

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, MAY 3, 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 J. Donohue, Attorney
Kenneth Hawk, Borough Administrator
James Nicola, CFO

PRESENT

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

ABSENT

Thomas Cope

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.

RESOLUTION 2011-S-81 – Appoint Police Chief

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Albert Carusi

Councilmember Judith Davies-Dunhour read the following statement: "When Chief Toland announced his retirement, I asked the Public Safety Committee to conduct a thorough selection process for his replacement. I know some personal judgments were made about me as a result of that. I would just like to reiterate tonight that I thought that was the best course of action for the Stone Harbor Police Department and the Borough of Stone Harbor, both of which I care deeply about. Mayor and Council felt differently and tonight we are appointing Paul Reynolds to Chief of Police. As a show of commitment and solidarity to the Police Department and Mayor and Council, I will vote yes to this appointment and promise to move forward along with the new Police Chief and the men and women of the Police Department to serve the citizens of the Borough of Stone Harbor to the best of my ability."

APPOINTING POLICE CHIEF

WHEREAS, the Public Safety Committee has recommended to Borough Council that Paul J. Reynolds be appointed to the position of Chief of Police.

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 on this 3rd day of May, 2011, that this body does hereby ratify and confirm the appointment by Mayor Suzanne M. Walters of Paul J. Reynolds as Chief of Police of the Stone Harbor Police Department effective this date.

Vote

5 Councilmembers AYE

Paul J. Reynolds came forward and was sworn in a Chief of Police by Suzanne C. Stanford.

RESOLUTION 2011-S-62 – Appoint Police Captain

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Albert Carusi

APPOINTING POLICE CAPTAIN

Work Session, May 3, 2011

WHEREAS, the Public Safety Committee has recommended to Borough Council that Daniel J. Mulraney be appointed to the position of Captain of Police.

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 on this 3rd day of May, 2011, that this body does hereby ratify and confirm the appointment by Mayor Suzanne M. Walters of Daniel J. Mulraney as Captain of Police of the Stone Harbor Police Department effective this date.

Vote **5 Councilmembers AYE**

Daniel J. Mulraney came forward and was sworn in a Police Captain by Suzanne C. Stanford.

RESOLUTION 2011-S-63 – Appoint Police Sergeant

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

**RESOLUTION AUTHORIZING PROMOTION OF ROBERT WALKER TO THE
POSITION OF PATROL SERGEANT**

WHEREAS, the Stone Harbor Police Department, as a result of a recent promotion, is in need of a Patrol Sergeant; and

WHEREAS, the Borough's Public Safety Committee has recommended that Officer Robert Walker be promoted to Patrol Sergeant; and

WHEREAS, the Chief of Police has also recommended that Officer Walker be promoted to Patrol Sergeant; and

WHEREAS, such promotion would be in accordance with the policies and procedures of the Borough and the Police Department and in accordance with applicable law;

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 3rd day of May, 2011, that the Chief of Police be and hereby is authorized and directed to promote Robert Walker to the position of Patrol Sergeant for the Stone Harbor Police Department, with all the duties, rights and obligations of such command position.

Vote **5 Councilmembers AYE**

Robert Walker came forward and was sworn in a Patrol Sergeant by Suzanne C. Stanford.

RESOLUTION 2011-S-84 – Appoint Full-Time Police Officer

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

**RESOLUTION AUTHORIZING PROMOTION OF BRENT GRUNOW TO THE
POSITION OF POLICE OFFICER**

WHEREAS, the Stone Harbor Police Department, as a result of a recent promotion, is in need of a Police Officer; and

WHEREAS, the Borough's Public Safety Committee has recommended that SLEO II Brent Grunow be appointed to the position of Police Officer; and

Work Session, May 3, 2011

WHEREAS, the Chief of Police has also recommended that Brent Grunow be promoted to Police Officer; and

WHEREAS, such promotion would be in accordance with the policies and procedures of the Borough and the Police Department and in accordance with applicable law.

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 3rd day of May, 2011, that the Chief of Police be and hereby is authorized and directed to promote Brent Grunow to the position of Police Officer of the Stone Harbor Police Department, with all the duties, rights and obligations of such command position.

Vote

5 Councilmembers AYE

Brent Grunow came forward and was sworn in a Police Officer by Suzanne C. Stanford.

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

Randall Bauer – 151 85th Street – commended Mayor and Council for not reducing the number of members in the Borough’s Police Department and expressed his support to the Borough’s Police Department for doing such an incredible job keeping Stone Harbor a “Safe Harbor.”

John Wilson – Jack’s Shack – asked if Council would consider allowing T frame signs on sidewalks during the off-season to signify which stores are open. Mr. Wilson was advised that the A & F Committee would take this request under advisement.

OLD BUSINESS:

ORDINANCE 1376 (Amending Taxi Licenses)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

That Ordinance 1376 be taken up on second reading.

Vote

6 Councilmembers AYE

The Clerk read the title only of Ordinance 1376 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
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

That Ordinance 1376 be passed on second reading and advance to third and final reading.

Vote

5 Councilmembers AYE

Upon Motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

That Ordinance 1376 be passed on third and final reading, adopted and published according to law.

Vote

6 Councilmembers AYE

Work Session, May 3, 2011

ORDINANCE 1377 (Amend Utility Rate 2 Inch Meters)

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

That Ordinance 1377 be taken up on second reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1377 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 Joan Kramar
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1377 be passed on second reading and advance to third and final reading.

Vote 5 Councilmembers AYE

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

That Ordinance 1377 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

NEW BUSINESS:

ORDINANCE 1381 (Street Openings)

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

That Ordinance 1381 be taken up on first reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1381 on first reading.

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

That Ordinance 1381 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 7th day of June, 2011.

Vote 5 Councilmembers AYE

RESOLUTION 2011-S-85 – Interlocal Services Agreement – Channel 2

Upon motion of Councilmember Joanne Vault
Seconded by Councilmember Joan Kramar

Work Session, May 3, 2011

AUTHORIZING RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF SEA ISLE CITY AND THE BOROUGH OF AVALON FOR A LOCAL INFORMATION/EMERGENCY BROADCAST CABLE CHANNEL

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is interested in cooperating with the City of Sea Isle City and the Borough of Avalon to implement the broadcast of a local information/emergency cable channel to be administered by Telvue Virtual Television Networks; and

WHEREAS, N.J.S.A. 40:8A-3 authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements

WHEREAS, the Borough of Stone Harbor, the City of Sea Isle City and the Borough of Avalon have agreed on a form of Interlocal Services Agreement to implement such a channel, dated April 1, 2009, and renewed in 2010, a copy of which is on file with the Stone Harbor Borough Clerk; and

WHEREAS, the Borough of Avalon, the City of Sea Isle and the Borough of Stone Harbor all agree that it would be in the best interest of each community to continue to allocate the time that each municipality shall be permitted to utilize air time on the local access channel for programming specific to its municipality for an additional one (1) year utilizing the Interlocal Services Agreement dated April 1, 2009, attached.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 3rd day of May, 2011, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Interlocal Services Agreement executed on April 1, 2009 shall be renewed for another one (1) year period for the purposes aforementioned, commencing April 1, 2011.
3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of the Resolution.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-86 – Authorize Disposal of Surplus Property

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

Authorizing Disposal of Surplus Property

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

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

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.

Work Session, May 3, 2011

- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-87 -- Lease Agreement – 96th Street and Third Avenue

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joanne Vault

**RESOLUTION AUTHORIZING THE LEASE AGREEMENT FOR
COMMERCIAL PROPERTY FOR PUBLIC USE**

WHEREAS, the Borough of Stone Harbor would like to lease the vacant property at 96th Street and Third Avenue B. 96.04 L.138; and

WHEREAS, the Borough of Stone Harbor would use the property for the limited purpose of an open space and utilizing the area as a public park and for no other purpose; and

WHEREAS, this lease is for a term of four months commencing on May 19, 2011 and ending on September 8, 2011;

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, duly assembled in public session this 3rd day of May, 2011, that the preamble of this Resolution is hereby incorporated and adopted;

BE IT FURTHER RESOLVED the Mayor and Borough Clerk are hereby authorized to sign the attached lease.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-88 – Support DEP Rule Change

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry D. Mastrangelo

**RESOLUTION SUPPORTING THE PROPOSED NEW RULE CHANGE
TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RULES**

WHEREAS, it is generally understood that strict compliance with a regulatory provision of the New Jersey Department of Environmental Protection (DEP) Rules can lead to unreasonable, unfair and unintended results which can adversely affect prospective applicants, the public and the environment; and

WHEREAS, the DEP believes that certain situations are not specifically addressed by these rules and finds it appropriate to propose a new rule to allow for unanticipated, special and/or unique situations that can arise where strict compliance with a rule causes unwanted and adverse consequences, or prevents a desired environmental benefit; and

Work Session, May 3, 2011

WHEREAS, the DEP is proposing to adopt new rules at N.J.A.C. 7:1B which would provide a mechanism for the consideration for a waiver if the requirement conflicts with another Department or other State or Federal agency rule, application of the rule in specific circumstances present would be unduly burdensome, or there is a public emergency that must be addressed; and

WHEREAS, the Mayor and Council of the Borough of Stone Harbor fully support the proposed change to the DEP rule because strict compliance is often expensive and counterproductive and will provide a process for a waiver for relief; and

WHEREAS, the Mayor and Council of the Borough of Stone Harbor believe the DEP's proposed rule change will save time and money for New Jersey municipalities.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor on this 2nd day of May, 2011, that they fully support the DEP's proposed rule change and encourage the New Jersey Department of Environmental Protection to adopt the rule change.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Chris Christie, Lt. Governor Kim Guadagno, the New Jersey Department of Environmental Protection, and the New Jersey State League of Municipalities.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-89 -- Authorize EUS Contract for Cardio Corp and Tai Chi

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR "CARDIO CORPS" & "TAI CHI" SPORT CAMP DURING THE
2011 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain "sport camps" which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Island Aerobics & 3206 Fitness, 3206 Dune Drive, Avalon, N.J. 08202
Cardio Corps & Tai Chi Sport Camp
June 20, 2011 through September 5, 2011

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 3rd day of May, 2011 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-90 -- Authorize EUS Contract – Boot Camp

Upon motion of Councilmember Joanne Vaul
Seconded by Councilmember Joan Kramar

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A OUTDOOR FITNESS
BOOT CAMP INSTRUCTOR, PERFORMANCE ATHLETIC CENTER, LLC.**

WHEREAS, the Borough of Stone Harbor’s Recreation Department is desirous of offering a fitness boot camp for the 2011 summer season; and

WHEREAS, the agreement to provide such services is acceptable and does not fall under typical specification procedure and is therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

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 3rd day of May, 2011 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment of an Outdoor Fitness Boot Cape for the summer of 2011.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-91 -- Authorize EUS Contract – Black Bear Lacrosse

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR A LACROSSE CAMP DURING THE 2010 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Lacrosse camp conducted by Black Bear Lax, LLC, July 25-29, 2011

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 3rd day of May, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

Vote **5 Councilmembers AYE**

Work Session, May 3, 2011

RESOLUTION 2011-S-92 -- Authorize EUS Contract – Lacrosse Evolution

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR A LACROSSE CAMP DURING THE 2011 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Lacrosse Evolution Girls & Boys Camp July 11-15, 2011

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 3rd day of May 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-93 -- Authorize EUS Contract – UK Elite Soccer

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Barry D. Mastrangelo

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR UK ELITE SOCCER CAMP DURING THE 2011 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. UK Elite Soccer Inc.
June 27 – July 1
August 22 - 26

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 3rd day of May 2011, as follows;

Work Session, May 3, 2011

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

Vote

5 Councilmembers AYE

RESOLUTION 2011-S-94 -- Authorize EUS Contract – Surf Camp

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joanne Vault

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A SURF CAMP**

WHEREAS, the Borough of Stone Harbor’s Recreation Department is desirous of offering a surf camp for the 2011 summer season; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

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 3rd day of May, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contract for establishment of a Surf Camp 2011.

Vote

5 Councilmembers AYE

DISCUSSION

Mayor Walters announced that Olivieri Architects will be making a presentation on the new Recreation Building at the May 17, 2011 Meeting of Mayor and Council and that the project is scheduled to go out to bid this Summer with construction beginning in the Fall.

Mayor Walters announced that there are two (2) boat slips still available.

Mayor Walters provided an update on the Beach Replenishment which should start in 2 weeks in Stone Harbor.

Mr. Hawk announced that the Boat Ramp will be closed from May 9 through May 30, 2011 and suggested that the Avalon Boat Ramp be utilized which is at 53rd Street.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
28410	04/27/11	ALLCO ALLCOM TECHNOLOGIES, INC.	4,689.30
28411	04/27/11	BORSH BOROUGH OF STONE HARBOR	175,854.90
28412	05/04/11	ACESTLIG ATLANTIC CITY ELECTRIC	4,614.27
28413	05/04/11	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	675.98
28414	05/04/11	AMANJEDU AMANJ	50.00
28415	05/04/11	ASPHA ASPHALT PAVING SYSTEMS, INC.	300,981.32
28416	05/04/11	AWDIRECT A W DIRECT	582.09
28417	05/04/11	BARCO BARCO PRODUCTS CO.	657.85
28418	05/04/11	BCMCAA B.C.M.C.A.A.	80.00
28419	05/04/11	BERKEYLU LUCAS BERKEY	250.00
28420	05/04/11	BOSACCOD DAVID C. BOSACCO	250.00
28421	05/04/11	BRIDGEMA BRENDEN BRIDGEMAN	150.00
28422	05/04/11	BURKE BURKE MOTORS	18,460.00
28423	05/04/11	BURNERRO ROBERT M. BURNER	500.00
28424	05/04/11	CANDE CANDELORE, DEBORAH A.	15.00

Work Session, May 3, 2011

28425	05/04/11	CAPEU	CAPE MAY CUSTOM UPHOLSTERY	240.00
28426	05/04/11	CAPRI	CAPRIONI PORTABLE TOILETS	50.00
28427	05/04/11	CASAP	CASA PAYROLL SERVICES	186.75
28428	05/04/11	CATHCART	WILLIAM W. CATHCART	75.00
28429	05/04/11	CDWIN	CDW GOVERNMENT, INC.	192.27
28430	05/04/11	CHATTENL	LINWOOD CHATTEN	400.00
28431	05/04/11	CMCTO	C.M.C. TREASURER'S OFFICE	2,453,211.19
28432	05/04/11	CMCTOANI	C.M.C.TREASURER'S OFFICE	1,055.00
28433	05/04/11	COLLETT	CHRIS COLLETT	250.00
28434	05/04/11	COMCA	COMCAST	100.18
28435	05/04/11	CONLINJE	JEFFREY P. CONLIN	75.00
28436	05/04/11	CROWN	CROWN AUTO PARTS	394.92
28437	05/04/11	DAVISBEN	BENJAMIN DAVIS	150.00
28438	05/04/11	DEATAT	TATIANA DEA	400.00
28439	05/04/11	DEROSEMA	MATTHEW DEROSE	250.00
28440	05/04/11	DIAMANTI	NICK DIAMANTI	400.00
28441	05/04/11	DIGIOVAN	HEATHER M. DIGIOVANNI	450.00
28442	05/04/11	DONOFRIO	LEWIS T. DONOFRIO, JR.	150.00
28443	05/04/11	DUFFI	DUFFIELD ASSOCIATES, INC.	1,558.90
28444	05/04/11	EZPASSVI	EZ PASS	26.00
28445	05/04/11	FASTENAL	FASTENAL INDUSTRIAL/CONSTRUCTI	2,087.79
28446	05/04/11	FINNEGAN	JACQUELINE FINNEGAN	400.00
28447	05/04/11	FORTDEAR	FORT DEARBORN LIFE INSURANCE	232.44
28448	05/04/11	FUTUR	FUTURE MINING & RECYCLING, INC	125.23
28449	05/04/11	GALLAGHE	KEVIN GALLAGHER	100.00
28450	05/04/11	GALLS	GALL'S, INC.	422.79
28451	05/04/11	GANNONME	MELISSA GANNON	400.00
28452	05/04/11	GARYS	GARY'S AUTOMOTIVE SERVICE	101.50
28453	05/04/11	GENRECRE	GENERAL RECREATION, INC.	34,990.00
28454	05/04/11	GENTI	GENTILINI FORD, INC.	32.68
28455	05/04/11	GLOBAL	GLOBAL CONNECT	38.98
28456	05/04/11	GRIESBAC	JOSEPH H. GRIESBACH JR.	100.00
28457	05/04/11	GRYNI	GRYNING, JOHN	85.00
28458	05/04/11	HAFELERO	ROBERT G. HAFELE	50.00
28459	05/04/11	HALLSCAR	HALLS CARPET CARE, LLC	118.20
28460	05/04/11	HARRI	HARRIS COMPUTER SYSTEMS	86.43
28461	05/04/11	HAUGEND	DONNA HAUGEN	400.00
28462	05/04/11	HAWKFIRE	KENNETH J. HAWK	250.00
28463	05/04/11	HEARONJ	JEFFREY HEARON	50.00
28464	05/04/11	HESSCORP	HESS CORPORATION	5.48
28465	05/04/11	HOMED	HOME DEPOT CREDIT SERVICES	81.45
28466	05/04/11	HORIZ	HORIZON BLUE CROSS/BLUE SHIELD	2,773.48
28467	05/04/11	INKWE	INKWELL	2,369.88
28468	05/04/11	INTER	INTERSTATE BATTERY	780.60
28469	05/04/11	JSECO	JSE COMPUTERS	172.80
28470	05/04/11	KELTE	KELTEX IMPRINTED APPAREL INC.	3,659.93
28471	05/04/11	KINDL	KINDLE FORD MERCURY LINCOLN	89.95
28472	05/04/11	LAMACHFI	JAMES LAMACH JR	400.00
28473	05/04/11	LINZJR	MICHAEL LINZ JR	450.00
28474	05/04/11	LOEFFLAD	JACOB LOEFFLAD	475.00
28475	05/04/11	LOEFFP	PAUL LOEFFLAD	75.00
28476	05/04/11	LOOSE	LOOSELEAF LAW PUBLICATIONS INC	147.50
28477	05/04/11	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	313.95
28478	05/04/11	MARRIII	CHARLES MARRINER III	250.00
28479	05/04/11	MATTHEWS	JESSICA MATTHEWS	100.00
28480	05/04/11	MCCL3	MCCLURE, ROBERT	90.00
28481	05/04/11	MCCLURER	ROBERT C. MCCLURE	250.00
28482	05/04/11	MCCLURJR	ROBERT MCCLURE JR	100.00
28483	05/04/11	MODGRPOW	MODERN GROUP POWER SYSTEMS	353.49
28484	05/04/11	MONZO	MONZO CATANESE, P.C.	2,875.94
28485	05/04/11	MULLENJA	JACQUELINE MULLEN	400.00
28486	05/04/11	NIELSONK	KEITH NIELSON	500.00
28487	05/04/11	NRAAO	NRAAO	190.00
28488	05/04/11	ORMRODST	STEVEN M. ORMROD	250.00
28489	05/04/11	ORZECHE	EDWARD ORZECHE	150.00
28490	05/04/11	PASTORE	MICHAEL PASTORE	400.00
28491	05/04/11	PETERSDA	DANIEL PETERS	223.00
28492	05/04/11	PITNE	PITNEY BOWES, INC.	118.98
28493	05/04/11	PRESS	PRESS, THE	558.55
28494	05/04/11	RRSPEC	R & R SPECIALTIES	189.00
28495	05/04/11	RUSSGRAN	GRANT RUSS	75.00
28496	05/04/11	SAMPSONJ	JAMES SAMPSON	400.00
28497	05/04/11	SAMPSONM	MICHELLE SAMPSON	400.00
28498	05/04/11	SCHEELER	MICHAEL R. SCHEELER	100.00
28499	05/04/11	SCHWARTZ	JONATHAN SCHWARTZ	550.00
28500	05/04/11	SCOTT	SCOTT, DEBORAH	153.00
28501	05/04/11	SHBED	STONE HARBOR BD OF EDUCATION	553,775.75
28502	05/04/11	SHERWIN	SHERWIN WILLIAMS	171.96

Work Session, May 3, 2011

28503	05/04/11	SHORE	SMH LIFE SUPPORT TRAINING CTR.	168.00
28504	05/04/11	SHSEN	STONE HARBOR SENIOR CITIZENS	500.00
28505	05/04/11	SIGNWORK	SIGNWORKS	189.00
28506	05/04/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	250.79
28507	05/04/11	SJLGC	S. JERSEY LIFEGUARD CHIEF'S	100.00
28508	05/04/11	SLAVI	MARGARET SLAVIN	1,626.03
28509	05/04/11	STAN3	STANFORD, SUZANNE (PETTY CASH)	40.49
28510	05/04/11	STANFORD	ROGER W. STANFORD	250.00
28511	05/04/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	683.69
28512	05/04/11	STAUFFER	DOUG STAUFFER	500.00
28513	05/04/11	STILTNER	KIRBY STILTNER, JR.	400.00
28514	05/04/11	SUNSH	SUNSHINE ARTISTS MAGAZINE	2,296.00
28515	05/04/11	SUPPL	SUPPLE, JR., HARRY J.	1,300.25
28516	05/04/11	SWANSONC	CHARLES SWANSON	45.01
28517	05/04/11	TOLAN	TOLAND, WILLIAM	850.00
28518	05/04/11	TOSHI	TOSHIBA BUSINESS SOLUTIONS	455.28
28519	05/04/11	VANDENBR	JOHN ROBERT VANDENBRAAK	75.00
28520	05/04/11	VANDENGE	GERRY VANDENBRAAK	75.00
28521	05/04/11	VAULFRAN	FRANK VAUL	150.00
28522	05/04/11	VERRA	VE RALPH	228.00
28523	05/04/11	VITAL	VITAL COMMUNICATIONS, INC.	500.00
28524	05/04/11	WALKE	WALKER, ROBERT	600.00
28525	05/04/11	WIERMANS	SAMUEL A. WIERMAN	250.00
28526	05/04/11	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	200.00
28527	05/04/11	XTELC	XTEL COMMUNICATIONS, INC.	407.97

Checks: 118 3,594,057.16

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

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

Vote 5 Councilmembers AYE

PUBLIC COMMENT

Charles Koch – 236 85th Street – inquired why someone from the public could not comment on items previously discussed. Mr. Koch was advised that this meant that if the issue was already discussed at the first Public Comment then it should not be discussed again. Mr. Koch asked for an explanation of the Resolution supporting the DEP Rule Change. Councilmember Carusi explained that the DEP is proposing to change their rule so that they may issue a “waiver” to an applicant when the rule is in conflict with an already existing State or Federal agency rule, application of the rule in specific circumstances would be unduly burdensome, or there is a public emergency that must be addressed.

MOTION TO ADJOURN

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

That the Work Session Meeting of Mayor and Council be adjourned at 5:20 pm.

Vote 5 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk