

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, JULY 20, 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 Hawk, Borough Administrator
James Nicola, CFO

PRESENT

Councilmembers

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

SALUTE TO THE FLAG

DOCK HEARING – Terranova, James (formerly owned by Goebert, Fred) – Lot 415.02, 416.01 Block 200.01 – 554 Berkley Road.

Solicitor Donohue swore in Thomas R. Deneka of Stone Harbor Surveyors on behalf of James Terranova.

Mr. Deneka stated he represents the property owner who applied to the Building Department to remove all existing dock structure, reconstruct 40 linear feet of existing timer bulkhead with vinyl bulkhead, in the same location as the existing bulkhead, construct a 15' x 15' fixed pier and a 10' x 6' floating dock. Mr. Deneka stated that the former property owner (Fred Goebert) received a permit from the DEP in February, 2010 to reconstruct approximately 40 linear feet of existing timer bulkhead with a vinyl bulkhead to be construction in the same location and to construct a fixed pier and a floating dock. Mr. Deneka stated he is asking for permission from Mayor and Council to receive a permit and start construction.

Mayor Walters asked if there was anyone in the audience to speak for or against the application.

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joan Kramar

To approve the application for 554 Berkley Road on behalf of James Terranova and as delineated on the revised plan from SH Surveyors dated May 24, 2007 and revised June 28, 2010.

Vote **6 Councilmembers AYE**

MOTION CONCERNING THE MINUTES

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

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of June 15, 2010; Special Meeting of June 24, 2010; and the Work Session Meeting of July 6, 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 statistical police report for the month of June and compared to June of 2009 – 60 moving violations to 106 in 2009; 384 parking violation to 1650 in 2009; and 334 motor vehicle stops to 502 in 2009. Mr. Cope stated that there were 11 ordinance violations; 13 adult arrests; 4 driving while intoxicated and 3 juvenile arrests; 35 medical calls; 6 fire calls; 11 alarms; 47 open doors/windows; 1 domestic violence; 14 noise complaints and 23 animal complaints. Mr. Cope reported the officers and dispatchers received appropriate training and that Officer Jackson provided a lock down policy and procedures training for all Borough Hall employees. Councilmember Cope reported there are a total of 1042 rental units/businesses which require fire inspection of which, 110 businesses and 978 rental units have been completed. Councilmember Cope reported that at the Public Safety meeting the following issues were reviewed and/or discussed: decrease in parking tickets and that due to the reduced amount of tickets, the Court Administrator’s office will be reducing seasonal personnel time; warnings to dog owners for walking dogs off leash are many but only one summons has been issued; fire calls are down and EMS calls are up; waiting for a final report of the structure of the Fire House; bike registration, freedom of speech; cross-walks and lock-down procedures.

NATURAL RESOURCES - Councilmember Bauer reported that to date, 141 tours have been conducted at the Bird Sanctuary and that the Sanctuary has been added to the Wings n Water Festival as a trolley stop. Councilmember Bauer provided a brief update on the dredging project in the Tuxedo Cove area which is being privately funded by property owners in that area.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the beach tag revenue as of July 18 is \$307,199 vs. \$284,304 in 2009 with a seasonal, weekly and daily breakdown. Sandy Bosacco, Beach Captain, reported that to date there have been 65 rescues, 7 EMS, 1 police, 2 distressed boaters, and 24 lost kids; August 7, 2010 will be the Mascot Race; and Mr. Bosacco reported that it has been extraordinarily hot summer and thanked both Fire/Rescue and the Police for their assistance. Van Cathcart, Recreation Director, reported that all Rec programs are busier than ever, including Arts & Crafts, morning clinics – basketball, baseball, tee ball, soccer, lacrosse, fishing and crabbing have close to 250 participants; evening basketball leagues are full with approximately 325 participants; surf, yoga, and tennis are also doing very well; the boot camp continues to be very popular with around 70 women participating; cardio corps is new and continues to grow in numbers; and move and music on Wednesday has also been very well attended. Joann DelVescio, Tourism Director, reported that Channel 2 is continually updated as well as Facebook and Twitter pages, which are now on the Borough’s homepage; press releases on activities and events in the Borough continue to be sent out; the Public Safety brochure is complete, the Tennis Channel will be in Stone Harbor to film their “Destination Tennis” segment; coordinated Trial on the Isle Event with the Flyers and local businesses; Channel 3’s Orr at the Shore was broadcasted on July 15 featuring Stone Harbor; Channel 4 covered the Baby parade last night; coordinating the Blues and Barbecue Festival – Stone Harbor Style for August 4; coordinating Art and Music Weekend in October; coordinating a New year’s Eve event; coordinating the Polar Bear Plunge; and working with Councilmember Kramar on Beautification Award submission to the County Chamber; and also working with Adam Joseph – Channel 6 meteorologist - to film from Stone Harbor on July 22, 2010.

UTILITIES - Councilmember Kramar reported that on July 6 a letter was sent out to 160 property owners on 1st Avenue regarding the installation of new utility lines between the curb and the street and that if a home owner was going to dig, they should contact the Borough and arrange for a free mark out. Councilmember Kramar reported that a sewer break was repaired at the 200 block of 93rd Street; water meters were read; water service was installed at the new Bird Sanctuary trail as well as a water fountain; and storm drains were repaired at 118th and 3rd and also at 90th and Sunset. Councilmember Kramar reported that well and lift stations are routinely checked as well as sewers and storm drains and cleaned if needed. Councilmember Kramar reported that over 34 million gallons of water was pumped in June vs. 25 in June of 2009.

PUBLIC WORKS – Councilmember Mastrangelo reported that the special events stage and the 82nd Street gazebo are having repairs made; signs and platforms were installed and delivery to the 96th

Regular Meeting, July 20, 2010

Street Park; signs for the Arts & Crafts Show have been erected; and all equipment for the Farmers' Market has been installed. Councilmember Mastrangelo reported that the Firehouse was experiencing problems with its overhead doors and it was determined that the problem was with the up and down switches, which were replaced and lubricated. Councilmember Mastrangelo reported that 437 man hours were expended on Special Events, including the Jaws Fitness Festival, Sister Blister, 4th of July, Trail on the Isle, Turtle Trot and the Antique Show. Councilmember Mastrangelo reported that stones in the driveway of the museum were removed and replaced and the crape myrtle tree was also removed; the shell path at the Bird Sanctuary was cut back on both sides; brush on the inside fence of the Bird Sanctuary will be mowed down shortly and all routine landscaping is accomplished as necessary. Councilmember Mastrangelo reported that the solid waste tipping fees for the month of June were \$19,659.36 down \$1,470.11 and year-to-date ending June 30, 2010 tipping fees were \$53,563.05 vs. \$50,490.74 or up \$3,072.31 and that 38% of the budget has been expended vs. 30% for the same period in 2009. Councilmember Mastrangelo stated that the fall bulk trash days are September 20 and November 15, 2010.

ADMINISTRATIVE & FINANCE – Councilmember Vaul reported that the Administrative and Finance Committee met several times this past month and discussed such issues as improving non-tax income, compensation study, 2009 Audit, meeting with JIF; fees and permits, and are anxiously awaiting an update from the County regarding the library. Councilmember Vaul reported the financial results from operations as follows: fees and permits increased, court fees and fines decreased, parking meter revenues increased, Arts & Crafts Show decreased, and the Uniform Construction fess increased; and Special Events revenue increased.

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

Beach Outfall Elimination

- The contractor will return to the job site in the Fall to install stormwater quality tanks in Chelsea Place.

Public Works Building and Repair

- The Contractor has completed all the contract work and RV & W is coordinating the "project closeout."

Public Works Building Repainting (81st and Third)

- Proposals were received June 29, 2010.
- Council has awarded project to Pro-Spec Painting, Inc. of Vineland, NJ for \$24,580.00.
- RV & W has prepared the contract package and sent to Pro-Spec Painting for execution.
- Upon receipt and approval of contract documents, RV&W will send documents to the Borough for execution and Issuance of the Notice to Proceed with coincide with the Borough's execution of the contract.
- The time of completion will be 40 calendar days.

Water Plant Roof Replacement and Mechanical Renovations

- The Contractor has completed all the original contract work.
- Contractor has submitted a proposal to complete (extra work) roof replacement for the shed at the Waterworks and the shed at the Bird Sanctuary.
- Council has not authorized the extra work.
- RV & W preparing close-out documentation.

Exterior Restorations of Municipal Building

- RV & W is preparing bid documents.
- RV & W, in conjunction with Chief Stanford, conducted water test on Wednesday, June 16th from 7:00 AM to 9:00 AM.
- RV & W analyzing test results and preparing a recommended scope of construction for Borough consideration.

Beach Outfall Elimination Project – Phase 2 Preliminary

Assessment

- RV & W has commenced field investigations.

- RV & W in process of data gathering.

FY2011 NJDOT Municipal Aid

- We have been authorized to prepare and submit a NJDOT roadway grant.

99th 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.
- The contractor is scheduled to begin work in September.

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.
- 84th Street is complete.
- A punchlist has been generated.
- The contractor will return in the Fall to complete the project.

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 100% complete.
- The Contractor is installing all panels.
- Wiring and testing of the system will take place the week of July 26, 2010.

TREASURER’S REPORT

Current Receipts.....	\$ 736,965.10
Current Disbursements.....	\$1,413,660.74
Utility Receipts.....	\$ 172,023.90
Utility Disbursements.....	\$ 424,662.36

BOROUGH CLERK’S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
0	Boat Slips	0.00
1	Use of Fields	\$500.00
12	Business Registrations	\$1,200.00
33	Certified Copies	\$330.00
10	Parking Permits	\$2,250.00
0	OPRA Request	0.00
1	Special Events Permits	\$60.00
11	Marriage Licenses	\$308.00
3	Liquor Licenses	\$7,500.00
2	Amusement Licenses	\$400.00
3	Farmers Market	\$200.00
	SUBTOTAL	\$12,748.00
9	Dogs	\$37.80
1	Cats	<u>\$5.50</u>
	TOTAL	\$12,791.30

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	22	11,430.00
Electrical Permits	16	753.00
Plumbing Permits	7	377.00
Fire Permits	5	265.00
DCA Permits	35	1,255.00
Zoning Permits	14	2,003.00
CTT's	4	200.00
Violations	0	0.00
Certificate of Occupancy	34	1,796.00
Other Miscellaneous	1	2.00
Contractor's License	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	2	500.00
Utility Street Openings	3	270.00
TOTAL FEES COLLECTED		\$18,851.00

Mayor Walters reported that the Attorney for the County with respect to the Library has been in contact with DEP and has filed an Appeal of their Regulations. Mayor Walters stated that the DEP is reviewing all of its Rules and Regulations and hope to have an answer by the end of July.

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Barry D. Mastrangelo

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

Vote

6 Councilmembers AYE

COMMUNICATIONS

Michael Donohue, Esquire read a letter on the record from George L. Stewart of Pittsburg and addressed to Chief Roger Stanford regarding treatment Jake Loefflad and Mike Sheeler rendered to their daughter and that they went above and beyond and just overwhelmed his family. The letter thanked Jake and Mike and included a donation to the Fire Co expressing their deepest gratitude.

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

Sandy Slavik – ROA – stated that the sinkhole at 84th and the Bay has been repaired and thanked Public Works for doing so. Mrs. Slavik stated that as a representative of the ROA, she is here to request that Mayor and Council consider having a combined meeting on the 2nd Saturday in September. Ms. Slavik was advised that this issue is scheduled for discussion at the end of the meeting.

Jane Hagy – 8631 2nd Avenue – inquired about the protester outside the Post Office and asked why nothing was being done about it. Ms. Hacky was advised that Freedom of Speech is one of the most highly protected rights and that this protester was not violating any laws or regulations. Ms. Hacky stated that it is offensive.

John Curtis – 8531 3rd Avenue – inquired whether or not the protester was allowed to solicit. Mr. Curtis was advised that the protester is not permitted to solicit any funds from anyone but is free to distribute her information.

Karen Lane – 10310 1st Avenue and as a member of the Shade Tree Committee – read a letter on the record which the Shade Tree Committee addressed to the Mayor and Council. Mrs. Lane stated that it is the consensus of the Committee that the current ordinance should remain the same so that the Committee will have the opportunity to implement its charge. Mrs. Lane stated

Regular Meeting, July 20, 2010

that a survey of all of the trees on the islands has already been completed and the Committee is analyzing this information and will give the Mayor and Council and the Planning Board a full report. Mrs. Lane stated that the Committee feels very strongly that they should be involved when any tree is removed from public property and they should be able to make recommendations on what type of trees should be planted. Councilmember Cope stated that the Master Plan charges that the Shade Tree Committee provide recommendations for the clear-cutting of private property; and to make recommendations to Council which would place some type of control when a property owner clear-cuts a piece of land. Councilmember Cope stated that he does not feel the current ordinance addresses this issue and it was his hope that the Shade Tree Committee would forward a recommended landscape ordinance to Council. Mrs. Lane responded that the Committee did discuss this issue; however, the Committee feels that when private property lots are cleared, the home owners usually replace the trees and landscape beautifully; therefore, they feel that no change to the ordinance is necessary at this time and it is their hope that this Committee can educate the community regarding native vegetation.

Phil Barber – Chamber of Commerce –stated that Joann DeVescio has been an incredible help to this town and the running of its events and complimented Mrs. DeVescio for doing such a wonderful job.

OLD BUSINESS:

ORDINANCE 1361 (Increasing Fees – Construction Office)

Upon motion of Councilmember Joanne Vul
Seconded by Councilmember Thomas Cope

That Ordinance 1361 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1361 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 Joanne Vul
Seconded by Councilmember Thomas Cope

That Ordinance 1361 be passed on second reading and advance to third and final reading.

Vote 6 Councilmembers AYE

Upon Motion of Councilmember Joanne Vul
Seconded by Councilmember Thomas Cope

That Ordinance 1361 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2010-S-131 – 2009 Audit Report

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Barry D. Mastrangelo

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Stone Harbor hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-131 – Combination of Certain Issues of Bonds and Providing for their Sale

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$3,027,234 GENERAL, WATER AND SEWER BONDS, SERIES 2010, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, the Borough of Stone Harbor, in the County of Cape May (the “Local Unit”), New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate, install or refinance the Project (the “Project”), as defined in each of that certain Loan Agreement (the “Trust Loan Agreement”) to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the “Trust”) and that certain Loan Agreement (the “Fund Loan Agreement” and, together with the Trust Loan Agreement, the “Loan Agreements”) to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the “State”), all pursuant to the State fiscal year 2011 New Jersey Environmental Infrastructure Trust Financing Program (the “Program”);

WHEREAS, the Local Unit has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the “Trust Loan”) and the State (the “Fund Loan” and, together with the Trust Loan, the “Loans”) pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit’s Water and Sewer Bond, Series 2010A, to the State (the “Fund Loan Bond”) and Water and Sewer Bond, Series 2010B, to the Trust (the “Trust Loan Bond” and, together with the Fund Loan Bond, the “Local Unit Bonds”) pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of Title 40A of the Revised Statutes of the State (the “Local Bond Law”), other applicable law and the Loan Agreements;

WHEREAS, the Local Unit Bonds have been authorized pursuant to three bond ordinances of the Local Unit adopted on March 17, 2009, September 15, 2009 and March 16, 2010 and respectively entitled: “Bond ordinance appropriating \$2,900,000, and authorizing the issuance of \$2,761,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 bonds or notes of the Borough for financing such appropriation” and “Bond ordinance appropriating \$2,400,000 and authorizing the issuance of \$2,285,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”;

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the “Escrow Agreement”) to be entered into by and among the Trust, the State, the escrow agent named therein and the Local Unit; and

Regular Meeting, July 20, 2010

WHEREAS, N.J.S.A. §40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth in the following resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Ordinances, Bond Amounts and Combination. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in the Local Bond Law, the several issues of bonds of the Local Unit described below, authorized pursuant to bond ordinances of the Local Unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$3,027,234. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title, number and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

A. \$301,000 bonds, being a portion of the bonds authorized by Section 3(e) of an ordinance entitled “Bond ordinance appropriating \$2,900,000 and authorizing the issuance of \$2,761,000 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, heretofore finally adopted on March 17, 2009 (Ordinance No. 1332). The period or average period of usefulness for the purpose stated in Section 3(e) of said ordinance is 10 years. Such bonds are general capital in nature.

B. \$1,351,434 bonds, being a portion of the bonds authorized by an ordinance entitled “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 bonds or notes of the Borough for financing such appropriation”, heretofore finally adopted on September 15, 2009 (Ordinance No. 1342). The period or average period of usefulness stated in said ordinance is forty (40) years. Such bonds are water and sewer utility in nature. The balance of the bonds authorized by said ordinance (i.e., \$1,648,566) were sold to the Trust and the State in the first quarter of 2010.

C. \$1,374,800 bonds, being the bonds authorized by Section 3(d) of an ordinance entitled “Bond ordinance appropriating \$2,400,000 and authorizing the issuance of \$2,285,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, heretofore finally adopted on March 16, 2010 (Ordinance No. 1356). The period or average period of usefulness for the purpose stated in Section 3(d) of said ordinance is 10 years. Such bonds are general capital in nature.

Average Useful Life. It is hereby found, determined and declared that the average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances as described above, respectively, is 23.39 years. Title and Principal Amount. The bonds shall be designated “General, Water and Sewer Bonds of 2010”. The actual aggregate principal amount of bonds to be issued shall not exceed \$3,027,234. Award of the Local Unit Bonds. In accordance with N.J.S.A. §40A:2-27(a) (2) of the Local Bond Law and N.J.S.A. §58:11B-9(a), the Local Unit hereby sells and awards its (a) Trust Loan Bond to the Trust in accordance with the provisions of this resolution and (b) Fund Loan Bond to the State in accordance with the provisions of this resolution.

Basic Terms of the Local Unit Bonds; Delegation of Power to Make Certain

Determinations. The chief financial officer of the Local Unit or the treasurer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions of this resolution, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

Regular Meeting, July 20, 2010

The aggregate principal amount of the Trust Loan Bond to be issued and the aggregate principal amount of the Fund Loan Bond to be issued, which amounts in the aggregate shall not exceed \$3,027,234; The maturity or maturities and annual and semi-annual principal installments of the Local Unit Bonds, which maturity or maturities shall not exceed twenty (20) years from the date of the Local Unit Bonds; the date or dates of the Local Unit Bonds; The interest rates of the Local Unit Bonds, provided that the effective interest rate of the Trust Loan Bond does not exceed eight per centum (8%) and that the interest rate on the Fund Loan Bond is zero per centum (0%); The purchase price for the Local Unit Bonds; The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities; and Such other matters with respect to the Local Unit Bonds as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof, including adjusting the title of the Local Unit Bonds to reflect the issuance thereof in a calendar year other than 2010.

Determinations Conclusive. Any determination made by the Chief Financial Officer pursuant to the terms of this resolution shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) of this resolution.

Further Terms of the Local Units Bonds. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

The Fund Loan Bond shall be issued in a single denomination and shall be numbered RA-1, or as may otherwise be determined by the Chief Financial Officer. The Trust Loan Bond shall be issued in a single denomination and shall be numbered RB-1, or as may otherwise be determined by the Chief Financial Officer; The Local Unit Bonds shall be issued in fully registered form (convertible to bearer as therein provided) and shall (unless converted to bearer) be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk or Deputy Local Unit Clerk; and In order to distinguish the Local Unit Bonds from other bonds of the Local Unit, the Local Unit Bonds shall have such letters and/or numbers incorporated in their titles as shall be determined by the Chief Financial Officer.

Forms of the Local Unit Bonds. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Authorized Parties. The law firm of Hawkins Delafield & Wood LLP, bond counsel to the Local Unit, is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor and financial advisor, if any, are hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer, the Local Unit Administrator and the Local Unit Clerk (each, an "Authorized Official") are hereby severally authorized to execute any certificates necessary or desirable in connection with the financial and other information. Report to the Local Unit. The Chief Financial Officer is hereby directed to report in writing to this Council at the next meeting of this Council next following the closing with respect to the Local Unit Bonds as to the terms of the Local Unit Bonds authorized to be determined by the Chief Financial Officer pursuant to and in accordance with the provisions of this resolution. Delivery of the Local Unit Bonds. Each Authorized Official is hereby authorized to execute any certificate or document necessary or desirable in connection with the sale of the Local Unit Bonds and is hereby further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Execution of Agreements. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the “Financing Documents”) are hereby authorized to be executed and delivered on behalf of the Local Unit by an Authorized Official (other than the Local Unit Clerk) in substantially the forms required and traditionally used by the Trust and the State (which forms are available from the Trust and the State), with such changes as such Authorized Official, in his or her sole discretion, after consultation with counsel and any advisors to the Local Unit (the “Local Unit Consultants”) and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the “Program Consultants” and, together with the Local Unit Consultants, the “Consultants”), shall determine, such determination to be conclusively evidenced by the execution of each such Financing Document by an Authorized Official (other than the Local Unit Clerk). The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Official and to affix the corporate seal of the Local Unit to such Financing Documents.

Authorized Actions. The Authorized Officials are hereby further severally authorized to (i) execute and deliver and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the Local Unit Bonds and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate and (ii) perform such other actions as the Authorized Officials deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Multiple Document Sets. Notwithstanding any other provision of this resolution to the contrary, if in connection with the participation of the Local Unit in the Program, the State and the Trust require that the Local Unit execute more than one set of documents, the provisions of this resolution shall be deemed to apply to the Local Unit Bonds and the Financing Documents related to each set of documents; provided, however, that in no event may the aggregate principal amount of all Local Unit Bonds issued and delivered pursuant to the provisions of this resolution be in excess of \$3,027,234.

Interim Financing. In anticipation of the issuance of the Local Unit Bonds, the Local Unit hereby authorizes, if necessary or desirable, the issuance, sale and award of an interim bond anticipation note (the “Interim Local Unit Note”) pursuant to the Trust’s Interim Financing Program. The Interim Local Unit Note shall be substantially in the form provided by the Trust in the Interim Financing Program’s loan agreement. The execution and delivery of the Interim Local Unit Note shall be in the same manner as herein prescribed with respect to the Local Unit Bonds. An Authorized Official is hereby authorized to determine, pursuant to the terms and conditions established by the Trust and the State under the Interim Financing Program’s loan agreement and the terms and conditions of this resolution, the following items with respect to the Interim Local Unit Note: (a) the aggregate principal amount of the Interim Local Unit Note to be issued, which amount shall not exceed \$3,027,234; (b) the maturity of the Interim Local Unit Note, which shall be no later than one year after the date of issuance thereof; (c) the date of the Interim Local Unit Note; (d) the interest rate of the Interim Local Unit Note, which shall not exceed 2% per annum; (e) the purchase price for the Interim Local Unit Note; and (f) such other matters with respect to the Interim Local Unit Note as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof. The Authorized Officials are hereby further severally authorized to manually execute and deliver and the Local Unit Clerk is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Interim Local Unit Note and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing

Regular Meeting, July 20, 2010

certificate by the party authorized under this resolution to execute such document, instrument or closing certificate.

Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this resolution.

Prior Action. All action taken to date by the officers, employees and agents of the Local Unit with respect to the Local Unit Bonds hereby are approved, ratified, adopted and confirmed. Effective Date. This resolution shall take effect immediately.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-133 – Professional Services Contract – Compensation Study

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Joanne Vault

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH EXPERIENCE HR, INC. FOR
COMPENSATION STUDY PROJECT
UNDER THE “FAIR 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 connection with a Compensation Study project; and

WHEREAS, Experience HR, Inc. are experts consisting of professionals with experience in consulting with regard to such projects; and

WHEREAS, in accordance with the attached proposal dated July 1, 2010, which is hereby incorporated by reference and made a part hereof, Experience HR, Inc. will provide professional consulting services to the Borough in connection with a Compensation Study project as detailed in the proposal an estimated total fee of twenty-one thousand two hundred dollars (\$21,200); 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 20th 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 dated July 1, 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, Experience HR, Inc. having 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

RESOLUTION 2010-S-134 – Refund Unused Escrows

Upon motion of
Seconded by

Councilmember Randall S. Bauer
Councilmember Joan Kramar

WHEREAS, the following submitted escrow fees in connection with zoning applications; and

WHEREAS, some of the escrow money was used in connection with the projects and refunds have been requested and some of the escrow money was not used and refunds have been requested; and

WHEREAS, the Zoning Officer has requested and approved the return of the following escrow fees.

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

1. 34489 Associates, LLC
7 South Lincoln Street
Wilmington, DE 19805
Block 88.04 Lots 131 a/k/a 344 - 89th Street
\$500 deposited, \$476.25 used, \$23.75 refund
2. Lizabeth Hill
100 Clarks Way
Hummelstown, Pa. 17036
Block 92.01, Lots 22.01,24.01,26.01 a/k/a 9200 First Avenue
\$500 deposited, \$165 used, \$335 refund
3. William & Charlotte Lansinger
253 – 110th Street
Stone Harbor, N.J. 08247.
Block 110.31, Lots 80.01 a/k/a 253 – 110th Street
\$500 deposited, \$75 used, \$425 returned
4. Lee & June Duncan
16 Miller Drive
Sinking Spring, Pa. 19608
Block 88.04 Lots 129 a/k/a 336 89th Street
\$500 deposited, \$210 used, \$290 refund
5. Conover/Harbaugh
282 – 84th Street
Stone Harbor, N.J. 08247
Block 83.03, Lot 111,113 a/k/a 282 - 84th Street
\$1,000 deposited, \$491.25 used, \$508.75 refund

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-135 – Refund Fire Inspection Fees

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

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-136 – Refund Duplicate Utilities Payment

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Joanne Vault

AUTHORIZING REFUND OF OVERPAID UTILITY FEES

WHEREAS, Utility Account 04400, John C. Kepple – 319 – 88th Street, Stone Harbor, N.J. 08247 was paid at settlement in the amount of \$201.50, as documented by the Utilities Collector; and

WHEREAS, the Shore Title Co. Escrow Account of 4210 Landis Avenue, Sea Isle City, N.J. 08243 has notified the Collector that the funds were applied to the wrong account and has requested that said payment amount be refunded to them:

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 20th day of July, 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

Regular Meeting, July 20, 2010

\$ 201.50 to Shore Title Co. Escrow Account for the purposes stated hereinabove.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-137 – Refund Recreation Registration Fees

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Joan Kramar

AUTHORIZING THE REFUND OF RECREATION REGISTRATIONS

WHEREAS, Richard Brennan, 196 Lee Lane, Cape May Court House, N.J. 08210 registered his grandson for summer tee-ball and arts & craft program for 2010; and

WHEREAS, his grandson will not be able to visit from Florida 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 the \$30.00 registration fee for Chace Spaulding, Mr. Brennan's grandson.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-138 – Refund Duplicate Tax Payment

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joan Kramar

Refund of Duplicate Tax Payment

WHEREAS, duplicate tax payments were made by a previous owner and their Settlement Company causing an overpayment in the amount of \$1,713.87 for the 1st half of 2010 taxes on Block 93.02 Lot 56 located at 167 93rd Street; and

WHEREAS, the Tax Collector has requested that a refund be issued to them.

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 \$1,713.87 be issued to Patricia & Christopher Carmody, the previous owners of record; and

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

Vote **6 Councilmembers AYE**

MOTION: To authorize a Special Event Application for Delta Kappa Gamma Beat the Clock Against Breast Cancer – 5K Run and 2M Walk on Saturday, September 25, 2010.

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

Vote **6 Councilmembers AYE**

MOTION: To authorize a Special Event Application for Nun's Beach 15th Annual Surf Invitation Fund Raiser – September, September 11, 2010 and Application for Signs on Public Property and contingent upon receipt of the required Certificate of Insurance.

Upon motion of Councilmember Judy Davies-Dunhour
Seconded by Councilmember Joan Kramar

Regular Meeting, July 20, 2010

Vote

6 Councilmembers AYE

DISCUSSION:

Councilmember Kramar stated that she has been working with the ROA to change the Council meeting for September 7, 2010 to September 11, 2010 so that we could have a combined Mayor and Council/ROA meetings so that our constituents can experience how Council meetings work. Councilmember Kramar explained that the ROA can hold their short meeting and install their new officers and give the "Person of the Year" Award and then Council can begin their meeting. Councilmember Kramar stated that she thought having a meeting on Saturday will give the public an opportunity to see how their government works and she is looking forward to possibly scheduling a "Government Day" where constituents can see how the Departments in the Borough function. Mrs. Slavik provided the same information and officially requested on behalf of the Board of Trustees of the ROA that Council schedule a Meeting on Saturday, July 11, 2010 immediately following their meeting which starts at 9:00 a.m. and would run approximately 45 minutes. After much discussion regarding the public meetings, notice requirements, agenda for such a meeting, dates and scheduling conflicts, Council requested Ms. Slavik return to her Board and request that the meeting be scheduled for September 25, 2010 at 9:00 a.m. Discussion also ensured regarding having the Council meet first, then the ROA can hold their meeting. Mrs. Slavik stated that she would report back to Council at its next meeting.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
26294	07/21/10	ACECANVA ACE CANVAS & TENT CORP.	5,970.00
26295	07/21/10	ACELE ATLANTIC CITY ELECTRIC CO.	2,555.14
26296	07/21/10	ACESEWER ATLANTIC CITY ELECTRIC	614.05
26297	07/21/10	ACESTLIG ATLANTIC CITY ELECTRIC	400.45
26298	07/21/10	ACEWATER ATLANTIC CITY ELECTRIC	6,415.20
26299	07/21/10	ACMOO A.C. MOORE, INC.	564.81
26300	07/21/10	ACUTH ACU-THERM SUPPLY CO., INC.	1,460.01
26301	07/21/10	AMELE AMERICAN LEGION POST 331	25,000.00
26302	07/21/10	ASPHA ASPHALT PAVING SYSTEMS, INC.	123,580.69
26303	07/21/10	ATLAS ATLAS FLASHER & SUPPLY CO.	3,275.00
26304	07/21/10	ATTMOBIL AT & T MOBILITY	131.14
26305	07/21/10	ATWO2 ATWOOD, JONATHAN S.	125.00
26306	07/21/10	AVAYA AVAYA, INC.	650.95
26307	07/21/10	BAINB BAINBRIDGE ASSO., INC., J. P.	4,500.00
26308	07/21/10	BARBERSF BARBER'S FRESH MEADOW NURSERY	4,200.00
26309	07/21/10	BASCIANO LINDA BASCIANO	50.00
26310	07/21/10	BAUER BAUER, RANDALL	141.80
26311	07/21/10	BAYCO BAY COMM, INC.	2,133.00
26312	07/21/10	BINKLEYS SUSAN BINKLEY AND	50.00
26313	07/21/10	BORSH BOROUGH OF STONE HARBOR	312,583.08
26314	07/21/10	CAPE4 CAPE 47 LUMBER CO.	1,118.80
26315	07/21/10	CAPRI CAPRIONI PORTABLE TOILETS	2,612.00
26316	07/21/10	CARMODYC PATRICIA & CHRISTOPHER CARMODY	1,713.87
26317	07/21/10	CATHC CATHCART, VAN	54.89
26318	07/21/10	CHOFF COURT HOUSE OFFICE SUPPLIES	40.28
26319	07/21/10	CHRIS CHRISTMAN, H.B.	44.65
26320	07/21/10	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	19,299.86
26321	07/21/10	COYNE COYNE CHEMICAL	1,375.50
26322	07/21/10	CUEVASRY RYAN CUEVAS	1,503.20
26323	07/21/10	CURRIERS CURRIER'S MAGICAL MANIA, LLC	325.00
26324	07/21/10	CURRYMAR MARGARET CURRY	50.00
26325	07/21/10	DAVID DAVIDSON, PAMELA G.	30.00
26326	07/21/10	DELLC DELL MARKETING L.P.	1,935.20
26327	07/21/10	DONOH GRUCCIO, PEPPER, DESANTO & RUTH	3,895.75
26328	07/21/10	DUFFI DUFFIELD ASSOCIATES, INC.	1,587.76
26329	07/21/10	DUNCA DUNCAN PARKING TECHNOLOGIES	307.23
26330	07/21/10	FORDS FORD, SCOTT & ASSOCIATES, LLC	3,500.00
26331	07/21/10	FUNFLICK FUNFLICKS OUTDOOR MOVIES	705.42
26332	07/21/10	FUTUR FUTURE MINING & RECYCLING, INC	24.36
26333	07/21/10	GARDENGR GARDEN GREENHOUSE NURSERY	1,235.00
26334	07/21/10	GARDS GARDEN STATE HWY. PRODUCTS	359.00
26335	07/21/10	GARYS GARY'S AUTOMOTIVE SERVICE	304.50
26336	07/21/10	GEMPL GEMPLERS	700.40
26337	07/21/10	GENTI GENTILINI FORD, INC.	1,036.01
26338	07/21/10	GILBA GILBARCO, INC.	175.00

Regular Meeting, July 20, 2010

26339	07/21/10	GOVDEALS	GOV DEALS, INC.	315.75
26340	07/21/10	GREAT	GREAT AMERICAN TROLLEY COMPANY	2,520.00
26341	07/21/10	HAASEKAT	KATHLEEN HAASE	50.00
26342	07/21/10	HAWKK	HAWK, KENNETH	145.00
26343	07/21/10	HEIGESWI	WILBUR HEIGES	50.00
26344	07/21/10	HERAL	HERALD NEWSPAPERS	52.66
26345	07/21/10	HINELINE	RICHARD HINELINE, JR.	50.00
26346	07/21/10	HOMED	HOME DEPOT CREDIT SERVICES	318.12
26347	07/21/10	HOOVER	HOOVER TRUCK CENTERS	97.36
26348	07/21/10	HORIZRET	HORIZON BLUE CROSS SHIELD NJ	1,407.93
26349	07/21/10	ISLANDAE	ISLAND AEROBICS	440.80
26350	07/21/10	KEENC	KEEN COMPRESSED GAS	54.30
26351	07/21/10	KELLY	KELLY PRODUCTS CO.	107.16
26352	07/21/10	KINDL	KINDLE FORD MERCURY LINCOLN	14.70
26353	07/21/10	KLEINHAR	HARVEY KLEIN	50.00
26354	07/21/10	KRAMARJO	JOAN T. KRAMAR	156.25
26355	07/21/10	LAWSO	LAWSON PRODUCTS, INC.	199.28
26356	07/21/10	LEADE	LEADER PRINTERS	258.64
26357	07/21/10	MARSH	MARSHALL & SWIFT	476.20
26358	07/21/10	MCCARRAH	MCCARRAHER, MICHAEL	94.95
26359	07/21/10	MCDON	TOM MCDONNELL	250.00
26360	07/21/10	MCGONAGL	KATHERINE MC GONAGLE	275.00
26361	07/21/10	MCMAS	MC MASTER CARR SUPPLY CO.	219.68
26362	07/21/10	MITCH	MITCHELL WELDING & IRON WORKS	100.00
26363	07/21/10	MODGRPOW	MODERN GROUP POWER SYSTEMS	312.44
26364	07/21/10	MONZO	MONZO CATANESE, P.C.	325.00
26365	07/21/10	MULRA	MULRANEY, DANIEL	285.40
26366	07/21/10	NEWDECKC	CHRISTINA NEWDECK	60.00
26367	07/21/10	NEXTCOMM	NEXTEL COMMUNICATIONS	686.78
26368	07/21/10	NICOL	NICOLA, JAMES	360.00
26369	07/21/10	NJCOTXBD	NJ COUNTY TAX BOARDS ASSN., INC	425.00
26370	07/21/10	OFFIC	OFFICE BUSINESS SYSTEMS, INC.	487.33
26371	07/21/10	ONECA	ONE CALL CONCEPTS, INC.	64.56
26372	07/21/10	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	132.92
26373	07/21/10	PARDO	PARDO'S TRUCK SERVICE PARTS WH	415.74
26374	07/21/10	PEDRO	PEDRONI FUEL COMPANY	3,741.44
26375	07/21/10	PERFORMA	PERFORMANCE ATHLETIC CTR., LLC	3,432.00
26376	07/21/10	PETERSDA	DANIEL PETERS	78.00
26377	07/21/10	PHILA	PHILADELPHIA BUSINESS FORMS	2,954.60
26378	07/21/10	POLET	POLE TAVERN EQUIPMENT SALES	100.00
26379	07/21/10	PRESS	PRESS, THE	137.50
26380	07/21/10	QUADRATE	QUADRATEC, INC.	432.98
26381	07/21/10	REYNO	REYNOLDS, PAUL JAMES	25.49
26382	07/21/10	RIGGI	RIGGINS, INC.	6,574.30
26383	07/21/10	RUDCO	RUDCO PRODUCTS, INC.	4,650.00
26384	07/21/10	RWAYTOOL	R-WAY TOOLING & METAL WORKS	158.42
26385	07/21/10	SCHUC	SCHUCK, STEPHEN J.	219.00
26386	07/21/10	SCHUYMOB	SCHUYLKILL MOBILE FONE	90.00
26387	07/21/10	SEASHASP	SEASHORE ASPHALT CORP.	206.63
26388	07/21/10	SEASHSIG	SEASHORE SIGNS	375.00
26389	07/21/10	SJAUT	SOUTH JERSEY AUTO SUPPLY	135.56
26390	07/21/10	SJGAB	SOUTH JERSEY GAS CO.	376.56
26391	07/21/10	SJGAW	SOUTH JERSEY GAS CO.	81.18
26392	07/21/10	SJMOW	SOUTH JERSEY MOWERS	2,800.20
26393	07/21/10	SLAVI	MARGARET SLAVIN	556.61
26394	07/21/10	SPARKSGE	GEORGE SPARKS, INC.	244,107.56
26395	07/21/10	SSAR	S&S WORLDWIDE, INC.	1,153.18
26396	07/21/10	STAPL	STAPLES CREDIT PLAN	0.00
26397	07/21/10	STAPL	STAPLES CREDIT PLAN	1,347.70
26398	07/21/10	STEWARTD	WET SUIT WORLD, LLC	1,681.60
26399	07/21/10	TELVUECO	TEL VUE CORPORATION	600.00
26400	07/21/10	TOLAN	TOLAND, WILLIAM	140.00
26401	07/21/10	TREA2	TREASURER, STATE OF NEW JERSEY	2,983.00
26402	07/21/10	UPBEATSI	UPBEAT, INC.	513.16
26403	07/21/10	USABL	U.S.A. BLUE BOOK	603.84
26404	07/21/10	USMUN	U.S. MUNICIPAL SUPPLY, INC.	1,246.80
26405	07/21/10	VALAS	VAL ASSO. LABORATORY INC.	522.00
26406	07/21/10	VCABS	VERIZON	525.95
26407	07/21/10	VERARTCR	VERIZON	72.97
26408	07/21/10	VERI1	VERIZON	118.53
26409	07/21/10	VERI2	VERIZON	163.33
26410	07/21/10	VERISHBP	VERIZON	56.12
26411	07/21/10	VERIZ	VERIZON	2,655.00
26412	07/21/10	VITAL	VITAL SERVICES GROUP	30.00
26413	07/21/10	VOLLSUSA	VOLL, SUSIE	81.79
26414	07/21/10	WAVEO	WAVE ONE	4,927.90
26415	07/21/10	WESTE	WESTERN PEST CONTROL	118.00
26416	07/21/10	WORKMAN	WORKMAN, MICHAEL	150.00

Checks: 122

840,516.85

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

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 Joanne Vault

That the Regular Meeting of Mayor and Council be adjourned at 6:10 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2010

_____, Mayor

ATTEST: _____, Borough Clerk