

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, MAY 17, 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, Council President
Judith Davies-Dunhour
Thomas Cope
Joanne Vaul
Albert Carusi
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

REPORT FROM THE CHIEF OF THE VOLUNTEER FIRE DEPARTMENT

Chief Roger Stanford provided the Department's semi-annual report. Chief Stanford reported on the history of the stipend program which has been in existence for over 40 years and the EMS stipend program which has been in existence for over 20 years. Chief Stanford reported that in 2005 the Fire Department was experiencing a manpower crisis including lack of attendance at training session, nighttime alarm calls, and recruiting new members. Chief Stanford reported that in 2004, there were 23 active firefighters and in 2011, there are 47 active members. Chief Stanford reported that in 2005 a number of solutions were explored which included consideration of a paid Fire/EMS Department with costs ranging in the \$1.1 million to \$6.4 million; consideration of a Length of Service Program (LOSAP); consideration of payment of member's health benefits; and a stipend program based on attendance. Chief Stanford reported that in 2005, the Borough adopted the stipend program which is currently in existence. Chief Stanford reported that current manpower is 47 firefighters and 25 EMTs of which 16 members live in town, 3 live in Avalon, 4 work for DPW, 17 live less than 10 miles, and 6 live more than 10 miles (EMS) and all EMTs stay at the firehouse or their house in town when on duty. Chief Stanford reported that in 2010, the Fire Department had 165 fire calls, 243 EMS calls and all were responded to well below the national average response time. Chief Stanford gave a brief case study of a recent structure fire.

PRESENTATION ON THE PROPOSED STONE HARBOR RECREATION SUPPORT BUILDING

Dan Shousky and Gerry Blackman of Olivieri, Shousky & Kiss, PA provided a presentation of the proposed Recreation Support Building at 82nd Street and Second Avenue.

Residents in the area of 82nd and Second Avenue, including Thomas and Nancy Store, Mrs. Smith, Ray Thompson, Midge Car, spoke in opposition of the project stating their concerns regarding flooding, noise, parking, proper use of land, size, location, maintenance costs, insurance costs, and staffing costs.

Marc DeBlasio, Borough Engineer, reported on upcoming outfall pipe elimination project which will include upgrading the storm water management systems and remediate much of the flooding in that area. Mr. Blackman also explained that building this project will require that there is no additional storm water run-off and plans to address that issue are incorporated into the project.

Charles Koch – 236 85th Street – inquired how much it will cost to build this building and how much did the plans cost. Mr. Koch was advised that building costs could be in the \$1 million to \$2 million range and architectural fees are \$107,000.00. Mr. Koch was advised that water and sewer are available in this area.

Regular Meeting, May 17, 2011

Bob Ashman – stated that the building looks very creative and inquired about the type of floor and heating and air conditioning.

Sandy Slabik – Sunset Drive – inquired about using a different type of floor. Mr. Blackman explained why concrete is the best option and that the space is going to be multi-use.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judy Davies-Dunhour

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of April 19, 2011 and the Work Session Meeting of May 3, 2011 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY – Councilmember Cope provided the police statistical report for the month of April as follows: 32 moving violations; 2 motorists assisted; 3 accidents handled; 2 suspicious vehicles; and 161 motor vehicle stops; 1 Ordinance violation; 4 adult arrests; 2 driving while intoxicated; 2 juvenile arrests; 8 medical emergencies; 4 fire calls; 10 alarms; 27 open doors/windows; 3 heater lights; 1 domestic violence; and 18 animal control complaints. Councilmember Cope reported that the Fire Bureau conducted 227 rental inspections and 94 re-inspections. Councilmember Cope reported that Laura Herman has been hired as the Deputy Clerk to start working in the Court in preparation for the retirement of Mrs. Davidson and Maureen Jackson has started working in the Police Department in preparation for the departure of Tammy April. Councilmember Cope reported that the police will be issuing warnings on expired parking meters which will provide an additional 10 minutes.

NATURAL RESOURCES - Councilmember Carusi reported that there were be a dedication of the Egret/Espy Bridge on Saturday, May 21, 2011. Councilmember Carusi reported that the outfall pipe removal project is on schedule and should begin sometime in the Fall with a multi-year program to remove the 5 existing outfall pipes. Councilmember Carusi asked Mr. Hawk to give an update on the beach replenishment project. Councilmember Carusi stated that the Borough will shortly finalize contracts with Middle Township Animal Control and Ross Environmental Services and neither contract shall exceed \$5,000. Councilmember Carusi reported that Middle’s Animal Control will handle mostly dog, cat, bird type of calls and Ross will deal more specifically with the skunk issue.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that beginning Saturday, May 29, a number of beaches will be protected depending upon the availability of guards, but will include 87th Street, 96th Street, 100th Street and 108th Street. Councilmember Davies-Dunhour reported that the annual lifeguard tryout is scheduled for Saturday, June 4 at 10:00 a.m. Councilmember Davies-Dunhour reported that \$249,126 was been collected in beach tag revenue which is \$2,374 less than this time last year and beach taggers will start work on Saturday of Memorial Day. Councilmember Davies-Dunhour reported that after school activities continue on Thursdays for 1st through 8th graders, Blue and White Day is scheduled for Friday, June 17 for all Stone Harbor Elementary School students. Councilmember Davies-Dunhour reported that the Rec Department will be open Memorial Day weekend on Saturday and Sunday from 9:00 a.m. to 5:00 p.m. for registration and will be open full-time starting Saturday, June 11, 2011. Councilmember Davies-Dunhour reported that the Sail Into Summer event was very successful and thanked Joann DelVescio for doing such an incredible job. Joann DelVescio, Tourism Director, reported that the number of vendors for this event doubled and that it was very successful and was reported on Channel 10 and 40 News. Mrs. DelVescio stated that there are a number of events upcoming, including the Beach Opening on May 26, the Turtle Trot on May 29, the American Legion Memorial Day activities, the Fire House Memorial Day activities, 7 Mile Restaurant Week starting June 3, the

Regular Meeting, May 17, 2011

Dedication of the bridge at the Bird Sanctuary on May 21, as well as many other activities. Mrs. DelVescio was praised for doing such a wonderful job on the Sail Into Summer Coastal Living Festival by the Mayor and members of Council as well as Chamber of Commerce.

UTILITIES - Councilmember Kramar reported on the Shade Tree Committee which is progressing with creating a community forestry management program as part of the DEP's Community Forestry Grant. Councilmember Kramar reported that Stone Harbor has again received the prestigious Tree City USA Award. Councilmember Kramar stated that it is evident that Stone Harbor takes much pride in its environment. Councilmember Kramar reported that fire hydrants were installed at 88th Street and Third Avenue, 121st Street and Third Avenue and 109th Street and First Avenue; sewer mains were repaired at 19 93rd Street and 115 91st Street, fire hydrants were flushed, water was turned on at the trailer bathrooms at 95th Street and the lifeguard shack, water service leaks were repaired at 9211 Second Avenue and 8315 Second Avenue; and a water line was run to the fireboat. Councilmember Kramar reported that there were a total of 57 markouts; water quality samples are taken weekly for analysis and the total water pumped for the month of April was 5,607 million gallons. Councilmember Kramar stated that the Utilities Committee has committed to watering public property 3 times per week and is asking residents to volunteer to cut back on watering their property.

PUBLIC WORKS – Councilmember Mastrangelo reported that all of the signage, benches and hobie cat markers have been removed in preparation for the beach replenishment project. Councilmember Mastrangelo reported that special events manhours included 7 for the Easter Egg Hunt, 313.5 for the Sail Into Summer and 26 for the Garden Club Flower Sale. Councilmember Mastrangelo reported that all Borough buildings are ready for the season, the Garden of Remembrance will be cleaned out and mulched, new hydrangeas were planted on 108th and 121st Streets and Second Avenue; and 3 crape myrtles were planted. Councilmember Mastrangelo reported that ADA compliant sidewalks are being installed at 121st and Third Avenue, safety training for Public Works is ongoing and all summer seasonal employees will begin their training this month. Councilmember Mastrangelo reported the Solid Waste tipping fees for April were \$4,779 down \$2,232 over April, 2010. Councilmember Mastrangelo reported the next Bulk Trash days are Monday, September 19 and November 14, 2011 and that the summer trash schedule will begin on June 19, 2011.

ADMINISTRATIVE & FINANCE – Councilmember Vault reported that the A & F Committee met on May 13, 2011 and discussed many issues including the Library and the Administrator recruitment plan. Councilmember Vault stated that Department Heads, Borough Officials, and community groups have been asked for any input or expectations they would have for the new Administrator. Councilmember Vault reported that the spending relative to the budget is essentially comparable to the past two years. Councilmember Vault reported that A & F is working on a sick-bank policy, getting a new communications server, and have referred the “signage” issued raised at a previous meeting to the group that is working on the zoning regulations.

Mr. Hawk reported on the beach replenishment project which is scheduled to begin in Stone Harbor on Tuesday, May 31, 2011 with an anticipated completion date at the end of June. Mr. Hawk reported that the contractor will close only two (2) blocks of beach at a time and the project will start on the South end and move north two (2) blocks at a time. Mr. Hawk reported that the contractor will be working 24 hours per day weather permitting.

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

Beach Outfall Elimination Project – Phase 2 & Phase 3 Preliminary Assessment

- Applications to U.S. Army Corps of Engineers, NJDEP CAFRA and Waterfront Development & NJEIT have been submitted and are under review.
- Public Comment period begins May 25, 2011. Notice of Public Comment has been published in the Atlantic City Press and mailed to property owners within 200' feet of the beach outfalls and bulkheads.

FY 2009 NJEIT Sanitary Sewer and Water Main Improvements

- Project is complete.
- Punchlist has been issued.

114th Street Generator Installation

- A Purchase Order has been issued.
- Design is underway and construction is scheduled for Fall 2011.

Replacement of the Boat Ramp at Bay Marina Park

- The contract has been awarded to Berto Construction, Inc.
- The cofferdam is complete.

Replacement of the Firehouse Roof

- The bid opening occurred on April 26, 2011 at 10:00 AM.
- The apparent low bidder is GEN II Contracting Company in the amount of \$68,418.00.
- The solicitor is reviewing the bids.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- All work is 100% complete on Corinthian Place, 98th Street, Sunset Drive and Pennsylvania Avenue.
- The contractor will return to complete the project in September.

TREASURER'S REPORT

Current Receipts.....	\$2,579,112.03
Current Disbursements.....	\$ 778,087.13
Utility Receipts.....	\$ 42,831.25
Utility Disbursements.....	\$ 175,807.08

BOROUGH CLERK'S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
0	Boat Slips	\$0.00
0	Boat Trailers	0.00
31	Business Registrations	3,100.00
13	Parking Permits	2,925.00
2	Sailcraft Permits	450.00
3	Certified Copies	30.00
6	Marriage License	168.00
1	Use of Field	1,010.00
2	OPRA Requests	1.46
3	Special Events Permit	180.00
2	Amusement Licenses	1,260.00
1	Farmer's Market	35.00
1	Assessment Search	10..00
	SUB-TOTAL	\$9,169.46
2	Dogs	8.40
0	Cats	0.00
	TOTAL	\$9,177.86

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEEES COLLECTED
Building Permits	35	\$15,799.00
Electrical Permits	14	2,459.00
Plumbing Permits	12	4,641.00
Fire Permits	8	1,005.00
DCA Permits	43	1,707.00
Zoning Permits	17	11,886.00
CTT's	7	350.00
Violations	0	0.00
Certificate of Occupancy	41	2,822.00
Contractor's Licenses	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	5	1,250.00
Utility Street Openings	4	360.00
TOTAL FEES COLLECTED		\$42,279.00

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Judith Davies-Dunhour

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

Vote **6 Councilmembers AYE**

COMMUNICATIONS

Borough Clerk, Suzanne Stanford, stated that she received a Petition on May 9, 2011 requesting a referendum on Ordinance No. 1374 (Vacating a Portion of 95th Street). Mrs. Stanford verified the signatures and forwarded it to the Mayor and Council and the Borough Solicitor. On May 12 2011, Mrs. Stanford returned the Petition to Lisa Hardy, Member of the Committee of Petitioners, stating that she was unable to file same because there is no legal authority which allows such a petition. Michael Donohue, Borough Solicitor, explained that the Borough of Stone Harbor was formed under the old Borough statutes in 1914 and there is no provision in this statute which would allow the filing of this type of petition.

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

Dow Stewart – 130 87th Street – thanked the Chief of Police for issuing warnings before giving out parking tickets and stated he believes the gesture will go a long way. Mr. Stewart expressed his support of the proposed Rec Building. Mr. Stewart stated that he was ill-advised when he signed the Petition and is embarrassed he did so. Mr. Stewart stated that he thinks the Library and its proposed location are a sensational idea.

Bob Ashman – inquired about the status of the Stone Harbor Post Office. Mr. Cope explained that he was told that the carriers would be relocated to another location, but would still deliver mail in Stone Harbor and that no one would be losing their jobs, however, he did not have any information relative to the building. Mr. Ashman was advised to contact Congressman LoBiondo.

Randall Bauer – 151 85th Street – expressed his opposition to the location of the Library and stated that although he may have voted for the Library in 2007, his vote was based upon the building being constructed within the parameters and regulations of all State and local laws.

Charles Koch – 236 85th Street – stated that the pavers at the Marina are lifting up and that Public Works should take a look at them. Mr. Koch also inquired about putting cameras at the

Regular Meeting, May 17, 2011

entrances and exits of the Borough so that we can monitor incoming and outgoing traffic which may help with the recent late night robberies.

OLD BUSINESS

ORDINANCE 1378 (Allow Street Performers in Central Business District and 80th Street Marina)

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

That Ordinance 1378 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1378 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 Judith Davies-Dunhour
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1378 be passed on second reading and advance to third and final reading.

Vote 6 Councilmembers AYE

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

That Ordinance 1378 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

ORDINANCE 1379 (Health Benefits -- Retirees)

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

That Ordinance 1379 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1379 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.

Regular Meeting, May 17, 2011

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

That Ordinance 1379 be passed on second reading and advance to third and final reading.

Vote 6 Councilmembers AYE

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

That Ordinance 1379 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

ORDINANCE 1380 (Mayor and Council Attendance – Ethics Training)

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Joan Kramar

That Ordinance 1380 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1380 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 Joan Kramar

That Ordinance 1380 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 Joan Kramar

That Ordinance 1380 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

NEW BUSINESS:

ORDINANCE 1382 (Set Backs)

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Joan Kramar

That Ordinance 1382 be taken up on first reading.

Vote 6 Councilmembers AYE

Regular Meeting, May 17, 2011

The Clerk read the title only of Ordinance 1382 on first reading.

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Joan Kramar

That Ordinance 1382 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 21st day of June, 2011.

Vote 6 Councilmembers AYE

RESOLUTION 2011-S-95 – Shared Services Agreement – CMC MUA

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

**RESOLUTION AUTHORIZING A SHARE SERVICES AGREEMENT WITH THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE
DISPOSAL AND RECYCLING SERVICES**

WHEREAS, the Cape May County Municipal Utilities Authority (“CMCMUA”/”Authority”) owns and operates a solid waste system (“System”) which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and

WHEREAS, the System includes the CMCMUA Secure Sanitary Landfill which is located on the Upper Township/Borough of Woodbine border, County of Cape May, and the Solid Waste Transfer Station located in the Township of Middle, County of Cape May, as well as several recycling operations and programs; and

WHEREAS, the Borough of Stone Harbor has utilized and desires to continue to utilize the services of the CMCMUA’s Solid Waste System; and

WHEREAS, there presently exists a contract between the Borough of Stone Harbor and the Cape May County Municipal Utilities Authority (“CMCMUA”) for the use of the CMCMUA’s solid waste disposal, transfer and recycling facilities which will expire on December 31, 2011 entitled “JOINT INTER-GOVERNMENTAL AGREEMENT FOR SOLID WASTE DISPOSAL” (hereinafter the “Existing Agreement”); and

WHEREAS, there also presently exists, as an integral component of the Existing Agreement, a supplemental contract between the Borough of Stone Harbor and the CMCMUA entitled Joint Inter-Governmental Agreement on Source Separation and Recycling (the “2005 Joint Recycling Agreement”) which expires on December 31, 2011; and

WHEREAS, the Borough of Stone Harbor and the CMCMUA desires to enter into a new Shared Services Agreement for Solid Waste Disposal, which shall also include the provisions of a new Shared Services Agreement for Source Separation and Recycling as a supplement to said Agreement, and to fix the expiration date of said Agreements to occur on December 31, 2018 in order to enable long term planning for the proper disposal and recycling of the Borough of Stone Harbor solid waste; and

WHEREAS, renewal of the basic provisions and responsibilities of the parties; as set forth in the Existing Agreement for solid waste disposal with the municipalities within Cape May County, will enable the CMCMUA to stabilize and guarantee a maximum solid waste disposal fee for each of the next seven (7) years; and

Regular Meeting, May 17, 2011

WHEREAS, the basic provisions of the proposed Shared Services Agreement for Source Separation and Recycling will enable the CMCMUA to continue to more efficiently provide recycling services, most of which are without cost or financial risk, to the municipalities within Cape May County; and

WHEREAS, the CMCMUA has offered to extend the term of the above noted contracts with the Borough of Stone Harbor, in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA's Sanitary Landfill, Transfer Station and recycling facilities and services for an extended period through December 31, 2018; and

WHEREAS, the CMCMUA has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2018; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, that the Borough of Stone Harbor shall enter into a contract with the CMCMUA entitled "Shared Services Agreement for Solid Waste Disposal", effective January 1, 2012, in the form to be maintained on file in the office of the Borough of Stone Harbor Clerk, and that the appropriate Borough of Stone Harbor officials are hereby authorized and directed to execute said Agreement and the accompanying Shared Services Agreement for Source Separation and Recycling.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-S-96 – Refund Beach Tag Fees

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

WHEREAS, on April 1, 2011 John Fowler, Jr. of 220 – 106th Street, Stone Harbor, purchased two (2) 2011 season beach tags by check in the amount of \$42.00; and

WHEREAS, Mr. Fowler had already purchased Christmas Tags when they were offered earlier in the year; and

WHEREAS, a request for a refund was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 42.00 be refunded to John Fowler, Jr. and that the proper officers make the proper adjustments in their records.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-S-97 – Refund Duplicate Tax Payment

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

REFUND OF DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were made by the owners and Wells Fargo Mortgage Servicing Agent causing an overpayment in the amount of \$1,149.55 for the second quarter of 2011 taxes on block 82.03 lot 115.02 located at 8222 Third Ave North Unit;

Regular Meeting, May 17, 2011

WHEREAS, the tax collector has requested that a refund be issued to the owner's of record;

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 \$1,149.55 be issued to Jeffrey & Suzanne Bauernschmidt, the owners of record; and

BE IT FURTHER RESOLVED that the tax collector makes the proper adjustment to her records.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-S-98 – Award Contract – Fire House Roof

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Judith Davies-Dunhour

**AWARDING A CONTRACT
FOR THE REPLACEMENT OF FIREHOUSE ROOF**

WHEREAS, three (3) bids were received by the Stone Harbor Municipal Clerk on April 26, 2011, for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-044, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, GEN II Contracting Company, Inc. of Clarksburg, New Jersey, submitted the lowest responsible and conforming bid in the amount of \$68,418.00; and

WHEREAS, a defect was identified by the Engineer on the Bid Form submitted by Gen II Contracting Co., which defect has been reviewed by the Solicitor and determined to be nonmaterial and waivable and is waived by award of the project herein below; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to GEN II Contracting Company, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

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

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 17th day of May, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick project number 05-10-U-044 be and the same is hereby awarded to GEN II Contracting Company, Inc., in the amount of \$68,418.00;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

Vote **6 Councilmembers AYE**

Regular Meeting, May 17, 2011

MOTION – Use of 101st Street Pavilion – St. Mary’s Church

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Joanne Vault

To allow St. Mary’s Church to use the 101st Street Pavilion for services during the months of July and August at 5:00 p.m.

Vote 6 Councilmembers AYE

MOTION – Authorize Borough Engineer to advertise a Notice to Bidders on May 21, 2011 with Bids to be received on June 2, 2011 at 10:00 a.m. for the Second Avenue Street Lighting Project.

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Albert Carusi

Vote 6 Councilmembers AYE

MOTION – To authorize the Borough Engineer to prepared bid specification for a trash truck.

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

Vote 6 Councilmembers AYE

MOTION – Community Options – Special Event Application

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

To approve the special event application for Community Option 5K Race on February 11, 2012 pursuant to the diagram provided and contingent upon receipt of the required Certificate of Insurance.

Vote 6 Councilmembers AYE

MOTION – George E. Meagher III Family & Friends Triathlon – Special Event Application

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

To approve the special event application for the George E. Meagher Family and Friends Triathlon on July 23, 2011 at 8:00 a.m. pursuant to the diagram provided and contingent upon receipt of the required Certificate of Insurance.

Vote 6 Councilmembers AYE

MOTION – Save Wildwood Catholic – Sister Blister Special Event Application

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

To approve the special event application for the Save Wildwood Catholic – Sister Blister 5K Race on Sunday, July 3, 2011 at 8:00 a.m. contingent upon receipt of the required Certificate of Insurance.

Vote 6 Councilmembers AYE

Regular Meeting, May 17, 2011

MOTION – 13th Annual Stone Harbor Triathlon -- Special Event Application

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

To approve the special event application for the 13th Annual Stone Harbor Triathlon on July 17, 2011 contingent upon receipt of the required Certificate of Insurance.

Vote **6 Councilmembers AYE**

MOTION – Permission to hang 7 Mile Island Restaurant Week Banner – June 3-12, 2011

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Joanne Vault

Vote **6 Councilmembers AYE**

MOTION – Approval of New Fireman – John Wilson

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

Vote **6 Councilmembers AYE**

MOTION – Middle Township Senior Class Picnic on the Beach on June 9, 2011

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

DISCUSSION

None.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
28528	05/11/11	ACMJI A.C.M.J.I.F.	101,354.00
28529	05/11/11	BORSH BOROUGH OF STONE HARBOR	176,882.60
28530	05/18/11	ACELE ATLANTIC CITY ELECTRIC CO.	2,858.40
28531	05/18/11	ACESEWER ATLANTIC CITY ELECTRIC	167.32
28532	05/18/11	ACESTLIG ATLANTIC CITY ELECTRIC	450.46
28533	05/18/11	ACEWATER ATLANTIC CITY ELECTRIC	2,437.23
28534	05/18/11	ALEXA ALEXANDER & CO., NAT	250.10
28535	05/18/11	ALLCO ALLCOM TECHNOLOGIES, INC.	6,639.00
28536	05/18/11	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	424.00
28537	05/18/11	APRILLTA TAMARA APRILL	31.00
28538	05/18/11	ARBORDAY ARBOR DAY FOUNDATION	50.00
28539	05/18/11	ATLASTAT ATLAS STATIONERS, INC.	161.50
28540	05/18/11	ATTMOBIL AT & T MOBILITY	123.43
28541	05/18/11	AVAYA AVAYA, INC.	716.05
28542	05/18/11	BEAVE BEAVER SUPPLY	69.60
28543	05/18/11	BESTU BEST UNIFORM	168.52
28544	05/18/11	CAPRI CAPRIONI PORTABLE TOILETS	520.00
28545	05/18/11	CASAP CASA PAYROLL SERVICES	189.95
28546	05/18/11	CHANNING CHANNING BETE CO., INC.	163.50
28547	05/18/11	CHOFF COURT HOUSE OFFICE SUPPLIES	26.95
28548	05/18/11	CHRIS CHRISTMAN, H.B.	344.46
28549	05/18/11	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	561,899.27
28550	05/18/11	CMCTR C.M.C. TREASURER'S OFFICE	40.00
28551	05/18/11	COMCAST COMCAST	120.04
28552	05/18/11	COYNE COYNE CHEMICAL	1,385.50
28553	05/18/11	CROWN CROWN AUTO PARTS	59.90
28554	05/18/11	DAVID DAVIDSON, PAMELA G.	25.00
28555	05/18/11	DELLC DELL MARKETING L.P.	1,126.00
28556	05/18/11	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	42.10

28557	05/18/11	FWRTESTI	FWR TESTING SERVICES, LLC	1,600.00
28558	05/18/11	GANNL	GANN LAW BOOKS	52.00
Regular Meeting, May 17, 2011				
28559	05/18/11	GARDNERH	GARDNER HARDWARE	435.52
28560	05/18/11	GENTI	GENTILINI FORD, INC.	626.65
28561	05/18/11	GLAS1	GARY M. GLASS, MD	650.00
28562	05/18/11	GLOUC	GLOUCESTER CO. POLICE ACADEMY	260.00
28563	05/18/11	HARRI	HARRIS COMPUTER SYSTEMS	86.43
28564	05/18/11	HARRISDI	DIANA HARRIS	129.96
28565	05/18/11	HAWKK	HAWK, KENNETH	460.00
28566	05/18/11	HDSUPPLY	H D SUPPLY WATERWORKS LTD.	2,688.00
28567	05/18/11	HERAL	HERALD NEWSPAPERS	30.80
28568	05/18/11	HESSCORP	HESS CORPORATION	9,898.76
28569	05/18/11	HOMED	HOME DEPOT CREDIT SERVICES	437.16
28570	05/18/11	HOOVER	HOOVER TRUCK CENTERS	677.86
28571	05/18/11	JERC1	JERSEY CAPE DIAGNOSTIC CENTER	501.60
28572	05/18/11	JOHN2	JOHNSTONE SUPPLY	95.39
28573	05/18/11	KELLE	KELLER & ASSO., J.J.	512.94
28574	05/18/11	LANDS	LANDSMAN UNIFORMS INC.	2,709.60
28575	05/18/11	LENGLEMA	MARNIE LENGLE	350.00
28576	05/18/11	LOWES	LOWE'S	316.34
28577	05/18/11	MARTI	MARTINDALE'S TIRE & AUTO	1,535.80
28578	05/18/11	MAUIRIPP	MAUI RIPPERS, INC.	3,142.50
28579	05/18/11	MONZO	MONZO CATANESE, P.C.	0.00
28580	05/18/11	MONZO	MONZO CATANESE, P.C.	2,852.75
28581	05/18/11	MSINDUST	M.S. INDUSTRIES, INC.	4,092.00
28582	05/18/11	MULRA	MULRANEY, DANIEL	45.00
28583	05/18/11	NEXTCOMM	NEXTEL COMMUNICATIONS	756.83
28584	05/18/11	NICPC	JAMES NICOLA	450.00
28585	05/18/11	NJABC	N.J.ALCOHOLIC BEVERAGE CONTROL	15.00
28586	05/18/11	NJCHF	N.J. STATE ASSO. CHIEFS POLICE	400.00
28587	05/18/11	NJEMEPRE	NJ EMERGENCY PREPARDNESS ASSO.	100.00
28588	05/18/11	NORTHERN	HSBC BUSINESS SOLUTIONS	770.20
28589	05/18/11	OLIVI	OLIVIERI,SHOUSKY & KISS, PA	25,863.75
28590	05/18/11	PEDRO	PEDRONI FUEL COMPANY	5,376.48
28591	05/18/11	PERSONNE	PERSONNEL CONCEPTS	151.85
28592	05/18/11	PITNE	PITNEY BOWES, INC.	828.00
28593	05/18/11	PLACECHA	CHARLES PLACE	140.00
28594	05/18/11	PRESS	PRESS, THE	515.19
28595	05/18/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
28596	05/18/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
28597	05/18/11	REMIN	REMINGTON, VERNICK & WALBERG	58,007.80
28598	05/18/11	RIGGI	RIGGINS, INC.	6,695.85
28599	05/18/11	RRRADARI	R & R RADAR, INC.	537.57
28600	05/18/11	SAFETYDO	SAFETY DOWN UNDER	4,200.00
28601	05/18/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	90.00
28602	05/18/11	SCHWERDT	ARTHUR SCHWERDT, SPA	200.00
28603	05/18/11	SEALMAST	SEAL MASTER	756.15
28604	05/18/11	SIMPL	SIMPLEX GRINNELL	597.75
28605	05/18/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	380.83
28606	05/18/11	SJGAB	SOUTH JERSEY GAS CO.	920.11
28607	05/18/11	SJGAW	SOUTH JERSEY GAS CO.	201.52
28608	05/18/11	SMITHJ	JOSEPH SMITH	332.00
28609	05/18/11	SOURCEBO	SOURCEBOOK PUBLISHING CO.	518.00
28610	05/18/11	STAPL	STAPLES CREDIT PLAN	564.51
28611	05/18/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	732.58
28612	05/18/11	STRUE	SEASHORE ACE HARDWARE	876.30
28613	05/18/11	TIRAD	TIRADO, FRANCISCO	177.00
28614	05/18/11	TRES2	TREASURER, STATE OF NJ	2,380.00
28615	05/18/11	TWPMI	TOWNSHIP OF MIDDLE	776.00
28616	05/18/11	TWPMIDDL	TOWNSHIP OF MIDDLE	1,200.00
28617	05/18/11	USABL	U.S.A. BLUE BOOK	134.25
28618	05/18/11	VCABS	VERIZON	531.96
28619	05/18/11	VERIZ	VERIZON	4,948.78
28620	05/18/11	VERWI	VERIZON WIRELESS	120.03
28621	05/18/11	VESPI	VESPIA'S TIRE	503.76
28622	05/18/11	VINGUIDA	VINELAND GUIDANCE CENTER	700.00
28623	05/18/11	WBMASONI	W.B. MASON	366.68
28624	05/18/11	WEIGH	WEIGHTS & MEASURES FUND	100.00
28625	05/18/11	WESTE	WESTERN PEST CONTROL	118.00
28626	05/18/11	WIGGINSJ	JULIA WIGGINS	500.00

Checks:	96	3	0.00	1,016,447.67
Upon motion of				Councilmember Barry D. Mastrangelo
Seconded by				Councilmember Judith Davies-Dunhour

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

Vote

6 Councilmembers AYE
Regular Meeting, May 17, 2011

PUBLIC COMMENT

No one spoke.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Thomas Cope

That the Regular Meeting of Mayor and Council be adjourned at 7:05 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk