

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, APRIL 5, 2011**

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

ROLL CALL

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

PRESENT

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

ABSENT

Kenneth Hawk, Administrator

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.

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

Josie Rich – 10410 Sunset Drive – expressed her opposition to the new library project as well as her concerns regarding its location at 95th Street and the Beach. Mrs. Rich suggested we should possibly consider a “community center” type of building.

Charles Koch – 236 85th Street – inquired if the Borough has CAFRA and zoning permits for the library and whether or not the building will require a zoning permit since it exceeds the height restrictions. The Mayor responded that we are waiting for a Rule Change from the DEP and that no Zoning permit would be required since the building is within the 10% allowed. Mr. Koch inquired about the UFC employees and the salaries approved for 2011. Mr. Koch stated that Borough ordinances state that UFC employees should not be Borough employees, but members of the Volunteer Fire Co. Mr. Koch read the following on the record:

Re: Fire inspectors:

Council, by its appointment and budget, appears to be hiring persons to perform fire inspections and emergency medical services as their express duties as Borough employees. Using and paying salaries to Borough employees specifically for these services appear contrary to the Borough ordinances. The fire inspections and EMS should not be performed by Borough employees, as employees, but by independent contractors through the Volunteer Fire Company No. 1.

Chapter 294 of the Borough ordinances designates the Bureau of Fire Prevention within the Stone Harbor Volunteer Fire Company No. 1 as the local enforcing agency for enforcing the fire rules and fire inspections. (ordinances 294-2, 294-3, 294-4) Chapter 41 of the ordinances recognizes that the Volunteer Fire Company is an independent corporation with which the Borough contracts to provide fire and emergency medical services. (ordinances 41-2, 41-4, 41-7). The Borough may make both annual contributions and stipends to the Fire Company but these payments are not considered salary and the recipients of the stipends are not employees. (ordinances 41-3, 41-8, 41-9, 41-11, 41-12) In fact, the Stone Harbor Rescue Squad is another volunteer organization whose function is to aid and support the Volunteer Fire Company in performance of the emergency medical services. (ordinance 41-4)

With these ordinances, why is the Borough hiring employees to do the work assigned to the Fire Company? Because these persons are Borough employees, and not Fire Company employees, these persons are eligible to receive the Borough medical benefits and pensions. These benefits and pensions contribute to increasing our property taxes.

Also, why is our Uniform Fire Official doing the rental fire inspections when those inspections should be done by the Bureau of Fire Prevention, which is part of the Fire Company? Isn't it cheaper for the Borough to pay the Fire Company personnel an hourly amount to do inspections than to pay a Borough employee for the same work? It is very expensive to have our Uniform Fire Official and fire assistant perform these routine tasks unless there are not other higher level tasks for them to do as a full time Borough employees.

Councilmember Cope stated that he disagreed with Mr. Koch's statements and that he would provide Mr. Koch with an outline of the State statutes, the Ordinance establishing rules and regulations for rental inspections, etc.

OLD BUSINESS:
ORDINANCE 1371 (Feeding of Wild Birds)

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joanne Vault

Work Session, April 5, 2011

That Ordinance 1371 be taken up on second reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1371 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 Albert Carusi
Seconded by Councilmember Thomas Cope

That Ordinance 1371 be passed on second reading and advance to third and final reading.

Vote **5 Councilmembers AYE**
1 Councilmember NAY (Judith Davies-Dunhour)

Upon Motion of Councilmember Albert Carusi
Seconded by Councilmember Thomas Cope

That Ordinance 1371 be passed on third and final reading, adopted and published according to law.

Vote **5 Councilmembers AYE**
1 Councilmember NAY (Judith Davies-Dunhour)

ORDINANCE 1372 (Allowing and Setting Conditions Upon Home Occupations)

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

That Ordinance 1372 be taken up on second reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1372 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 1372 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

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That Ordinance 1372 be passed on third and final reading, adopted and published according to law.

Vote **6 Councilmembers AYE**

NEW BUSINESS:

ORDINANCE 1376 (Amending Number of Taxi Licenses)

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

That Ordinance 1376 be taken up on first reading.

Councilmember Cope stated that this Ordinance will delete the provision in the existing Ordinance limiting the number of taxi licenses (2) to be issued annually.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1376 on first reading.

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

That Ordinance 1376 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 3rd day of May, 2011.

Vote **6 Councilmembers AYE**

ORDINANCE 1377 (Amending Utility Rate for 2 inch meters)

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

That Ordinance 1377 be taken up on first reading.

Councilmember Kramar explained that there was a typographical error in the existing Ordinance which provided a Quarterly Minimum Charge for 2 inch meters of \$170.00 and the actual fee is \$179.00.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1377 on first reading.

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

That Ordinance 1372 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 3rd day of May, 2011.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-61 – Grant Amusement License – RiGi’s Arcade

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

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**A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE
FOR RIGI'S ARCADE**

WHEREAS, in the past the Borough Clerk has, at the direction of the Borough's Amusement Licensing Board, issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and state law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 5th day of April, 2011, that Rigi's Arcade be and is granted an amusement license by and from the Borough of Stone Harbor for the period January 1, 2011 through December 31, 2011; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-62 – Amend Executive Policy Manual – Add Second Public Comment to the Agenda

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Joan Kramar

WHEREAS, the Borough of Stone Harbor maintains an Executive Policy Manual for the purpose of codifying certain administrative policies and procedures; and

WHEREAS, said Executive Policy Manual was adopted by a duly enacted resolution of the Borough Council on May 1, 2001; and

WHEREAS, there is a need for an update to the written policy A-002 entitled "Borough Council Meetings – Agenda: " to add an additional Public Comment session,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 5th day of April, 2011, that the attached amendment to the Executive Policy manual attached hereto, entitled Borough Council Meetings, section titled "Agenda" is hereby adopted as the official policy on this matter of the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Administrator shall distribute copies of said amendment to all applicable Borough Officers and Employees; and

BE IT FURTHER RESOLVED that the provisions of the Executive Policy Manual shall be binding on all applicable employees and that any amendments, additions to or deletions from the manual shall be accomplished by way of Resolution duly presented and passed at a meeting of Mayor and Council.

Vote

6 Councilmembers AYE

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RESOLUTION 2011-A-63 -- Approve Agreement – Employee Benefits Consultant

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

**AUTHORIZING AGREEMENT - EMPLOYEE BENEFITS CONSULTANT,
BOROUGH OF STONE HARBOR**

WHEREAS, Marsh & McLennan Agency has offered the Borough an Agreement for insurance and broker consulting services; and

WHEREAS, the Borough of Stone Harbor desires these professional services pursuant to this resolution adopted by Borough of Stone Harbor; and

WHEREAS, employee benefits consultants are extra-ordinary unspecified services, and 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 an Agreement with Marsh & McLennan Agency as the Borough's employee benefits consultant .

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 an Agreement with Marsh & McLennan Agency, LLC, 510 Bank Street Commons, Cape May, N.J. 08204, to assist the Borough as the Employee Benefits Consultant as per the Agreement, attached hereto.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor agrees to pay Marsh & McLennan Agency a fee of \$2,500 monthly for the period May 2011 through December 31, 2012.

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 notice of this Resolution shall be published as required by law within ten (10) days of its adoption.

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.

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-64 – Tax Identification Certificate -- Recycling

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judith Davies-Dunhour

TAX IDENTIFICATION CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.O. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

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WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the Borough of Stone Harbor hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2010 in the amount of \$ 6,066.45. Documentation supporting this submission is available at Department of Public Works and shall be maintained for no less than five years from this date.

Tax Identification Statement certified by: James Nicola

Name of official: James Nicola

Title of official: CFO

Date April 5, 2011

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-65 -- Mandatory Source Separation - Recycling

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vul

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as conditions for applying for tonnage grants including, but not limited to making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2010 tonnage grant in calendar year 2011 will memorialize the commitment of this municipality to recycling and indicate the assent of Members of Council of the Borough of Stone Harbor to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor that the Borough of Stone Harbor hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Gregory Sheeran, Director of Public Works, 9508 Second Avenue, Stone Harbor, N.J. 08247 to ensure that the said application is properly filed.

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-66 -- Authorize Attendant and Setting Fees – Skate Board Park

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Albert Carusi

RESOLUTION AUTHORIZING AN ATTENDANT AT THE SKATE PARK AND SETTING FEES FOR USE

WHEREAS, the Borough of Stone Harbor, as part of its recreation program, maintains a skate park in the vicinity of 81st Street and Second Avenue; and

WHEREAS, the Borough is given authority under law to regulate the use of the skate park in the interests of the health, safety and welfare of its citizens; and

WHEREAS, it has been determined that the placement of an attendant at the skate park and the collection of a fee for use during the summer season best serves the interests of the health, safety and welfare of the citizens of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 5th Day of April, 2011, as follows:

1. That the preamble of this Resolution is hereby adopted and incorporated by reference;
2. That the Department of Recreation is authorized to place an attendant from among its staff to monitor the skate park and collect fees from June 11, 2011, to September 3, 2011, inclusive of those days and the hours will be 10 am - 8 pm;
3. That the fees for use of the skate park shall be \$2.00 for a day pass, \$5.00 for a weekly pass and \$20.00 for a season pass.
4. The Director of Recreation shall, in consultation with the Chief Financial Officer, develop the appropriate procedure for the processing and accounting of such fee payments as may be received.

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-67 -- Appoint Tax Collector

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Barry D. Mastrangelo

APPOINTING TAX COLLECTOR

WHEREAS, as a result of the retirement of Kathryn McClure which became effective March 31, 2011 the Borough will be without a Tax Collector; and

WHEREAS, the Tax Collector's responsibilities are such that it is necessary for a certified Tax Collector to begin work for the Borough on April 1, 2011; and

WHEREAS, Deborah Candelore, a certified Tax Assessor, agreed to commence the duties of Tax Collector on April 1, 2011 to fill an unexpired term until December 31, 2011; and

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 Deborah Candelore is hereby appointed as Tax Collector for the Borough of Stone Harbor effective April 1, 2011 to hold her office for an unexpired term until December 31, 2011.

Vote

6 Councilmembers AYE

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RESOLUTION 2011-A-68 -- Interlocal Agreement – Wildwood Catholic Soccer Team

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Albert Carusi

**A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT WITH
WILDWOOD CATHOLIC HIGH SCHOOL FOR THE USE OF
THE RECREATION FIELDS
OF THE BOROUGH OF STONE HARBOR**

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Wildwood Catholic High School is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for its High School boys and girls soccer teams games and practices; and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Wildwood Catholic High School in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Wildwood Catholic High School for these purpose has been deemed to be in the best interests of citizens of the Borough and the students of the Wildwood Catholic High School; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Wildwood Catholic agrees to pay the Borough the sum of \$1,500.00.

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 preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor and Wildwood Catholic High School hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Wildwood Catholic High School agrees to pay the sum of \$1,500.00 per season and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Wildwood Catholic High School and according to the schedules submitted.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from August 20, 2011 through November 5, 2011.

Vote

6 Councilmembers AYE

RESOLUTION 2011-A-69 -- Requesting Assistant – Open Space Program

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joanne Vault

**RESOLUTION REQUESTING ASSISTANCE
FROM CAPE MAY COUNTY OPEN SPACE PROGRAM**

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WHEREAS, representatives of the Borough of Stone Harbor attended a meeting with members of the Cape May County Freeholders and representatives of the Cape May County Open Space Program on Thursday, February 17, 2011; and

WHEREAS, the Borough is interested in purchasing one of the several properties located in the Waterfront Business District of Third Avenue between 96th and 99th Street for the purpose of creating open access to the water for the public; and

WHEREAS, the Borough is actively pursuing the Waterfront District Development which is in compliance with the planning & analysis found in the Borough of Stone Harbor's Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stone Harbor would appreciate the County's assistance in guiding the Borough through the process of applying for County Open Space Funding.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-A-70 -- Reject Bids – Boat Ramp at the Marina

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

**REJECTING BIDS FOR THE REPLACEMENT OF
BOAT RAMP AT BAY MARINE PARK**

WHEREAS, on March 30, 2011 six (6) bids were received by the Borough Clerk for the replacement of a Boat Ramp at Bay Marine Park with due notice having been provided through a publication of a Notice to Bidders in *The Press of Atlantic City* issue of March 10, 2011; and

WHEREAS, said Notice to Bidders did specifically state that the Borough Council of the Borough of Stone Harbor reserved the right to waive any informalities in any bid, or to reject any or all bids; and

WHEREAS, the submission of the apparent low bidder cannot be considered due to the lack of inclusion of a mandatory item as required by N.J.S.A. 40A:11-23.2; and

WHEREAS, the submission of the other bidders all exceed the Engineer's estimate for the project; and in accordance with the Local Public Contracts Law NJSA 40A:11-13.2 et seq., the bids should be rejected and the project rescheduled for public bidding.

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 5th day of April, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the six (6) bids received on March 30, 2011 for the replacement of a Boat Ramp at Bay Marine Park are hereby rejected;
3. That the Borough Council hereby approves a new motion to bid, advertise on April 7, 2011 and receive bids on Tuesday, April 19, 2011 at 10:00 AM.
4. That the Borough Clerk is authorized to return the bid bonds of the unsuccessful bidders.

Vote **6 Councilmembers AYE**

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MOTIONS

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Albert Carusi

To approve the special event application for Philadelphia Whitemarsh Rugby Club Tournament on May 21 and May 22, 2011 and July 23, 2011 at the 80th Street Field contingent upon receipt of the required Certificate of Insurance and payment for use of fields (\$500.00 for May 21 and May 22 and \$500.00 for July 23, 2011).

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joan Kramar

To approve the special event application for the Stone Harbor Garden Club's Annual Yard Sale on May 14, 2011 at the 95th Street Parking Lot contingent upon receipt of the require Certificate of Insurance.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Thomas Cope

To approve the special event application for the America Legion's Memorial Day Parade on May 30, 2011.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joan Kramar

To approve the special event application for the St. Brendon the Navigator Youth Ministry 10K Run/Walk from St. Paul's to Maris Stella on June 4th contingent upon receipt of the required Certificate of Insurance.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

To approve the application of Michael F. Linz, Jr. for membership into the Stone Harbor Volunteer Fire Co.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

To authorize the Borough Engineer to advertise a Notice to Bidders for the Firehouse Roof Replacement with receipt of Bids on April 26, 2011 at 10:00 a.m. and Bid to be awarded on May 3, 2011.

Vote **6 Councilmembers AYE**

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The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
28163	03/30/11	BORSH BOROUGH OF STONE HARBOR	182,894.04
28164	04/06/11	ACELE ATLANTIC CITY ELECTRIC CO.	2,371.88
28165	04/06/11	ACESEWER ATLANTIC CITY ELECTRIC	243.26
28166	04/06/11	ACESTLIG ATLANTIC CITY ELECTRIC	6,958.28
28167	04/06/11	ACEWATER ATLANTIC CITY ELECTRIC	2,475.64
28168	04/06/11	ALEXA ALEXANDER & CO., NAT	348.50
28169	04/06/11	ALLCO ALLCOM TECHNOLOGIES, INC.	1,865.80
28170	04/06/11	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	196.22
28171	04/06/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	565.45
28172	04/06/11	AMELA AMERICAN LEGION AUXILLARY 331	50.00
28173	04/06/11	APRILLTA TAMARA APRILL	1,406.00
28174	04/06/11	ASPHA ASPHALT PAVING SYSTEMS, INC.	123,042.43
28175	04/06/11	BAILE BAILEY, JAMES E	169.40
28176	04/06/11	BARTOLON JOSEPH BARTOLONE III	409.98
28177	04/06/11	BERKEYLU LUCAS BERKEY	100.00
28178	04/06/11	BESTU BEST UNIFORM	353.98
28179	04/06/11	BILLO BILLOWS ELECTRIC SUPPLY CO.	730.49
28180	04/06/11	BOSACCOD DAVID C. BOSACCO	250.00
28181	04/06/11	BRIDGEMA BRENDEN BRIDGEMAN	150.00
28182	04/06/11	BURNERRO ROBERT M. BURNER	475.00
28183	04/06/11	CANDE CANDELORE, DEBORAH A.	775.00
28184	04/06/11	CAPE4 CAPE 47 LUMBER CO.	1,380.00
28185	04/06/11	CAPEREGI CAPE REGIONAL MEDICAL CENTER	40.00
28186	04/06/11	CASAP CASA PAYROLL SERVICES	181.85
28187	04/06/11	CASHM CASHMORE, DONALD	99.99
28188	04/06/11	CATHCART WILLIAM W. CATHCART	75.00
28189	04/06/11	CHATTENL LINWOOD CHATTEN	400.00
28190	04/06/11	CHOFF COURT HOUSE OFFICE SUPPLIES	45.95
28191	04/06/11	CHRIS CHRISTMAN, H.B.	324.79
28192	04/06/11	CMCTR C.M.C. TREASURER'S OFFICE	20.00
28193	04/06/11	COLLETT CHRIS COLLETT	250.00
28194	04/06/11	COMCA COMCAST	100.18
28195	04/06/11	CONLINJE JEFFREY P. CONLIN	75.00
28196	04/06/11	CONWAYFR CONWAY FREIGHT, INC.	74.47
28197	04/06/11	CROPPERA ALLAN W. CROPPER	75.00
28198	04/06/11	DARLE DARLEY & CO., W.S.	646.23
28199	04/06/11	DAVISBEN BENJAMIN DAVIS	75.00
28200	04/06/11	DEATAT TATIANA DEA	400.00
28201	04/06/11	DEHAR H.A. DEHART & SONS	481.46
28202	04/06/11	DELTR DELTRONICS CORPORATION	5,751.00
28203	04/06/11	DEROSEMA MATTHEW DEROSE	250.00
28204	04/06/11	DIGIOVAL LAUREN DIGIOVANNI	400.00
28205	04/06/11	DIGIOVAN HEATHER M. DIGIOVANNI	500.00
28206	04/06/11	DONOFRIO LEWIS T. DONOFRIO, JR.	75.00
28207	04/06/11	DRAEGER DRAEGER SAFETY DIAGNOSTICS	293.90
28208	04/06/11	ENTERWIR ENTERPRISE WIRELESS ALLIANCE	310.00
28209	04/06/11	FBILEEDA FBI - LEEDA	50.00
28210	04/06/11	FINNEGAN JACQUELINE FINNEGAN	400.00
28211	04/06/11	FORDS FORD, SCOTT & ASSOCIATES, LLC	12,780.00
28212	04/06/11	FORTDEAR FORT DEARBORN LIFE INSURANCE	229.48
28213	04/06/11	FUTUR FUTURE MINING & RECYCLING, INC	19.62
28214	04/06/11	GALLAGHE KEVIN GALLAGHER	75.00
28215	04/06/11	GALLS GALL'S, INC.	1,079.72
28216	04/06/11	GANNONME MELISSA GANNON	400.00
28217	04/06/11	GARDS GARDEN STATE HWY. PRODUCTS	3,111.00
28218	04/06/11	GENER GENERAL CODE PUBLISHERS	280.10
28219	04/06/11	GIULIANK KARL GIULIAN	75.00
28220	04/06/11	GLOBAL GLOBAL CONNECT	41.97
28221	04/06/11	GRAIN GRAINGER, INC. W.W.	608.40
28222	04/06/11	GRIESBAC JOSEPH H. GRIESBACH JR.	75.00
28223	04/06/11	GRUCC GRUCCIO, PEPPER, P.A.	1,508.00
28224	04/06/11	HAFELERO ROBERT G. HAFELE	50.00
28225	04/06/11	HARBFABR HARBOR FABRIC WINDOW COVERINGS	1,610.00
28226	04/06/11	HARDIN MIKHAILA HARDIN	400.00
28227	04/06/11	HAUGEND DONNA HAUGEN	400.00
28228	04/06/11	HAWKFIRE KENNETH J. HAWK	250.00
28229	04/06/11	HERAL HERALD NEWSPAPERS	353.00
28230	04/06/11	HESSCORP HESS CORPORATION	5.67
28231	04/06/11	HOMED HOME DEPOT CREDIT SERVICES	106.86
28232	04/06/11	HORIZ HORIZON BLUE CROSS/BLUE SHIELD	67,224.74
28233	04/06/11	HORNBE HORNBECK, DIANE	210.31
28234	04/06/11	HOTAL HOTALING, JOHN	119.98
28235	04/06/11	INCOD INTERNATIONAL CODE COUNCIL, INC	238.75
28236	04/06/11	INTCP INTL. ASSN. CHIEFS OF POLICE	120.00

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28237	04/06/11	IRONSIDE DERICK E. IRONSIDE	99.98
28238	04/06/11	KINDL KINDLE FORD MERCURY LINCOLN	24,810.84
28239	04/06/11	KOOCH KOOCHEMBERE, MICHAEL	120.00
28240	04/06/11	LAMACHFI JAMES LAMACH JR	400.00
28241	04/06/11	LAWENFCO LAW ENFORCEMENT COM.#232160277	135.00
28242	04/06/11	LINZJR MICHAEL LINZ JR	550.00
28243	04/06/11	LOEFFLAD JACOB LOEFFLAD	550.00
28244	04/06/11	LOEFFP PAUL LOEFFLAD	250.00
28245	04/06/11	LOWES LOWE'S	236.96
28246	04/06/11	MAGELLAN MAGELLAN HILL TECHNOLOGIES	314.73
28247	04/06/11	MARRIII CHARLES MARRINER III	150.00
28248	04/06/11	MCAAONJ MCAA OF NJ-SPRING CONFERENCE	200.00
28249	04/06/11	MCCAB MC CABE JR., JAMES	95.00
28250	04/06/11	MCCLURER ROBERT C. MCCLURE	75.00
28251	04/06/11	MCCLURJR ROBERT MCCLURE JR	50.00
28252	04/06/11	MEMPH MEMPHIS EQUIPMENT	326.03
28253	04/06/11	MIRANDAM MIRANDA MOTORS	1,500.00
28254	04/06/11	MIXNERST STEPHEN E. MIXNER	50.00
28255	04/06/11	MULRA MULRANEY, DANIEL	100.00
28256	04/06/11	NIELSONK KEITH NIELSON	475.00
28257	04/06/11	NJAFM NJ A.F.M.	20.00
28258	04/06/11	NJCHF N.J. STATE ASSO. CHIEFS POLICE	100.00
28259	04/06/11	NJEMEPRE NJ EMERGENCY PREPARDNESS ASSO.	150.00
28260	04/06/11	NJPENSIO NJ DIVISION PENSIONS/BENEFIS	686.03
28261	04/06/11	NJTRAVEL NEW JERSEY TRAVEL INDUSTRY ASO	200.00
28262	04/06/11	OAKLEYL OAKLEY, LEVIN	40.46
28263	04/06/11	OCEANPLA OCEAN PLACE RESORT & SPA	334.80
28264	04/06/11	ORMRODST STEVEN M. ORMROD	150.00
28265	04/06/11	PARAM PARAMOUNT CHEMICAL & PAPER CO.	1,084.90
28266	04/06/11	PASTORE MICHAEL PASTORE	400.00
28267	04/06/11	PEDRO PEDRONI FUEL COMPANY	5,453.10
28268	04/06/11	PIER47 PIER 47 MARINA	107.19
28269	04/06/11	PRESS PRESS, THE	855.30
28270	04/06/11	PROSPORT PRO SPORT CONSTRUCTION, INC.	70,020.00
28271	04/06/11	RADEC RADECKI, ELLA	135.90
28272	04/06/11	RIGGI RIGGINS, INC.	2,791.28
28273	04/06/11	RRRADARI R & R RADAR, INC.	190.45
28274	04/06/11	RUSSGRAN GRANT RUSS	50.00
28275	04/06/11	RUTG1 RUTGERS UNIVERSITY	195.00
28276	04/06/11	SAMPLEME SAMPLE MEDIA, INC.	180.00
28277	04/06/11	SAMPSONJ JAMES SAMPSON	400.00
28278	04/06/11	SAMPSONM MICHELLE SAMPSON	400.00
28279	04/06/11	SCHEELER MICHAEL R. SCHEELER	150.00
28280	04/06/11	SCHOP WM.SCHOPPY, INC.	350.00
28281	04/06/11	SCHWARTZ JONATHAN SCHWARTZ	500.00
28282	04/06/11	SCOTT SCOTT, DEBORAH	25.00
28283	04/06/11	SEASHASP SEASHORE ASPHALT CORP.	470.00
28284	04/06/11	SEIDMAND DONALD & KATHERINE A. SEIDMAN	857.86
28285	04/06/11	SHEE2 SHEERAN, GREGORY	250.00
28286	04/06/11	SHTIT SHORE TITLE AGENCY, INC.	175.25
28287	04/06/11	SJAUT SOUTH JERSEY AUTO SUPPLY	231.44
28288	04/06/11	SJGAB SOUTH JERSEY GAS CO.	3,596.03
28289	04/06/11	SJGAW SOUTH JERSEY GAS CO.	817.10
28290	04/06/11	SJMOW SOUTH JERSEY MOWERS	29.50
28291	04/06/11	STAN2 STANFORD, SUZANNE	120.00
28292	04/06/11	STANFORD ROGER W. STANFORD	250.00
28293	04/06/11	STAPLEBU STAPLES BUSINESS ADVANTAGE	581.71
28294	04/06/11	STAUFFER DOUG STAUFFER	450.00
28295	04/06/11	STEFANKI STEFANKIEWICZ, LISA	253.40
28296	04/06/11	TIRAD TIRADO, FRANCISCO	85.00
28297	04/06/11	TOLANDPC CHIEF WM. TOLAND, PETTY CASH	97.03
28298	04/06/11	TOSHI TOSHIBA BUSINESS SOLUTIONS	60.68
28299	04/06/11	TRCOU TRI COUNTY BUILDING SUPPLIES	23.04
28300	04/06/11	TREA2 TREASURER, STATE OF NEW JERSEY	3,507.00
28301	04/06/11	TRES2 TREASURER, STATE OF NJ	1,050.00
28302	04/06/11	TRICOMMS TRICOMM SERVICES CORP.	90.00
28303	04/06/11	UCCSJ UNIFORM CONST.CODE OFF.OF S.J.	25.00
28304	04/06/11	USABL U.S.A. BLUE BOOK	729.78
28305	04/06/11	VANAR VAN ARTSDALEN, JASON	39.99
28306	04/06/11	VANDENGE GERRY VANDENBRAAK	50.00
28307	04/06/11	VAULFRAN FRANK VAUL	100.00
28308	04/06/11	VCIEE VCI EMPERGENCY VEHICLE SPECIAL	1,132.40
28309	04/06/11	VERDINCL THE VERDIN COMPANY	18.00
28310	04/06/11	VERWI VERIZON WIRELESS	120.05
28311	04/06/11	VINAU VINELAND AUTO ELECTRIC	41.12
28312	04/06/11	VITAL VITAL COMMUNICATIONS, INC.	513.60
28313	04/06/11	VOLLSUSA VOLL, SUSIE	149.70

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28314	04/06/11	WARNOCK	WARNOCK FLEET	36,068.60
28315	04/06/11	WBMASONI	W.B. MASON	828.77
28316	04/06/11	WIEMANS	SAMUEL A. WIEMAN	250.00
28317	04/06/11	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	1,560.00
28318	04/06/11	WITMER	WITMER PUBLIC SAFETY GROUP INC	546.99
28319	04/06/11	WOODR	WOODRUFF, LEONIDAS	210.00
28320	04/06/11	WORKMIKE	MICHAEL T. WORKMAN	400.00
28322	04/06/11	XTELC	XTEL COMMUNICATIONS, INC.	388.08
28323	04/06/11	YEPCOMPA	YEP COMPANY	1,326.25

Checks: 161 603,030.09

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

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

Vote 6 Councilmembers AYE

MOTION TO ADJOURN

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

That the Work Session Meeting of Mayor and Council be adjourned at 5:15 pm.

Vote 6 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk