MINUTES OF THE WORK SESSION OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING, OCTOBER 5, 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 A. Steven Fabietti, Attorney Kenneth J. Hawk, Borough Administrator James Nicola, CFO

PRESENT

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

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.

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COMMUNICATIONS

None.

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

None.

OLD BUSINESS

ORDINANCE 1364 (Changes in Fees – Utilities)

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

That Ordinance 1364 be taken up on second reading.

Vote

6 Councilmembers AYE

The Clerk read the title only of Ordinance 1364 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 Joan Kramar			
Seconded by	Councilmember Randall S. Bauer			

That Ordinance 1364 be passed on second reading and advance to third and final reading.

Vote

6 Councilmembers AYE

Upon Motion of Seconded by Councilmember Joan Kramar Councilmember Thomas Cope

Work Session, October 5, 2010

That Ordinance 1364 be passed on third and final reading, adopted and published according to law.

Vote

6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2010-S-155 – Chapter 159 – Municipal Court Alcohol Education Fund

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

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$804.37, which is now available as a revenue from the State of New Jersey, And

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$804.37 is hereby appropriated under the caption of Municipal Court Alcohol Education and Rehabilitation Fund; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$804.37 from the State of New Jersey to aid municipal courts in their efforts to dispose of DWI cases.

Vote

6 Councilmembers AYE

MOTION: - To authorize Special Event Application – Sandy Paws 5K Run and 1 Mile Walk on Saturday, November 27, 2010.

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

Vote

6 Councilmembers AYE

MOTION: - To authorize Special Event Application – Cape Express Soccer Club Seasonal Use – contingent upon receipt of the Use of Fields Fee of \$1,500.00.

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

Vote

6 Councilmembers AYE

The following bills were presented to Council for payment: Check # Check Date Vendor

heck	# Check Dat	e Vendor	ed to Council for payment: BOROUGH OF STONE HARBOR ATLANTIC CITY ELECTRIC CO. ATLANTIC CITY ELECTRIC ATLANTIC CITY ELECTRIC ALBERTSONS A.C.M.J.I.F. ADVANCED WIRELESS ALLCOM TECHNOLOGIES, INC. ARBILL BARBER'S PROF. LANDSCAPING BILLOWS ELECTRIC SUPPLY CO. DAVID C. BOSACCO ROBERT BROWN BROWN, SUZANNE ROBERT M. BURNER CASA PAYROLL SERVICES CDW GOVERNMENT, INC. CHRISTMAN, H.B. CHRIS COLLETT JEFFREY P. CONLIN CONOVER'S BENJAMIN DAVIS H.A. DEHART & SONS MATTHEW DEROSE LAUREN DIGIOVANNI HEATHER M. DIGIOVANNI DILLYN, IRA W. LEWIS T. DONOFRIO, JR. JACQUELINE FINNEGAN FORT DEARBORN LIFE INSURANCE FUTURE MINING & RECYCLING, INC KEVIN GALLAGHER GARDEN STATE HWY. PRODUCTS KARL GIULIAN GLOBAL CONNECT JOSEPH H. GRIESBACH JR. GRUCCIO, PEPPER, P.A. ROBERT G. HAFELE DONNA HAUGEN KENNETH J. HAWK HESS CORPORATION	Amount Paid
6921	09/29/10	BORSH	BOROUGH OF STONE HARBOR	222,534.86
6922	10/06/10	ACELE	ATLANTIC CITY ELECTRIC CO.	2,077.53
6923	10/06/10	ACESEWER	ATLANTIC CITY ELECTRIC	168.48
6924	10/06/10	ACESTLIG	ATLANTIC CITY ELECTRIC	4,736.52
6925	10/06/10	ACEWATER	ATLANTIC CITY ELECTRIC	4,101.26
6926	10/06/10	ACMEM	ALBERTSONS	42.54
6927	10/06/10	ACMJI	A.C.M.J.I.F.	97,083.00
6928	10/06/10	ADVWI	ADVANCED WIRELESS	21.24
6929	10/06/10	ALLCO	ALLCOM TECHNOLOGIES, INC.	5,532.80
6930	10/06/10	AKBIL	AKBILL	88.1U 255 00
6033	10/06/10	BARBERSL	BARBER'S PROF, LANDSCAPING	255.00
6932	10/06/10	BUSACCOD	DAVID C BOSACCO	250.00
6934	10/06/10	BROWNBOB	ROBERT BROWN	75.00
6935	10/06/10	BROWS	BROWN, SUZANNE	105.00
6936	10/06/10	BURNERRO	ROBERT M. BURNER	500.00
6937	10/06/10	CASAP	CASA PAYROLL SERVICES	278.95
6938	10/06/10	CDWIN	CDW GOVERNMENT, INC.	180.23
6939	10/06/10	CHRIS	CHRISTMAN, H.B.	159.00
6940	10/06/10	COLLETT	CHRIS COLLETT	250.00
6941	10/06/10	CONLINJE	JEFFREY P. CONLIN	50.00
6942	10/06/10	CONOV	CONOVER'S	1,921.25
6943	10/06/10	DAVISBEN	BENJAMIN DAVIS	75.00
6944	10/06/10	DEHAR	H.A. DEHART & SONS	530.00
6945	10/06/10	DEROSEMA	MATTHEW DEROSE	250.00
5946	10/06/10	DIGIOVAL	LAUREN DIGIOVANNI	400.00
5947	10/06/10	DIGIOVAN	HEATHER M. DIGIOVANNI	500.00
5948	10/06/10	DILLY	DILLYN, IRA W.	1,000.00
5949	10/06/10	DONOFRIO	LEWIS T. DONOFRIO, JR.	150.00
595U 5051	10/06/10	FINNEGAN	JACQUELINE FINNEGAN	400.00
5951 5052	10/06/10	FURIDEAR	FURI DEARBORN LIFE INSURANCE	229.40
2952 2953	10/06/10	CALLACUE	REVIN CALLACUED	50 00
5955	10/06/10	CARDS	CARDEN STATE HWY PRODUCTS	1 227 00
6955	10/06/10	GTIILTANK	KARI. GIULIAN	50 00
6956	10/06/10	GLOBAL	GLOBAL CONNECT	542.44
6957	10/06/10	GRIESBAC	JOSEPH H. GRIESBACH JR.	75.00
6958	10/06/10	GRUCC	GRUCCIO, PEPPER, P.A.	1,029.50
6959	10/06/10	HAFELERO	ROBERT G. HAFELE	50.00
6960	10/06/10	HAUGEND	DONNA HAUGEN	400.00
6961	10/06/10	HAWKFIRE	KENNETH J. HAWK	250.00
6962	10/06/10	HESSCORP	HESS CORPORATION	2,412.46
6963	10/06/10	HOMED	HOME DEPOT CREDIT SERVICES	363.43
6964	10/06/10	HOOVER	DONNA HAUGEN KENNETH J. HAWK HESS CORPORATION HOME DEPOT CREDIT SERVICES HOOVER TRUCK CENTERS	604.75
6965	10/06/10	HORIZ	HORIZON BLUE CROSS/BLUE SHIELD	107,690.83
5966	10/06/10	INTER	INTERSTATE BATTERY	383.80
6967	10/06/10	JBYRN	J. BYRNE AGENCY INC.	29,103.00
5968	10/06/10	KINDL	KINDLE FORD MERCURY LINCOLN	80.07
5969	10/06/10	LOEFFLAD	JACOB LOEFFLAD	4/5.00
0970 5071	10/06/10	LOEFFP	LOWELS	/5.00
3971 3072	10/06/10	MACEITAN	LOWE 5 MACEILAN UTIL TECUNOLOCIES	307 71
5972 6973	10/06/10	MARRITI	HORVER TROCK CENTERS HORIZON BLUE CROSS/BLUE SHIELD INTERSTATE BATTERY J. BYRNE AGENCY INC. KINDLE FORD MERCURY LINCOLN JACOB LOEFFLAD PAUL LOEFFLAD LOWE'S MAGELLAN HILL TECHNOLOGIES CHARLES MARRINER III MCAA OF NJ MCCLURE, ROBERT ROBERT C. MCCLURE ROBERT MCCLURE JR MC MASTER CARR SUPPLY CO. MATTHEW MINUTOLO M.S. INDUSTRIES, INC. NEXTEL COMMUNICATIONS KEITH NIELSON NJLM NEW JERSEY PLANNING OFFICIALS OAKLEY, LEVIN STEVEN M. ORMROD EDWARD ORZECH PARAMOUNT CHEMICAL & PAPER CO. MICHAEL PASTORE PEDRONI FUEL COMPANY DITNEY DOWES INC	150 00
5974	10/06/10	MCAAONIT	MCAA OF NJ	100.00
5975	10/06/10	MCCL3	MCCLURE, ROBERT	71.74
5976	10/06/10	MCCLURER	ROBERT C. MCCLURE	250.00
5977	10/06/10	MCCLURJR	ROBERT MCCLURE JR	100.00
5978	10/06/10	MCMAS	MC MASTER CARR SUPPLY CO.	228.38
5979	10/06/10	MINUTOLO	MATTHEW MINUTOLO	135.17
5980	10/06/10	MSINDUST	M.S. INDUSTRIES, INC.	1,134.00
5981	10/06/10	NEXT1	NEXTEL COMMUNICATIONS	96.95
5982	10/06/10	NIELSONK	KEITH NIELSON	400.00
5983	10/06/10	NJLM	NJLM	550.00
0984	10/06/10	NJPLA	NEW JERSEY PLANNING OFFICIALS	158.00
0985	10/06/10	OAKLEYL	UAKLEY, LEVIN	3/.50
0986 6007	10/06/10	ORMEOUST	STEVEN M. OKMKOD	100.00 250.00
6000 6000	10/06/10	UKZECHED	EDWARD URZEUH Dadamonne chemicai (Daded co	200.UU
0000 0000	10/06/10	FAKAM Dagmode	FARAMUUNI UHEMIUAL & PAPER UU. Miculei distorte	ZZ1.Z4
6000 6000	10/06/10	FASTURE DUDO	MICUART LASIOKR	400.00 2 100 12
5901	10/00/10 10/06/10	FEDKU DTWND	LEDVONT LOFT COMLANI DILNEA BURG ING	2,100.13 170 /7
6997 1	10/06/10	L T ING	PRESS THE	1/0.4/ QQ 52
6002	10/06/10	RADEC	MICHAEL PASTORE PEDRONI FUEL COMPANY PITNEY BOWES, INC. PRESS, THE RADECKI, ELLA REMINGTON, VERNICK & WALBERG	133 27
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Work Session, October 5, 2010

26995	10/06/10	REMIN	REMINGTON,	VERNICK &	WALBERG OR OR OPLY SUPPLIES HEW JERSEY JJ JR. CC INC. 00	24,757.00	
26996	10/06/10	RENTA	RENTAL COU	NTRY		297.31	
26997	10/06/10	RICES	STEWART RI	CE		59.98	
26998	10/06/10	RIGGI	RIGGINS, I	NC.		4,211.10	
26999	10/06/10	RILEI	RILEIGHS O	UTDOOR DECC	DR	3,657.84	
27000	10/06/10	RUSSGRAN	GRANT RUSS			475.00	
27001	10/06/10	SAMPSONJ	JAMES SAMP	SON		400.00	
27002	10/06/10	SAMPSONM	MICHELLE S	AMPSON		400.00	
27003	10/06/10	SCHAFFER	MELLISSA G	ANNON		400.00	
27004	10/06/10	SCHEELER	MICHAEL R.	SCHEELER		650.00	
27005	10/06/10	SCHUC	SCHUCK, ST	EPHEN J.		339.46	
27006	10/06/10	SCHWARTZ	JONATHAN S	CHWARTZ		100.00	
27007	10/06/10	SEASHASP	SEASHORE A	SPHALT CORE	•	152.00	
27008	10/06/10	SHEE2	SHEERAN, G	REGORY		195.00	
27009	10/06/10	SHEERANG	GREGORY W.	SHEERAN		50.00	
27010	10/06/10	SJAUT	SOUTH JERS	EY AUTO SUF	PLY	139.12	
27011	10/06/10	SJGAB	SOUTH JERS	EY GAS CO.		264.49	
27012	10/06/10	SJGAW	SOUTH JERS	EY GAS CO.		41.47	
27013	10/06/10	STANFORD	ROGER W. S	TANFORD		250.00	
27014	10/06/10	STAUFFER	DOUG STAUF	FER		400.00	
27015	10/06/10	STRUE	SEASHORE A	CE HARDWARE		1,191.35	
27016	10/06/10	SURFSIDE	SURFSIDE P	RODUCTS LLC		1,925.00	
27017	10/06/10	TACPRINT	TAC PRINTI	NG		255.00	
27018	10/06/10	TRCOU	TRI COUNTY	BUILDING S	SUPPLIES	194.40	
27019	10/06/10	TREA2	TREASURER,	STATE OF N	IEW JERSEY	2,764.00	
27020	10/06/10	TRES2	TREASURER,	STATE OF N	IJ	22.00	
27021	10/06/10	USABL	U.S.A. BLU	E BOOK		661.76	
27022	10/06/10	VADENJOH	JOHN G. VA	NDENBRAAK.	JR.	100.00	
27023	10/06/10	VANDENGE	GERRY VAND	ENBRAAK		50.00	
27024	10/06/10	VAULFRAN	FRANK VAUL			150.00	
27025	10/06/10	VERWI	VERIZON WI	RELESS		160.04	
27026	10/06/10	VINAU	VINELAND A	UTO ELECTRI	С	220.15	
27027	10/06/10	VTTAL	VITAL COMM	UNICATIONS.	TNC	500 00	
27028	10/06/10	WIERMANS	SAMUEL A	WIERMAN	11.0.	250.00	
27020	10/06/10	WORKMIKE	MICHAEL T	WORKMAN		400 00	
27020	10/06/10	XTELC	XTEL COMMI	NTCATIONS	TNC	381 93	
27030	10/06/10	YAMPOL	MICHAEL YA	MPOLSKY	1110.	150 00	
	Checks:	110	1	Ο	00	543.211 26	
	01100120.	V	-	0.		5.5,211.20	

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joanne Vaul

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

Vote

6 Councilmembers AYE

MOTION TO ADJOURN

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

That the Work Session Meeting of Mayor and Council be adjourned at 4:35 p.m.

Vote

6 Councilmembers AYE

APPROVED_____, 2010

_____, Mayor

ATTEST:______, Borough Clerk