



birds. The Holly Path in the Sanctuary has been added to the Wings and Water itinerary this year.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that we have sold 71 less seasonal tags however the weekly and daily tags remain up from last year, selling 487 more weekly than this time last year and 755 more daily. In the Beach Patrol last month there were 17 water rescues, 5 EMS calls, 2 police calls, 1 distress boat call and 13 lost children found. Out beaches will be protected through Labor Day Monday and selected beaches will be protected after Labor Day if enough qualified personnel is available. In Recreation, the programs were well attended and are coming to an end. The evening basketball league concluded last Thursday and the awards picnic was Friday, August 13<sup>th</sup>. The morning schedule will continue for another two weeks. The tennis program will continue until Labor Day week-end but tennis lessons stopped today. In Tourism, BBQ & Blues held on August 4<sup>th</sup> was a success. Over 650 people had dinner and many more people were on the field. Twelve community civic organizations participated in the event. We hope to make this bigger and better next year. The Tourism Director is working with a committee for the Stone Harbor Shiver, which is our version of a Polar Plunge. Channel 6 Adam Joseph reported live from Stone Harbor, Channel 6 Kathy Orr did her Orr and the Shore segment live from 96<sup>th</sup> Street beach. Our Tourism Director coordinated the Tennis Channel Show taped in Stone Harbor for an upcoming show. The Arts & Craft Show came in at \$88,600 and that is \$7,500 less than last year.

**UTILITIES** - Councilmember Kramar reported that sewer mains were repaired on Third Avenue and 98<sup>th</sup> Street and Second Avenue. The malfunctioning water meters were repaired, catch basins in the business district were cleaned and the total mark-outs for the month of July were 31. In July of 2010 we pumper 45 mg of water, in July of 2009 we pumped 41 mg of water. We had a significant increase in water that has been used and the Borough is asking everyone to cooperate and limit their water usage. The Borough took the initiative and only watered public areas every other day and stopped washing police cars and the utility trucks. Mrs. Kramar said she has submitted an application to Joanne DeVescio to be presented to the County for a conservation award for the solar system on the Public Works Building and hopefully we will be acknowledged. The Shad Tree Committee met and they are formulating their plans for the upcoming year. They did receive a grant in the amount of \$3,000 and are now putting together a Community Forestry Management Plan under the direction of Karen Lane.

**PUBLIC WORKS** – Councilmember Mastrangelo reported that board walk on 83<sup>rd</sup> Street has been extended and repairs have been made to the railings at the 93<sup>rd</sup> street crossover. In July we had 4 Special Events, which totaled close to 440 public works man hours. Installation of the emergency broadcast and community information system is complete and we are now broadcasting on 1670 on the AM dial. Training was conducted last week and the system is broadcasting the national weather service radio until we can get our own programming done. In the event of an emergency the OEM office will take control and will broadcast special information. We have problems when electricity goes out and we have been discussing stocking hand cranked radios with ACE Hardware. Routine maintenance was done at the Bird Sanctuary. The County has installed a lighted crosswalk sign in the 300 block of 96<sup>th</sup> Street. You have to push a button to activate it, instructional signs will be placed so people understand. Solid waste disposal fees for July 2010 were \$25,712 up only 2% from July 2009 but the tipping fees are up \$3,500 for the year which puts us at 56% of our budget for 2010 versus 46% for the same period last year. Fall bulk pick up days are September 20<sup>th</sup> and November 15<sup>th</sup>.

**ADMINISTRATIVE & FINANCE** – Councilmember Vaul reported that the Administrative and Finance Committee met several times this past month to continue work on various administrative and financial issues. During the last 30 days the Borough met with JIF representatives, ROA trustee with experience in health insurance issues and the compensation consultants were in the Borough for a kick off meeting with the committee and the staff. The Council continues to wait for news from Trenton on the Library approval in response to two letters sent by the County attorney in early August. We will be going into closed session this afternoon to discuss this project. The financial results from operations have been reviewed and compared to the budget and last year's numbers a few variances were noted. The municipal court fees are now \$20,000 below last year's level at the same time, we anticipated this to be a

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significant budget shortfall by year end. That is offset by the parking meter revenue increase which is now \$60,000 over last year's numbers for the same time and also the cost savings related to the lower number of SLEO officers that were added. The Arts & Craft Show at the point of the end of July was \$16,000 below last year but it was reported tonight that it is now \$7,500 below. Beach fees are up \$50,000 from last year and the uniform construction code revenue is up significantly from last year. Overall general revenues are up approximately \$400,000 above last year at this time.

**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 and perform punchlist activities.

**Public Works Building Repainting (81<sup>st</sup> and Third)**

- Proposals were received June 29, 2010.
- Council has awarded project to Pro-Spec Painting, Inc. of Vineland, NJ for \$24,580.00.
- Contractor to begin work the week of August 23, 2010.
- 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.
- The Contractor to complete punchlist items.

**Exterior Restorations of Municipal Building**

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

**Beach Outfall Elimination Project – Phase 2 Preliminary Assessment**

- RV & W has commenced field investigations, data gathering and preliminary layout.
- We will be prepared to make a presentation of our report and assessment to the Borough in mid-September.

**FY2011 NJDOT Municipal Aid**

- The NJDOT roadway grant application for the reconstruction of First Avenue from to 82<sup>nd</sup> Street to 88<sup>th</sup> Street was submitted on August 5, 2010.

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

- The bid opening occurred on March 25, 2010. The apparent low bidder is M.G. Lindemon Trucking in the amount of \$94,385.00.
- 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.
- 84<sup>th</sup> 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 project is 100% complete.

- The contractor is in the process of coordinating the integration of the solar array with Atlantic City Electric Company, as well as the final inspection with the New Jersey Board of Public Utilities.
- Barring any unforeseen problems the Borough will be able to start generating and utilizing its own electricity from the solar panels by the end of August.

**Furnishing Water and Sewer Supplies**

- Public notice will be advertised on August 20, 2010.
- The bid opening is scheduled for September 9, 2010.

**Structural Investigation of the Fire House**

- The structural report has been completed
- We are in the process of conducting our final review.
- The report will be transmitted to the Borough by August 27, 2010

**TREASURER’S REPORT**

Current Receipts.....	\$3,332,002.31
Current Disbursements.....	\$1,733,054.57
Utility Receipts.....	\$ 32,758.09
Utility Disbursements.....	\$ 223,954.41

**BOROUGH CLERK’S REPORT**

<b><u>ISSUED</u></b>	<b><u>TYPE</u></b>	<b><u>AMOUNT</u></b>
3	Sailcraft Permits	\$675.00
7	Business Registrations	\$100.00
13	Certified Copies	\$130.00
2	Parking Permits	\$450.00
3	Marriage Licenses	\$56.00
4	Farmers Market	\$660.00
	<b>SUBTOTAL</b>	<b>\$2,071.00</b>
3	Dogs	\$ 12.60
0	Cats	<u>\$0.00</u>
	<b>TOTAL</b>	<b>\$2,083.60</b>

**CONSTRUCTION OFFICE**

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	18	7,642.00
Electrical Permits	10	663.00
Plumbing Permits	5	330.00
Fire Permits	4	345.00
DCA Permits	25	810.00
Zoning Permits	11	1,440.00
CTT's	2	100.00
Violations	0	0.00
Certificate of Occupancy	24	1,246.00
Other Miscellaneous	0	0.00
Contractor's License	1	100.00
Public Records	0	0.00
Dumpster/Semi Trailer	0	0.00
Utility Street Openings	1	90.00
<b>TOTAL FEES COLLECTED</b>		<b>\$12,766.00</b>

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Tom Cope

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

**Vote 6 Councilmembers AYE**

**COMMUNICATIONS**

None

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

Cyrus Myers – Leeward Condominium 9410 Second Avenue representing the three art galleries located on Second Avenue between 94<sup>th</sup> & 95<sup>th</sup> Street. They have gone to the Borough and requested that lights be put on the trees in that area. The Borough came back and said they couldn't put lights on the trees because they don't own the trees. He read a letter donating the 8 trees to the Borough so lights could be put on. The Borough would agree to maintain the trees, accept any liability associated with maintenance or replacement. The Borough will notify the Association in writing of their acceptance of this proposal.

Al Carusi 334 – 87<sup>th</sup> Street asked Borough Engineer questions about Phase 2 of the outfall pipes from 80<sup>th</sup> – 88<sup>th</sup> Street. He asked if the study and actual work would be done in 2010-2011 period and be ready for Spring of 2011. The project is not in the budget for 2010 so would probably be in the period of 2011-2012. He asked if the remaining pipes could be removed up to the point of low tide, rather than do the whole program. Mr. Hawk explained that when we did the beach replenishment the Army Corps came in and required the outfall pipes be extended. We have to leave the pipes where they are or get DEP permits to remove them and send the water in another direction.

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

**RESOLUTION 2010-S-145** – Refund Tennis Fee

Upon motion of  
Seconded by

Councilmember Judy Davies-Dunhour  
Councilmember Barry D. Mastrangelo

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**AUTHORIZING THE REFUND OF TENNIS REGISTRATION**

**WHEREAS**, Diane T. Green of 345 W. 86<sup>th</sup> Street, Stone Harbor, N.J. 08247 registered for summer tennis in June; and

**WHEREAS**, she injured the tendons attached to her rotator cup and has not been able to play tennis this summer; and

**WHEREAS**, she has requested a refund of the \$100 fee paid in June and the request has been approved by the Recreation Director.

**NOW, THEREFORE, BE IT RESOLVED** on this 17<sup>th</sup> day of August, 2010 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 \$100.00 tennis registration fee to Diane T. Green.

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

**MOTION:** Permission to go out to Bid – Water & Sewer Supplies – Advertise August 20<sup>th</sup>, Receive Bids September 9<sup>th</sup> at 10 AM

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Randall S. Bauer

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

**DISCUSSION:**

None

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref	Number	
26540	08/13/10	CURRIERS CURRIER'S MAGICAL MANIA, LLC	575.00
26541	08/18/10	BORSH BOROUGH OF STONE HARBOR	312,903.70
26542	08/18/10	5STARPLU 5 STAR PLUS, INC.	3,299.00
26543	08/18/10	ACELE ATLANTIC CITY ELECTRIC CO.	12,107.71
26544	08/18/10	ACESEWER ATLANTIC CITY ELECTRIC	911.09
26545	08/18/10	ACESTLIG ATLANTIC CITY ELECTRIC	1,185.18
26546	08/18/10	ACEWATER ATLANTIC CITY ELECTRIC	19,222.02
26547	08/18/10	ACUTH ACU-THERM SUPPLY CO., INC.	122.63
26548	08/18/10	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	303.62
26549	08/18/10	ARBIL ARBILL	88.10
26550	08/18/10	ASCENTED ASCENT EDUCATION COMPANY	467.25
26551	08/18/10	ATTMOBIL AT & T MOBILITY	129.55
26552	08/18/10	AVAYA AVAYA, INC.	650.95
26553	08/18/10	AWDIRECT A W DIRECT	568.55
26554	08/18/10	BARLOWTY BARLOW TYRIE, INC.	685.00
26555	08/18/10	BORO2 BOROUGH OF STONE HARBOR	1,000.00
26556	08/18/10	BORO3 BOROUGH OF STONE HARBOR	2,800.00
26557	08/18/10	CAPE4 CAPE 47 LUMBER CO.	210.70
26558	08/18/10	CAPRI CAPRIONI PORTABLE TOILETS	2,650.00
26559	08/18/10	CDWIN CDW GOVERNMENT, INC.	565.50
26560	08/18/10	CHOFF COURT HOUSE OFFICE SUPPLIES	292.15
26561	08/18/10	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	374,176.39
26562	08/18/10	CMCTR C.M.C. TREASURER'S OFFICE	22.50
26563	08/18/10	CONOVERH CONOVER/HARBAUGH	508.75
26564	08/18/10	CONSIDIN TOM CONSIDINE, JR.	101.65
26565	08/18/10	COYNE COYNE CHEMICAL	1,375.50
26566	08/18/10	CPORT CAPE PORT MARINE SUPPLY	186.55
26567	08/18/10	CRESS CRESSE, LISA	290.99
26568	08/18/10	CUEVASRY RYAN CUEVAS	1,304.80

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26569	08/18/10	DENNISSA DENNIS SALES & SERVICE, INC.	32.00
26570	08/18/10	DILLY DILLYN, IRA W.	500.00
26571	08/18/10	DONOH GRUCCIO, PEPPER, DESANTO & RUTH	1,556.25
26572	08/18/10	DOROZKOV OLGA DOROZKOVA	30.00
26573	08/18/10	EZPAS E-Z PASS TRANSPORTATION	250.00
26574	08/18/10	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	2,357.57
26575	08/18/10	FIRE FIRE & SAFETY SERVICES, LTD	7,001.54
26576	08/18/10	FUNFLICK FUNFLICKS OUTDOOR MOVIES	705.42
26577	08/18/10	FUTUR FUTURE MINING & RECYCLING, INC	105.91
26578	08/18/10	GALLS GALL'S, INC.	1,381.96
26579	08/18/10	GARDS GARDEN STATE HWY. PRODUCTS	1,594.20
26580	08/18/10	GENTI GENTILINI FORD, INC.	14.71
26581	08/18/10	GIBSO GIBSON ASSOCIATES, P.A.	1,100.00
26582	08/18/10	GOFFC W.S. GOFF COMPANY	65.00
26583	08/18/10	GRAIN GRAINGER, INC. W.W.	1,321.05
26584	08/18/10	GRANT E.M. GRANT	887.50
26585	08/18/10	GREATPAN GREAT PANES GLASSWORKS	685.25
26586	08/18/10	GREENDIA DIANE GREEN	100.00
26587	08/18/10	GROVE GROVE SUPPLY, INC.	59.55
26588	08/18/10	GRUCC GRUCCIO, PEPPER, P.A.	942.50
26589	08/18/10	HEIMANFI HEIMAN FIRE EQUIPMENT	327.45
26590	08/18/10	HOMED HOME DEPOT CREDIT SERVICES	763.07
26591	08/18/10	HOOVER HOOVER TRUCK CENTERS	188.80
26592	08/18/10	HORIZRET HORIZON BLUE CROSS SHIELD NJ	1,407.93
26593	08/18/10	INFOSTAT INFORMATION STATION SPECIALIST	19,615.00
26594	08/18/10	ISLANDAE ISLAND AEROBICS	520.00
26595	08/18/10	ISLAT ISLAND TROPHY	183.00
26596	08/18/10	JBYRN J. BYRNE AGENCY INC.	10,750.00
26597	08/18/10	JSECO JSE COMPUTERS	38.40
26598	08/18/10	KAYPARKR KAY PARK RECREATION CORP.	880.00
26599	08/18/10	KEENC KEEN COMPRESSED GAS	55.91
26600	08/18/10	KELLE KELLER & ASSO., J.J.	107.45
26601	08/18/10	KINDL KINDLE FORD MERCURY LINCOLN	307.57
26602	08/18/10	KOOCH KOOCHEMBERE, MICHAEL	65.00
26603	08/18/10	KRAMARJO JOAN T. KRAMAR	70.50
26604	08/18/10	KUEZEKEM EMILY KUEZEK	210.00
26605	08/18/10	LAERDAL LAERDAL	163.27
26606	08/18/10	LAWME LAWMEN SUPPLY CO. OF NJ, INC.	66.80
26607	08/18/10	MAGELLAN MAGELLAN HILL TECHNOLOGIES	276.52
26608	08/18/10	MARTI MARTINDALE'S TIRE & AUTO	555.35
26609	08/18/10	MARTM MICHAEL P. MARTIN	195.00
26610	08/18/10	MCDON TOM MCDONNELL	250.00
26611	08/18/10	MCGONAGL KATHERINE MC GONAGLE	125.00
26612	08/18/10	MCMAS MC MASTER CARR SUPPLY CO.	518.61
26613	08/18/10	MEMPH MEMPHIS EQUIPMENT	1,089.14
26614	08/18/10	MOTOR MOTOROLA	371.20
26615	08/18/10	NEWDECKC CHRISTINA NEWDECK	1,132.00
26616	08/18/10	NEXTCOMM NEXTEL COMMUNICATIONS	836.64
26617	08/18/10	NJLOMDUE NJ ST LEAGUE OF MUNICIPALITIES	32.00
26618	08/18/10	OCECO OCEAN/COASTAL CONSULTANTS, INC	2,810.00
26619	08/18/10	ONECA ONE CALL CONCEPTS, INC.	44.23
26620	08/18/10	PAPPYSPI PAPPY'S PIG ROAST BARBEQUE	8,040.00
26621	08/18/10	PARAM PARAMOUNT CHEMICAL & PAPER CO.	1,264.50
26622	08/18/10	PARDO PARDO'S TRUCK SERVICE PARTS WH	166.45
26623	08/18/10	PARKPUMP PARK PUMPS & CONTROLS, INC.	13,500.00
26624	08/18/10	PAULS PAUL'S CUSTOM AWARDS & TROPHY	320.25
26625	08/18/10	PEDRO PEDRONI FUEL COMPANY	3,941.14
26626	08/18/10	PERFORMA PERFORMANCE ATHLETIC CTR., LLC	4,892.00
26627	08/18/10	PESCH PESCHI, PHILIP	195.00
26628	08/18/10	POLET POLE TAVERN EQUIPMENT SALES	111.50
26629	08/18/10	PRESS PRESS, THE	228.26
26630	08/18/10	RAGONESE MR. & MRS. JOSEPH RAGONESE	387.50
26631	08/18/10	RATCHFOR JAMIE RATCHFORD	300.00
26632	08/18/10	REELF REEL FIRE PROTECTION INC.	109.00
26633	08/18/10	REYES MICHAEL REYES	315.00
26634	08/18/10	RIGGI RIGGINS, INC.	10,224.00
26635	08/18/10	SCHUYMOB SCHUYLKILL MOBILLE FONE	90.00
26636	08/18/10	SEASHASP SEASHORE ASPHALT CORP.	494.96
26637	08/18/10	SEASHSIG SEASHORE SIGNS	375.00
26638	08/18/10	SHEE3 SHEERAN, GREGORY (PETTY CASH)	145.02
26639	08/18/10	SHPIZ STONE HARBOR PIZZA	375.00
26640	08/18/10	SICBP SEA ISLE CITY BEACH PATROL	260.00
26641	08/18/10	SIGNWORK SIGNWORKS	40.00
26642	08/18/10	SILCO JAMES SILCOTT	375.00
26643	08/18/10	SJAUT SOUTH JERSEY AUTO SUPPLY	0.00
8/18/10	VOID	0	
26644	08/18/10	SJAUT SOUTH JERSEY AUTO SUPPLY	1,958.75
26645	08/18/10	SJGAB SOUTH JERSEY GAS CO.	232.33



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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 17, 2010, that an Executive Session closed to the public shall be held on August 17, 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.

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 Barry D. Mastrangelo  
Seconded by Councilmember Tom Cope

Vote 6 Councilmembers AYE

MOTION TO ADJOURN

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

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