

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, JUNE 21, 2011**

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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**

**MOTION CONCERNING THE MINUTES**

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

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of May 17, 2011 and the Work Session Meeting of June 7, 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 reported that the Public Safety Committee met on June 16 and the Court stated that revenue is down approximately \$2,600 because there are less parking fines, but parking meter revenue is up about \$5,000. Councilmember Cope reported that the Fire Bureau conducted 954 rental inspections, 8 life hazard inspections, 241 re-inspections and revenue is up \$3,714 from this time last year. Councilmember Cope provided the police statistical report for the month of May as follows: 69 moving violations; 41 parking violations; 5 accidents handled; 6 suspicious vehicles; and 295 motor vehicle stops; 11 Ordinance violations; 19 adult arrests; 5 driving while intoxicated; 8 juvenile arrests; 19 medical emergencies; 6 fire calls; 4 alarms; 42 open doors/windows; 10 noise complaints; and 18 animal control complaints.

**NATURAL RESOURCES** - Councilmember Carusi reported that the rejuvenation project at the Bird Sanctuary is now in a “maintenance” mode; Bob Bartke has resigned as the Chair of the Bird Sanctuary Committee; docent guided tours are available on Sundays during the month of June and Saturdays and Sundays during the months of July and August. Councilmember Carusi reported that a contract has been signed with Ross Environmental Solutions for animal control, more specifically with the skunk issues and an Interlocal Agreement has been signed with Middle Township for all other animal control issues. Councilmember Carusi explained the process for reporting an animal control complaint, i.e., contact the police department. Councilmember Carusi reported that a resolution is on tonight’s agenda to amend a contract with Ocean Coastal Associates to revise the scope of work in connection with Site 103. Councilmember Carusi asked Borough Engineer, Marc DeBlasio to give an update on the Beach Outfall Pipe Removal Project and Mr. Hawk to give an update on the Beach Replenishment Project. Councilmember Carusi thanked Mr. Hawk, the Mayor and the Public Works Department for all their hard work with respect to the Beach Replenishment Project.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that \$507,714 has been collected in beach tag revenue which is \$16,744 more than this time last year. Councilmember Davies-Dunhour reported that to date the Beach Patrol has had 2 water rescues, 1 EMS call, and 5 lost children; 18 new lifeguards were selected from the annual tryouts; and rookies are currently undergoing training; all returning lifeguards successfully passed running and swimming requalification tests and are certified in CPR, first aid and with AED; and the Department will be fully staffed by the end of the Month. Councilmember Davies-Dunhour reported that Blue & White Day was held on Friday, June 17 and was a great success; pre-season recreation programs have started and the full schedule of activities will begin on Monday, June 27; women's boot camp by PAC Fitness began on Saturday, June 18 and will continue on Mondays, Wednesday, Fridays and Saturdays at 8:00 a.m. through Labor Day; surf camp started on Monday, June 20; cardio corps is being held on Tuesdays and Thursdays at 8:00 a.m. and will start on June 28<sup>th</sup>; tai chi on Sundays and will start June 26<sup>th</sup>, and yoga on the beach will begin in July. Councilmember Davies-Dunhour reported that Channels 3 and 10 covered our beach opening ceremony on Thursday, May 26<sup>th</sup>, the Turtle Trot had over 525 runners and walkers and results were posted by that afternoon because we hired a timing company that uses a computer chip to record times; the Tourism Director is currently working on media and coordination of the Farmer's Market on Sundays, 4<sup>th</sup> of July events, the Flyers Trial on the Isle on July 8<sup>th</sup>, the Baby Parade on July 18<sup>th</sup> and the JAWS Youth Fitness Festival on July 31, 2011; and continually updating the Calendar of Events and Channel 2.

**UTILITIES** - Councilmember Kramar reported that the sewer main at 28 84<sup>th</sup> Street was repaired; the water valve at 85<sup>th</sup> Street and First Avenue was replaced; water meter "ert's" are being replaced; and a clogged sewer pump at 114<sup>th</sup> Street was repaired. Councilmember Kramar reported water pumped in May was 16,700 million gallons compared to 21,486 million gallons in May, 2010. Councilmember Kramar reported that all the sprinklers are on and being checked as necessary and run Mondays, Wednesday and Fridays for 26 minutes in the morning and 26 minutes in evening, and there were a total of 57 mark outs for the month of May. Councilmember Kramar reported that the Utilities Committee produced a yellow Notice (door tag) which will be placed on residences whose irrigation systems are running excessively.

**PUBLIC WORKS** – Councilmember Mastrangelo reported that vehicle ramps and cross-overs are being regraded after the dredge work and the beach raking has commenced 7 days per week; the firehouse roof replacement is almost complete; the department is fully staffed this season; Special Event activities included 9.75 hours for the Beach Opening Ceremony, 33 hours for the Turtle Trot, 52.5 hours for Memorial Day, 83.5 for the Boat Show, 6.75 hours for the Yard Sale and 2.5 for the Bridge Dedication at the Bird Sanctuary; the playground equipment at 82<sup>nd</sup> Street is being sanded and repainted and fibar was installed at all the playgrounds including the school; the 119<sup>th</sup> Street handicapped ramp is being redesigned and replaced; and Borough properties have been cleaned and mulched. Councilmember Mastrangelo reported that the second Bulk Trash pick up day resulted in 7 trips totaling 37 tons of trash compared to 11 trips totaling 54 tons in May of 2010; the summer trash schedule began yesterday and runs through September 10<sup>th</sup>, and the solid waste tipping fees for the month of May were \$9,689.32 compared to \$14,670.76. Councilmember Mastrangelo reported that the next scheduled bulk days at Monday, September 19<sup>th</sup> and Monday, November 14<sup>th</sup>.

**ADMINISTRATIVE & FINANCE** – Councilmember Vault reported that the budget, revenue and expenses show no significant variances; A & F Committee met and discussed many issues including the Library and the Administrator recruitment plan. Councilmember Vault stated that the A & F Committee has met with 5 possible Borough Administrator candidates so far and a few more interviews will be scheduled in the next week or two and plans on having a list of potential candidates for full Council to meet with in July. Councilmember Vault reported that the audit is complete and the auditor is scheduled to meet with A & F within the next week or two.

Mr. Hawk reported that last Thursday the dredge company finished pumping sand and are in the process of removing the pipes and equipment; however, the trucks can only truck loads out during daylight hours because they are oversized and have certain restrictions; there will still be beach closings (1 access at a time) for gravel, fencing, and dune grass plantings.

**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 ends June 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.

**114<sup>th</sup> Street Generator Installation**

- Design is underway and a preliminary layout has been sent to the Borough for review.
- Construction is scheduled for Fall 2011.

**Replacement of the Boat Ramp at Bay Marina Park**

- The project is completed and the ramp was opened for Memorial Day weekend.

**Replacement of the Firehouse Roof**

- Construction is underway.
- The roof replacement portion of the project to be completed by June 24, 2011.
- Project completion date is August 5, 2011.

**FY 2010 NJEIT Sanitary Sewer and Water Main Improvements**

- All work is completed on Corinthian Place, 98<sup>th</sup> Street, Sunset Drive and Pennsylvania Avenue.
- The contractor will return to complete the project in September.

**Public Works Building Painting and Metal Repair – Phase III**

- A Pre-Bid meeting will be held June 21, 2011.
- Bid opening date is July 7, 2011.

**Street Opening Ordinance**

- The new street opening ordinance was finally adopted at the June 7<sup>th</sup> Council meeting.
- We are scheduled to have a coordination meeting between the Construction Office, Public Works Department and Finance Office to discuss procedural implementation.

**TREASURER'S REPORT**

Current Receipts.....	\$2,819,778.66
Current Disbursements.....	\$4,826,371.61
Utility Receipts.....	\$ 477,915.45
Utility Disbursements.....	\$ 840,009.83

**BOROUGH CLERK'S REPORT**

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
1	Boat Slips	\$1,450.00
0	Boat Trailers	0.00
24	Business Registrations	2,400.00
30	Parking Permits	6,750.00
3	Sailcraft Permits	675.00
3	Certified Copies	30.00
2	Marriage License	56.00
0	Use of Field	0.00
5	OPRA Requests	4.34
3	Special Events Permit	180.00
2	Amusement Licenses	400.00
1	Farmer's Market	20.00

1	Beach Concession	13,307.00
1	Newspaper Vending Permit	240.00
1	Fire House Rental	8.00
	<b>SUB-TOTAL</b>	<b>\$25,520.34</b>
1	Dogs	4.20
0	Cats	0.00
	<b>TOTAL</b>	<b>\$25,524.54</b>

**CONSTRUCTION OFFICE**

<b>PERMIT</b>	<b>NO. OF PERMITS ISSUED</b>	<b>FEES COLLECTED</b>
Building Permits	36	\$12,524.00
Electrical Permits	20	3,891.00
Plumbing Permits	12	4,869.00
Fire Permits	8	1,035.00
DCA Permits	47	1,364.00
Zoning Permits	27	9,340.00
CTT's	7	350.00
Violations	0	0.00
Certificate of Occupancy	41	2,811.00
Contractor's Licenses	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	3	750.00
Utility Street Openings	66	540.00
<b>TOTAL FEES COLLECTED</b>		<b>\$37,474.00</b>

Upon motion of  
Seconded by

Councilmember Joanne Vaul  
Councilmember Barry D. Mastrangelo

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

**Vote** **6 Councilmembers** **AYE**

**COMMUNICATIONS**

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

Roy Thompson – 8201 Second Avenue – inquired about the new Rec Building and whether Council has given any further thought to moving the pavilion. Mr. Thompson was advised that there are no plans to move the pavilion. Mr. Thompson complained about some groups who are using the field are consuming alcohol and throwing cans, bottles, trash around. Mr. Thompson was advised that he should contact the Police Department when this is happening.

Bunny Parzych – 9925 Sunset – stated that Mr. Carusi spoke at the ROA meeting about the library and indicated that it is all about “emotion;” however, for her it is about cold hard cash. Mrs. Parzych indicated that there is nothing emotional about \$1.4-\$1.5 million per year. Mrs. Parzych inquired about the lot on Second Avenue which could be utilized for parking if the library was built there, and was advised that the Borough does not own that property. Mrs. Parzych stated that the tax rate given by the County representative at the last meeting was incorrect (2.9), but it is really 3.1%. Mrs. Parzych requested that members of Council to look at Avalon and Ocean City’s Library websites.

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Mr. Donohue commented that there have not been any discussions about the library by Council as a whole, but a closed session is on the Agenda tonight. Mr. Donohue stated that for the Borough to back out of the lease now, the Borough would face a host of legal issues. Mrs. Parzych inquired about the lease. Mr. Donohue stated that the lease will be part of a closed session discussion tonight, but commented that the lease is a 15 year lease with a 15 year renewal option. Mrs. Parzych inquired again about the Borough pulling out of the County system and having its own library system. Councilmember Vault stated that a lot of research and a significant amount of time and discussion went into this project by each member of Council. Councilmember Vault stated that the Borough does not have the ratables that Avalon has and therefore, would be unable to duplicate Avalon's library.

Charles Koch – 236 85<sup>th</sup> Street – inquired about the parking fees at the 95<sup>th</sup> Street beach. Mr. Koch was advised that new kiosks were ordered but have not been delivered yet and that as soon as they arrive, Public Works will install them. Mr. Koch inquired about new legislation which would permit Avalon to return library taxes to its taxpayers.

**OLD BUSINESS**

**ORDINANCE 1382 (Adjusting Setbacks Along the Southwesterly Side of the 300 Block of 96<sup>th</sup> Street)**

Upon motion of Councilmember Albert Carusi  
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1382 be taken up on second reading.

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1382 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 Barry D. Mastrangelo

That Ordinance 1382 be passed on second reading and advance to third and final reading.

**Vote 6 Councilmembers AYE**

Upon Motion of Councilmember Albert Carusi  
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1382 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**NEW BUSINESS:**

**ORDINANCE 1383 (Time for Liquor Sale -- Sundays)**

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

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That Ordinance 1383 be taken up on first reading.

**Vote** **6 Councilmembers AYE**

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

Councilmember Davies-Dunhour explained that she was approached by business owners requesting that the hours for the sale of alcohol be changed on Sundays so that people who are in town can stay in town and do their shopping including purchasing alcohol earlier on Sundays. Councilmember Davies-Dunhour stated that North Wildwood currently allows the sale of alcohol on Sundays at 9:00 a.m. and Middle is 11:00 a.m. After much discussion, and

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

To amend Ordinance 1383 and change the time to 11:00 a.m. for the sale of alcohol on Sundays.

**Vote** **3 Councilmembers AYE**  
**3 Councilmembers NAY (Councilmembers**  
**Cope, Carusi and Kramar)**  
**1 Mayor AYE**

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

That Ordinance No. 1383 **As Amended** be taken up on first reading.

**Vote** **3 Councilmembers AYE**  
**3 Councilmembers NAY (Councilmembers**  
**Cope, Carusi and Kramar)**  
**1 Mayor AYE**

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

That Ordinance 1383 **As Amended** 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 19<sup>th</sup> day of July, 2011.

**Vote** **3 Councilmembers AYE**  
**3 Councilmembers NAY (Councilmembers**  
**Cope, Carusi and Kramar)**  
**1 Mayor AYE**

**ORDINANCE 1384 (Flags in the Business District)**

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

That Ordinance 1384 be taken up on first reading.

**Vote** **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1384 on first reading.

Councilmember Davies-Dunhour explained that the Stone Harbor Chamber of Commerce has created a new logo in an effort to further promote its businesses and has created a new flag with this logo on it. Councilmember Davies-Dunhour stated that the Chamber is requesting that the Borough allow this flag to be flown in the business district in addition to the “Open” flag and that

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this Ordinance would allow businesses to fly 3 flags per 14' of storefront. After much discussion, and

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

To have RGO Section 5-60-49 remain as it is today,(one flag permitted) with the exception of adding the Stone Harbor Chamber flag to the list of “permitted flags”.

**Vote 6 Councilmembers AYE**

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

That Ordinance 1384 **As Amended** be taken up on first reading.

**Vote 6 Councilmembers AYE**

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

That Ordinance 1384 **As Amended** 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 19<sup>th</sup> day of July, 2011.

**Vote 6 Councilmembers AYE**

**RESOLUTION 2011-S-108** – EUS – Shape Beach Challenge

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR SHAPE BEACH CHALLENGE DURING THE SUMMER SEASON 2011**

**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. Shape Beach Challenge  
WGH Venture 1 LLC/Shape Wellness Studios  
June 20, 2011 – September 5, 2011 Every day 6 pm

**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 21<sup>st</sup> day of June, 2011, as follows;

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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**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-109** – EUS – South Jersey Pro Soccer

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Joanne Vul

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR UK Elite Soccer Inc. 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 21<sup>st</sup> day of June, 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**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-110** – Drunk Driving Enforcement Fund

Upon motion of  
Seconded by

Councilmember Thomas Cope  
Councilmember Barry D. Mastrangelo

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**SECTION I**

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$3,514.31, which is now available as a revenue from the



SECTION II

**BE IT FURTHER RESOLVED** that a like sum of \$3,514.31 is hereby appropriated under the caption of Drunk Driving Enforcement Fund; and

SECTION III

**BE IT FURTHER RESOLVED** that the above is a result of a grant of \$3,514.31 from the State of New Jersey, Division of Motor Vehicles.

**Vote** **6 Councilmembers AYE**

**RESOLUTION 2011-S-111** – July 4<sup>th</sup> Celebration and Fireworks

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

**FIREWORKS DISPLAY**  
**July 4, 2011**

**WHEREAS**, the Volunteer Fire Company of the Borough of Stone Harbor has applied to the Governing Body of the Borough of Stone Harbor for permission to have a fireworks display on July 4, 2011 with an inclement weather date of July 5, 2011; and

**WHEREAS**, N.J.S.A. 21:3-3 permits the governing body of a municipality, upon posting of a suitable bond, to grant a permit for the purchase, possession and public display of fireworks by organizations approved by the governing body; and

**WHEREAS**, the Chief of the Fire Department shall be the person who will purchase and receive delivery of the fireworks and is satisfied that the display shall be made in a location where same shall not be hazardous to persons and property;

**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 permission is hereby granted to the Fire Department of the Borough of Stone Harbor to hold a fireworks display in Stone Harbor on July 4, 2011, with an inclement weather date of July 5, 2011, so long as the location thereof and the operator thereof are approved by the Chiefs of the Stone Harbor Police and Stone Harbor Fire Department.

**BE IT FURTHER RESOLVED** that Roger W. Stanford, Fire Chief, is the person authorized to purchase, or otherwise order, and receive delivery of the fireworks, and the fireworks shall be of the specific types and/or kinds as set forth on the attached sheets.

**Vote** **6 Councilmembers AYE**

**RESOLUTION 2011-S-112** -- Support County Dispatch

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

Councilmember Cope explained that he would like to amend this Resolution and delete the word investigate because in October of 2009, the Borough adopted a Resolution supporting a County-wide Central Dispatch System for Police, Fire and EMS Services as a result of a study that was conducted by V-Comm. Councilmember Cope stated that the investigation has already taken place and now we should be requesting the County to establish this system. Councilmember Kramar stated that she met with Mayor Pagliughi and Chief Dean and discussed this issue. Councilmember Kramar stated that as a result of this meeting, she believes the Borough would

be better served with an Interlocal with Avalon for these services. After much discussion, and  
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Upon motion of  
Seconded by

Councilmember Thomas Cope  
Councilmember Barry D. Mastrangelo

To Amend Resolution 2011-S-112 and delete the word “Investigate” entirely.

**RESOLUTION REQUESTING THE BOARD OF CHOSEN FREEHOLDERS TO  
ESTABLISH A COUNTY WIDE PUBLIC SAFETY DISPATCH SERVICE**

**WHEREAS**, the Cape May County Conference of Mayors meet monthly to network and discuss issues and expenses affecting the various municipalities in the County; and

**WHEREAS**, the group has discussed and supports a County wide public safety dispatch service; and

**WHEREAS**, in April, Mayor Pamela Kaithern, President of the CMC Conference of Mayors wrote to the Freeholders requesting they investigate a county wide dispatch service; and

**WHEREAS**, the governing body of the Borough of Stone Harbor strongly endorses the Cape May Conference of Mayor’s request to the Board of Chosen Freeholders to establish a county wide public safety dispatch service; and

**WHEREAS**, in October 2009 the Borough of Stone Harbor adopted Resolution 2009-S-183 (copy attached ) concerning County Wide Dispatch urging Cape May County Freeholder support; and

**WHEREAS**, the Borough’s Fire Department and Rescue Squad have all indicated they would endorse a county wide public safety dispatch service; and

**WHEREAS**, the State of New Jersey is urging municipalities and other government agencies to work together to consolidate and share services wherever possible as a cost saving measure to all concerned.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that the Borough of Stone Harbor urges the Cape May County Freeholders establish a county-wide public safety dispatch service to reduce duplicative equipment and services and better serve the needs of all Cape May County residents.

**Vote**

**5 Councilmembers AYE**

**1 Councilmember NAY**

**(Councilmember Kramar)**

**RESOLUTION 2011-S-113** -- Amending Contract – Ocean Coastal Consultants

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry D. Mastrangelo

**RESOLUTION AMENDING PROFESSIONAL SERVICES CONTRACT  
WITH OCEAN AND COASTAL CONSULTANTS, INC.**

**WHEREAS**, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for “Professional Services” without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body and the contractor submits certain disclosures in accordance with the “fair and open” process; and

**WHEREAS**, the Council of the Borough of Stone Harbor authorized Resolution No. 2009-S- 193 on November 17, 2009 authorizing a Professional Services Contract with Ocean and

Coastal Consultants, Inc. for the Relocation of Site 103 in an amount not to exceed \$354,000.00;  
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and

**WHEREAS**, the Borough has requested a revised scope of work for assisting the NJDOT and the Borough with 1) developing a Request for Proposal (RFP) to send to contractors for excavation of material from Nummy Island (Site 103), 2) preparing and submitting permit and AUD application materials, 3). Provide on-site construction and post-construction monitoring, and 4), preparing a final report which will result in an estimated decrease of \$3,466.00 of the original contract; and

**WHEREAS**, Ocean and Coastal Consultants has submitted a revised scope of work and costs which is attached hereto and incorporated herein by reference and made a part hereof; and

**WHEREAS**, the total amount of the contract of the amended contract is \$350,834.00;  
and

**WHEREAS**, funds are available as evidenced by the Chief Financial Officer's Certification attached hereto and the contractor has executed all required disclosures.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21<sup>st</sup> day of June, 2011, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length; and
2. That the Contract is hereby revised and will include the above mentioned scope of services;
3. That a notice of the letting of this Amendment to Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-114** -- Liquor License Renewal – Fred's Tavern

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

**WHEREAS**, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2011 to June 30, 2012; and

**WHEREAS**, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

**WHEREAS**, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

**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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to

Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become  
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effective on July 1, 2011 and be for the one year from said date expiring at the close of  
business on June 30, 2012 and that said license shall be delivered by the Borough Clerk who is  
designated as the proper person to sign all licenses on behalf of the Borough Council under Revised  
General Ordinances 2005, Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-115** -- Liquor License Renewal – Harbor Liquors (Kuishimbo)

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Joanne Vault

**WHEREAS**, Harbor Liquors LLC t/a Kuishimbo License #0510-32-004-010 has made  
application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary  
Retail Consumption License for the year beginning July 1, 2011 to June 30, 2012; and

**WHEREAS**, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local  
governmental ABC laws and regulations; and
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional  
financing obtained in the previous license term for use in the licensed businesses and  
there was none; and

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of  
the opinion that said application shall be granted and a license issued; and

**WHEREAS**, all legal requirements have been complied with and a check in the amount  
of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of  
the above mentioned applicant;

**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 Plenary Retail  
Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to  
Harbor Liquors LLC t/a Kuishimbo 330 – 96<sup>th</sup> Street, Stone Harbor, N.J. 08247 under the  
provisions of Resolution 2003-S-119, a copy of which is annexed hereto and made a part hereof  
by reference.

**BE IT FURTHER RESOLVED** that said license shall become effective on July 1, 2011  
and be for the one year from said date expiring at the close of business on June 30, 2012 and that  
said license shall be delivered by the Borough Clerk who is designated as the proper person to  
sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005,  
Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-116** -- Liquor License Renewal – Yacht Club

Upon motion of  
Seconded by

Councilmember Joanne Vault  
Councilmember Judith Davies-Dunhour

**WHEREAS**, The Yacht Club of Stone Harbor, License #0510-31-005-001 has made  
application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Club  
License for the year beginning July 1, 2011 to June 30, 2012; and,

Regular Meeting, June 21, 2011

**WHEREAS**, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

**WHEREAS**, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the application.

**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 Club License for the sale of alcoholic beverages shall be signed, issued and delivered to The Yacht Club of Stone Harbor of 90th Street and Sunset Drive, Stone Harbor, New Jersey. That said license shall become effective on July 1, 2011 and be for the one year from said date expiring at the close of business on June 30, 2012 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-117** -- Liquor License Renewal – Harbor Pub

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry D. Mastrangelo

**WHEREAS**, Harbor Pub, Inc., License #0510-33-001-010 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2011 to June 30, 2012; and,

**WHEREAS**, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

**WHEREAS**, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

**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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Harbor Pub, Inc., of 261-265 96th Street (Unit 101 as shown on site plan dated 11/1/83 and revised to include 202, 207 and the second level walkway 2/4/86, and revised again on 11/3/87 to include 201, 203 and 204), and subject to the following conditions:

- a) Unit #201 is the former kitchen and is to be used for storage purposes only;

b) Unit #207 is to be used for the walk-in freezers and storage only;  
Regular Meeting, June 21, 1022

c) Attached hereto are the layouts approved by the Construction Office as follows: 1st and 2nd floor layout, entitled "Snickers Bar and Restaurant", which is to be used to identify the Unit numbers only, and P.J. Ryan's floor layout, dated 12/5/95 and revised 3/19/96, prepared by Macallister Group, Sheet #P-1, which identifies all bar areas, restrooms, storage areas, dining areas, etc.

d) Licensee is responsible for the removal and disposal of its trash on a daily basis during operations under the liquor license, in addition to the removal done by Borough employees, and in order to comply with the intent, shall supply four (4) 2 ½ yard dumpsters with tight fitting lids, to be located behind the Harbor Plaza for the storage of trash and garbage.

**BE IT FURTHER RESOLVED**, that said license shall become effective on July 1, 2011 and be for the one year from said date expiring at the close of business on June 30, 2012 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 1982, Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-118** -- Liquor License Renewal – Shelter Haven

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judith Davies-Dunhour

**WHEREAS**, Shelter Haven Hospitality, Inc. License #0510-33-003-002 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2011 to June 30, 2012; and,

**WHEREAS**, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

**WHEREAS**, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

**WHEREAS**, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

**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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Shelter Haven Hospitality, Inc. of 9628 Third Avenue, inclusive. That said license shall become effective on July 1, 2011 and be for the one year from said date expiring at the close of business on June 30, 2012 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-119** -- EUS – Tennis Pro

Upon motion of

Councilmember Judith Davies-Dunhour

Seconded by

Councilmember Barry D. Mastrangelo  
Regular Meeting, June 21, 2011

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A TENNIS PRO  
DURING SUMMER SEASON OF 2011**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain “sports 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 an Extraordinary Unspecifiable Service; and

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

1. Ryan Cuevas, Tennis Pro  
May 27, 2011 – 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 21<sup>st</sup> day of June, 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 a Tennis Pro 2011.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-120** -- Refund Recreation Fee

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Barry D. Mastrangelo

**AUTHORIZING THE REFUND OF BASKETBALL REGISTRATION**

**WHEREAS**, Shannon Gallagher registered for summer basketball league in June, 2011, which required a \$35.00 registration fee; and

**WHEREAS**, Shannon Gallagher has been invited to play in the Seneca Summer League representing Lenape High School where she will be an incoming freshman next year; and

**WHEREAS**, since the Seneca Summer League and the Stone Harbor League play on Mondays and Wednesdays, Shannon will be unable to play both.

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

1. That the Borough of Stone Harbor hereby authorizes the refund of \$35.00 basketball registration fee to Bob Gallagher, 418 Saint David Drive, Mount Lauren, N.J. 08054.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2011-S-121** -- Change Order No. 4 – 2009 NJEIT Water and Sewer Improvement Project – Asphalt Paving, Inc.

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joan Kramar

Regular Meeting, June 21, 2011

**WHEREAS**, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems, Inc. for 2009 New Jersey Environmental Infrastructure Trust (NJEIT) Program Combined Sanitary Sewer and Water Main In-Kind Replacement Project – 84<sup>th</sup>, 86<sup>th</sup>, 87<sup>th</sup>, 89<sup>th</sup>, 94<sup>th</sup> and 99<sup>th</sup> Streets; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 4 – additional water main replacement, water main valve installation and associated roadway restorations and final as built quantities from the original contract (copy attached hereto and made a part hereof by reference); and

**WHEREAS**, Change Order No. 4 will result in a \$138,441.23 increase to the amended contract amount of \$2,251,841.00 for a final contract price of \$2,390,282.23; and

**WHEREAS**, approval of Change Order No. 4 will not result in a contract amount increase in excess of 20% of the initial contract amount and the Chief Financial Officer has certified that funds are available for Change Order No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, this 21<sup>st</sup> day of June, 2011 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, duly assembled in public session this 21<sup>st</sup> day of June, 2011, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 4 be and hereby is authorized;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 4 in the amount of \$138,441.23 for total amended contract of \$2,390,282.23.

**Vote** **6 Councilmembers AYE**

**MOTION** – Special Event – 16<sup>th</sup> Annual Nun's Surf Contest

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

To authorize the Special Event Permit Application for the 16<sup>th</sup> Annual Nun's Surf September 18, 2011 contingent upon receipt of the required Certificate of Insurance.

**Vote** **6 Councilmembers AYE**

**MOTION** – Special Event – Stone Harbor Golf Club – 5K Run to Benefit Travis Manion.

Upon motion of Councilmember Joanne Vaul



Seconded by

Councilmember Judith Davies-Dunhour  
Regular Meeting, June 21, 2011

To authorize the Special Event Permit Application for the Stone Harbor Golf Club 5K Run to Benefit Travis Manion on September 11, 2011 contingent upon submission of a map of the course and the required Certificate of Insurance.

**Vote** **6 Councilmembers AYE**

**MOTION** – Special Event – Sandy Paws 5K Run – 1M Walk

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Thomas Cope

To authorize the Special Event Permit Application for the Stone Harbor Volunteer Fire Department's Sandy Paws 5K Run – 1M Walk on August 28, 2011.

**Vote** **6 Councilmembers AYE**

**DISCUSSION**

None.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
28781	06/22/11	ACECO ATLANTIC CITY ELECTRIC	1,188.00
28782	06/22/11	ACELE ATLANTIC CITY ELECTRIC CO.	395.92
28783	06/22/11	ACESEWER ATLANTIC CITY ELECTRIC	117.27
28784	06/22/11	ACESTLIG ATLANTIC CITY ELECTRIC	118.02
28785	06/22/11	ACEWATER ATLANTIC CITY ELECTRIC	1,292.59
28786	06/22/11	ACMOO A.C. MOORE, INC.	443.62
28787	06/22/11	ACTIO ACTION SUPPLY	116.62
28788	06/22/11	ACUTH ACU-THERM SUPPLY CO., INC.	486.25
28789	06/22/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	313.62
28790	06/22/11	ALLST ALL STATE LEGAL	305.50
28791	06/22/11	AMERW AMERICAN WATER WORKS ASSO.	339.00
28792	06/22/11	ASPHA ASPHALT PAVING SYSTEMS, INC.	324,827.28
28793	06/22/11	ATTMOBIL AT & T MOBILITY	123.43
28794	06/22/11	AVAYA AVAYA, INC.	716.05
28795	06/22/11	BARBERSF BARBER'S FRESH MEADOW NURSERY	4,650.00
28796	06/22/11	BESTU BEST UNIFORM	185.00
28797	06/22/11	BILLO BILLOWS ELECTRIC SUPPLY CO.	265.60
28798	06/22/11	BORSH BOROUGH OF STONE HARBOR	261,248.82
28799	06/22/11	BROWS BROWN, SUZANNE	90.00
28800	06/22/11	CAPE4 CAPE 47 LUMBER CO.	332.70
28801	06/22/11	CAPRI CAPRIONI PORTABLE TOILETS	590.00
28802	06/22/11	CATHC CATHCART, VAN	160.45
28803	06/22/11	CHOFF COURT HOUSE OFFICE SUPPLIES	44.07
28804	06/22/11	CMCCL CAPE MAY COUNTY CLERK	363.55
28805	06/22/11	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	9,710.38
28806	06/22/11	COMCA COMCAST	100.18
28807	06/22/11	COYNE COYNE CHEMICAL	1,385.50
28808	06/22/11	CPOWE CAPE POWER EQUIPMENT	80.25
28809	06/22/11	CRUZA CRUZAN'S FREIGHT LINER TRUCK	93.40
28810	06/22/11	CUSTOMIN CUSTOMINK.COM	581.40
28811	06/22/11	DAVID DAVIDSON, PAMELA G.	30.00
28812	06/22/11	DEERELAN JOHN DEERE LANDSCAPES	2,040.75
28813	06/22/11	DEHAR H.A. DEHART & SONS	481.76
28814	06/22/11	DONOH GRUCCIO, PEPPER, DESANTO & RUTH	695.00
28815	06/22/11	DRAEGER DRAEGER SAFETY DIAGNOSTICS	142.00
28816	06/22/11	DUFFI DUFFIELD ASSOCIATES, INC.	1,005.80
28817	06/22/11	ENFORPOL ENFORSYS POLICE SYSTEMS, INC.	5,400.00
28818	06/22/11	ENFORSYS ENFORSYS FIRE SYSTEMS, INC.	820.00
28819	06/22/11	FIRE FIRE & SAFETY SERVICES, LTD	272.77
28820	06/22/11	FUTUR FUTURE MINING & RECYCLING, INC	72.68
28821	06/22/11	GALLABOB BOB GALLAGHER	35.00
28822	06/22/11	GALLS GALL'S, INC.	683.00
28823	06/22/11	GANNL GANN LAW BOOKS	101.00
28824	06/22/11	GARTL JOSEPH GARTLAND, INC.	307.56
28825	06/22/11	GENER GENERAL CODE PUBLISHERS	1,459.06
28826	06/22/11	GENTI GENTILINI FORD, INC.	187.02
28827	06/22/11	GLOUC GLOUCESTER CO. POLICE ACADEMY	40.00

28828	06/22/11	GRAIN	GRAINGER	82.04
28829	06/22/11	GRUCCIOP	GRUCCIO PEPPER DESANTO & RUTH	3,585.34
28830	06/22/11	HARRI	HARRIS COMPUTER SYSTEMS	86.43
28831	06/22/11	HARRISWA	WAYNE HARRIS	8.12
28832	06/22/11	HESSCORP	HESS CORPORATION	9,351.86
28833	06/22/11	HOMED	HOME DEPOT CREDIT SERVICES	312.22
28834	06/22/11	HUGHJ	JOSEPH HUGHES	120.00
28835	06/22/11	INTER	INTERSTATE BATTERY	299.90
28836	06/22/11	JERC1	JERSEY CAPE DIAGNOSTIC CENTER	3,849.78
28837	06/22/11	JESCOINC	JESCO, INC.	344.28
28838	06/22/11	JONATHAN	JONATHAN GREEN TURF PRODUCTS	1,415.00
28839	06/22/11	KEENC	KEEN COMPRESSED GAS	55.91
28840	06/22/11	KINDL	KINDLE FORD MERCURY LINCOLN	89.95
28841	06/22/11	KONAS	KONA SPORTS	2,024.00
28842	06/22/11	LENGLEMA	MARNIE LENGLE	250.00
28843	06/22/11	LOGAN	MARK W. LOGAN, DVM	150.00
28844	06/22/11	MARTI	MARTINDALE'S TIRE & AUTO	438.07
28845	06/22/11	MCCAB	MC CABE JR., JAMES	53.98
28846	06/22/11	MOTOR	MOTOROLA SOLUTIONS, INC.	302.64
28847	06/22/11	NEXTCOMM	NEXTEL COMMUNICATIONS	740.81
28848	06/22/11	NFPA2	NFPA FULFILLMENT CENTER	188.06
28849	06/22/11	NJCHF	N.J. STATE ASSO. CHIEFS POLICE	1,200.00
28850	06/22/11	NJLEA	N.J. LEAGUE OF MUNICIPALITIES	160.00
28851	06/22/11	OCECO	OCEAN/COASTAL CONSULTANTS, INC	15,685.00
28852	06/22/11	OLIVI	OLIVIERI, SHOUSKY & KISS, PA	10,607.57
28853	06/22/11	ONECA	ONE CALL CONCEPTS, INC.	71.94
28854	06/22/11	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	609.42
28855	06/22/11	PERFORMA	PERFORMANCE ATHLETIC CTR., LLC	802.40
28856	06/22/11	PETERSDA	DANIEL PETERS	177.00
28857	06/22/11	PHILA	PHILADELPHIA BUSINESS FORMS	595.50
28858	06/22/11	PRESS	PRESS, THE	370.89
28859	06/22/11	PROSPORT	PRO SPORT CONSTRUCTION, INC.	799.00
28860	06/22/11	PUERTORI	PUERTO RICAN ACTION COMMITTEE	60.00
28861	06/22/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
28862	06/22/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
28863	06/22/11	REMIN	REMINGTON, VERNICK & WALBERG	64,866.80
28864	06/22/11	RESERVEA	RESERVE ACCOUNT	5,000.00
28865	06/22/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	90.00
28866	06/22/11	SCOTT	SCOTT, DEBORAH	344.94
28867	06/22/11	SEASHASP	SEASHORE ASPHALT CORP.	999.80
28868	06/22/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	0.00
28869	06/22/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	1,208.10
28870	06/22/11	SJGAB	SOUTH JERSEY GAS CO.	292.66
28871	06/22/11	SJGAW	SOUTH JERSEY GAS CO.	121.61
28872	06/22/11	SORENSEN	MICHAEL A. SORENSEN, ESQUIRE	875.00
8873	06/22/11	STAN3	STANFORD, SUZANNE (PETTY CASH)	45.98
28874	06/22/11	STAPL	STAPLES CREDIT PLAN	787.31
28875	06/22/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	246.26
28876	06/22/11	TOSHI	TOSHIBA BUSINESS SOLUTIONS	77.58
28877	06/22/11	TREA5	TREASURER, STATE OF NEW JERSEY	1,000.00
28878	06/22/11	TRICO	TRICO EQUIPMENT	249.61
28879	06/22/11	TRICOMMS	TRICOMM SERVICES CORP.	150.00
28880	06/22/11	TWPMIDDL	TOWNSHIP OF MIDDLE	50.00
28881	06/22/11	USABL	U.S.A. BLUE BOOK	347.77
28882	06/22/11	USMUN	U.S. MUNICIPAL SUPPLY, INC.	351.70
28883	06/22/11	VCABS	VERIZON	531.96
28884	06/22/11	VERIZ	VERIZON	1,575.05
28885	06/22/11	VERWI	VERIZON WIRELESS	120.03

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Checks:	102	3	0.00	758,757.14
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Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judith Davies-Dunhour

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

**Vote** **6 Councilmembers** **AYE**

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. It is also possible that someone might bring up some other item of business in public session after we come back from private session.

Regular Meeting, June 21, 2011

**RESOLUTION 2011-S-122** (Closed Session)

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Barry D. Mastrangelo

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

**WHEREAS**, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**WHEREAS**, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds.*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on June 21, 2011, that an Executive Session closed to the public shall be held on June 21, 2011 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

**Vote**

**6 Councilmembers AYE**

**MOTION – To Return to Open Session**

Upon motion of  
Seconded by

Councilmember Tom Cope  
Councilmember Joan Kramar

To return to Open Session.

**Vote**

**6 Councilmembers AYE**

**MOTION**

Upon motion of  
Seconded by

Councilmember Tom Cope  
Councilmember Joan Kramar

That the Solicitor be authorized to proceed as discussed in Closed Session

**Vote**

**6 Councilmember AYE**

Regular Meeting, June 21, 2011

**PUBLIC COMMENT**

No one spoke.

**MOTION TO ADJOURN**

Upon motion of  
Seconded by

Councilmember Judy Davies-Dunhour  
Councilmember Tom Cope

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

**Vote**

**6 Councilmembers AYE**

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

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

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