR MOVIES	1,410.84
26148	07/07/10	FUTUR	FUTURE MINING & RECYCLING, INC	597.42
26149	07/07/10	GALLAGHE	KEVIN GALLAGHER	75.00
26150	07/07/10	GANNL	GANN LAW BOOKS	238.00
26151	07/07/10	GARTL	JOSEPH GARTLAND, INC.	304.60
26152	07/07/10	GASKI	GASKILL, JAMES	95.00
26153	07/07/10	GEMPL	GEMPLERS	1,254.15
26154	07/07/10	GENTI	GENTILINI FORD, INC.	587.44
26155	07/07/10	GIULIANK	KARL GIULIAN	150.00
26156	07/07/10	GNEIL	G. NEIL DIRECT MAIL, INC.	57.99
26157	07/07/10	GOALSPOL	GOALS & POLES	5,348.00
26158	07/07/10	GRACE	GRACE ENERGY	555.00
26159	07/07/10	GRAIN	GRAINGER, INC. W.W.	223.07
26160	07/07/10	GRANT	E.M. GRANT	721.49
26161	07/07/10	GRIESBAC	JOSEPH H. GRIESBACH JR.	50.00
26162	07/07/10	GROVE	GROVE SUPPLY, INC.	2,500.97
26163	07/07/10	HAFELERO	ROBERT G. HAFELE	50.00
26164	07/07/10	HARRI	HARRIS COMPUTER SYSTEMS	172.76
26165	07/07/10	HAUGEND	DONNA HAUGEN	400.00
26166	07/07/10	HAWKFIRE	KENNETH J. HAWK	250.00
26167	07/07/10	HOMED	HOME DEPOT CREDIT SERVICES	290.87
26168	07/07/10	HOOVER	HOOVER TRUCK CENTERS	2,468.27
26169	07/07/10	HORIZ	HORIZON BLUE CROSS/BLUE SHIELD	110,856.88
26170	07/07/10	INTER	INTERSTATE BATTERY	1,136.35
26171	07/07/10	ISLANDAE	ISLAND AEROBICS	364.80
26172	07/07/10	ISLAT	ISLAND TROPHY	575.00
26173	07/07/10	JBYRN	J. BYRNE AGENCY INC.	100.00
26174	07/07/10	JERC1	JERSEY CAPE DIAGNOSTIC CENTER	3,561.36
26175	07/07/10	JUSTS	JUST SPORTS, INC.	244.96
26176	07/07/10	KINDL	KINDLE FORD MERCURY LINCOLN	24,284.25
26177	07/07/10	KOOCH	KOOCHEMBERE, MICHAEL	29.00
26178	07/07/10	LATTOUF	MATTHEW LATTOUF	75.00
26179	07/07/10	LAURYHEA	LAURY HEATING	762.62
26180	07/07/10	LAWSO	LAWSON PRODUCTS, INC.	1,007.19

Work Session, July 6, 2010

26181	07/07/10	LEONA	LEONARD, INC., A.M.	257.02
26182	07/07/10	LINDHOLM	KYLE LINDHOLM	400.00
26183	07/07/10	LINZM	MICHAEL LINZ	400.00
26184	07/07/10	LOEFFLAD	JACOB LOEFFLAD	75.00
26185	07/07/10	LOEFFFP	PAUL LOEFFLAD	75.00
26186	07/07/10	LORCO	LORCO PETROLEUM SERVICES	115.00
26187	07/07/10	LOWES	LOWE'S	269.88
26188	07/07/10	MAGLO	MAGLOCLEN	400.00
26189	07/07/10	MARRE	MARINE RESCUE PRODUCTS	1,163.00
26190	07/07/10	MARRIII	CHARLES MARRINER III	50.00
26191	07/07/10	MASCI	MASCIA, JOANNE	200.00
26192	07/07/10	MCCAB	MC CABE JR., JAMES	119.99
26193	07/07/10	MCCL1	MC CLURE, KATHRYN L.	130.00
26194	07/07/10	MCCLURER	ROBERT C. MCCLURE	150.00
26195	07/07/10	MCCLURJR	ROBERT MCCLURE JR	75.00
26196	07/07/10	MCDEVITT	SEAN B. MCDEVITT	400.00
26197	07/07/10	MCDEVNAN	NANCY MCDEVITT	400.00
26198	07/07/10	MCMAS	MC MASTER CARR SUPPLY CO.	1,357.71
26199	07/07/10	METRICGR	METRIC GROUP, INC.	3,420.00
26200	07/07/10	MILLERJC	J.C. MILLER	296.36
26201	07/07/10	MONMOUTH	MONMOUTH COUNTY POLICE ACADEMY	50.00
26202	07/07/10	MONZO	MONZO CATANESE, P.C.	2,900.00
26203	07/07/10	MOSSM	MOSSBROOKS FIRESTONE	365.12
26204	07/07/10	MOTOR	MOTOROLA	1,602.00
26205	07/07/10	MULLENJA	JACQUELINE MULLEN	800.00
26206	07/07/10	MUNIC	MUNICIPAL RECORD SERVICE	548.00
26207	07/07/10	NEWDECKC	CHRISTINA NEWDECK	772.00
26208	07/07/10	NICKOLAU	NICKOLAUS CONSTRUCTION CO., INC	9,000.00
26209	07/07/10	NICOL	NICOLA, JAMES	125.00
26210	07/07/10	NIELSONK	KEITH NIELSON	475.00
26211	07/07/10	NORTHRID	KEN NORTHRIDGE	250.00
26212	07/07/10	OCECO	OCEAN/COASTAL CONSULTANTS, INC	1,887.50
26213	07/07/10	OCSPR	O.C.S. PRINTING	408.00
26214	07/07/10	ONECA	ONE CALL CONCEPTS, INC.	77.04
26215	07/07/10	ORMRODST	STEVEN M. ORMROD	75.00
26216	07/07/10	ORZECHE	EDWARD ORZEC	250.00
26217	07/07/10	OTISE	OTIS ELEVATOR COMPANY	3,318.22
26218	07/07/10	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	949.53
26219	07/07/10	PARAMENT	PARAMOUNT ENTERPRISES, INC.	234,473.30
26220	07/07/10	PARDO	PARDO'S TRUCK SERVICE PARTS WH	94.00
26221	07/07/10	PASTORE	MICHAEL PASTORE	475.00
26222	07/07/10	PERFORMA	PERFORMANCE ATHLETIC CTR., LLC	5,461.60
26223	07/07/10	PETERSDA	DANIEL PETERS	120.00
26224	07/07/10	POGUE	POGUE INC.	58.00
26225	07/07/10	POLET	POLE TAVERN EQUIPMENT SALES	14,450.00
26226	07/07/10	PRESS	PRESS, THE	303.15
26227	07/07/10	PUERTORI	PUERTO RICAN ACTION COMMITTEE	75.00
26228	07/07/10	REEVE	REEVES, CRAIG	47.99
26229	07/07/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
07/07/10	VOID	0		
26230	07/07/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
07/07/10	VOID	0		
26231	07/07/10	REMIN	REMINGTON, VERNICK & WALBERG	43,973.05
26232	07/07/10	REYNO	REYNOLDS, PAUL JAMES	10.00
26233	07/07/10	RILEI	RILEIGHS OUTDOOR DECOR	1,831.42
26234	07/07/10	ROSELLEH	HERBERT G. ROSELLE	525.00
26235	07/07/10	RRRADARI	R & R RADAR, INC.	493.95
26236	07/07/10	RUNAWAYA	RUNAWAY AC	700.00
26237	07/07/10	RUSSGRAN	GRANT RUSS	450.00
26238	07/07/10	SAMPLEME	SAMPLE MEDIA, INC.	185.00
26239	07/07/10	SAMPSONJ	JAMES SAMPSON	400.00
26240	07/07/10	SAUND	BRIAN SAUNDERS	550.00
26241	07/07/10	SAUNDERS	GAIL SAUNDERS	90.00
26242	07/07/10	SCHAFFER	MELLISSA SCHAFFER	400.00
26243	07/07/10	SCHEELER	MICHAEL R. SCHEELER	75.00
26244	07/07/10	SCHWARTZ	JONATHAN SCHWARTZ	75.00
26245	07/07/10	SCOTT	SCOTT, DEBORAH	183.00
26246	07/07/10	SEALMAST	SEAL MASTER	4,287.62
26247	07/07/10	SEASHASP	SEASHORE ASPHALT CORP.	896.33
26248	07/07/10	SERV1	SERVICE TIRE TRUCK CENTERS	3,483.00
26249	07/07/10	SHRES	STONE HARBOR RESCUE SQUAD	70,000.00
26250	07/07/10	SHTIT	SHORE TITLE AGENCY, INC.	40.00
26251	07/07/10	SIGNWORK	SIGNWORKS	64.00
26252	07/07/10	SIRCH	SIRCHIE FINGERPRINT LAB, INC.	212.27
26253	07/07/10	SISTERBL	SAVE WILDWOOD CATHOLIC, INC.	535.00
26254	07/07/10	SJAUT	SOUTH JERSEY AUTO SUPPLY	602.75
26255	07/07/10	STANFORD	ROGER W. STANFORD	250.00

Work Session, July 6, 2010

26256	07/07/10	STAPL	STAPLES CREDIT PLAN	0.00
07/07/10	VOID	0		
26257	07/07/10	STAPL	STAPLES CREDIT PLAN	1,309.84
26258	07/07/10	STAUFFER	DOUG STAUFFER	400.00
26259	07/07/10	STEWARTD	WET SUIT WORLD, LLC	828.00
26260	07/07/10	STOCK	RICHARD STOCKTON COLLEGE OF NJ	5,180.42
26261	07/07/10	STRUE	SEASHORE ACE HARDWARE	1,985.66
26262	07/07/10	TEASENFI	JEN TEASENFITZ	400.00
26263	07/07/10	TIRAD	TIRADO, FRANCISCO	46.80
26264	07/07/10	TORTILLA	TORTILLA FLATS	40.00
26265	07/07/10	TOSHI	TOSHIBA BUSINESS SOLUTIONS	15,767.70
26266	07/07/10	TOZER	TOZER, MICHELLE	380.00
26267	07/07/10	TREA3	TREASURER, STATE OF NEW JERSEY	425.00
26268	07/07/10	TREFI	TREASURER, STATE OF NJ	30.00
26269	07/07/10	TRICO	TRICO EQUIPMENT	84.62
26270	07/07/10	TRICOMMS	TRICOMM SERVICES CORP.	90.00
26271	07/07/10	USABL	U.S.A. BLUE BOOK	2,508.37
26272	07/07/10	USPOS	RESERVE ACCOUNT	10,000.00
26273	07/07/10	VADENJOH	JOHN G. VANDENBRAAK, JR.	250.00
26274	07/07/10	VALAS	VAL ASSO. LABORATORY INC.	274.00
26275	07/07/10	VAULFRAN	FRANK VAUL	150.00
26276	07/07/10	VERARTCR	VERIZON	73.57
26277	07/07/10	VERI1	VERIZON	113.69
26278	07/07/10	VERI2	VERIZON	167.14
26279	07/07/10	VERISHBP	VERIZON	54.76
26280	07/07/10	VERIZ	VERIZON	2,606.19
26281	07/07/10	VERIZ911	VERIZON	39.30
26282	07/07/10	VERRA	VE RALPH	954.40
26283	07/07/10	VERWI	VERIZON WIRELESS	144.03
26284	07/07/10	VITAL	VITAL SERVICES GROUP	500.00
26285	07/07/10	WALTE	WALTERS, SUZANNE M.	37.48
26286	07/07/10	WAYWARDG	WAYWARD GARDENER	307.96
26287	07/07/10	WBMASONI	W.B. MASON	17.98
26288	07/07/10	WESTP	WEST GROUP PAYMENT CENTER	396.50
26289	07/07/10	WIERMANS	SAMUEL A. WIERMAN	150.00
26290	07/07/10	WOODR	WOODRUFF, LEONIDAS	703.00
26291	07/07/10	WORKMIKE	MICHAEL T. WORKMAN	400.00
26292	07/07/10	XTELC	XTEL COMMUNICATIONS, INC.	405.26
26293	07/07/10	YAMPOL	MICHAEL YAMPOLSKY	75.00

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

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. It is also possible that someone might bring up some other item of business in public session after we come back from private session.

RESOLUTION 2010-S-130 - (Closed Session)

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Barry D. Mastrangelo

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive

Work Session, July 6, 2010

Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4–12b and designated below:

1. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds.*
2. *Matters Relating to Litigation and/or Negotiations*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on July 6, 2010, that an Executive Session closed to the public shall be held on July 6, 2010 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Vote **6 Councilmembers AYE**

MOTION TO RETURN TO OPEN SESSION

Upon motion of Councilmember Tom Cope
Seconded by Councilmember Judy Davies-Dunhour

Vote **6 Councilmembers AYE**

MOTION TO ADJOURN

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

That the Work Session Meeting of Mayor and Council be adjourned at 6:15 p.m.

Vote **6 Councilmembers AYE**

APPROVED _____, 2010

_____, Mayor

ATTEST: _____, Borough Clerk

