MINUTES OF THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING, NOVEMBER 16, 2010

The meeting was called to order by Mayor Walters at 4:30

#### **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**

#### **MOTION CONCERNING THE MINUTES**

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Judith Davies-Dunhour

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of October 19, 2010 and the Work Session Meeting of November 2, 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

<u>PUBLIC SAFETY</u> – Councilmember Cope provided the statistical police report for the month of October – 14 moving violations; 1 parking violation; and 128 motor vehicle stops; 4 ordinance violations; 3 adult arrests; 0 juvenile arrests; 0 driving while intoxicated; 12 medical emergencies; 9 fire calls; 6 alarms; and 34 animal complaints. Councilmember Cope stated that Officer Herman is retiring December 31, 2010 and that the Public Safety Committee will be looking for a replacement.

NATURAL RESOURCES – Councilmember Bauer reported that the New Jersey Department of Corrections and Coastal Resources are at the Bird Sanctuary this week doing clean up work and are doing so at no cost to the Borough. Councilmember Bauer reported that over the last five (5) years, Council has put over \$1 million into capital improvements of the Sanctuary and positive results have resulted in growth of marsh grass, smart week, nut sedge, and the ecosystem is increasing. Councilmember Bauer stated that many complaints are being received regarding skunks and stated that skunks are indigenous to this area, and unfortunately, we are not permitted to trap and remove them. However, if skunks are under or in your home, a property owner can contact Middle Township Animal Control through the Police Department. Councilmember Bauer stated that if anyone sees a skunk during daylight, it should also be reported to the Police because skunks are nocturnal and should not be out and there is a very high probability that they have rabies.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the holiday beach tags are for sale at Borough Hall as well as the Chamber of Commerce and various stores throughout the Business District. The beach tags are \$20.00 per tag. Councilmember Davies-Dunhour reported that the Tourism Director is working with the various Borough Departments, the Chamber and other businesses getting ready for Thanksgiving Day weekend and the Celebration of an Island Holiday. Councilmember Davies-Dunhour reported that the Tourism Director continues to work with the

Yacht Club on the Stone Harbor Shiver, and keeping Channel 2 updated. Councilmember Davies-Dunhour reported that the Recreation Program in on the winter schedule and activities includes after-school homework help, a trip to a hunted house and hayride at Mullica Hill, bowling is scheduled for this Friday, and a Holiday Dance is scheduled in December.

<u>UTILITIES</u> - Councilmember Kramar stated that the storm outfall pipe at 107<sup>th</sup> Street and the bay was repaired, water meters were read and malfunctioning meters were repaired, fire hydrants are being winterized as well as the Comfort Station at 95<sup>th</sup> and the Beach, and utility replacement continues on the 100 block of 89<sup>th</sup> Street. Councilmember Kramar reported that the appropriate personnel have been trained on Confined Space. Councilmember Kramar reported that utility markouts for October were 27 and water quality samples are taken weekly. Councilmember Kramar urged everyone to drink our water – it's absolutely perfect. Councilmember Kramar reported that in October of 2009, we pumped over 13 million gallons of water compared to almost 15 million in October of 2010.

<u>PUBLIC WORKS</u> – Councilmember Mastrangelo reported that the fence along 106<sup>th</sup> and 111<sup>th</sup> Street has been replaced; the buildings department is in the process of removing the east section of the 97<sup>th</sup> Street Playground and will start removing the old basketball posts and installing new ones at the 96<sup>th</sup> Street court; work on the punch-list from the Recreation Department has begun; the partitions, doors, trim and painting of the Firehouse bunkroom is complete and the new bunks will be delivery and assembled and installed shortly; holiday decorations are being put up; and Confined Space training was conducted at the 93<sup>rd</sup> Street Lift Station on November 4, 2010. Councilmember Mastrangelo reported that the solid waste tipping fees for the month of October were \$5,969.02 down \$2,074.19; the little patrol picked up 32 bags of trash in the month of October; and there were 799 citizen contacts and work orders processed in October. Councilmember Mastrangelo reported the final Bulk Trash pick-up started yesterday.

<u>ADMINISTRATIVE & FINANCE</u> – Councilmember Vaul reported that the A & F Committee is working extensively on the budget, the capital budget, staffing issues related to retirements, as well as continuing discussions with our insurance brokers and the compensation study consultants.

**ENGINEER'S REPORT** - Borough Engineer, Mark DeBlasio was not present.

#### TREASURER'S REPORT

Current Receipts	.\$2	,344,700.02
Current Disbursements	.\$	808,785.56
Utility Receipts	.\$	27,329.13
Utility Disbursements	.\$	135,906.98

## **BOROUGH CLERK'S REPORT**

ISSUED	TYPE	AMOUNT
12	Beach Vehicles	\$480.00
1	Use of Fields	\$1,500.00
0	Business Registrations	\$0.00
26	Certified Copies	\$260.00
0	Parking Permits	\$0.00
0	OPRA Request	\$0.00
0	Special Events Permits	\$0.00
0	Marriage Licenses	\$0.00
0	Liquor Licenses	\$0.00
0	Use of Fire House	\$0.00
0	Farmers Market	\$0.00
	SUBTOTAL	\$2,240.00

1	Dogs	\$4.20
0	Cats	0.00
	TOTAL	\$2,244.20

**CONSTRUCTION OFFICE** 

PERMIT	NO. OF PERMITS	FEES COLLECTED
	ISSUED	
Building Permits	23	20,972.00
Electrical Permits	10	2,779.00
Plumbing Permits	12	4,704.00
Fire Permits	6	990.00
DCA Permits	29	2,132.00
Zoning Permits	16	11,486.00
CTT's	7	350.00
Violations	0	0.00
Certificate of Occupancy	24	3,175.00
Other Miscellaneous	0	0.00
Contractor's License	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	0	0.00
Utility Street Openings	2	180.00
TOTAL FEES COLLECTED		\$46,768.00

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

Julian Miraglia – as a representative of the Planning Board – presented information of the proposed pocket park, how the acquisition thereof works with the Master Plan and the Waterfront Business District and the possibility of getting Open Space funding from the County. Mr. Miraglia stated that the Committee considered the location (central), visibility (site lines), access, accommodations and manageability (size, usefulness and functionality). Mr. Miraglia stated that based upon these considerations, the proposed property was selected (the proposed lot is 60 foot long). Mr. Miraglia stated that funding may be available from the County Open Space tax and the State's Green Acres Program. Mr. Miraglia stated that the time to act is now.

John Reddy – 216 105<sup>th</sup> Street – expressed his support of the pocket park in the Waterfront Business District.

Sandy Slabik – President of the ROA – expressed the ROA Board members' support of the pocket park.

Wayne Conrad - 10711 Sunset Boulevard – expressed his support of the pocket park and stated that this is a very rare opportunity for an acquisition like this.

Larry Hanker – 142 91<sup>st</sup> Street – expressed his concern regarding the Borough's purchase of this property and the loss of the taxes paid by this property owner. Mr. Hanker also stated this property is not large enough.

Patty DiMarco – 364 93<sup>rd</sup> Street – expressed her opposition to the purchase of the pocket park and stated that there are quite a few properties along the waterfront which are for sale.

Joselyn Rich – 10410 Sunset Drive – stated that there are quite a few properties along the waterfront that are for sale, for instance the Coldwell Banker's Real Estate Sale Sign on the Deneka's property.

Karen Lane – 10310 First Avenue – stated that although this project sounds very nice, she knows that the major concerns of the citizens is the removal of the outfall pipes, upgrading infrastructure and the construction of the Library, which we have been waiting for more than five years. Mrs. Lane requested Mayor and Council to do something to bring this Library to Stone Harbor now.

Skip Ianucci – 267 94<sup>th</sup> Street – suggested that the Borough try this concept (pocket park) down at the marina.

Jane Hoy – 125 107<sup>th</sup> Street – stated that she is quite upset with the new water rates especially for exclusion water meters. Ms. Hoy also stated that she feels as if she is being penalized more than other property owners because she has an oversized lot. Ms. Hoy expressed her concern about the fact that these rates are retroactive to July. Ms. Hoy stated that she realizes that she has a large lot and uses a lot of water; however, the Borough was encouraging larger lots and they did not apply to the Zoning Board for a subdivision and that the Borough encouraged larger lots, planting of grass, trees. Ms. Hoy asked that Council revisit how the Borough bills large lots and the billing of water excess charges retroactively.

Patty DiMarco  $-364 - 93^{rd}$  Street stated that she believes that billing the water charges retroactively at the new rate is immoral and possibly illegal. Ms. DiMarco stated that previously the Borough asked homeowners to be more "green" and plant grass rather than stone and now these same property owners are being penalized.

Sister James – expressed her disdain for the new water rates and that billing these charges retroactively doesn't seem right.

The Mayor advised members of the public that the Utility Committee will take these issues under review.

#### **OLD BUSINESS:**

# ORDINANCE 1365 (Addition of Handicapped Parking Space – South Side 300 Block of 96<sup>th</sup> Street)

Upon Motion of Seconded by

Councilmember Thomas Cope Councilmember Barry D. Mastrangelo

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

## Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1365 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 Thomas Cope Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1365 be passed on second reading and advance to third and final reading.

#### Vote 6 Councilmembers AYE

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

That Ordinance 1365 be passed on third and final reading, adopted and published according to law

Vote 6 Councilmembers AYE

## **NEW BUSINESS:**

## **ORDINANCE 1366 (AMENDING Fees for Public Records – Police Reports**

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

That Ordinance No. 1366 be taken up on first reading.

## Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1366 on first reading.

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

That Ordinance 1366 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 21st day of December, 2010.

# Vote 6 Councilmembers AYE

<u>**RESOLUTION 2010-S-166**</u> – Award 96<sup>th</sup> Street Tennis Court Fence and Surface Replacement Contract

Upon motion of Councilmember Judith Davies-Dunhour Seconded by Councilmember Joanne Vaul

# $\begin{array}{c} \textbf{AWARD CONTRACT-96}^{th} \ \textbf{STREET TENNIS COURT FENCE AND SURFACE} \\ \textbf{REPLACEMENT} \end{array}$

**WHEREAS**, two (2) bids were received by the Stone Harbor Municipal Clerk on November 9, 2010 for furnishing of 96<sup>th</sup> Street Tennis Court Fence and Surface Replacement in the Borough of Stone Harbor, in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-039, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

**WHEREAS,** Pro Sport Construction Inc., P.O. Box 629, Devon, Pa. 19333 submitted the lowest, conforming and responsible bid in the amount of \$ 185,007.50; and

**WHEREAS,** the Borough Council has reviewed the recommendations made by the Borough Engineer and the Borough Solicitor on said bids; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

**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 16<sup>th</sup> day of November, 2010, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the contract for the furnishing of 96<sup>th</sup> Street Tennis Court Fence and Surface Replacement in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-039, be and the same is hereby awarded to Pro Sport Construction, Inc. in the amount of \$185,007.50;
- 3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
- 4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
- 5. That the Borough Clerk is hereby authorized and directed to return all bid bonds and/or deposited funds to the unsuccessful bidders.

Vote:

#### 6 Councilmembers AYE

## **RESOLUTION 2010-S-167** – Change to Personnel Manual – Health Insurance Contribution

Upon motion of Seconded by

Councilmember Joanne Vaul Councilmember Barry D. Mastrangelo

WHEREAS, the Borough of Stone Harbor maintains a Personnel Manual; and

WHEREAS, from time to time, it becomes necessary to amend said Manual; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the following amendment concerning Health Insurance be added to the Personnel Manual be made:

## CHANGE UNDERLINED

#### 7.2 **Health Insurance**

NOTE:

- 2. Employees not covered by a collective bargaining agreement are provided with the following health insurance benefits
  - a. Group health insurance as selected by the Borough including major medical and maternity benefits with the amount of any deductible or co-pay to be determined by the Borough. The Borough, at its sole discretion, retains the right to select and change insurance carriers at all times. Effective January 1, 2011 employees hired on or before December 31, 2000, and for whom health insurance coverage is provided by the Borough, shall contribute one and one-half percent (1.5%) of their gross salary including longevity toward the cost of their health insurance. Employees hired on or after January 1, 2001, and elected officials, may elect to secure health insurance coverage for an eligible spouse, civil union partner and/or child dependent(s) through the Borough's health insurance plan (i.e. Husband/Wife, Civil Union Partner, Parent/Child or Family Coverage) but shall be responsible for the higher of one and one-half percent (1.5%) of their gross salary or ten per cent (10%)

of the cost difference between the annual premium cost of a Single Coverage and the annual premium for Husband/Wife, Civil Union Partner, Parent/Child or Family Coverage. Employees hired after January 1, 2001 who have single coverage shall contribute one and one-half percent (1.5%) of their gross salary. All of these contributions shall be deducted in the form of 24 equal payments. Any change in insurance status shall immediately affect the amount of contributions. (changed by Resolution 2010-S-167)

# **REMOVE BOLD** (Existing language):

Note: Employees hired on or before December 31, 2000, and for whom health insurance coverage is provided by the Borough, the Borough will pay 100% of the cost of health insurance. Employees hired on or after January 1, 2001, and elected officials elected or reelected after February 21, 2006, may elect to secure health insurance coverage for an eligible spouse, civil union partner and/or child dependent(s) through the Borough's health insurance plan (i.e. Husband/Wife, Civil Union Partner, Parent/Child or Family Coverage) but shall be responsible for ten per cent (10%) of the cost difference between the annual premium cost of a Single Coverage and the annual premium for Husband/Wife, Civil Union Partner, Parent/Child or Family Coverage. The employee's payments for this cost shall be deducted in the form of 26 equal payroll deductions or for elected officials 12 equal payroll deductions. (changed Res. 2006-S-50).

Vote

#### 6 Councilmembers AYE

#### **RESOLUTION 2010-S-168** – Gov Deals Items to Be Auctioned

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joan Kramar

## **Authorizing Disposal of Surplus Property**

**WHEREAS**, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted. November 16, 2010

Vote

## 6 Councilmembers AYE

#### **RESOLUTION 2010-S-169** – Appoint SLEO Officer – Richard Boyle

Upon motion of Seconded by

Councilmember Thomas Cope Councilmember Joan Kramar

**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 the following individual be appointed as an SLEO II Officer with the Stone Harbor Police Department in order to attend the winter academy from December 4, 2010 to May 6, 2011.

Richard Boyle

Vote

#### 6 Councilmembers AYE

**MOTION:** Appoint new Fireman – Brenden Bridgeman

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

Vote

#### 6 Councilmembers AYE

**MOTION:** To authorize the Special Event Application for Terry Ivory Sidewalk Promotional Event on Saturday, December 18, 2010.

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Joan Kramar

#### Vote

#### 6 Councilmembers AYE

Councilmember Bauer inquired if Council would be interested in sending a resolution to Cape Savings Bank regarding their decision to close its Stone Harbor Branch – much like Council did when Wildwood Catholic announced it was closing. The Mayor requested the Solicitor prepare a resolution for consideration of Council at its next meeting.

## **DISCUSSION: CAPITAL BUDGET**

Councilmember Vaul stated that there are three projects being considered which make up the majority of the capital budget – the outfall pipes, the pocket park, and the Recreation Support Building and each member of Council was asked to prioritize these projects. The overall ranking (without consideration for the cost of each project) was 1. Outfall Pipes; 2. Recreation Support Building; 3. the Pocket Park. The ranking based upon the cost/relative value of each project was that the Pocket Park became No. 1 and the Outfall Pipes became No. 3. Councilmember Vaul stated that currently the capital budget request is \$9 million; \$2 million of which is for utilities and \$7 million for the other projects including \$2 million for the acquisition of the property for the Pocket Park and renovations to the Pocket Park. Of the \$9 million, \$8.3 million would be new debt and that next year there are other big projects being considered. Councilmember Vaul stated that the impact on taxes would be approximately \$100.00 per property just for year one and that funding these project would be a \$5.7 million increase to our debt which is a 15% increase.

Councilmember Mastrangelo discussed the outfall pipe project and how it has been broken down into two phases (possibly three). Councilmember Mastrangelo stated that the Borough always has a road and utility improvement project every year of approximately \$1.8 million. Councilmember Mastrangelo stated that the Borough is hopeful that New Jersey Environmental infrastructure Trust Fund (NJEIT) will fund the outfall pipe project at a very low interest rate (2%) and also allow the Borough to split the project in phases over the course of 2 years. Mr. Hawk explained that Council has already approved a Purchase Order to have Remington and Vernick prepare an application 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.

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. Another important issue to consider is that if the Borough were to do a road and sewer improvement without removing the outfall pipe, the Borough would not consider redoing that road/sewer for 40 or 50 years. Mr. Hawk explained that if the Borough were to do this project (97<sup>th</sup> Street through 101<sup>st</sup> Street), it can expect significant flood alleviation (probably go from a 1 year storm to a 5 year storm).

Councilmember Vaul indicated that if the Borough were to fund all these projects (\$9 million), taxes would go up approximately \$150.00 per household for the next 20 years (without consideration for future projects) and without factoring in the operating budget with increases in health care costs and contractual commitments, etc.

#### The following bills were presented to Council for their approval:

Check	# Check Dat	e Vendor	BOROUGH OF STONE HARBOR CHRISTOPHER CONOVER 3 J'S WILDWOOD BOWL ATLANTIC CITY ELECTRIC ATLANTIC CITY ELECTRIC ATLANTIC CITY ELECTRIC ATLANTIC CITY ELECTRIC A.C. SCHULTES, INC. ASPHALT PAVING SYSTEMS, INC. AT & T MOBILITY AVALON HODGE PODGE, INC. AVALON SIGN & DESIGN AVAYA, INC. A W DIRECT BEST UNIFORM BILLOWS ELECTRIC SUPPLY CO. BOROUGH OF STONE HARBOR CAPRIONI PORTABLE TOILETS CASA PAYROLL SERVICES CDW GOVERNMENT, INC. CHRISTMAN, H.B. C.M.C. MUNICIPAL UTILITY AUTHO DUFFY STRING BAND, INC. FABIAN, ERIC JOSEPH FAZZIO, INC. RUSSELL FIGUEROA JOHN W. FOWLER, JR., MCJ GARDEN GREEHOUSE NURSERY GARDNER HARDWARE GARDEN STATE HWY. PRODUCTS GARY'S AUTOMOTIVE SERVICE GENTILINI FORD, INC. GOV DEALS, INC. GROVE SUPPLY, INC. GROVE SUPPLY, INC. GROVE SUPPLY, INC. GRYNING, JOHN HERALD NEWSPAPERS HESS CORPORATION HOME DEPOT CREDIT SERVICES HORIZON BLUE CROSS SHIELD NJ INTERNATIONAL CODE COUNCIL, INC	Amount Paid
27248	11/09/10	BORSH	BOROUGH OF STONE HARBOR	198,615.54
27249	11/10/10	CONOVERH	CHRISTOPHER CONOVER	508.75
27250	11/17/10	3JSBOWLI	3 J'S WILDWOOD BOWL	299.70
27251	11/17/10	ACELE	ATLANTIC CITY ELECTRIC CO.	488.84
27252	11/17/10	ACESEWER	ATLANTIC CITY ELECTRIC	119.36
27253	11/17/10	ACESTLIG	ATLANTIC CITY ELECTRIC	121.63
27254	11/17/10	ACEWATER	ATLANTIC CITY ELECTRIC	1,167.32
27255	11/17/10	ACSHU	A.C. SCHULTES, INC.	4,782.00
27256	11/17/10	ASPHA	ASPHALT PAVING SYSTEMS, INC.	177,207.21
27257	11/17/10	ATTMOBIL	AT & T MOBILITY	124.42
27258	11/17/10	AVAHODGE	AVALON HODGE PODGE, INC.	81.98
27259	11/17/10	AVALS	AVALON SIGN & DESIGN	400.00
27260	11/17/10	AVAYA	AVAYA, INC.	650.95
27261	11/17/10	AWDIRECT	A W DIRECT	1,426.23
27262	11/17/10	BESTU	BEST UNIFORM	185.00
27263	11/17/10	BILLO	BILLOWS ELECTRIC SUPPLY CO.	477.34
27264	11/17/10	BOROS	BOROUGH OF STONE HARBOR	1,500,000.00
27265	11/17/10	CAPRI	CAPRIONI PORTABLE TOILETS	520.00
27266	11/17/10	CASAP	CASA PAYROLL SERVICES	184.05
2/26/	11/1//10	CDWIN	CDW GOVERNMENT, INC.	142.66
27268	11/1//10	CHRIS	CHRISTMAN, H.B.	1,053.17
27269	11/1//10	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	354,539.12
27271	11/1//10	DUFFISTR	DUFFY STRING BAND, INC.	1,200.00
27271	11/1//10	FABLA	FABIAN, ERIC	289.00
27272	11/1//10	FAZZJ	DUCCELL ELCHEDON	705.00
27271	11/1//10	FIGUERUA	RUSSELL FIGUERUA	124.00
27274 27275	11/1//10	LOMPEROM	CADDEN CREENCISE NURSERY	124.00
27273	11/1//10	CARDENGR	CADDNED HADDMADE	299 40
27277	11/17/10	CARDS	CARDEN STATE HWY PRODUCTS	1 505 00
27277	11/17/10	CARVS	CARY'S AUTOMOTIVE SERVICE	203.00
27279	11/17/10	GENTI	GENTILINI FORD. INC	267 40
27280	11/17/10	GOVDEALS	GOV DEALS. INC	237 09
27281	11/17/10	GROVE	GROVE SUPPLY, INC.	660.00
27282	11/17/10	GRUCC	GRUCCIO, PEPPER, P.A.	1,000.50
27283	11/17/10	GRYNI	GRYNING, JOHN	115.00
27284	11/17/10	HERAL	HERALD NEWSPAPERS	308.88
27285	11/17/10	HESSCORP	HESS CORPORATION	8,581.00
27286	11/17/10	HOMED	HOME DEPOT CREDIT SERVICES	46.70
27287	11/17/10	HORIZRET	HORIZON BLUE CROSS SHIELD NJ	1,407.93
27288	11/17/10	INCOD	INTERNATIONAL CODE COUNCIL, INC	517.00
27289	11/17/10	INFOSTAT	INFORMATION STATION SPECIALIST	3,975.00
27290	11/17/10	JESCOJOH	JESCO, INC.	3,934.20
27291	11/17/10	JSECO	JSE COMPUTERS	38.40
27292	11/17/10	KEENC	KEEN COMPRESSED GAS	55.91
27293	11/17/10	KELTONKE	KEVIN KELTON	900.00
27294	11/17/10	LAURYHEA	LAURY HEATING	389.00
27295	11/17/10		MARNIE LENGLE	200.00
27296	11/17/10		MAGELLAN HILL TECHNOLOGIES	304.11
27297	11/17/10	MCDON	TOM MCDONNELL	175.00
27298	11/17/10	MCMAS	MC MASTER CARR SUPPLY CO.	53.63
27299	11/17/10		JOHN MCNAIR	250.00
27300	11/17/10	MONZO	MONZO CATANESE, P.C.	6,962.50
	11/17/10	MOTOR	MOTOROLA	45.50
27302	11/17/10	NJLOMDUE	NJ ST LEAGUE OF MUNICIPALITIES	160.00

27303	11/17/10	PATTI	PATTI'S PARTY WORLD	188.40
27304		POLLA		167.97
27305	11/17/10	PRESS	PRESS, THE	130.88
27306	11/17/10	PRIORITE	TED PRIOR	400.00
27307	11/17/10	RADEC	RADECKI, ELLA	202.00
27308	11/17/10	REYNO	REYNOLDS, PAUL JAMES	465.00
27309	11/17/10	RIGGI	RADECKI, ELLA REYNOLDS, PAUL JAMES RIGGINS, INC.	465.00 5,453.56
27310	11/17/10	RRSPEC	R & R SPECIALTIES	70.00 100.00
27311	11/17/10	SCHU2	R & R SPECIALTIES SCHULER SECURITY, INC.	100.00
27312		SCHUYMOB	SCHULER SECURITY, INC. SCHUYLKILL MOBILLE FONE STEVE SERWATKA	90.00
27313				200.00
27314	11/17/10	SHEPPARD	SHEPPARD BUS SERVICE, INC.	
27315	11/17/10	SJAUT	SOUTH JERSEY AUTO SUPPLY	495.54
27316	11/17/10	SJGAB	SOUTH JERSEY GAS CO.	108.48
27317	11/17/10	SJGAW	SOUTH JERSEY GAS CO.	55.12
27318	11/17/10	STAPL	STAPLES CREDIT PLAN	55.12 1,356.07
27319	11/17/10	STRI	STRI, LLC	1,356.07 351.75 1,340.00 70.00
27320	11/17/10	STRUE	STRI, LLC SEASHORE ACE HARDWARE	1,340.00
27321	, , ,	TOLAN	TOLAND, WILLIAM	70.00
27322		TOSHI	TOSHIBA BUSINESS SOLUTIONS	/14.35
27323	11/17/10	TRCOU	TRI COUNTY BUILDING SUPPLIES	91.00
27324	11/17/10	TUCKNURS	TUCKAHOE NURSERIES, INC.	2,700.00
27325	11/17/10	VCABS	VERIZON	522.70
27326	11/17/10	VERIZ	VERIZON	2,572.20
27327			WESTERN PEST CONTROL	118.00
27328			WEST GROUP PAYMENT CENTER	151.00
27329	11/17/10	YANKPRIS	PRISCILLA YANK	350.00
	Checks:	82		2,307,390.44
T T			C '1 1 D	D M . 1

Upon motion of Seconded by

Councilmember Barry D. Mastrangelo Councilmember Joanne Vaul

That we pay the bills provided the vouchers are in proper order and sufficient funds exist.

Vote

#### 6 Councilmembers AYE

## RESOLUTION 2010-S-170 - Closed Session

Upon motion of Seconded by

Councilmember Joanne Vaul Councilmember Thomas Cope

# A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4–12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4–12b and designated below:

- 1. Matters Relating to the Employment Relationship, the relevant employees having been properly notified in accordance with law.
- 2. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on November 16, 2010, that an Executive Session closed to the public shall be held on November 16, 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.

Official action may be taken as a result of said executive session.

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 Seconded by	Councilmember Barry D. Mastrangelo Councilmember Tom Cope
That Council return to Open Session	ı.
Vote	6 Councilmembers AYE
MOTION TO ADJOURN	
Upon motion of Seconded by	Councilmember Joan Kramar Councilmember Barry D. Mastrangelo
That the Regular Meeting of Mayor	and Council be adjourned at 7:30 p.m.
Vote	6 Councilmembers AYE
APPROVED	, 2010
	, Mayor

ATTEST:\_\_\_\_\_\_\_, Borough Clerk