

Director is currently focusing on the Thanksgiving Day Weekend activities; and that there is a Request to Use Channel 2 now available on the Borough's website which will need to be completed so that no misinformation is put on Channel 2.

UTILITIES - Councilmember Kramar stated that the new water rates will be reflected in the next water bill. Councilmember Kramar reported that water meters were read; the contractor continues with the utility replacement on the 100 block of 87th Street; check valves were installed on outfalls at 110th Street and the beach; and there were 38 utility mark outs during the month of September.

PUBLIC WORKS – Councilmember Mastrangelo reported that the boardwalk mats on the beach have been removed for winter storage and the beach tractors have been cleaned and winterized. Councilmember Mastrangelo reported that on September 20th 2.5 tons of washed up bunker was removed and disposed of; the holiday decorations are currently being installed, new walls were erected in the second floor bunkroom at the firehouse to create a female dormitory for EMT personnel, painting of all the windows and doors around the Police Department has begun; work on the utilities at 87th Street has been completed and work on the utilities in the 100 block of 89th Street started. Councilmember Mastrangelo reported that Public Works spent 155.75 hours on Special Events including fall decorations, Wings & Water, Nun's Beach Surf Contest and the Cancer Run. Councilmember Mastrangelo reported that the solid waste tipping fees for the month of September were \$14,221.31 down \$2,087.19; the little patrol picked up 53 bags of trash in the month of September; and there were 473 citizen contacts and work orders processed in September. Councilmember Mastrangelo reported that the 3rd Bulk Trash pick-up day was Monday, September 20, 2010 and resulted in 8 trips to the MUA for 41.73 tons with an overall savings of \$2,699.96 and that the fourth and final Bulk Trash day will be November 15, 2010. Councilmember Mastrangelo stated that Special Pickup of brush will be performed as necessary and if you have brush you should contact Public Works. Councilmember Mastrangelo reported that at the last meeting, a request was made by a homeowner at Golden Shores Condos to have shields put on lights in their parking lot and Councilmember Mastrangelo reported that this project was completed today.

ADMINISTRATIVE & FINANCE – Councilmember Vault reported that the A & F Committee met several times this past month and they are working on the following major issues: capital budget assembly, compensation study, preparing the expense budget and finalizing the capital budget. Councilmember Vault reported the financial results for September and include – a significant decrease in Municipal Court fees collected, parking meter revenue has increased significantly, beach tag fees has increased, and Construction Code fees have increased. Councilmember Vault reported that work continues on the resolution of the Library and have reason to believe that there will be positive news in the near future. Councilmember Vault reported that Borough Administrator, Ken Hawk, will be retiring this year and his shoes will be very hard to fill.

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

Beach Outfall Elimination-Phase 1

- The contractor is scheduled to return to the job site the last week in October to install stormwater quality tanks in Chelsea Place and perform punchlist activities.

Exterior Restorations of Municipal Building

- RV & W has prepared bid documents.
- RV & W awaiting Borough confirmation of the scope of construction.

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

Assessment

- RV & W has completed field investigations, data gathering and preliminary layout.
- RV & W made a formal presentation of our report and assessment to the Borough at the September 25th Council Meeting.
- RV & W awaits Notice to Proceed with survey, design and permitting.

99th Street Bulkhead Replacement

- The contractor is 50% complete.

FY 2009 NJEIT Sanitary Sewer and Water Main Improvements

- The contractor has returned to complete the project.
- The pipe work on 87th Street is completed.
- The pipe work on 89th Street has begun.
- Curbing will begin on 87th Street on Monday, October 25, 2010.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- The advertisement for public bidding is scheduled for November 2, 2010 and the bid opening is December 7, 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.

*Council will need to discuss how it would like to proceed with respect to Phase II and Phase III of the outfall pipe elimination projects including whether or not to bifurcate the project, make application to NJEIT for both phases, make application to the DEP for both phases for CAFRA permitting, etc.

TREASURER'S REPORT

Current Receipts.....	\$ 573,155.29
Current Disbursements.....	\$1,259,330.48
Utility Receipts.....	\$ 111,423.87
Utility Disbursements.....	\$ 79,204.61

BOROUGH CLERK'S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
290	Beach Vehicles	\$11,600.00
1	Use of Fields	\$1,500.00
0	Business Registrations	\$0.00
16	Certified Copies	\$160.00
0	Parking Permits	\$0.00
1	OPRA Request	\$40.89
0	Special Events Permits	\$0.00
12	Marriage Licenses	\$336.00
0	Liquor Licenses	\$0.00
0	Use of Fire House	\$0.00
1	Farmers Market	\$160.00
	SUBTOTAL	\$13,796.89
3	Dogs	\$12.60
0	Cats	0.00
	TOTAL	\$13,809.49

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	29	10,255.00
Electrical Permits	9	2,468.00
Plumbing Permits	6	3,990.00
Fire Permits	5	665.00
DCA Permits	34	1,109.00
Zoning Permits	16	9,173.00
CTT's	8	400.00
Violations	0	0.00
Certificate of Occupancy	31	1,906.00
Other Miscellaneous	0	0.00
Contractor's License	2	200.00
Public Records	0	0.00
Dumpster/Semi Trailer	7	1,750.00
Utility Street Openings	6	540.00
TOTAL FEES COLLECTED		\$32,456.00

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Judy Davies-Dunhour

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

Vote 5 Councilmembers AYE

COMMUNICATIONS

None.

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

None.

NEW BUSINESS:

ORDINANCE 1365 (Addition of Handicapped Parking Space – South Side 300 Block of 96th Street)

Upon Motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

That Ordinance No. 1365 be taken up on first reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1365 on first reading.

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

That Ordinance 1365 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 16th day of November, 2010.

Vote 5 Councilmembers AYE

Regular Meeting, October 19, 2010

RESOLUTION 2010-S-156 – Issuance of Bond Anticipation Notes Not to Exceed \$9,898,517.

Upon motion of

Councilmember Joanne Vault

Seconded by

Councilmember Barry D. Mastrangelo

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,898,517 BOND ANTICIPATION NOTES OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of the Borough of Stone Harbor, in the County of Cape May (herein called “local unit”) entitled: “Bond ordinance making a supplemental appropriation of \$350,000 for the improvement of beach property in and by the Borough heretofore authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey, and authorizing the issuance of \$333,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on October 3, 2006 (#1267), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$333,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$640,000, and authorizing the issuance of \$640,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 17, 2007 (#1280), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$625,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit 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 \$2,750,000 therefor and authorizing the issuance of \$2,750,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 15, 2007 (#1282), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$428,267 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of various street end bulkheads in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$120,000 therefor and authorizing the issuance of \$114,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2007 (#1291), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$114,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$3,300,000 and authorizing the issuance \$3,142,000 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”, finally adopted on September 4, 2007 (#1293), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$2,887,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$3,950,000 and authorizing the issuance \$3,761,000 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”, finally adopted on April 1, 2008 (#1308), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$3,650,100 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$1,250,000, and authorizing the issuance of \$1,190,400 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 1, 2008 (#1309), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$50,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit 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”, finally adopted on March 17, 2009 (#1332), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,455,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$300,000, and authorizing the issuance of \$300,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on March 17, 2009 (#1333), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$140,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to a bond ordinance of the local unit 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”, finally adopted on March 16, 2010 (#1356), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$215,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 10, inclusive, described, shall be combined into a single and combined issue of bonds in the principal amount of \$9,898,517.

The following matters in connection with said Bond Anticipation Notes are hereby determined:

all notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Section 1 to 10, inclusive, hereof shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to each such respective ordinance, unless the local unit shall have been paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

all notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

the notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

AYES: 5 Councilmembers

RESOLUTION 2010-S-157 – Execution of a NJDEP Land Use Regulation Program Application – Nummy Island

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vul

**A RESOLUTION AUTHORIZING EXECUTION OF A
NJDEP LAND USE REGULATION PROGRAM APPLICATION
IN CONNECTION WITH NUMMY ISLAND**

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the lease/purchase of property for the construction of a new dredge material disposal site; and

WHEREAS, as part of that process the NJDOT and the Borough of Stone Harbor are required to submit to the State of New Jersey as Land Use Regulation Application (LURP-2);

Regular Meeting, October 19, 2010

WHEREAS, the application is a necessary part of the restoration project and carries no fee to the Borough but requires execution by the Mayor;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 19TH day of October, 2010, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the LURP application, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with Nummy Island.

Vote **5 Councilmembers AYE**

RESOLUTION 2010-S-1580 – Refund Unused Escrow Fees – Frank Marriner

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

REFUND OF UNUSED ESCROW FEES

WHEREAS, Frank Marriner, t/a Capt. Frank's Seafood, Inc., submitted \$3,000.00 in escrow fees; and

WHEREAS, \$1,550.00 was deducted for engineering and legal fees and the balance of unused escrow funds in the amount of \$1,450.00 should be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows:

1. That the sum of \$1,450.00 be refunded to:

Frank Marriner, t/a Capt. Frank's Seafood, Inc.
P.O. Box 467
Narbeth, PA 19072

2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refund and shall make the proper adjustments to the financial records of the Borough.

Vote **5 Councilmembers AYE**

RESOLUTION 2010-S-159 – Reject Tennis Court and Fence Bids

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

**REJECTING BIDS
FOR THE FURNISHING OF 96TH STREET TENNIS COURT FENCE AND SURFACE
REPLACEMENT**

WHEREAS, on October 13, 2010 bids were received for the furnishing of 96th Street Tennis Court Fence and Surface Replacement with due notice having been provided through a publication of a Notice to Bidders in *The Press of Atlantic City* issue of September 29, 2010; and

WHEREAS, said Notice to Bidders did specifically state that the Borough Council of the Borough of Stone Harbor reserved the right to waive any informalities in any bid, or to reject any or all bids; and

WHEREAS, one (1) bid from Pro-Sport Construction was received by the Stone Harbor Municipal Clerk on October 13, 2010 on the Borough's Notice to Bidders; and

Regular Meeting, October 19, 2010

WHEREAS, the bid received exceeded the Engineer's Estimate and in accordance with the Local Public Contracts Law NJSA 40A:11-13.2 et seq., the bid should be rejected and the project rescheduled for public bidding.

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 19th day of October, 2010, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the bid received on October 13, 2010 for the furnishing of 96th Street Tennis Court Fence and Surface Replacement is hereby rejected;
3. That the Borough Council hereby approves a new motion to bid, advertise on October 24, 2010 and receive bids on November 9, 2010 at 10:00 AM.
4. That the Borough Clerk is authorized to return the bid bonds of the unsuccessful bidders.

Vote **5 Councilmembers AYE**

MOTION: To authorize the Borough Engineer to advertise a Notice to Bidders and receive bids for the 2010 NJEIT Project to be advertised on November 2, 2010 with a bid opening date of December 7, 2010 at 10:00 a.m.

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

Vote **5 Councilmembers AYE**

MOTION: To authorize the Borough Engineer to prepare bid specification for the Fire House Roof Replacement.

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Joan Kramar

Vote **5 Councilmembers AYE**

MOTION: To authorize the Borough Engineer to prepare bid specifications for the repair and painting of the Public Works Building.

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

Vote **5 Councilmembers AYE**

DISCUSSION: CAPITAL BUDGET

Councilmember Vault stated that this is only a preliminary discussion of the items which are under consideration which have been submitted by the various committees. The following is a summary of the reports provided:

<u>GROUP</u>	<u>ITEM</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>TOTAL</u>
PUBLIC WORKS							
PW Vehicles	Recycling/Trash Packer	\$200,000		\$250,000		\$275,000	\$725,000
	Street Sweeper				\$190,000		\$190,000
							\$0
	Dump Truck	\$120,000			\$160,000		\$280,000
	Pickup Trucks	\$45,000		\$45,000			\$90,000

	Sidewalk Sweeper	\$30,000					\$30,000
							\$0
							\$0
Buildings	Public Works Building: Improvements to Bldg.	\$20,000	\$10,000	\$5,000	\$5,000		\$40,000
	Fire House Renovations	\$747,500					\$747,500
	Museum Improvements						\$0
							\$0
	Police-Building improvements	\$47,500	\$2,000,000				\$2,047,500
							\$0
	Business District Improvements	\$50,000					\$50,000
							\$0
	Purchase/Constr.- Pocket Park	\$2,000,000					\$2,000,000
							\$0
							\$0
							\$0
	Page Total	\$3,260,000	\$2,010,000	\$300,000	\$355,000	\$275,000	\$6,200,000

<u>GROUP</u>	<u>ITEM</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>TOTAL</u>
Public Works							\$0
	Trash/Recycle Containers	\$10,000	\$12,000	\$10,000	\$12,000		\$44,000
	Flags & Banners	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
	Radios	\$5,000	\$5,000	\$5,000	\$5,000		\$20,000
	Parking Meters/Kiosk	\$2,000	\$2,000		\$2,000		\$6,000
	Street Signs	\$13,000	\$6,000	\$6,000	\$10,000	\$10,000	\$45,000
	Landscaping Improvements		\$15,000	\$5,000	\$10,000	\$5,000	\$35,000
	Trash Truck Floors		\$20,000				\$20,000
	Skid Steer/Dingo Attachments	\$5,000					\$5,000
	Storm Drain Repairs	\$5,000	\$3,000		\$2,000		\$10,000
	Grounds Equipment		\$20,000		\$15,000	\$15,000	\$50,000
	HVAC Units-Police						\$0
							\$0
							\$0
							\$0
Parking Lots, Streets & Sidewalks							\$0
	Various Streets and Lots:	\$0	\$0	\$1,500,000	\$1,600,000		\$3,100,000
							\$0
							\$0
	Page Total	\$50,000	\$93,000	\$1,536,000	\$1,666,000	\$40,000	\$3,385,000

<u>GROUP</u>	<u>ITEM</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>TOTAL</u>
Streets/	Curbs &		\$10,000	\$10,000	\$10,000	\$10,000	\$40,000

							\$0
Page Total	\$201,100	\$9,700	\$47,200	\$459,000	\$49,000		\$766,000
Grand Total	\$7,210,750	\$4,527,700	\$1,973,200	\$2,555,000	\$429,000		\$16,695,650

UTILITY CAPITAL BUDGET

<u>ITEM</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>TOTAL</u>
Water/Sewer Upgrades	\$1,800,000	\$1,900,000	\$1,450,000	\$1,400,000		\$6,550,000
Sewer Pumps-Lift Stations		\$ 25,000	\$ 45,000	\$ 25,000		\$ 95,000
Badger Meter/Itron	\$ 20,000					\$ 20,000
GIS Study/Equipment	\$ 10,000	\$ 10,000	\$ 10,000			\$ 30,000
Fire Hydrants	\$ 10,000	\$ 10,000	\$ 10,000			\$ 30,000
Manhole Inserts	\$ 7,000	\$ 4,000	\$ 4,000			\$ 15,000
80th St. Well Inspection/Repairs		\$ 150,000				\$ 150,000
Air/Generator Trailer		\$ 40,000				\$ 40,000
Jet Vac Truck						\$ -
Paint Water Tower Dewatering Syst. Improvements		\$ 500,000				\$ 500,000
Scata System	\$ 50,000		\$ 25,000			\$ 75,000
Generator-114th Pump Station	\$ 100,000					\$ 100,000
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total	\$1,997,000	\$2,639,000	\$1,544,000	\$1,425,000	\$ -	\$7,605,000

Mr. Hawk explained that the reason why the beach outfall pipe elimination project is charged to both natural resources and the utilities budget is because of where the revenue comes for the project. Mr. Hawk explained that the revenue for removing the outfall pipes comes out of the tax base and the revenue for the utilities comes from the revenue generated by the water and sewer bills. Mr. Hawk explained that the utility work needed to be done would need to be done regardless of whether or not the Borough removes the outfall pipes because the pipes are severely undersized and are old terra cotta pipes.

Mr. DeBlasio explained to Council that this is a comprehensive project including the removal of the outfall pipes, project will provide 5 year flood protection, replacement of old sanitary sewer, replacing water, repaving streets, and with the removal of the outfall pipes, rechargers will be installed and these changes will help significantly with the drainage problems in that area. The approximate total cost for Phase II would be around \$4 million which would amount to approximately \$61.00 per homeowner per year tax increase. Councilmembers discussed all aspects of the project including addressing the safety hazards of the beach outfall pipes.

Mr. Hawk stated that Council needs to consider several issues including whether or not to apply to CAFRA for both Phase II and Phase III (CAFRA permits are good for 5 years), topography surveys for both phases as well as the design for both phases.

Regular Meeting, October 19, 2010

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
27032	10/13/10	BORSH BOROUGH OF STONE HARBOR	168,917.70
27033	10/20/10	ACELE ATLANTIC CITY ELECTRIC CO.	443.86
27034	10/20/10	ALEXA ALEXANDER & CO., NAT	1,933.16
27035	10/20/10	AMPMS A.M./P.M. SERVICES	297.00
27036	10/20/10	ATTMOBIL AT & T MOBILITY	124.94
27037	10/20/10	AVAYA AVAYA, INC.	650.95
27038	10/20/10	BARLOWTY BARLOW TYRIE, INC.	695.01
27039	10/20/10	BASSBREN BRENDA BASS	150.00
27040	10/20/10	BESTL BEST LITTER RECEPCTACLES, INC.	3,738.92
27041	10/20/10	BESTU BEST UNIFORM	318.25
27042	10/20/10	BILLO BILLOWS ELECTRIC SUPPLY CO.	121.50
27043	10/20/10	BOANJ BOANJ	75.00
27044	10/20/10	CAPRI CAPRIONI PORTABLE TOILETS	520.00
27045	10/20/10	CASAP CASA PAYROLL SERVICES	193.35
27046	10/20/10	CHRIS CHRISTMAN, H.B.	171.55
27047	10/20/10	CMCCC C.M.C. CHAMBER OF COMMERCE	75.00
27048	10/20/10	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	14,207.69
27049	10/20/10	CODYS CODY'S POWER EQUIPMENT	73.94
27050	10/20/10	CONNE CONNEY SAFETY PRODUCTS	1,439.09
27051	10/20/10	CPORT CAPE PORT MARINE SUPPLY	230.00
27052	10/20/10	CREAMYAC CREAMY ACRES FARM	480.00
27053	10/20/10	CROWN CROWN AUTO PARTS	359.20
27054	10/20/10	DEHAR H.A. DEHART & SONS	290.43
27055	10/20/10	DONOH GRUCCIO, PEPPER, DESANTO & RUTH	427.00
27056	10/20/10	DUFFI DUFFIELD ASSOCIATES, INC.	3,756.80
27057	10/20/10	EXPERIEN EXPERIENCE HR, INC.	5,356.00
27058	10/20/10	FORDS FORD, SCOTT & ASSOCIATES, LLC	900.00
27059	10/20/10	GALLS GALL'S, INC.	686.00
27060	10/20/10	GARYS GARY'S AUTOMOTIVE SERVICE	203.00
27061	10/20/10	HERAL HERALD NEWSPAPERS	57.52
27062	10/20/10	HERMA HERMAN, JR., NICHOLAS J.	66.00
27063	10/20/10	HESSCORP HESS CORPORATION	13,745.00
27064	10/20/10	HORIZRET HORIZON BLUE CROSS SHIELD NJ	1,407.93
27065	10/20/10	JACKS JACKSON, GREG	474.00
27066	10/20/10	KEENC KEEN COMPRESSED GAS	54.30
27067	10/20/10	KINDL KINDLE FORD MERCURY LINCOLN	109.65
27068	10/20/10	KOOCH KOOCHEMBERE, MICHAEL	564.90
27069	10/20/10	LAURYHEA LAURY HEATING	105.00
27070	10/20/10	LAWSO LAWSON PRODUCTS, INC.	316.08
27071	10/20/10	LINDEMON M. G. LINDEMON TRUCKING	43,929.00
27072	10/20/10	MARRE MARINE RESCUE PRODUCTS	420.90
27073	10/20/10	MASTB MASTRANGELO, BARRY	231.20
27074	10/20/10	MCMAS MC MASTER CARR SUPPLY CO.	676.74
27075	10/20/10	MCSHANEM MICHAEL & STACY MCSHANE	2,600.00
27076	10/20/10	MEDIA RICHARD GRAVER	1,500.00
27077	10/20/10	MGLFO MGL PRINTING SOLUTIONS	108.00
27078	10/20/10	MONA1 RANDALL MONAGHAN, JR.	475.01
27079	10/20/10	MOTOR MOTOROLA	75.00
27080	10/20/10	MYRONINC MYRON CORPORATION	240.19
27081	10/20/10	NEMOSFAM NEMO'S FAMILY RESTAURANT	460.00
27082	10/20/10	NEXTCOMM NEXTEL COMMUNICATIONS	731.30
27083	10/20/10	NFPA2 NFPA FULFILLMENT CENTER	431.95
27084	10/20/10	NICPC JAMES NICOLA	25.00
27085	10/20/10	NJLM NJLM	50.00
27086	10/20/10	OBRIENJO JOSEPH O'BRIEN	150.00
27087	10/20/10	OCECO OCEAN/COASTAL CONSULTANTS, INC	13,035.00
27088	10/20/10	ODBIN OLD DOMINION BRUSH CO.	480.00
27089	10/20/10	ONECA ONE CALL CONCEPTS, INC.	48.15
27090	10/20/10	PARKER PARKER & PARTNERS	250.00
27091	10/20/10	PATRI PATRIOT BLUEPRINTING SYSTEMS	225.00
27092	10/20/10	PETERSDA DANIEL PETERS	240.00
27093	10/20/10	PRESS PRESS, THE	107.29
27094	10/20/10	PUERTORI PUERTO RICAN ACTION COMMITTEE	60.00
27095	10/20/10	RADEC RADECKI, ELLA	112.00
27096	10/20/10	RAINBOWI RAINBOW INTERNATIONAL	100.00
27097	10/20/10	RENTA RENTAL COUNTRY	2,803.69
27098	10/20/10	ROTHMARY MARY ROTH	200.00
27099	10/20/10	SCHUC SCHUCK, STEPHEN J.	142.00
27100	10/20/10	SCHUYMOB SCHUYLKILL MOBILE FONE	90.00
27101	10/20/10	SCHWARTZ JONATHAN SCHWARTZ	400.00
27102	10/20/10	SHEE2 SHEERAN, GREGORY	125.00
27103	10/20/10	SHEPPARD SHEPPARD BUS SERVICE, INC.	250.00
27104	10/20/10	SJAUT SOUTH JERSEY AUTO SUPPLY	72.49

