

reported that initially we ordered 600 holiday beach tags; however, they sold out so quickly, we needed to order an additional 400 tags. Councilmember Davies-Dunhour reported that the Committee is working on submitting a grant to the NJ Department of Tourism.

UTILITIES - Councilmember Kramar stated that a broken meter stop was replaced at 229 82nd Street; the Beach Shack, 97th Street Rec and part of the 82nd Street Rec were winterized; water was turned off at the 81st Street Bay Marine Park; and fire hydrants were flushed and anti-frozen. Councilmember Kramar reported that there were a total of 30 markouts for the month of November and water quality samples are taken weekly. Councilmember Kramar urged everyone to drink our water – it's absolutely perfect. Councilmember Kramar reported that in November of 2009, we pumped over 5.8 million gallons of water compared to 5.3 million in November of 2010. Councilmember Kramar stated that Channel 2 and the website will have a link with important information about water – www.wateruseitwisely.com. Councilmember Kramar also reported on the Shade Tree Committee and that they are working with Public Works and Kevin Syllaba, NJ Certified Expert on Trees, to conduct classes for Public Works employees and Committee members so that they can identify trees that need TLC or if they are diseased and need to be removed and trees we should plant in the future. Councilmember Kramar stated that this work is being done with funding from the Tree City USA grant. Councilmember Kramar also thanked Councilmember Bauer for his 6 years of service and dedication to the Borough.

PUBLIC WORKS – Councilmember Mastrangelo reported that two new columns were made and installed to replace the old rotted columns at the 101st Street Lift Station and all brick moldings were replaced there as well; erected a lamppost at the 80th Street Promenade; all the sprinkler systems at the Bird Sanctuary and throughout town were shut down and winterized; the oldest playground equipment at 97th Street was removed; the chain link fence was removed from the 96th Street Tennis Court; new trashcans were set out on the 200 block of 96th Street; and the road improvements at 99th Street is moving along and new water mains and laterals are being set. Councilmember Mastrangelo reported that the last bulk trash day of the year was Monday, November 15, 2010 and resulted in 8 trips to the MUA, 36 tons with a savings of \$2,302.00. Councilmember Mastrangelo reported that the solid waste tipping fees for the month of November were \$4,538.01 down \$1,997.02 from 2009; the litter patrol picked up 31 bags of trash in the month of November; and there were 586 citizen contacts and work orders processed in November. Councilmember Mastrangelo reported that safety seminars were conducted by J.A. Montgomery for the JIF and topics included Back Safety and Haz-Com. Councilmember Mastrangelo wished Councilmember Bauer the best in the future and thanked him for his years of service and dedication. Councilmember Mastrangelo wished everyone a Happy Holiday Season.

ADMINISTRATIVE & FINANCE – Councilmember Vault thanked Councilmember Bauer for all his years of service and thanked Mrs. Bauer as well. Councilmember Vault reported that the A & F Committee is working on the budget, staffing issues related to retirements, as well as continuing discussions with our insurance brokers.

Mr. Hawk provided an up-date on the Borough's beach replenishment project which will be 100% funded by the Army Corps of Engineers and the NJ DEP. This replenishment will start at 90th and go to 123rd Streets (approximately 280,000 cubic yards) for an estimated cost of \$8.9 million. Mr. Hawk reported that there is funding available for the area from 80th Street to 90th Street (\$1.5 million) which would be funded 65% Federal, 35% State and local, and of the 35% Stone Harbor would be responsible for approximately 8% or 9% of the project. Mr. Hawk stated that the Borough has about \$700,000 in bonds from previous projects which we can use for beach replenishment. Mr. Hawk stated that this project is moving very quickly and should be complete for 2011 season.

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

Beach Outfall Elimination-Phase 1

- Concrete storage chambers are installed and functioning.
- Contractor is completing punchlist items.

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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 & Phase 3 Preliminary Assessment

- Topographic and utility survey is completed for Phase 2 and Phase 3.
- Design underway in preparation to submit CAFRA permit application.
- RV & W has requested NJDEP to schedule a pre-application after January 1, 2011. NJDEP has replied they will schedule the meeting.

99th Street Bulkhead Replacement

- The contractor is 100% complete. RV & W has closed out the project with a negative Change Order in the amount of \$2,825.00.

FY 2009 NJEIT Sanitary Sewer and Water Main Improvements

- The contractor has returned to complete the project.
- The pipe work and base paving on 89th Street is completed.
- The pipe work and concrete work on 94th Street is completed.
- The pipe work has begun on 99th Street.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- The bid opening occurred on December 7, 2010.
- The apparent low bidder is Asphalt Paving Systems in the amount of \$1,834,000.00.

96th Street Tennis Court Fence and Surface Replacement

- The Borough has removed all fence and carpet.
- The concrete edge has been completed.

TREASURER’S REPORT

Current Receipts.....	\$11,315,885.56
Current Disbursements.....	\$11,804,386.68
Utility Receipts.....	\$ 1,837,088.71
Utility Disbursements.....	\$ 1,464,209.48

BOROUGH CLERK’S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
0	Beach Vehicles	\$0.00
0	Use of Fields	\$0.00
0	Business Registrations	\$0.00
6	Certified Copies	\$60.00
0	Parking Permits	\$0.00
2	OPRA Request	\$1.05
0	Special Events Permits	\$0.00
2	Marriage Licenses	\$56.00
0	Liquor Licenses	\$0.00
0	Use of Fire House	\$0.00
0	Farmers Market	\$0.00
	SUBTOTAL	\$117.05
0	Dogs	\$0.00
0	Cats	<u>0.00</u>
	TOTAL	\$117.05

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CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	29	8,939.00
Electrical Permits	20	2,590.00
Plumbing Permits	19	1,716.00
Fire Permits	13	980.00
DCA Permits	38	894.00
Zoning Permits	20	2,273.00
CTT's	7	350.00
Violations	0	0.00
Certificate of Occupancy	37	1,894.00
Other Miscellaneous	0	0.00
Contractor's License	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	2	500.00
Utility Street Openings	9	840.00
TOTAL FEES COLLECTED		\$20,976.00

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

Josie Rich – 10410 Sunset Drive – thanked Council for this meeting and stated that it was the very best meeting of the year. Mrs. Rich stated that in the spirit of sacrifice, she is requesting Mayor and Council to adopt a resolution tonight giving up their health benefits. Mrs. Rich requested that someone make that motion. Having no motion offered, Councilmember Bauer stated that this is his last meeting and he would not offer this motion; however, he provided Mayor and Council with this request back in March, 2010 and requested Mayor and Council to give up benefits cold turkey.

Jane Hoy – 125 107th Street – thanked Councilmember Kramar for the response to her request for reconsideration of her excess water use bill. Mrs. Hoy stated that this is a fundamental issue and property owners with 50 foot lots are allotted 80,000 gallons before being penalized and that property owners with 100 foot lots are allotted the same 80,000 gallons. Mrs. Hoy also stated that to charge these excess fees retroactively is fundamentally incorrect. There was discussion on the procedure to follow once a Committee issues a response to a complaint and the complainant wants to pursue it further. Mrs. Hoy also stated that she was here tonight in case Council has any questions with respect to the Resolution on the agenda for a removal of a Zoning Board restriction.

Karen Lane – 10310 First Avenue as well as the Chair of the Shade Tree Committee – stated that the study of the trees on Borough property has been completed and the report is being prepared. Mrs. Lane reported that the Garden Club is now a 501C (Charitable Corporation) and any donation made to them will be tax deductible. Mrs. Lane thanked Brian Levinson for his assistance in forming this Corporation.

OLD BUSINESS:

ORDINANCE 1366 (OPRA Fees – Police Department)

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

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

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1366 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 1366 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 1366 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2010-S-180 – Appoint Full-Time Police Officer

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

APPOINTING FULL-TIME POLICE OFFICER

WHEREAS, the Chief of Police, William J. Toland has recommended to the Public Safety Committee the hiring of Joseph Bartolone as a full-time police officer for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make this appointment.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of December, 2010 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that Joseph Bartolone is hereby appointed as a full-time permanent member of the Stone Harbor Police Department, effective January 1, 2011.

Vote: 6 Councilmembers AYE

RESOLUTION 2010-S-181 – Reimburse Unused Escrow Fees – Beach Blums

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

WHEREAS, Beach Blums LLC of 30 Cynwyd Drive, Cape May Court House, N.J. 08210 deposited \$ 2,000 as escrow money for an application fee for a Planning Board hearing for 8128 Third Avenue, Stone Harbor, Block 81.03 Lots 115.01 and 117.01; and

WHEREAS, \$1,387.50 was used in Engineering and Legal Fees, and

WHEREAS, the Zoning Officer has requested and approved the return of the remaining fee.

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

1. That the sum of \$ 612.50 be refunded to Beach Blums at 30 Cynwyd Drive, Cape May Court House, N.J. 08210.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

Vote

6 Councilmembers AYE

RESOLUTION 2010-S-182 – Award NJEIT 2010

Upon motion of
Seconded by

Councilmember Randall S. Bauer
Councilmember Joan Kramar

**AWARDING A CONTRACT
FOR 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
(NJEIT) PROGRAM**

(Combined Sanitary Sewer And Water Main In-Kind Replacement Project;
87th Street, 90th Street, 98th Street/Corinthian Drive/Sunset Drive, 107th Street, 117th Street,
Pennsylvania Avenue)

WHEREAS, five (5) bids were received by the Stone Harbor Municipal Clerk on December 7, 2010, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-035 and NJDEP Project Numbers S340722-03 and 0510001-0004, 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, Asphalt Paving Systems, Inc. P.O. Box 530, Hammonton, N.J. 08037, submitted the lowest responsible and conforming bid in the amount of \$1,834,000.00, and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Asphalt Paving Systems, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

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

WHEREAS, such award is contingent upon the approval of the New Jersey Environmental Infrastructure Trust Program and contingent upon NJDOT Local Aid for 107th Street, and in accordance with the laws and regulations applicable to the NJEIT and NJDOT Local Aid programs;

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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 21st day of December, 2010, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick project number 05-10-U-035 and NJDEP Project Numbers S340722-03 and 0510001-0004, be and the same is hereby awarded to Asphalt Paving Systems, Inc., in the amount of \$1,834,000.00;
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, upon approval by the NJEIT and NJDOT.
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 authorized to return the bonds of the unsuccessful bidders.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-183 – Grant Application – Energy Audit

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Joanne Vaul

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NEW JERSEY’
CLEAN ENERGY PROGRAM GRANT APPLICATION**

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is in the process of applying to the State of New Jersey for a Local Government Energy Audit within the Borough; and

WHEREAS, the application has been prepared which requires the signature of the Mayor;

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned application on behalf of the Borough of Stone Harbor.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-184 – Grant Application – Tourism

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

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A 2011 NEW JESRSEY DEPARTMENT OF STATE DIVISION
OF TRAVEL & TOURISM GRANT APPLICATION**

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is in the process of applying to the New Jersey Department of State, Division of Travel & Tourism for grant funds in connection with Cooperative Marketing within the Borough; and

WHEREAS, the application has been prepared which requires the signature of the Mayor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned application on behalf of the Borough of Stone HarborA

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-185 – Change to Personnel Manual -- Longevity

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

**RESOLUTION AMENDING PERSONNEL MANUAL
SECTION 3.5 LONGEVITY PAY**

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 Longevity Pay be made to the Personnel Manual:

AMENDMENT UNDERLINED

3.5 LONGEVITY PAY

Intent: To describe the Borough's recognition of long term service for certain employees.

Policy: Long time service with the Borough is recognized by granting a longevity increment to full-time permanent employees. Employees covered by collective bargaining agreements should consult their contract.

Note:
1. **As of December 31, 2010, all employees hired, elected or appointed prior to December 31, 1991 who are currently receiving longevity payments shall have their longevity payments combined with their current base pay and there shall be no future longevity payments on or after January 1, 2011.**

DELETE (Existing language):

- 1. ~~All non-bargaining unit officers and employees of the Borough who were hired, elected or appointed prior to December 31, 1991, shall be entitled to longevity payments from the original employment date, in addition to the base rate of compensation, to be computed at two (2%) percent of the employee's base pay for every four (4) full calendar years of service, up to a maximum of ten (10%) percent.~~
- 2. ~~Longevity pay shall be computed from the original date of full time and permanent part-time employment.~~

Vote 6 Councilmembers AYE

RESOLUTION 2010-S-186 – Budget Amendment

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Joanne Vault

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 \$3000.00, 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 \$3000.00 is hereby appropriated under the caption of Green Communities Grant; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$3000.00 from the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-187 – Transfer

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

**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:

Fire Department	Other Expenses	\$ 5,000
Board of Health	Salaries & Wages	85

TRANSFER FROM:

Beach Patrol	Salaries & Wages	\$ 5,085
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Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-188 – Summer Police Officer

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

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 SLEO II Officer, with the Stone Harbor Police Department from January 1, 2011 through April 30, 2011.

Brent Grunow

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-189 – Change Order No. 2 – 99th Street Bulkhead

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

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**AUTHORIZING CHANGE ORDER NUMBER 2 WITH M.G. LINDEMON TRUCKING
INC. IN CONNECTION WITH PROJECT 05-10-U-033,
99th STREET BULKHEAD REPLACEMENT**

WHEREAS, the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey has been presented with Change Order #2 in connection with the Borough's 99th Street Bulkhead Replacement; and

WHEREAS, the Borough Engineer has recommended that Change Order #2, attached hereto and made a part hereof by reference, be approved; and

WHEREAS, Change Order #2 reflects a Final As-Built Quantity Adjustment and will result in a decrease of \$2,825.00 to the original contract amount of \$94,385 for an amended contract price of \$91,560.00 ; and

WHEREAS, approval of Change Order #2 will not result in a contract amount in excess of 20% of the initial contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and the State of New Jersey, duly assembled in public session this 21st day of December, 2010, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Orders #2 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and hereby are authorized to execute the Change Order on behalf of the Borough.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-190 – Release of Zoning Board of Adjustment Restriction

Upon motion of **Councilmember Thomas Cope**
Seconded by **Councilmember Joanne Vault**

WHEREAS, on August 11, 2006, the Zoning Board of Adjustment of the Borough of Stone Harbor imposed a requirement on the property at 10905 Second Avenue that a deed restriction be filed to compel the placement of overhead utility lines underground upon the improvement of the property. The deed restriction was for the benefit of the Borough of Stone Harbor as a body corporate; and

WHEREAS, as reported by the Solicitor to the Zoning Board of Adjustment to the Borough, the requirements of the deed restriction have been fulfilled allowing for the release of the deed restriction; and

WHEREAS, the Borough has been presented with a form of Release of Restriction as prepared by Jane Hoy, Esquire, reflecting the fulfillment of the requirements aforesaid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor duly assembled in public session this 21st day of December, 2010, that the preamble of this Resolution is incorporated here by reference, that the Mayor and Borough Clerk be and hereby are authorized and directed to execute the aforementioned Release of Restriction on behalf of the Borough and all responsibility for recordation and the cost of same shall be borne by Ms. Hoy's clients and not the Borough of Stone Harbor.

Vote **6 Councilmembers AYE**

RESOLUTION 2010-S-191 – Easement – Beach Fill

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

WHEREAS, the Borough of Stone Harbor in the County of Cape May and state of New Jersey, has an opportunity to participate in a critical beach renourishment project initiated by the United States Army Corps of Engineers (USACOE) in partnership with the Borough and the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the aforementioned beach renourishment would provide a great benefit to the health, safety and welfare of the citizens of the Borough of Stone Harbor as well as to vacationers, property owners and the business community in the form of enhanced shore protection, flood protection and accessible beach area; and

WHEREAS, in order to comply with the requirements of the USACOE and NJDEP, the Borough must record a deed of perpetual easement, a copy of which is on file with the Borough Clerk, for block 120.01, lot 1, being the area of ocean front beach from 123rd Street to the terminal groin; and

WHEREAS, such easement is a typical requirement and one that the Borough complied with in connection with the most recent beach fill project with regard to the remainder of the public beach area;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor duly assembled in public session with 21st day of December, 2010, as follows:

1. The preamble of this Resolution is hereby incorporated by reference;
2. The Borough Council finds the recordation of the aforementioned easement to be in the critical interest of protecting the health, safety and welfare of the citizens of the Borough of Stone Harbor;
3. That all provisions of the Local Land and Buildings Law which allow for such agreements between governmental entities on a normal or emergent basis are incorporated herein by reference;
4. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute the aforementioned easement on behalf of the Borough of Stone Harbor and further are authorized and directed to take all action necessary and execute all collateral documents necessary to effectuate the recordation of the easement for the purposes aforesaid.

Vote

6 Councilmembers AYE

MOTION: Handicapped Parking Space – 304 94th Street – change name to Mr. Brennan

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Judith Davies-Dunhour

Vote

6 Councilmembers AYE

DISCUSSION:

Mayor Walters wished everyone a safe, happy and healthy holiday season.

Councilmember Bauer thanked the public for allowing him to serve and stated that it was his pleasure to do so. Councilmember Bauer also thanked his wife for all her support. Councilmember Bauer thanked the public for attending meetings. Councilmember Bauer stated that the people validate the elected officials and the people put their trust in our elected officials.

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The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
27476	12/22/10	ASPHA ASPHALT PAVING SYSTEMS, INC.	326,050.33
27477	12/22/10	BORSH BOROUGH OF STONE HARBOR	166,853.94
27478	12/22/10	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	4,387.72
27479	12/22/10	COUZINSI COUZINS INC. MASONARY	9,450.00
27480	12/22/10	GASKI GASKILL, JAMES	75.00
27481	12/22/10	HESSCORP HESS CORPORATION	4,356.64
27482	12/22/10	HORIZRET HORIZON BLUE CROSS SHIELD NJ	1,407.93
27483	12/22/10	HORNBE HORNBEC, DIANE	64.97
27484	12/22/10	KRICHMAN CAROLYN KRICHMAN	90.00
27485	12/22/10	LINDEMON M. G. LINDEMON TRUCKING	38,475.00
27486	12/22/10	LONGDEAN DEAN A. LONG, EXECUTOR FOR	1,063.53
27487	12/22/10	MCCL1 MC CLURE, KATHRYN L.	120.00
27488	12/22/10	MINUTOLO MATTHEW MINUTOLO	110.72
27489	12/22/10	MONZO MONZO CATANESE, P.C.	2,779.50
27490	12/22/10	OCECO OCEAN/COASTAL CONSULTANTS, INC	16,625.00
27491	12/22/10	RADEC RADECKI, ELLA	186.00
27492	12/22/10	REYNO REYNOLDS, PAUL JAMES	256.25
27493	12/22/10	RUNYO RUNYON, MICHAEL	119.98
27494	12/22/10	SCHUC SCHUCK, STEPHEN J.	225.00
27495	12/22/10	SCHUT SCHUTTA, THOMAS J.	229.99
27496	12/22/10	SOKOR MATTHEW SOKORAI	419.49
27497	12/22/10	SORENSEN MICHAEL A. SORENSEN, ESQUIRE	875.00
27498	12/22/10	VCIEE VCI EMERGENCY VEHICLE SPECIAL	168,872.62
27499	12/22/10	WORKMAN WORKMAN, MICHAEL	583.00
27500	12/22/10	LONGDEAN DEAN A. LONG, EXECUTOR FOR	66.00
Checks: 25			743,743.61

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

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

Vote 6 Councilmembers AYE

RESOLUTION 2010-S-192 – Closed Session

Upon motion of Councilmember Joanne Vault
 Seconded by Councilmember Joan Kramar

**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.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on December 21, 2010, that an Executive Session

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closed to the public shall be held on December 21, 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 Councilmember Tom Cope
Seconded by Councilmember Judy Davies-Dunhour

That Council return to Open Session.

Vote **6 Councilmembers AYE**

MOTION

Upon motion of Councilmember Judy Davies-Dunhour
Seconded by Councilmember Tom Cope

To authorize the Borough Administrator to proceed concerning the personnel issues as discussed in closed session.

Vote **5 Councilmembers AYE**
Councilmember Vaul Did Not Vote

MOTION TO ADJOURN

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

That the Regular Meeting of Mayor and Council be adjourned at 6:50 p.m.

Vote **6 Councilmembers AYE**

APPROVED _____, 2010

_____, Mayor

ATTEST: _____, Borough Clerk

