

**MINUTES OF THE WORK SESSION OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, FEBRUARY 1, 2011**

\*\*\*\*\*

The meeting was called to order by Councilmember Mastrangelo at 4:30 p.m.

**ROLL CALL**

Suzanne C. Stanford, Borough Clerk  
Michael J. Donohue, Attorney  
Kenneth Hawk, Administrator  
James Nicola, CFO

**PRESENT**

Councilmembers  
Barry D. Mastrangelo, President  
Judith Davies-Dunhour  
Joan Kramar  
Thomas Cope  
Joanne Vaul  
Albert Carusi

**ABSENT**

Suzanne M. Walters, Mayor

Councilmember Mastrangelo, President of Council, 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 5, 2011.

\*\*\*Council President Mastrangelo's name was not called during roll...this was done in error, he should have been included in roll call votes.

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

No one from the public spoke.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**ORDINANCE 1369** (Bond Ordinance)

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Judith Davies-Dunhour

That Ordinance 1369 be taken up on first reading.

**Vote** **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1369 on first reading.

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Thomas Cope

That Ordinance 1369 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 1<sup>st</sup> day of March, 2011.

**Vote** **5 Councilmembers AYE**

**ORDINANCE 1370** (Bond Ordinance – Utilities)

Upon motion of Councilmember Joan Kramar  
 Seconded by Councilmember Albert Carusi

That Ordinance 1370 be taken up on first reading.

**Vote 5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1370 on first reading.

Upon motion of Councilmember Joan Kramar  
 Seconded by Councilmember Thomas Cope

That Ordinance 1370 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 1<sup>st</sup> day of March, 2011.

**Vote 5 Councilmembers AYE**

**RESOLUTION 2011-S-34** – Temporary Capital Budget

Upon motion of Councilmember Joanne Vaul  
 Seconded by Councilmember Thomas Cope

**TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the Borough of Stone Harbor, County of Cape May, desires to establish a 2011 Temporary Capital Budget to permit various general improvements,

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

**SECTION 1.**

The 2011 Temporary Capital Budget of the Borough of Stone Harbor is hereby constituted as follows:

<u>Project</u>	<u>Estimated Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
<b><u>GENERAL CAPITAL</u></b>			
Purchase of Vehicular Equipment	\$ 285,000.00	\$ 14,300.00	\$ 270,700.00
Improvements to Municipal Buildings, Facilities & Property	1,759,000.00	83,800.00	1,675,200.00
Purchase Equipment for Borough Departments	170,000.00	8,100.00	161,900.00
Purchase of Computer Equipment for Borough Departments	36,000.00	1,800.00	34,200.00
	<u>\$ 2,250,000.00</u>	<u>\$ 108,000.00</u>	<u>\$ 2,142,000.00</u>
<b><u>WATER AND SEWER CAPITAL</u></b>			
Acquisition of New Generator for 114th Street Pump Station	\$ 65,000.00	\$ 3,100.00	\$ 61,900.00
	<u>\$ 65,000.00</u>	<u>\$ 3,100.00</u>	<u>\$ 61,900.00</u>

**SECTION 2.**

The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

**SECTION 3.**

The aforementioned capital projects shall be included in the 2011 Permanent Capital Budget as adopted.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2011-A-35** – Approve Professional Services Contract – Recreation Support Facility

Upon motion of Councilmember Judith Davies-Dunhour  
Seconded by Councilmember Joan Kramar

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ARCHITECTURAL SERVICES**

**WHEREAS**, the Borough of Stone Harbor has a need for architectural services in connection with the Proposed Stone Harbor Recreation Support Facility project which will be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., and as allowed by law; and,

**WHEREAS**, the Chief Financial Officer of the Borough of Stone Harbor has determined and certified in writing that the value of the contract, if taken through all phases, will exceed \$17,500; and,

**WHEREAS**, Olivieri, Shousky & Kiss, P.A. has submitted a proposal dated November 12, 2010, which is incorporated herein and made a part hereof by reference, and is on file with the Borough Clerk, indicating they will provide the needed architectural services at a Total Cost of \$117,560.00 with Alternate #1, Geothermal HVAC System Fee of \$3,000; and

**WHEREAS**, Olivieri, Shousky & Kiss, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Olivieri, Shousky & Kiss, P.A. has not made any reportable contributions to a political or candidate committee in the Borough of Stone Harbor in the previous one year, and that the contract will prohibit Olivieri, Shousky & Kiss, P.A. from making any reportable contributions through the term of the contract, and

**WHEREAS**, funds are available for this contract as evidenced by the Certification of Availability of Funds, prepared by the CFO of this Borough and attached hereto..

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 1<sup>st</sup> day of February, 2011, that the Mayor and Clerk be and are hereby authorized to execute the proposal submitted by Olivieri, Shousky & Kiss, P.A. dated November 12, 2010 which is incorporated herein and made a part hereof by reference; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the contractor shall execute the addendum which includes the mandatory affirmative action and nondiscrimination language which shall be appended to and be part of the contract; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be published as required by law within 10 days of its adoption.

**Vote** **5 Councilmembers AYE**

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**RESOLUTION 2011-A-36** -- Horizon Blue Cross/Shield Contract

Upon motion of  
Seconded by

Councilmember Joanne Vault  
Councilmember Thomas Cope

**AWARDING CONTRACT TO HORIZON BLUE CROSS/BLUE SHIELD FOR HEALTH CARE, AND INSURANCE FOR PRESCRIPTIONS AND APPOINTING BOROUGH BROKER OF RECORD FOR HEALTH CARE**

**WHEREAS**, Horizon Blue Cross and Blue Shield has offered the Borough a contract of health and prescription insurance for it's employees; and

**WHEREAS**, Mark Senior of The NIA Group has indicated his desire to remain as the Borough's broker of record for health insurance in 2011; and

**WHEREAS**, health insurance contracts, as extra-ordinary unspecified services, are permitted exceptions to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, N.J.A.C. 5:34-2 provides that the Division of Local Government Services believes that insurance contracts satisfy all the criteria for extra-ordinary unspecifiable services; and

**WHEREAS**, it is believed to be in the best interest of the Borough that it enter into a contract with Horizon Blue Cross/Blue Shield for the Borough's health insurance and prescription insurance for employees and that the Borough appoint Mark Senior as it's broker of record for health insurance for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute a contract with Horizon Blue Cross/Blue Shield of New Jersey to provide the Borough with health and prescription insurance for Borough employees, a copy of which contract is attached hereto.

**BE IT FURTHER RESOLVED** that Mark Senior of The NIA Group is hereby designated as the Borough's broker of record for health insurance for the year 2011

**BE IT FURTHER RESOLVED** that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated into the specifications, and this contract by reference, and the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall only become effective when a copy of the Certificate of Availability of Funds prepared by the CFO of this Borough is attached hereto.

**BE IT FURTHER RESOLVED** that a notice of the letting of the within contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

**Vote**

**5 Councilmembers AYE**

**RESOLUTION 2011-A-37** – Establish Fees for Sports Programs

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joan Kramar

**SETTING RECREATION PROGRAM FEES FOR 2011**

**WHEREAS**, Section 400.3 of the Revised General Ordinances 2005 of the Borough of

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Stone Harbor provides that fees and charges for the use of the tennis courts shall be established from time to time by Resolution; and

**WHEREAS**, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

**WHEREAS**, Borough Council has reviewed the rates for the tennis courts and other recreation programs and wishes to make certain adjustments.

**NOW, THEREFORE, BE IT RESOLVED** by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the new fees are as follows:

**2011 TENNIS FEES**

Seasonal Adult Membership May-Sept	\$110
Seasonal Junior Membership May-Sept	\$ 65
Monthly Adult Membership	\$ 60
Monthly Junior Membership	\$ 40
96 <sup>th</sup> Street Soft-Court Rental, per person	
per hour	\$ 7
83 <sup>rd</sup> Street Court Rental, per person	
per hour	\$ 7

**ADULT PROGRAMS**

Beginner Adult	\$10/class
Advanced Adult	\$10/class

**JUNIOR PROGRAMS**

Tiny Tots Jr.	\$ 5/class
Junior	\$10/class
Advanced Junior	\$10/class
Intermediate	\$10/class

**PRIVATE LESSONS**

Private Lessons with Pro	\$40 /hour
	\$20/1/2 hour
Private Lessons with Ass't	\$20/hour
	\$10/1/2 hour

**OTHER PROGRAMS**

The fee for the following recreation programs shall be \$35:

- Teeball,
- Jr. and Sr. Baseball
- Jr. and Sr. Soccer
- PeeWee, Jr. and Intermediate Basketball

The fee for Arts & Crafts shall be \$10 per session

The fee for Fishing Clinic shall be \$20 for the summer season, or payment of \$5 per class in not a seasonal member.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2011-A-38** -- Establish Protected Beaches

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

**DESIGNATED PROTECTED BATHING BEACHES – 2011**

**WHEREAS**, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

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**WHEREAS**, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

**NOW, THEREFORE, BE IT RESOLVED**, by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected bathing beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94<sup>th</sup> Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112<sup>th</sup> Street, 113<sup>th</sup> Street, 116th Street, 117th Street, 120th Street and 122<sup>nd</sup> Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

**BE IT FURTHER RESOLVED** that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street and 110th Street only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

**BE IT FURTHER RESOLVED** that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86<sup>th</sup>, 105<sup>th</sup>, 110<sup>th</sup>, 112<sup>th</sup> and 122<sup>nd</sup> Streets.

**BE IT FURTHER RESOLVED** that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

**BE IT FURTHER RESOLVED** that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

**Vote**

**5 Councilmembers AYE**

**RESOLUTION 2011-S-39** -- Amend Police Rules and Regulations

Upon motion of  
Seconded by

Councilmember Thomas Cope  
Councilmember Joanne Vault

Councilmember Cope explained that at this time there is no policy concerning a Selection Process for the position of Police Chief/Captain in the Police Rules and Regulations and he explained the need for one.

Councilmember Kramar opposed the new policy.

Councilmember Carusi opposed the new policy.

**RESOLUTION AMENDING POLICE RULES AND REGULATIONS MANUAL  
SECTION 7.0 STONE HARBOR SELECTION PROCESS FOR THE POSITION OF  
POLICE CHIEF/CAPTAIN**

**WHEREAS**, the Borough of Stone Harbor Police Department maintains a Rules and Regulations 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 Stone Harbor Selection Process for the Position of Police Chief/Captain be made to the Personnel Manual:

Section 7.0

**Stone Harbor Selection Process for the Position of Police Chief / Captain**

**Policy:** The positions of Chief of Police and Police Captain represent the leadership team of the Stone Harbor Police Department. They are among the more significant management positions in the Borough. The Mayor appoints the Chief of Police in accordance with the Stone Harbor Code, Article III § 10-6. Method of appointment; vacancies: *Except as otherwise provided by the laws of this state, the Mayor shall nominate and, with the advice and consent of the Council, appoint all officers directed to be appointed, including the filling of vacancies in all appointive offices which shall be for the unexpired term only. The Mayor shall make such nomination within 30 days after the office becomes vacant. If the Mayor fails to nominate within 30 days, or the Council fails to confirm any nomination made by the Mayor, then after the expiration of 30 days, the Council shall appoint the officers directed to be appointed. No appointment shall be made except by the vote of a majority of the members of the Council present at the meeting, provided that at least three affirmative votes shall be required for that purpose. The Mayor to have no vote thereon except in case of a tie.*

The Public Safety Committee of Borough Council is responsible to implement this selection process that will result in their recommendation of a successful candidate for appointment by the Mayor.

The process of evaluating eligible candidates for Chief of Police will also result in the evaluation of candidates for the position of Captain, should that position need to be filled as a result of the final appointment. That recommendation will be subsequent to the recommendation for Chief and the appointed Chief will participate in the final recommendation to the Mayor for the appointment of Captain.

**Procedure:**

- A. The Public Safety Committee of Borough Council with the input and participation of the current Chief of Police and the Borough Administrator are responsible for administering this selection process.
- B. Only the three Councilmembers shall have a vote in the final recommendation.
- C. A Departmental Communication shall be made at the beginning of the selection process.
- D. The Departmental Communication shall include: Eligibility, Application Instructions, and Timeline.
- E. The position description, salary range, and this description of the selection process will be available to all interested parties.

**Eligibility:**

Candidates must have held the rank of Sergeant for one full year and a minimum of five complete years as an officer with the Stone Harbor Police Department.

**Evaluation Process:**

- A. Candidates present a cover letter addressed to the Mayor along with a resume to become part of the official file.
- B. The selection process will be pursuant to law under Title 40A:14-129 NJSA.
- C. Other personal indicators that may be reviewed are disciplinary action, self-initiated education and training, and extra responsibilities undertaken that contribute to the welfare of the department.
- D. The education level of the candidates, their training, and their leadership role in the community will be a part of the evaluation process.
- E. Candidates will submit a written proposal, prior to an oral interview, outlining their vision for the Stone Harbor Police Department. The selection committee and a team of outside law enforcement professionals will review this proposal.

- F. Candidates will make an oral presentation before the Selection Committee and the team of outside law enforcement professionals explaining goals and expectations for the first five years in office as Chief of Police. The presentation should include changes the candidate would like to make and why, and steps to be taken to enhance accountability, customer service, inter-departmental cooperation, community involvement and operational efficiency. The written presentation should not exceed 15 double spaced typed pages – not including charts and graphs.
- G. The oral presentation should not exceed 20 minutes. The selection committee and a team of outside law enforcement professionals will critique the presentation - to include a question and answer session with the candidate.
- H. Candidates will be interviewed by the selection committee and respond to a fixed set of questions based on input received by the selection committee from community stakeholders and Borough Council

**Decision:**

The Public Safety Committee will, based on the above evaluation process, make a recommendation to the Mayor for her consideration.

**Vote** **3 Councilmembers AYE**  
**Carusi NAY**  
**Kramar NAY**

**RESOLUTION 2011-S-40** -- Raffle License American Legion (monthly)

Upon motion of Councilmember Joan Kramar  
 Seconded by Councilmember Judith Davies-Dunhour

**WHEREAS**, the American Legion Post 331 made application on January 8, 2011 for a Raffle License under Application No. RA-2011-01; 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-2011-01 to American Legion Post 331 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 American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2010-01 made by said American Legion Post 331; 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 American Legion Post 331 in accordance with the application made therefor.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2011-S-42** -- Raffle License American Legion -- Annual

Upon motion of Councilmember Thomas Cope  
 Seconded by Councilmember Judith Davies-Dunhour

**WHEREAS**, the American Legion Post 331 made application on January 8, 2011 for a Raffle License under Application No. RA-2011-02; 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-2011-02 to American Legion Post 331 for holding of said Raffle;



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**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 American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2011-02 made by said American Legion Post 331; 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 American Legion Post 331 in accordance with the application made therefor.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2011-S-42** – Refund Escrow Fees

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Judith Davies-Dunhour

**WHEREAS**, the following submitted escrow fees in connection with Zoning Board of Adjustment applications; and

**WHEREAS**, some of the escrow money was used in connection with the projects and refunds for the remaining fees have been requested; and

**WHEREAS**, the Zoning Officer has requested and approved the return of said remaining escrow fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor that the following sums should be refunded:

1. Anthony & Annette Madison  
1338 Michael Way  
Lansdale, PA. 19446  
Block 96.04 Lots 195.01, 196.01, 107.01  
a/k/a 9828 Corinthian Drive  
\$ 500 deposited, \$165 used legal fees refund \$335
2. Jordan, Cleary, Murphy  
12707 Split Creek Ct.  
North Potomac, MD.  
Block 88.04 Lots 126, 129.01  
a/k/a 323 – 88<sup>th</sup> Street  
\$ 500 deposited \$100 used for legal fees refund \$400
3. Robert & Judith Celli  
782 Clovelly Lane  
Devon, PA 19333  
Block 94.03 Lots 108, 110  
a/k/a 275-277 – 94<sup>th</sup> Street  
\$500 deposited \$212.50 used for legal fees refund \$287.50
4. John Ferraioli  
3 Patriot Way  
Flourtown, Pa. 19031  
Block 105.31 Lots 117.2, 119  
a/k/a 261 – 105<sup>th</sup> Street  
\$500 deposited \$100 used for legal fees refund \$400
5. Jane Z. Ruffin, Robert & Joanne Ratay, Renee L. Ratay  
Block 97.02 Lots 56.01, 56.02, 58  
a/k/a 167 – 97<sup>th</sup> Street  
\$500 deposited \$87.50 used for legal fees refund \$412.50

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**BE IT FURTHER RESOLVED** 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** **5 Councilmembers AYE**

**DISCUSSION:**

Stuart Wright of Artisan Custom Built Modular Homes requested permission to store modular at the 80<sup>th</sup> Street parking lot overnight on February 16 and February 17, 2011. Mr. Wright indicated that the date may change due to the inclement weather (snow storms) and requested that the date be flexible. Council discussed this issue and Solicitor Donohue suggested that Council require the modular units to be removed from the lot within 48 hours of their arrival, that the company sign the required Hold Harmless Agreement and provide a Certificate of Insurance.

Upon motion of Councilmember Thomas Cope  
Seconded by Councilmember Judith Davies-Dunhour

That Artisan Custom Built Modular Homes be permitted to use the parking lot at 80<sup>th</sup> Street for a period of 48 hours on or about the 17<sup>th</sup> of February conditioned on providing the insurance and hold harmless.

**Vote** **5 Councilmembers AYE**

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

That Clean Ocean Action be permitted to hold 2011 Clean Ocean Action 26<sup>th</sup> Annual Beach Sweeps on Saturday, April 30, 2011 and Saturday, October 22, 2011 from 9:00 a.m. to 12:30 p.m.

**Vote** **5 Councilmembers AYE**

The following bills were presented to Council for payment:

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Check #	Check Date	Vendor	Amount Paid
27705	02/02/11	ABSSI A.B.S. SIGN COMPANY	490.00
27706	02/02/11	ACELE ATLANTIC CITY ELECTRIC CO.	24.37
27707	02/02/11	ACESTLIG ATLANTIC CITY ELECTRIC	4,988.31
27708	02/02/11	ACMJI A.C.M.J.I.F.	79,249.00
27709	02/02/11	ADVAN ADVANTAGE RENTAL & SALES	69.76
27710	02/02/11	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	48.00
27711	02/02/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	279.80
27712	02/02/11	AVAYA AVAYA, INC.	650.95
27713	02/02/11	BERKEYLU LUCAS BERKEY	75.00
27714	02/02/11	BESTU BEST UNIFORM	179.55
27715	02/02/11	BILLO BILLOWS ELECTRIC SUPPLY CO.	871.40
27716	02/02/11	BORSH BOROUGH OF STONE HARBOR	172,940.42
27717	02/02/11	BOSACCOC BOSACCO, CARRIE M.	135.00
27718	02/02/11	BOSACCOD DAVID C. BOSACCO	250.00
27719	02/02/11	BRIDGEMA BRENDON BRIDGEMAN	150.00
27720	02/02/11	BROWS BROWN, SUZANNE	120.00
27721	02/02/11	BURNERRO ROBERT M. BURNER	475.00
27722	02/02/11	CARROLL CARROLL PARTS	61.00
27723	02/02/11	CATAM CATAMARAN MEDIA CO., LLC	46.50
27724	02/02/11	CATHC CATHCART, VAN	42.79
27725	02/02/11	CATHCART WILLIAM W. CATHCART	100.00
27726	02/02/11	CHATTENL LINWOOD CHATTEN	400.00
27727	02/02/11	CHRIS CHRISTMAN, H.B.	15.38
27728	02/02/11	CMCAA C.M.C. ASSESSOR'S ASSOCIATION	660.00
27729	02/02/11	CMCFIREP C.M.C FIRE PREVENTION ASSOC.	50.00
27730	02/02/11	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	3,117.48
27731	02/02/11	CMCTO C.M.C. TREASURER'S OFFICE	2,453,211.19
27732	02/02/11	CMCTOANI C.M.C.TREASURER'S OFFICE	1,708.00
27733	02/02/11	CMCTR C.M.C. TREASURER'S OFFICE	16,792.38

27734	02/02/11	COLLETT	CHRIS COLLETT	250.00
27735	02/02/11	COMCA	COMCAST	100.21
27736	02/02/11	CONLINJE	JEFFREY P. CONLIN	75.00
27737	02/02/11	CROPPER	ALLAN W. CROPPER	250.00
27738	02/02/11	CROWN	CROWN AUTO PARTS	133.00
27739	02/02/11	DAVID	DAVIDSON, PAMELA G.	92.10
27740	02/02/11	DAVISBEN	BENJAMIN DAVIS	75.00
27741	02/02/11	DEATAT	TATIANA DEA	400.00
27742	02/02/11	DEHAR	H.A. DEHART & SONS	257.00
27743	02/02/11	DEROSEMA	MATTHEW DEROSE	250.00
27744	02/02/11	DIGIOVAL	LAUREN DIGIOVANNI	400.00
27745	02/02/11	DIGIOVAN	HEATHER M. DIGIOVANNI	450.00
27746	02/02/11	DONOFRIO	LEWIS T. DONOFRIO, JR.	50.00
27747	02/02/11	DUFFI	DUFFIELD ASSOCIATES, INC.	200.00
27748	02/02/11	EPPRI	EPPRIGHT, LARRY	1,000.00
27749	02/02/11	FASTENAL	FASTENAL INDUSTRIAL/CONSTRUCTI	0.00
27750	02/02/11	FASTENAL	FASTENAL INDUSTRIAL/CONSTRUCTI	5,869.75
27751	02/02/11	FINNEGAN	JACQUELINE FINNEGAN	400.00
27752	02/02/11	FISTEREM	MICHAEL S. FISTERE	208.25
27753	02/02/11	FORTDEAR	FORT DEARBORN LIFE INSURANCE	230.96
27754	02/02/11	GALLAGHE	KEVIN GALLAGHER	250.00
27755	02/02/11	GANNL	GANN LAW BOOKS	108.50
27756	02/02/11	GANNONME	MELISSA GANNON	400.00
27757	02/02/11	GENTI	GENTILINI FORD, INC.	22.70
27758	02/02/11	GIULIANK	KARL GIULIAN	75.00
27759	02/02/11	GLOBAL	GLOBAL CONNECT	5.90
27760	02/02/11	GRAIN	GRAINGER, INC. W.W.	525.15
27761	02/02/11	GRANT	E.M. GRANT	165.00
27762	02/02/11	GRIESBAC	JOSEPH H. GRIESBACH JR.	100.00
27763	02/02/11	GROVE	GROVE SUPPLY, INC.	1,010.53
27764	02/02/11	GRYNI	GRYNING, JOHN	160.00
27765	02/02/11	HARRI	HARRIS COMPUTER SYSTEMS	86.39
27766	02/02/11	HAUGEND	DONNA HAUGEN	400.00
27767	02/02/11	HAWKFIRE	KENNETH J. HAWK	250.00
27768	02/02/11	HAWKI	HAWKINS, DELAFIELD & WOOD	10,421.53
27769	02/02/11	HESSCORP	HESS CORPORATION	6.03
27770	02/02/11	HOMED	HOME DEPOT CREDIT SERVICES	586.69
27771	02/02/11	HORIZ	HORIZON BLUE CROSS/BLUE SHIELD	124,012.21
27772	02/02/11	IPPPRESS	IPP PRESSWORKS	571.18
27773	02/02/11	JOHN2	JOHNSTONE SUPPLY	49.53
27774	02/02/11	JSECO	JSE COMPUTERS	415.20
27775	02/02/11	KOOCH	KOOCHEMBERE, MICHAEL	524.00
27776	02/02/11	LAMACHFI	JAMES LAMACH JR	400.00
27777	02/02/11	LAWME	LAWMEN SUPPLY CO. OF NJ, INC.	8,176.70
27778	02/02/11	LAWYE	LAWYERS DIARY & MANUAL	86.00
27779	02/02/11	LEONA	LEONARD, INC., A.M.	216.63
27780	02/02/11	LINZJR	MICHAEL LINZ JR	400.00
27781	02/02/11	LOEFFLAD	JACOB LOEFFLAD	475.00
27782	02/02/11	LOEFFFP	PAUL LOEFFLAD	75.00
27783	02/02/11	LOWES	LOWE'S	59.50
27784	02/02/11	MAACOCOL	MAACO COLLISION REPAIR	499.90
27785	02/02/11	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	311.40
27786	02/02/11	MARRIII	CHARLES MARRINER III	75.00
27787	02/02/11	MARRINER	CHARLES MARRINER JR.	75.00
27788	02/02/11	MCANJ	MUNICIPAL CLERK'S ASSO. OF NJ	175.00
27789	02/02/11	MCCLURER	ROBERT C. MCCLURE	150.00
27790	02/02/11	MCCLURJR	ROBERT MCCLURE JR	250.00
27791	02/02/11	MCMAS	MC MASTER CARR SUPPLY CO.	410.70
27792	02/02/11	MGLFO	MGL PRINTING SOLUTIONS	506.00
27793	02/02/11	MIDATSAL	MID ATLANTIC SALT	1,574.63
27794	02/02/11	MODGA	MODERN GAS CO.	164.05
27795	02/02/11	MULRA	MULRANEY, DANIEL	289.56
27796	02/02/11	MUMFO	MUMFORD-BJORKMAN ASSOCIATES	2,600.00
27797	02/02/11	MUNIC	MUNICIPAL RECORD SERVICE	181.00
27798	02/02/11	NIELSONK	KEITH NIELSON	475.00
27799	02/02/11	NORTHERN	HSBC BUSINESS SOLUTIONS	309.01
27800	02/02/11	OLIVI	OLIVIERI, SHOUSKY & KISS, PA	4,831.95
27801	02/02/11	ONECA	ONE CALL CONCEPTS, INC.	19.26
27802	02/02/11	ORCHARDH	ORCHARD HYDRAULICS, INC.	672.14
27803	02/02/11	ORMRODST	STEVEN M. ORMROD	250.00
27804	02/02/11	PASTORE	MICHAEL PASTORE	400.00
27805	02/02/11	PRESS	PRESS, THE	347.17
27806	02/02/11	REYNO	REYNOLDS, PAUL JAMES	505.00
27807	02/02/11	RUSSGRAN	GRANT RUSS	50.00
27808	02/02/11	SAMPSONJ	JAMES SAMPSON	400.00
27809	02/02/11	SAMPSONM	MICHELLE SAMPSON	400.00
27810	02/02/11	SCHEELER	MICHAEL R. SCHEELER	250.00
27811	02/02/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	180.00
27812	02/02/11	SCHWARTZ	JONATHAN SCHWARTZ	475.00
27813	02/02/11	SHBED	STONE HARBOR BD OF EDUCATION	553,775.75

27814	02/02/11	SHEERANG	GREGORY W. SHEERAN	50.00
27815	02/02/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	639.66
27816	02/02/11	SJMOW	SOUTH JERSEY MOWERS	3,364.00
27817	02/02/11	SMITHJ	JOSEPH SMITH	418.51
27818	02/02/11	SOKOR	MATTHEW SOKORAI	400.00
27819	02/02/11	STANFORD	ROGER W. STANFORD	250.00
27820	02/02/11	STAUFFER	DOUG STAUFFER	400.00
27821	02/02/11	STILTNER	KIRBY STILTNER	400.00
27822	02/02/11	STOCK	RICHARD STOCKTON COLLEGE OF NJ	6,987.56
27823	02/02/11	SWANSONC	CHARLES SWANSON	74.99
27824	02/02/11	TELVUECO	TEL VUE CORPORATION	600.00
27825	02/02/11	TOLANDPC	CHIEF WM. TOLAND, PETTY CASH	100.00
27826	02/02/11	TOSHI	TOSHIBA BUSINESS SOLUTIONS	424.66
27827	02/02/11	TOZER	TOZER, MICHELLE	80.15
27828	02/02/11	TWPMI	TOWNSHIP OF MIDDLE	3,862.06
27829	02/02/11	USABL	U.S.A. BLUE BOOK	345.30
27830	02/02/11	VALAS	VAL ASSO. LABORATORY INC.	1,088.00
27831	02/02/11	VAULFRAN	FRANK VAUL	100.00
27832	02/02/11	VERIZ	VERIZON	2,889.82
27833	02/02/11	VERRA	VE RALPH	509.00
27834	02/02/11	VERWI	VERIZON WIRELESS	120.12
27835	02/02/11	VINAU	VINELAND AUTO ELECTRIC	111.19
27836	02/02/11	VINGUIDA	VINELAND GUIDANCE CENTER	75.00
27837	02/02/11	VITAL	VITAL COMMUNICATIONS, INC.	3,450.00
27838	02/02/11	WESTE	WESTERN PEST CONTROL	118.00
27839	02/02/11	WESTP	WEST GROUP PAYMENT CENTER	135.50
27840	02/02/11	WIERMANS	SAMUEL A. WIERMAN	150.00
27841	02/02/11	WILDG	WILDWOOD GLASS COMPANY	344.36
27842	02/02/11	WOODR	WOODRUFF, LEONIDAS	270.00
27843	02/02/11	WORKMAN	WORKMAN, MICHAEL	120.00
27844	02/02/11	WORKMIKE	MICHAEL T. WORKMAN	400.00
27845	02/02/11	XTELC	XTEL COMMUNICATIONS, INC.	374.55

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Checks:	140	1	0.00	3,497,181.87
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Upon motion of Councilmember Joanne Vaul  
 Seconded by Councilmember Judith Davies-Dunhour

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

**Vote 5 Councilmembers AYE**

**RESOLUTION 2011-S-43 -- Closed Session**

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

**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 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 February 1, 2011, that an Executive Session closed

Work Session, February 1, 2011

to the public shall be held on February 1, 2011 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** **5 Councilmembers AYE**

**MOTION TO RETURN TO OPEN SESSION**

Upon motion of \_\_\_\_\_ Councilmember  
Seconded by \_\_\_\_\_ Councilmember

That Council return to Open Session.

**Vote** **5 Councilmembers AYE**

Council President Mastrangelo announced that the Borough has really encouraging news about the Library and we hope to have more details in the next couple of days.

**MOTION TO ADJOURN**

Upon motion of \_\_\_\_\_ Councilmember  
Seconded by \_\_\_\_\_ Councilmember Randall S. Bauer

That the Work Session Meeting of Mayor and Council be adjourned at 5:45 pm.

**Vote** **5 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2011

\_\_\_\_\_, Mayor

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