

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, FEBRUARY 15, 2011**

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

ROLL CALL

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

PRESENT

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

ABSENT

Joan Kramar

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 5, 2011.

SALUTE TO THE FLAG

2011 BUDGET PRESENTATION

Councilmember Vaul provided a visual budget presentation with each Councilmember outlining their respective departments. A copy of the 2011 budget presentation is on file in the Borough Clerk's Office and is available on the Borough's website, www.stone-harbor.nj.us.

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 January 18, 2011 and the Work Session Meeting of February 1, 2011 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote **5 Councilmembers AYE**

REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY – Councilmember Cope provided the police statistical report for the month of January as follows: 36 moving violations; 1 parking violation; 1 motorists assisted; 2 accidents handled; 3 suspicious vehicles; and 197 motor vehicle stops; 7 adult arrests; 3 driving while intoxicated; 7 medical emergencies; 3 file calls; 7 alarms; 24 open doors/windows; 47 heater lights; 1 domestic violence; 1 noise complaint; and 7 animal control complaints.

NATURAL RESOURCES - Councilmember Carusi reported that the beach replenishment project is moving forward and should be completed by the beginning of the season. Councilmember Carusi reported that he is meeting with Freeholder Beyel to discuss the pocket park and possibly getting funding from the County's Open Space Program. Councilmember Carusi stated that he is reviewing the bird feeding ordinance, although he is not sure the Committee will recommend any amendments. Councilmember Carusi reported that he has been in contact with the Manager of the Bird Nesting Program and a meeting will be scheduled to discuss this Program at the Point.

BEACH & RECREATION – Councilmember Davies-Dunhour stated that she requested that the Departments Heads be here for this meeting in case there were any questions regarding their

Regular Meeting, February 15, 2011

respective budgets. Sandy Bosacco, Beach Captain, reported that many of the previous lifeguards have contacted him and will be returning for this season and that tryouts will be June 4, 2011 at 10:00 a.m. Van Cathcart, Recreation Director, reported on some of the winter recreation activities as well as the summer activities planned. Joanne DeVescio, Tourism Director, reported on some the events scheduled for 2011 including the Stone Harbor Shiver, Sail Into Summer, Turtle Trot, Barbeque and Music Festival, Restaurant Week, Family Nights, Music at the Marina, and that many more activities and events are scheduled and projects are underway.

UTILITIES - No report was given.

PUBLIC WORKS – Councilmember Mastrangelo reported that many support buildings have been repaired and repainted over the winter months including the 82nd and 97th Street Rec buildings, the 96th Street Comfort Station and the Firehouse; new picnic tables are being built for the 82nd Street recreation area, the pedestrian bridge over the Espy Trail at the Bird Sanctuary is complete; and the lot at 96th and Third Avenue has been cleaned up (albeit by mistake). Councilmember Mastrangelo reported that snow preparation, removal and salting for January required 434 man hours; an emergency alert information sign for emergency broadcast radio system was installed at the foot of the bridge in the 300 block of 96th Street and additional alert signs will be placed throughout the Borough. Councilmember Mastrangelo reported that the Borough's insurance company, the JIF, has awarded the Borough with is Gold Classification for our participation in the Safety Incentive Program and the Borough is hosting several safety training programs during the month of February. Councilmember Mastrangelo reported the Solid Waste tipping fees for January were \$3,195 down \$118 or 4% over January, 2010. Councilmember Mastrangelo announced the Bulk Trash Days for 2011 are Monday, March 21; Monday, May 9; Monday, September 19; and November 14, 2011.

ADMINISTRATIVE & FINANCE – Mr. Hawk reported that the Borough has received a \$200,000.00 Grant from the Department of Transportation for the reconstruction of First Avenue and this work will be included as part of the 2010 NJEIT Outfall Pipe Removal Project. Mr. Hawk reported that the solar panel project is now complete and there is a TV in the reception area at Borough Hall monitoring the energy saved. Mr. Hawk stated that this project was done with a \$185,000.00 Grant from the State.

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

FY 2011 NJDOT Municipal Aid

- The Borough has been notified that \$200,000.00 has been allocated to reconstruct First Avenue from 82nd Street to 88th Street.

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, Waterfront Development and Safe Drinking Water permit applications.
- The full NJEIT application is being prepared by RV & W for submission no later than March 1, 2011.

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 on 99th Street is completed.
- The pipe work on 109th Street to be completed 2/15/11.
- The concrete crew on 99th Street is 50% completed.
- 94th Street is base paved.

Painting and Metal Repair – Public Works Building

- A Purchase Order has been issued.
- Design is underway.

Replacement of the Boat Ramp at Bay Marina Park

- A Purchase Order has been issued.
- Design and coordination with NJDEP is underway.

Replacement of the Firehouse Roof

- A Purchase Order has been issued.
- Design is underway.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- The Contractor will begin work on 2/16/11 on Corinthian Place.

96th Street Tennis Court Fence and Surface Replacement

- The fence installation is completed and the contractor will install the tennis court carpet when the weather permits.
- A change order to include fencing improvements at the 80th Street Recreation Complex was approved by Council.

TREASURER’S REPORT

Current Receipts.....	\$3,004,987.31
Current Disbursements.....	\$ 755,236.64
Utility Receipts.....	\$ 61,180.89
Utility Disbursements.....	\$ 312,131.39

BOROUGH CLERK’S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
54	Boat Slips	\$81,700.00
47	Boat Trailers	5,875.00
18	Salicraft Permits	4,050.00
3	Certified Copies	30.00
3	OPRA	22.85
100	Floating Dock Permits	12,500.00
2	Newspaper Vending Permits	780.00
3	Special Event Permits	180.00
1	Ice Cream Vending Contract	5,000.00
	SUB-TOTAL	\$110,137.85
13	Dogs	54.60
2	Cats	11.00
	TOTAL	\$110,203.45

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	17	\$10,158.00
Electrical Permits	3	568.00
Plumbing Permits	3	336.00
Fire Permits	1	205.00
DCA Permits	18	979.00
Zoning Permits	13	2,594.47
CTT's	6	300.00
Violations	0	0.00
Certificate of Occupancy	18	1,493.00
Other Miscellaneous	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	5	1,250.00
Utility Street Openings	3	270.00
TOTAL FEES COLLECTED		\$18,153.47

Mayor Walters reported that the DEP has finally proposed amendments to their regulations (Scenic Resources and Design Rule) and the Borough should be getting its CAFRA permit for the Library shortly. Mayor Walters reported that the plans and design have been finalized and the County anticipates going out to bid early spring and possibly breaking ground in early summer.

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Barry D. Mastrangelo

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

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

COMMUNICATIONS

None

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

Karen Lane – 10310 First Avenue – President of the Garden Club – stated that the Garden Club has been in existence for 33 years and its only mission has been to beautify the Borough. Mrs. Lane provided some historical information about the Garden Club, its mission and members. Mrs. Lane stated that this is the first year in 26 years that a problem has occurred. Mrs. Lane explained why it is important for the Garden Club to use the Water Works building and the need to have the parking spaces out front so that people can pick up their flowers. Mrs. Lane explained that in the past, the Club has used the Fire House and did not have as much success. Mrs. Lane stated that the Club has a serious conflict with the Sail Into Summer Event scheduled for the same weekend as the Plant and Bake Sale. Mrs. Lane requested that Council change the date of Sail Into Summer. Mrs. Lane also requested that the Club's flyer for their hydrangea fund raiser be included with the Borough's annual mailing. Councilmember Vault approved Mrs. Lane's request for the flyer. Mayor Walters assured Mrs. Lane and the members of the Garden Club that we are working on a solution that will hopefully suite everyone's needs.

Chief William Toland – expressed his support for Captain Reynolds for the Chief's position.

Josie Rich – 10410 Sunset Drive – inquired about the 2 resolutions on the agenda tonight regarding the selection process for the Chief/Captain and how they were different. Councilmember Cope explained that the first Resolution tonight rescinds 2011-S-39 from the

Regular Meeting, February 15, 2011

meeting of February 1st. Councilmember Cope explained that the second resolution tonight separates the Police Chief/Captain promotion process. Essentially, there is no process for the promotion of a Police Chief. This new Resolution will outline a new process for the promotion of a Police Captain. That process is contained in the second Resolution. Councilmember Cope stated that input from the community (PTC, ROA, Chamber, Administration and Staff at School, and Council) has been solicited, but nothing has come back yet.

Jane Hoy – commented on the “selection process for police chief.” Mrs. Hoy indicated that the selection process is usually a very serious process and involves the community, professionals, and outside consulting agencies. Mrs. Hoy stated that it is important for Council to seek input from the community for this process.

Councilmember Carusi suggested that we have a Master Schedule for Events. Councilmember Carusi was advised that we do have a Master Schedule and that the Tourism Director updates it constantly. Discussion ensued about the Special Event Application. Mr. Hawk explained that a group wishing to use Borough property must submit a Special Event Application to the Clerk, which is then distributed to the Chief of Police, Fire Chief, Safety Coordinator and the Director of Public Works. After the Application is approved by these departments, it then comes before Council for its approval. Mr. Hawk expressed the importance of following the process.

OLD BUSINESS:

ORDINANCE 1368 (Amended Salary Ordinance)

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

That Ordinance 1368 be taken up on second reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1368 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 Joanne Vaul
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1368 be passed on second reading and advance to third and final reading.

Vote 5 Councilmembers AYE

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

That Ordinance 1368 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

Regular Meeting, February 15, 2011

NEW BUSINESS:

RESOLUTION 2011-S-44 – Refund Duplicate Tax Payment

Upon motion of
Seconded by

Councilmember Joann Vault
Councilmember Judith Davies-Dunhour

REFUND OF DUPLICATE TAX PAYMENT

WHEREAS, a tax payment was made by the owner of record, John P. & Lynne Benedickson and Hudson City Savings Bank causing an overpayment in the amount of \$5,687.58 for the first half of 2011 taxes on block 87.01 lot 20.02 located at 8710 First Avenue; and

WHEREAS, the Tax Collector has requested that a refund be issued to the owner of record; and

NOW THEREFORE 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 a refund check in the amount of \$5,687.58 be issued to John P & Lynne Benedickson, 6 Matlack Lane, Villanova, Pa. 19085.

BE IT FURTHER RESOLVED that the Tax Collector makes the proper adjustment to her records.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-45 – Adjust Utility Averages

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Thomas Cope

WHEREAS, it has been determined that the below listed accounts experienced summer leaks which have been appropriately documented and certified by public works personnel, and

WHEREAS, the said leaks did not drain into the sanitary collection system.

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 under the provisions of Ordinance 542-22c the 2010 summer usage will be adjusted to the average of the prior three summers consumption for the purpose of calculating 2011 sewer volume charges.

BE IT FURTHER RESOLVED that these adjustments have been reviewed and approved by the Utility Committee and that the Utilities Collector make the proper adjustments in her records.

Account 03650	8727 Sunset Drive	Joseph & Hilda Calvitti
Account 08380	150 – 95 th Street	Anne S. Chogich

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-46 – Dates for Parking Meters - 2011

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

Regular Meeting, February 15, 2011

DATES FOR PARKING METERS 2011

WHEREAS, Section 391-7 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that the Borough shall have the right to set the dates that the parking meters are operational;

NOW, .THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor that meters will be in operation from Saturday, May 1, 2011 through Friday, October 1, 2011.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-47 – Authorize Mayor to Sign State Aid Agreement

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

**AUTHORIZING EXECUTION OF STATE AID AGREEMENT FOR
TOWNSENDS INLET TO CAPE MAY INLET, NEW JERSEY
SHORE PROTECTION PROJECT**

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is anticipating taking part in an upcoming beach replenishment project to be handled through the State of New Jersey; and

WHEREAS, in order to move forward the process of planning and implementing the project, the State of New Jersey requires the Borough to execute a State Aid Agreement, a copy of which has been provided to the Borough, entitled STATE AID AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE BOROUGH OF STONE HARBOR FOR CONSTRUCTION OF THE TOWNSENDS INLET TO CAPE MAY INLET, NEW JERSEY SHORE PROTECTION PROJECT FIRST RENOURISHMENT CYCLE CONSTRUCTION GENERAL FUNDS & EMERGENCY PL 84-89 FUNDS, PROJECT NUMBER 6036-R1, a copy of which is on file with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 15th day of February, 2011, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute the aforementioned STATE AID AGREEMENT on behalf of the Borough of Stone Harbor.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-48 – Dogs on the Beach

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

**A RESOLUTION ALLOWING THE WALKING OF DOGS (ON LEASHES) ON THE
BEACH BETWEEN 80TH AND 122ND STREETS FROM 7:00 PM UNTIL SUNSET**

WHEREAS, in accordance with R.G.O. 147-H(3), the Borough Council is empowered to allow, by Resolution, the walking of dogs on the beach as designated by said ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 15TH day of February, 2011, as follows:
Regular Meeting, February 15, 2011

1. The walking of dogs under leash on the beach shall be permitted upon the public portion of the beach between 80th and 122nd Streets effective June 1, 2011, through September 30, 2011.
2. The time for the walking of dogs shall be 7 pm until the time of Sunset as published in the Press of Atlantic City, each day of the term of this Resolution.
3. This allowance is in the sole discretion of the Borough Council and may be repealed by subsequent Resolution of Borough Council. Additionally, the Chief of Police, upon the request of the Captain of the Lifeguards or on his own initiative, shall have the power to disallow such dog walking if he determines such disallowance is in the interest of public safety.
4. Any person allowing a dog to be upon the beach without being leashed, in the area designated above, continues to be subject to the provisions of R.G.O. 147.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-49 – Rescind Resolution 2011-S-39 – Amending Police Rules and Regulations, Selection Process Chief/Captain

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

Councilmember Davies-Dunhour stated that this resolution has generated much discussion and has resulted in many rumors and misinformation. Councilmember Davies-Dunhour stated that Chief Toland advised the Public Safety Committee that he was retiring and that he recommended the Captain as his successor. Councilmember Davies-Dunhour stated that it was at this time that she recommended that the selection process be changed by implementing a rigorous selection process instead of just doing the same old process. Councilmember Davies-Dunhour provided information on how the promotion from officer to sergeant process was changed in 1994 when the South Jersey Chiefs of Police Association administered its first test which consisted of a written examination and an oral examination. Councilmember Davies-Dunhour went on to explain the rigorous process, which included a psychological management aptitude test, interviews with the Public Safety Committee, the sitting Chief, the Borough Administration, as well as the oral and written tests, scoring and rankings by an outside agency. Councilmember Davies-Dunhour stated that in subsequent testing for sergeant, the Borough did not continue to include a management aptitude test. Councilmember Davies-Dunhour stated that the process for promoting a sergeant to Captain has never been rigorous and has never included independent testing. Councilmember Davies-Dunhour stated that the process for promoting a sergeant to Captain, however, is not the same. Councilmember Davies-Dunhour stated that although this position is a management position with a salary range of \$90,000 to \$150,000 per year job, the process for the selection of Captain is not rigorous, but in fact, only requires eligible candidates to submit a short essay stating three things the candidate would change in the police department and then the candidates are interviewed by the Public Safety Committee. Councilmember Davies-Dunhour stated that the current process does a disservice to the police department, the candidates and the community and that it makes good sense to change the process to include an objective law enforcement based test. Councilmember Davies-Dunhour explained that the

Borough's insurance company, JIF, has recommended that municipalities employ outside agencies and consultants to assist with the promotion process in a police department because municipalities are often involved in lawsuits filed by police regarding employment related issues.

Councilmember Davies-Dunhour stated that when the Chief announced his retirement, it was then that she suggested to the Public Safety Committee that the process be change with the above mentioned procedures as well as adding an element for community stakeholders.

Councilmember Davies-Dunhour stated that her suggestions were made not because of the candidate, but because the process was not thorough.

WHEREAS, the Borough of Stone Harbor at a duly constituted meeting of Mayor and Council on February 1, 2011, voted upon and passed Resolution 2011-S-39, amending police rules and regulations, selection process chief/captain ; and

WHEREAS, Borough Council has decided to rescind said Resolution 2011-S-39.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That Resolution 2011-S-39, passed by Borough Council as set forth above is hereby rescinded, voided and deemed a nullity to be without authority and/or effect.

Vote

3 Councilmembers AYE
2 Councilmembers NAY (Councilmembers
Davies-Dunhour and Vaul)

RESOLUTION 2011-S-50 – Amending Police Rules and Regulations, Selection Process for the Captain

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

Councilmember Copes explained that this Resolution is very similar to the one just rescinded; however, it only provides rules and regulations for the selection process for the Captain only and that a written and oral interview will be administered by a law enforcement testing service as well as personality-career orientation testing.

Councilmember Davies-Dunhour stated that as this Resolution is written it cannot be adopted and would need to be amended because Article III § 10-6. Method of appointment, does not apply; but Article III § 10-37 applies. Councilmember Davies-Dunhour stated that this Article states specifically how a vacant spot in our police department is filled which provides for up to one year to conduct a thorough, fair and competitive search. Councilmember Davies-Dunhour stated that she believes the Resolution should be re-written with the proper Article and the proper language. After some discussion, Councilmember Cope recommended that the Resolution be amended and to delete the following language: *“The Mayor appoints the Police Captain 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.” Councilmember Davies-Dunhour agreed that this amendment would resolve her issues with the Resolution as it is currently written.

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

AS AMENDED

RESOLUTION AMENDING POLICE RULES AND REGULATIONS MANUAL SECTION 7.0 STONE HARBOR SELECTION PROCESS FOR THE POSITION OF POLICE 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 Captain be made to the Personnel Manual:

Section 7.0

Stone Harbor Selection Process for the Position of Police Captain

Policy: The position of Police Captain is a member of the leadership team of the Stone Harbor Police Department. It is one of the more significant management positions in the Borough. 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.

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 year and a minimum of five complete years as an officer with the Stone Harbor Police Department.

Evaluation Process:

Candidates for the promotion to Captain shall be evaluated utilizing all or part of the following format.

- 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. Written test and oral interview administered by a Law Enforcement Testing Service.
- F. Personality-career orientation testing.
- G. Candidates will be interviewed by the selection committee and respond to a fixed set of questions that may include input received by the selection committee from community stakeholders and Borough Council.

Decision:

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

The selected candidate is subject to the final approval of the Borough of Stone Harbor Governing Body.

Any candidate, who is not promoted, will be eligible in future promotion procedures:

Vote **5 Councilmembers AYE**

SPECIAL EVENTS

MOTION

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

To approve the special event application for Cape May County Boys and Girls Lacrosse with practices starting in March for 2 or 3 days per week and games on Saturdays and Sundays through the end of May, 2011. More specific dates and times shall be provided when available.

Vote **5 Councilmembers AYE**

MOTION

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

To approve the special event application for the National Multiple Sclerosis Society Annual “Coast to Coast” Bike Ride on Saturday, May 22, 2011.

Vote **5 Councilmembers AYE**

MOTION

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

To approve the special event application for the Philadelphia Sport and Social Club Adult Co-Ed Touch Football Tournament on Saturday, May 28, 2011 and Saturday, September 3, 2011 contingent upon the receipt of the required Certificate of Insurance and \$500.00 Use of Field Fee for each day (\$1,000.00).

Vote **5 Councilmembers AYE**

MOTION

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

Regular Meeting, February 15, 2011

To approve the special event application for the Gloves for Love Foundation (Pediatric Cancer) Beach Baggio Tournament on Saturday, July 16, 2011 contingent upon receipt of the required Certificate of Insurance.

Vote **5 Councilmembers AYE**

MOTION

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

To approve the special event application for the Ocean Drive Run Club 13th Annual Ocean Drive Marathon on Sunday, March 27, 2011.

Vote **5 Councilmembers AYE**

MOTION

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

To approve the special event application for the Jaws Youth Fund 5K Fitness Festival on July 31, 2011 contingent upon receipt of the required Certificate of Insurance.

Vote **5 Councilmembers AYE**

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
27846	02/16/11	ACECANVA ACE CANVAS & TENT CORP.	5,970.00
27847	02/16/11	ACELE ATLANTIC CITY ELECTRIC CO.	3,026.19
27848	02/16/11	ACESEWER ATLANTIC CITY ELECTRIC	366.11
27849	02/16/11	ACESTLIG ATLANTIC CITY ELECTRIC	660.36
27850	02/16/11	ACEWATER ATLANTIC CITY ELECTRIC	3,008.32
27851	02/16/11	ALLCO ALLCOM TECHNOLOGIES, INC.	4,689.30
27852	02/16/11	AMPMS A.M./P.M. SERVICES	198.00
27853	02/16/11	ASPHA ASPHALT PAVING SYSTEMS, INC.	142,732.60
27854	02/16/11	ATTMOBIL AT & T MOBILITY	124.33
27855	02/16/11	ATWO2 ATWOOD, JONATHAN S.	150.00
27856	02/16/11	AVAYA AVAYA, INC.	650.95
27857	02/16/11	BENEDICK JOHN P. & LYNNE BENEDICKSON	5,687.58
27858	02/16/11	BESTU BEST UNIFORM	247.87
27859	02/16/11	BILLO BILLOWS ELECTRIC SUPPLY CO.	864.06
27860	02/16/11	BORSH BOROUGH OF STONE HARBOR	172,693.60
27861	02/16/11	BROWS BROWN, SUZANNE	80.00
27862	02/16/11	CAPE4 CAPE 47 LUMBER CO.	2,213.02
27863	02/16/11	CARRO CARROT TOP INDUSTRIES, INC.	596.67
27864	02/16/11	CASAP CASA PAYROLL SERVICES	363.80
27865	02/16/11	CCWELDIN C & C WELDING & MARINE TOWERS	1,200.00
27866	02/16/11	CDWIN CDW GOVERNMENT, INC.	743.00
27867	02/16/11	CELLIROB ROBERT & JUDITH CELLI	287.50
27868	02/16/11	CHRIS CHRISTMAN, H.B.	292.26
27869	02/16/11	CMCCC C.M.C. CHAMBER OF COMMERCE	22.00
27870	02/16/11	COMCA COMCAST	120.04
27871	02/16/11	DEHAR H.A. DEHART & SONS	411.00
27872	02/16/11	DELTR DELTRONICS CORPORATION	7,217.00
27873	02/16/11	DUFFI DUFFIELD ASSOCIATES, INC.	7,250.70
27874	02/16/11	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	633.15
27875	02/16/11	FERRAIOL JOHN FERRAIOLI	400.00
27876	02/16/11	FIRE1 FIRE ONE	2,039.00
27877	02/16/11	FORDS FORD, SCOTT & ASSOCIATES, LLC	12,000.00
27878	02/16/11	GARDS GARDEN STATE HWY. PRODUCTS	936.00
27879	02/16/11	GENTI GENTILINI FORD, INC.	377.61
27880	02/16/11	GFOACONF GOVERNMENT FINANCE OFFICERS'	90.00
27881	02/16/11	GRACE GRACE ENERGY	960.00
27882	02/16/11	GREAT GREAT AMERICAN TROLLEY COMPANY	2,445.00
27883	02/16/11	GRUCC GRUCCIO, PEPPER, P.A.	1,972.00
27884	02/16/11	HARRI HARRIS COMPUTER SYSTEMS	86.43
27885	02/16/11	HARTZ DAVID HARTZELL	16.00
27886	02/16/11	HAWKK HAWK, KENNETH	145.00

27887	02/16/11	HERAL	HERALD NEWSPAPERS	155.56
27888	02/16/11	HESSCORP	HESS CORPORATION	13,307.31
27889	02/16/11	HOMED	HOME DEPOT CREDIT SERVICES	852.14
27890	02/16/11	HOOVER	HOOVER TRUCK CENTERS	696.53
27891	02/16/11	HORIZRET	HORIZON BLUE CROSS SHIELD NJ	1,595.13
27892	02/16/11	INTER	INTERSTATE BATTERY	476.75
27893	02/16/11	JOHN2	JOHNSTONE SUPPLY	341.11
27894	02/16/11	JORDANJE	JEFFERY JORDAN	400.00
27895	02/16/11	JSECO	JSE COMPUTERS	19.20
27896	02/16/11	KEENC	KEEN COMPRESSED GAS	55.91
27897	02/16/11	KINDL	KINDLE FORD MERCURY LINCOLN	49.09
27898	02/16/11	KOHLE	KOHLER'S AUTO GLASS	255.00
27899	02/16/11	LABSA	LAB SAFETY SUPPLY INC.	848.00
27900	02/16/11	LAWSO	LAWSON PRODUCTS, INC.	287.00
27901	02/16/11	LOWES	LOWE'S	81.17
27902	02/16/11	MADISONA	ANTHONY & ANNETTE MADISON	335.00
27903	02/16/11	MCGONAGL	KATHERINE MC GONAGLE	478.00
27904	02/16/11	MCMAS	MC MASTER CARR SUPPLY CO.	125.35
27905	02/16/11	MIDATSAL	MID ATLANTIC SALT	3,206.49
27906	02/16/11	MOBIL	MOBILE LIFTS, INC.	88.53
27907	02/16/11	MOTOR	MOTOROLA SOLUTIONS, INC.	614.00
27908	02/16/11	NEXTCOMM	NEXTEL COMMUNICATIONS	406.51
27909	02/16/11	NJLOMUNI	NJ ST LEAGUE MUNICIPALITIES	55.00
27910	02/16/11	NJPOL	N.J. POLICE TRAFFIC OFFICERS	35.00
27911	02/16/11	NJWAT	N.J. WATER ASSOCIATION	370.00
27912	02/16/11	ONECA	ONE CALL CONCEPTS, INC.	46.37
27913	02/16/11	PEDRO	PEDRONI FUEL COMPANY	6,577.57
27914	02/16/11	PRESS	PRESS, THE	26.00
27915	02/16/11	PUBLI	PUBLIC WORKS ASSN. OF NJ	80.00
27916	02/16/11	RADIO	RADIO SHACK	21.47
27917	02/16/11	REEVE	REEVES, CRAIG	75.00
27918	02/16/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
27919	02/16/11	REMIN	REMINGTON, VERNICK & WALBERG	58,539.36
27920	02/16/11	RENTA	RENTAL COUNTRY	84.77
27921	02/16/11	RESERVEA	RESERVE ACCOUNT	15,000.00
27922	02/16/11	REYNO	REYNOLDS, PAUL JAMES	375.00
27923	02/16/11	RIGGI	RIGGINS, INC.	5,585.30
27924	02/16/11	RUFFINJA	JANE Z. RUFFIN;RENEE RATAY	412.50
27925	02/16/11	RUSSG	RUSS, GRANT	111.20
27926	02/16/11	RUTGE	RUTGERS, THE STATE UNIVERSITY	98.00
27927	02/16/11	SAFECARD	SAFE-CARD	2,835.00
27928	02/16/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	206.02
27929	02/16/11	SJGAB	SOUTH JERSEY GAS CO.	9,306.13
27930	02/16/11	SJGAW	SOUTH JERSEY GAS CO.	1,660.64
27931	02/16/11	SNAPO	SNAP ON INDUSTRIAL	695.26
27932	02/16/11	STAN1	STANFORD, ROGER	60.00
27933	02/16/11	STAPL	STAPLES CREDIT PLAN	0.00
27934	02/16/11	STAPL	STAPLES CREDIT PLAN	2,247.40
27935	02/16/11	STRUE	SEASHORE ACE HARDWARE	604.51
27936	02/16/11	TESSC	TESSCO	129.03
27937	02/16/11	THESIGNC	THE SIGN COMPANY	40.00
27938	02/16/11	TOLAN	TOLAND, WILLIAM	171.50
27939	02/16/11	TRES6	TREASURER, STATE OF NEW JERSEY	121,250.00
27940	02/16/11	TWPMI	TOWNSHIP OF MIDDLE	3,203.55
27941	02/16/11	USABL	U.S.A. BLUE BOOK	1,182.99
27942	02/16/11	VANDREW	JEFF VANDREW, JR.	150.00
27943	02/16/11	VECTO	VECTOR SECURITY	65.00
27944	02/16/11	VERI1	VERIZON	534.74
27945	02/16/11	VITAL	VITAL COMMUNICATIONS, INC.	1,636.35
27946	02/16/11	VOLUN	VOLUNTEERS IN MEDICINE	2,500.00
27947	02/16/11	WESTE	WESTERN PEST CONTROL	118.00
27948	02/16/11	WILDG	WILDWOOD GLASS COMPANY	2,112.72
27949	02/16/11	WINNERFO	WINNER FORD	30,726.00
27950	02/16/11	WORKMAN	WORKMAN, MICHAEL	49.50

Checks:	103	2	0.00	677,617.11
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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

5 Councilmembers AYE

Regular Meeting, February 15, 2011

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joanne Vault

That the Regular Meeting of Mayor and Council be adjourned at 6:45 p.m.

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

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk