

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, NOVEMBER 2, 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 Donohue, Borough Solicitor
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 Vault

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

COMMUNICATIONS

None.

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

None.

NEW BUSINESS:

RESOLUTION 2010-S-160 – Authorize Interlocal Services Agreement with the Borough of Avalon for Public Works Cooperation

Upon Motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Thomas Cope

**APPROVING INTERLOCAL SERVICES AGREEMENT FOR PUBLIC WORKS
COOPERATION WITH THE BOROUGH OF AVALON**

WHEREAS, the Borough of Stone Harbor is authorized to enter into a contract with other local units for joint service projects, pursuant to N.J.S.A. 40:8A-3; and

WHEREAS, the contract may be awarded by resolution in conformance with N.J.S.A. 40:8A-4.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute and deliver the contract to the Borough of Avalon.

BE IT FURTHER RESOLVED on this 2nd day of November, 2010, that this contract shall only become effective when the contract has been similarly approved by the Borough of Avalon by resolution.

Vote

6 Councilmembers AYE

Work Session, November 2, 2010

RESOLUTION 2010-S-161 – Authorize Interlocal Services Agreement with the City Of North Wildwood for Public Works Cooperation

Upon Motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Thomas Cope

APPROVING INTERLOCAL SERVICES AGREEMENT FOR PUBLIC WORKS COOPERATION WITH THE CITY OF NORTH WILDWOOD

WHEREAS, the Borough of Stone Harbor is authorized to enter into a contract with other local units for joint service projects, pursuant to N.J.S.A. 40:8A-3; and

WHEREAS, the contract may be awarded by resolution in conformance with N.J.S.A. 40:8A-4.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute and deliver the contract to the City of North Wildwood.

BE IT FURTHER RESOLVED on this 2nd day of November, 2010, that this contract shall only become effective when the contract has been similarly approved by the City of North Wildwood by resolution.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-162 – Purchase 2011 Ford Pick-Up Utility Truck on State Contract

Upon Motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry D. Mastrangelo

A RESOLUTION APPROVING THE PURCHASE OF A 2011 FORD PICKUP UTILITY BODY TRUCK UNDER STATE CONTRACT

WHEREAS, there is a need to purchase a new Ford Pickup Utility Body Truck for the Public Works Department in the Borough of Stone Harbor, in the County of Cape May, State of New Jersey; and

WHEREAS, a 2011 Ford Pickup Utility Body Truck can be purchased from Warnock Fleet, 175 Route 10, East Hanover, NJ 07936 through State Contract #A73961 for \$36,068.60; and

WHEREAS, the maximum amount of the purchase is \$36,068.60 and funds are available for said purchase as evidenced by the Chief Financial Officer's Certification attached hereto; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

1. The preamble of this Resolution is hereby incorporated by reference as if set forth here at length.
2. The Chief Financial Officer is hereby authorized and directed to prepare a Purchase Order for approval and forward same upon approval to Warnock Fleet in accordance with State Contract #A73961 for the purchase of the aforementioned 2011 Ford Pickup Utility Body Truck.

3. That all Borough officers and/or employees required to approve said Purchase Order are hereby directed to do so forthwith and are further authorized to execute any and all documents required for such purchase.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-163 – Appropriation Transfers

Upon Motion of Councilmember Joanne Vault
Seconded by Councilmember Joan Kramar

**A Resolution Authorizing the Transfer of Certain Items in the
2010 Budget of the Borough of Stone Harbor.**

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2010 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

TRANSFER TO:

Special Events	Salaries & Wages	\$ 6000
Unemployment Insurance		\$1300

TRANSFER FROM:

Beach Patrol	Salaries & Wages	\$6000
Social Security		\$1300

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-164 – Issue Raffle License – Stone Harbor Volunteer Fire Co.

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

WHEREAS, the Stone Harbor Volunteer Fire Co. #1 made application on October 23, 2010 for a Raffle License under Application No. RA-2010-04; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2010-04 to the Stone Harbor Volunteer Fire Co. #1. for holding of said Raffle;

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, as follows:

1. That the Borough Council issue to the Stone Harbor Volunteer Fire Co. #1 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2010-04 made by said Stone Harbor Volunteer Fire Dept.; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the Stone Harbor Volunteer Fire Co. #1 in accordance with the application made therefor.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-165 – Adopt the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan

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

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**A RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF STONE HARBOR
AUTHORIZING THE ADOPTION OF THE
CAPE MAY COUNTY MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN**

WHEREAS, all of Cape May County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Cape May County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cape May County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stone Harbor:

- 1) Adopts in its entirety, the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Vote

6 Councilmembers AYE

DISCUSSION:

Each Councilmember discussed their respective Operating and Expense Budgets. The overall goal for each Councilmember was to try and attain a flat budget (no increase) from the 2010 Operating and Expense Budget.

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The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
27130	10/27/10	BORSH BOROUGH OF STONE HARBOR	168,504.46
27131	11/03/10	ACELE ATLANTIC CITY ELECTRIC CO.	1,624.84
27132	11/03/10	ACESTLIG ATLANTIC CITY ELECTRIC	4,872.46
27133	11/03/10	ACEWATER ATLANTIC CITY ELECTRIC	1,860.77
27134	11/03/10	ALLENRAY RAYMOND ALLEN	50.00
27135	11/03/10	ANJRECYC ASSO. OF NEW JERSEY RECYCLERS	99.00
27136	11/03/10	BERKEYLU LUCAS BERKEY	75.00
27137	11/03/10	BESTU BEST UNIFORM	858.14
27138	11/03/10	BLACKLAG BLACK LAGOON	2,475.00
27139	11/03/10	BOSAC BOSACCO, STEPHEN	10.35
27140	11/03/10	BOSACCOC BOSACCO, CARRIE M.	262.00
27141	11/03/10	BOSACCOD DAVID C. BOSACCO	250.00
27142	11/03/10	BROWNOB ROBERT BROWN	50.00
27143	11/03/10	BROWNKEE BROWN & KEENER URBAN DESIGN PC	2,682.00
27144	11/03/10	BROWS BROWN, SUZANNE	370.00
27145	11/03/10	BURNERRO ROBERT M. BURNER	450.00
27146	11/03/10	CAPE4 CAPE 47 LUMBER CO.	287.12
27147	11/03/10	CASAP CASA PAYROLL SERVICES	184.85
27148	11/03/10	CATHCART WILLIAM W. CATHCART	75.00
27149	11/03/10	CHRIS CHRISTMAN, H.B.	563.56
27150	11/03/10	CMCCC C.M.C. CHAMBER OF COMMERCE	22.00
27151	11/03/10	CMCTO C.M.C. TREASURER'S OFFICE	2,463,596.63
27152	11/03/10	CMCTOANI C.M.C. TREASURER'S OFFICE	1,016.75
27153	11/03/10	CODYS CODY'S POWER EQUIPMENT	399.00
27154	11/03/10	COLLETT CHRIS COLLETT	250.00
27155	11/03/10	COMCA COMCAST	100.21
27156	11/03/10	CONLINJE JEFFREY P. CONLIN	50.00
27157	11/03/10	COYNE COYNE CHEMICAL	1,375.50
27158	11/03/10	DAVISBEN BENJAMIN DAVIS	100.00
27159	11/03/10	DEATAT TATIANA DEA	400.00
27160	11/03/10	DEROSEMA MATTHEW DEROSE	250.00
27161	11/03/10	DIGIOVAN HEATHER M. DIGIOVANNI	500.00
27162	11/03/10	DILLY DILLYN, IRA W.	500.00
27163	11/03/10	DONOFRIO LEWIS T. DONOFRIO, JR.	250.00
27164	11/03/10	DOWNNS DOWNSTOWN AERO CROP SERVICE	4,350.00
27165	11/03/10	DUFFI DUFFIELD ASSOCIATES, INC.	5,601.20
27166	11/03/10	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	28.90
27167	11/03/10	FINNEGAN JACQUELINE FINNEGAN	400.00
27168	11/03/10	FORTDEAR FORT DEARBORN LIFE INSURANCE	220.54
27169	11/03/10	FUTUR FUTURE MINING & RECYCLING, INC	485.02
27170	11/03/10	GALLAGHE KEVIN GALLAGHER	100.00
27171	11/03/10	GALLS GALL'S, INC.	1,345.28
27172	11/03/10	GARDS GARDEN STATE HWY. PRODUCTS	94.00
27173	11/03/10	GARYS GARY'S AUTOMOTIVE SERVICE	507.50
27174	11/03/10	GASKI GASKILL, JAMES	105.74
27175	11/03/10	GIULIANK KARL GIULIAN	50.00
27176	11/03/10	GLOBAL GLOBAL CONNECT	5.65
27177	11/03/10	HAFELERO ROBERT G. HAFELE	100.00
27178	11/03/10	HARDIN MIKHAILA HARDIN	400.00
27179	11/03/10	HARRI HARRIS COMPUTER SYSTEMS	172.79
27180	11/03/10	HAWKFIRE KENNETH J. HAWK	250.00
27181	11/03/10	HESSCORP HESS CORPORATION	2,731.76
27182	11/03/10	HOMED HOME DEPOT CREDIT SERVICES	801.51
27183	11/03/10	HORIZ HORIZON BLUE CROSS/BLUE SHIELD	110,245.23
27184	11/03/10	INTER INTERSTATE BATTERY	359.80
27185	11/03/10	ITRON ITRON, INC.	2,300.86
27186	11/03/10	KINDL KINDLE FORD MERCURY LINCOLN	178.50
27187	11/03/10	KOOCH KOOCHEMBERE, MICHAEL	441.22
27188	11/03/10	LAMACHFI JAMES LAMACH JR	400.00
27189	11/03/10	LANDSEND LANDS END BUSINESS OUTFITTERS	181.90
27190	11/03/10	LAWME LAWREN SUPPLY CO. OF NJ, INC.	466.30
27191	11/03/10	LESCO JOHN DEERE LANDSCAPES/LESCO	327.24
27192	11/03/10	LINZJR MICHAEL LINZ JR	400.00
27193	11/03/10	LOEFFLAD JACOB LOEFFLAD	450.00
27194	11/03/10	LOEFFP PAUL LOEFFLAD	50.00
27195	11/03/10	MARRIII CHARLES MARRINER III	75.00
27196	11/03/10	MASCI MASCIA, JOANNE	215.00
27197	11/03/10	MCCL1 MC CLURE, KATHRYN L.	215.00
27198	11/03/10	MCCLURER ROBERT C. MCCLURE	250.00
27199	11/03/10	MCCLURJR ROBERT MCCLURE JR	250.00
27200	11/03/10	MCDEVITT SEAN B. MCDEVITT	450.00
27201	11/03/10	MCDEVNAN NANCY MCDEVITT	450.00
27202	11/03/10	MITCH MITCHELL WELDING & IRON WORKS	50.00
27203	11/03/10	MOSSM MOSSBROOKS FIRESTONE	578.70

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27204	11/03/10	MOTOR	MOTOROLA	299.00
27205	11/03/10	NIELSONK	KEITH NIELSON	500.00
27206	11/03/10	ORMRODST	STEVEN M. ORMROD	250.00
27207	11/03/10	ORZECHE	EDWARD ORZECHE	250.00
27208	11/03/10	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	508.08
27209	11/03/10	PASTORE	MICHAEL PASTORE	450.00
27210	11/03/10	PESTIC	PESTICIDE TRAINING- CONSULTING	270.00
27211	11/03/10	PHILA	PHILADELPHIA BUSINESS FORMS	2,488.46
27212	11/03/10	PRESS	PRESS, THE	163.72
27213	11/03/10	PROSPEC	PRO SPEC PAINTING, INC.	24,580.00
27214	11/03/10	RADEC	RADECKI, ELLA	102.66
27215	11/03/10	REMIN	REMINGTON, VERNICK & WALBERG	0.00
27216	11/03/10	REMIN	REMINGTON, VERNICK & WALBERG	51,311.00
27217	11/03/10	RUSSGRAN	GRANT RUSS	450.00
27218	11/03/10	SAMPSONJ	JAMES SAMPSON	400.00
27219	11/03/10	SAMPSONM	MICHELLE SAMPSON	400.00
27220	11/03/10	SCHAFFER	MELLISSA GANNON	400.00
27221	11/03/10	SCHEELER	MICHAEL R. SCHEELER	550.00
27222	11/03/10	SCHWARTZ	JONATHAN SCHWARTZ	550.00
27223	11/03/10	SERV1	SERVICE TIRE TRUCK CENTERS	380.36
27224	11/03/10	SHBED	STONE HARBOR BD OF EDUCATION	553,775.75
27225	11/03/10	SJAUT	SOUTH JERSEY AUTO SUPPLY	435.17
27226	11/03/10	SJGAB	SOUTH JERSEY GAS CO.	403.33
27227	11/03/10	SJGAW	SOUTH JERSEY GAS CO.	30.60
27228	11/03/10	SJMOW	SOUTH JERSEY MOWERS	4,970.00
27229	11/03/10	STAN3	STANFORD, SUZANNE (PETTY CASH)	45.50
27230	11/03/10	STANFORD	ROGER W. STANFORD	250.00
27231	11/03/10	STAUFFER	DOUG STAUFFER	400.00
27232	11/03/10	SUPPL	SUPPLE, JR., HARRY J.	151.65
27233	11/03/10	TOSHI	TOSHIBA BUSINESS SOLUTIONS	544.78
27234	11/03/10	TOZER	TOZER, MICHELLE	191.66
27235	11/03/10	TRICOMMS	TRICOMM SERVICES CORP.	2,317.50
27236	11/03/10	USABL	U.S.A. BLUE BOOK	1,104.30
27237	11/03/10	VADENJOH	JOHN G. VANDENBRAAK, JR.	100.00
27238	11/03/10	VANDENGE	GERRY VANDENBRAAK	100.00
27239	11/03/10	VAULFRAN	FRANK VAUL	50.00
27240	11/03/10	VERRA	VE RALPH	309.60
27241	11/03/10	VITAL	VITAL COMMUNICATIONS, INC.	500.00
27242	11/03/10	WAGNE	WAGNER, PATRICIA H.	75.00
27243	11/03/10	WIERMANS	SAMUEL A. WIERMAN	250.00
27244	11/03/10	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	5,467.20
27245	11/03/10	WORKMIKE	MICHAEL T. WORKMAN	400.00
27246	11/03/10	XTELC	XTEL COMMUNICATIONS, INC.	356.51

Checks: 117 3,447,081.11

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

That the Work Session Meeting of Mayor and Council be adjourned at 5:18 p.m.

Vote 6 Councilmembers AYE

APPROVED _____, 2010

_____, Mayor

ATTEST: _____, Borough Clerk

