

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

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

ROLL CALL

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

PRESENT

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

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 5, 2011.

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

Midge Clark – 229 82nd Street – indicated that the new location for the Rec building will pose a loss of view of the playground, ball park and beach to the residents on 82nd Street and inquired why this location was chosen. Councilmember Davies-Dunhour stated that this location was chosen because it was considered the less disruptive one since the Rec building is already there. Mrs. Clark requested that a “stop for pedestrians” crosswalk be installed at this location.

Josie Rich – 10410 Sunset – expressed her concern about closed sessions and the items being discussed in closed session. Mr. Donohue stated that all closed sessions were conducted properly and fall within one of the subject matters which may be discussed in closed session. Mrs. Rich expressed her opposition to the location of the library, the lease, and her desire to pull out of the County library system. Mrs. Rich indicated that decisions regarding the library were made in closed session. Mr. Donohue stated that no decisions are ever made in closed session and that all resolutions, motions, etc. are acted upon by Council in open session. Mr. Donohue stated that this project has been ongoing since 2007 and that over the course of that time, the library, the lease, and its location have been discussed in open session numerous times. Councilmember Carusi stated that he is a new member of this Council and he has been privileged to sit in on a number of these closed sessions. Councilmember Carusi indicated that it is inappropriate to indicate that business is being conducted by Council in an underhanded fashion. Councilmember Carusi stated that we should all work as one team. Councilmember Kramar indicated that the Borough is not giving anything away and has the right to opt out of the lease if it so desires in the future.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2011-S-123 – Refund Hobie Cat Permit Fee – Mrs. Potako

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Barry D. Mastrangelo

AUTHORIZING THE REFUND OF SAILCRAFT PERMIT NO. 44

WHEREAS, on February 22, 2011, Dawn Potako of 6 Hickory Run, Newtown Square, PA 19073 was issued Sailcraft Permit No. 44; and

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WHEREAS, on June 24, 2011, Mrs. Potako requested a refund (copy attached) of her \$225 Sailcraft Permit fee because her son was unable to put the sailcraft on the beach during the month of June because of the Beach Replenishment project; and

WHEREAS, Mrs. Potako has indicated that they will not be putting their Sailcraft on the beach at all this summer because her son is now out-of-State and will not be in Stone Harbor to use it.

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 \$225.00 Sailcraft Permit fee to Dawn Potako, 6 Hickory Run, Newtown Square, PA 19073.

Vote

6 Councilmembers AYE

RESOLUTION 2011-S-124 – Refund Hobie Cat Permit Fees – Mr. Armstrong

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judith Davies-Dunhour

AUTHORIZING THE REFUND OF SAILCRAFT PERMIT NO. 23

WHEREAS, on January 24, 2011, Thomas Armstrong, 1591 Stocton Road, Meadowbrook, PA 19046 was issued Sailcraft Permit No. 23; and

WHEREAS, on June 29, 2011, Mr. Armstrong requested a refund (copy attached) of her \$225 Sailcraft Permit fee because he is physically unable to sail this summer.

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 \$225.00 Sailcraft Permit fee to Thomas Armstrong, 1591 Stocton Road, Meadowbrook, PA 19046.

Vote

6 Councilmembers AYE

RESOLUTION 2011-S-125 -- Appoint Court Administrator – Deborah Scott

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

APPOINTING COURT ADMINISTRATOR

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 Deborah Scott be and hereby is appointed Court Administrator effective July 1, 2011 through December 31, 2011.

Vote

6 Councilmembers AYE

RESOLUTION 2011-S-126 – Appoint Deputy Court Administrator – Laura Herman

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joan Kramar

APPOINTING DEPUTY COURT ADMINISTRATOR

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 Laura Herman be and hereby is appointed

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Deputy Court Administrator effective July 1, 2011 through December 31, 2011.

Vote

6 Councilmembers AYE

MOTION – Authorize use of field by Surfside Sevens (Philadelphia White Marsh Rugby Club) on Friday, July 22, 2011 in connection with their previously approved Special Event Permit application granted on April 5, 2011.

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

To authorize use of field by Surfside Sevens on Friday, July 22, 2011 in connection with their previously approved Special Event Permit application granted on April 5, 2011.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
28886	07/06/11	ACELE ATLANTIC CITY ELECTRIC CO.	23.15
28887	07/06/11	ACESTLIG ATLANTIC CITY ELECTRIC	5,632.77
28888	07/06/11	ACUTH ACU-THERM SUPPLY CO., INC.	1,023.30
28889	07/06/11	ALEXA ALEXANDER & CO., NAT	330.00
28890	07/06/11	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	530.00
28891	07/06/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	209.40
28892	07/06/11	AMELE AMERICAN LEGION POST 331	1,000.00
28893	07/06/11	AMER2 AMERICAN RED CROSS	350.00
28894	07/06/11	ARBIL ARBILL	787.97
28895	07/06/11	AVAPR AVALON PRINTING & PROMOTIONS	7,405.10
28896	07/06/11	BAINB BAINBRIDGE ASSO., INC., J. P.	942.50
28897	07/06/11	BERKEYLU LUCAS BERKEY	150.00
28898	07/06/11	BERTOCON BERTO CONSTRUCTION CO., INC.	79,387.65
28899	07/06/11	BORSH BOROUGH OF STONE HARBOR	313,561.71
28900	07/06/11	BOSACCOD DAVID C. BOSACCO	250.00
28901	07/06/11	BRIDGEMA BRENDEN BRIDGEMAN	75.00
28902	07/06/11	BROWNOB ROBERT BROWN	75.00
28903	07/06/11	BSNSP BSN SPORTS/SPORT SUPPLY GROUP	503.08
28904	07/06/11	BURNERRO ROBERT M. BURNER	400.00
28905	07/06/11	CASAP CASA PAYROLL SERVICES	737.10
28906	07/06/11	CATHC CATHCART, VAN	17.25
28907	07/06/11	CHATTENL LINWOOD CHATTEN	400.00
28908	07/06/11	CMCCC C.M.C. CHAMBER OF COMMERCE	1,852.00
28909	07/06/11	COLLETT CHRIS COLLETT	150.00
28910	07/06/11	CONLINJE JEFFREY P. CONLIN	100.00
28911	07/06/11	CUEVASRY RYAN CUEVAS	1,167.20
28912	07/06/11	DAVISBEN BENJAMIN DAVIS	75.00
28913	07/06/11	DAVISEQU DAVIS EQUIPMENT SALES, INC.	506.34
28914	07/06/11	DEATAT TATIANA DEA	400.00
28915	07/06/11	DELLC DELL MARKETING L.P.	3,916.97
28916	07/06/11	DEROSEMA MATTHEW DEROSE	250.00
28917	07/06/11	DIAMANTI NICK DIAMANTI	400.00
28918	07/06/11	DIGIOVAL LAUREN DIGIOVANNI	400.00
28919	07/06/11	DISPL DISPLAY SALES, INC.	2,916.00
28920	07/06/11	DONOFRIO LEWIS T. DONOFRIO, JR.	75.00
28921	07/06/11	FINNEGAN JACQUELINE FINNEGAN	400.00
28922	07/06/11	FORTDEAR FORT DEARBORN LIFE INSURANCE	205.87
28923	07/06/11	FROMUTH1 FROMUTH TENNIS	279.36
28924	07/06/11	FUTUR FUTURE MINING & RECYCLING, INC	14.22
28925	07/06/11	GALLAGHE KEVIN GALLAGHER	150.00
28926	07/06/11	GANNONME MELISSA GANNON	400.00
28927	07/06/11	GARDNERH GARDNER HARDWARE	101.14
28928	07/06/11	GARDS GARDEN STATE HWY. PRODUCTS	40.00
28929	07/06/11	GEMPL GEMPLERS	128.85
28930	07/06/11	GENIICON GEN II CONTRACTING CO., INC.	38,595.60
28931	07/06/11	GRAIN GRAINGER	380.21
28932	07/06/11	GRIESBAC JOSEPH H. GRIESBACH JR.	100.00
28933	07/06/11	GRUCCIOP GRUCCIO PEPPER DESANTO & RUTH	1,792.67
28934	07/06/11	HAFELE ROBERT G. HAFELE	50.00
28935	07/06/11	HAUGEND DONNA HAUGEN	400.00
28936	07/06/11	HAWKFIRE KENNETH J. HAWK	250.00
28937	07/06/11	HEARONJ JEFFREY HEARON	50.00
28938	07/06/11	HESSCORP HESS CORPORATION	18.58
28939	07/06/11	HOMED HOME DEPOT CREDIT SERVICES	429.64
28940	07/06/11	HUGHE HUGHES, JOSEPH	114.00

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28941	07/06/11	ISLANDAE	ISLAND AEROBICS	248.80
28942	07/06/11	ISLAT	ISLAND TROPHIES	768.00
28943	07/06/11	JACKSSHA	JACK'S SHACK	568.30
28944	07/06/11	JBYRN	J. BYRNE AGENCY INC.	100.00
28945	07/06/11	JUROSCHA	CHAD JUROS	400.00
28946	07/06/11	LAMACHFI	JAMES LAMACH JR	400.00
28947	07/06/11	LINZJR	MICHAEL LINZ JR	475.00
28948	07/06/11	LOEFFLAD	JACOB LOEFFLAD	400.00
28949	07/06/11	LOEFFP	PAUL LOEFFLAD	75.00
28950	07/06/11	MARTI	MARTINDALE'S TIRE & AUTO	567.80
28951	07/06/11	MCCLURER	ROBERT C. MCCLURE	250.00
28952	07/06/11	MCCLURJR	ROBERT MCCLURE JR	650.00
28953	07/06/11	MCELROY	HUGH MCELROY	50.00
28954	07/06/11	MERCOMAR	MERCO MARINE	1,159.30
28955	07/06/11	MIRAGLIA	JULIAN V. MIRAGLIA	24.96
28956	07/06/11	MONZO	MONZO CATANESE, P.C.	2,662.50
28957	07/06/11	MOSSM	MOSSBROOKS FIRESTONE	694.44
28958	07/06/11	NIELSONK	KEITH NIELSON	550.00
28959	07/06/11	NJLM	NJLM	110.00
28960	07/06/11	ORMRODST	STEVEN M. ORMROD	100.00
28961	07/06/11	ORZECHE	EDWARD ORZECHE	250.00
28962	07/06/11	PASTORE	MICHAEL PASTORE	400.00
28963	07/06/11	PENDERGA	PENDERGAST SAFETY EQUIPMENT CO	192.02
28964	07/06/11	PERFORMA	PERFORMANCE ATHLETIC CTR., LLC	3,572.80
28965	07/06/11	PETERSDA	DANIEL PETERS	451.00
28966	07/06/11	POLET	POLE TAVERN EQUIPMENT SALES	172.00
28967	07/06/11	POTAKODA	DAWN POTAKO	225.00
28968	07/06/11	PRESS	PRESS, THE	251.06
28969	07/06/11	PROSPORT	PRO SPORT CONSTRUCTION, INC.	17,400.00
28970	07/06/11	REDUNIFO	RED THE UNIFORM TAILOR, INC.	16.93
28971	07/06/11	RUNYO	RUNYON, MICHAEL	190.00
28972	07/06/11	RUSSGRAN	GRANT RUSS	75.00
28973	07/06/11	SAMPSONJ	JAMES SAMPSON	400.00
28974	07/06/11	SAMPSONM	MICHELLE SAMPSON	400.00
28975	07/06/11	SCHEELER	MICHAEL R. SCHEELER	250.00
28976	07/06/11	SCHWARTZ	JONATHAN SCHWARTZ	100.00
28977	07/06/11	SHEE2	SHEERAN, GREGORY	195.00
28978	07/06/11	SHEERANG	GREGORY W. SHEERAN	75.00
28979	07/06/11	SHFIR	STONE HARBOR VOL. FIRE COMPANY	4,908.75
28980	07/06/11	SHORECOU	SHORE COUNSELING, LLC	1,350.00
28981	07/06/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	151.26
28982	07/06/11	SOLTZ	SOLTZ PAINTS	40.99
28983	07/06/11	STANFORD	ROGER W. STANFORD	250.00
28984	07/06/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	360.38
28985	07/06/11	STAUFFER	DOUG STAUFFER	450.00
28986	07/06/11	STEVENSO	STEVENSON, KIMBERLY	123.04
28987	07/06/11	STEWARTD	WET SUIT WORLD, LLC	1,140.00
28988	07/06/11	STILTNER	KIRBY STILTNER, JR.	400.00
28989	07/06/11	TOSHI	TOSHIBA BUSINESS SOLUTIONS	564.97
28990	07/06/11	TOZER	TOZER, MICHELLE	59.80
28991	07/06/11	TRCOU	TRI COUNTY BUILDING SUPPLIES	236.87
28992	07/06/11	VALAS	VAL ASSO. LABORATORY INC.	918.00
28993	07/06/11	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
28994	07/06/11	VAULFRAN	FRANK VAUL	100.00
28995	07/06/11	VERIZ911	VERIZON	39.30
28996	07/06/11	VOLLSUSA	VOLL, SUSIE	89.31
28997	07/06/11	WESTE	WESTERN PEST CONTROL	118.00
28998	07/06/11	WETSUITW	WETSUIT WORLD	450.00
28999	07/06/11	WIERMANS	SAMUEL A. WIERMAN	250.00
29000	07/06/11	WORKMIKE	MICHAEL T. WORKMAN	400.00
29001	07/06/11	XTELC	XTEL COMMUNICATIONS, INC.	354.58
29002	07/06/11	YEPCOMPA	YEP COMPANY	1,984.30

Checks: 117 519,759.09

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

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

Vote 6 Councilmembers AYE

PUBLIC COMMENT

Councilmember Joan Kramar thanked Ken Hawk and staff for their assistance in getting the Borough \$30,000.00 for selling the SRECs as a result of the solar panels at Public Works.

Mayor Walters thanked all Borough staff including Public Works, Police, Fire Co., Beach Patrol, etc. for an awesome 4th weekend.

Bunny Parzych – 9925 Sunset Avenue – requested a report on the library meetings Council members have had. Mr. Donohue stated that Council is not in the process of debating this location and that this decision was made in 2007. Mr. Donohue stated that this is not a new issue. Mr. Donohue stated that there have been no meetings of Council on the library other than the one at the previous meeting wherein the Lease for the land for the library was discussed in closed session. Mr. Donohue explained that this Council intends to follow through with previous Councils’ intentions and build the library at the beach location. Mr. Donohue stated that no new decisions have been made and there is no report. Mr. Donohue stated that the status is as it was in 2007, i.e., the County is going to build a library at the 95th Street beach pursuant to the terms of the executed lease. Mrs. Parzych stated that the ROA is reporting that the “Council is standing firm,” and she believes there is no contemplation on what the people want. Councilmember Vault stated that this is an unfair statement and that this Council has given this project a lot of thought, contemplation, research and discussion. Councilmember Vault stated that there is no formal report, and the unanimous decision of this Council is to stay in the library system based upon all the information given to Council. Mr. Donohue indicated that if the Borough wanted to pull out of the County library system, they would be forced into litigation with the County.

Joe Griffies – Rio Grande – Vietnam Vet – asked Borough Council to provide free beach tags to all vets and their families and requested that Council name 96th Street Veterans’ Boulevard in their honor as well. Mayor Walters stated that she will reach out to the business community and try and raise the necessary funds to offset costs of beach tags for the Vets.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

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

Vote **6 Councilmembers AYE**

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk