

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, AUGUST 2, 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
Steven Fabietti, Substitute, Attorney
Kenneth Hawk, Borough Administrator
James Nicola, CFO

PRESENT

Councilmembers
Barry D. Mastrangelo, President
Joan Kramar
Albert Carusi
Joanne Vaul
Thomas Cope

ABSENT

Judith Davies-Dunhour

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.

PUBLIC COMMENT

No one from the public spoke.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2011-S-134 – Cancel Unexpended Balances

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Barry D. Mastrangelo

CANCELLATION OF UNEXPENDED BALANCES OF CAPITAL RESERVES

WHEREAS, the Borough of Stone Harbor did adopt various spending reserves as noted below; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the unexpended balances be cancelled as follows:

<u>Purpose</u>	<u>Canceled to or Against</u>	<u>Amount</u>
Revitalization of 96 th St.	Capital Fund Balance	\$1,805.20
Beach Replenishment	Capital Fund Balance	187.70
Traffic Study	Capital Improvement Fund	557.25

Vote

5 Councilmembers AYE

Work Session, August 2, 2011

RESOLUTION 2011-S-135 – Grace Period – Tax Payments

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

WHEREAS, the third quarter of 2011 and 2012 preliminary tax bills were not mailed to taxpayers until July 29, 2011; and

WHEREAS, the normal mailing date for tax bills is June 14, with a third quarter due date of August 1, and a grace period of ten days

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the grace period for the third quarter tax payment be extended until September 9, 2011.

Vote

5 Councilmembers AYE

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
29119	08/03/11	9809THIR 9809 THIRD AVENUE, LLC	37.50
29120	08/03/11	ACELE ATLANTIC CITY ELECTRIC CO.	11.21
29121	08/03/11	ACESTLIG ATLANTIC CITY ELECTRIC	6,104.67
29122	08/03/11	ACMEM ALBERTSONS	281.14
29123	08/03/11	ACMJI A.C.M.J.I.F.	99,853.00
29124	08/03/11	ACUTH ACU-THERM SUPPLY CO., INC.	367.34
29125	08/03/11	ALEXA ALEXANDER & CO., NAT	4,560.00
29126	08/03/11	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	479.26
29127	08/03/11	BADGE BADGER METER, INC.	16,290.00
29128	08/03/11	BELLV BELLA VISTA GRAPHICS	851.00
29129	08/03/11	BERKEYLU LUCAS BERKEY	250.00
29130	08/03/11	BORSH BOROUGH OF STONE HARBOR	308,350.33
29131	08/03/11	BOSACCOC BOSACCO, CARRIE M.	787.00
29132	08/03/11	BOSACCOD DAVID C. BOSACCO	250.00
29133	08/03/11	BRIDGEMA BRENDEN BRIDGEMAN	250.00
29134	08/03/11	BROWNOB ROBERT BROWN	75.00
29135	08/03/11	BURNERRO ROBERT M. BURNER	450.00
29136	08/03/11	CAPRI CAPRIONI PORTABLE TOILETS	70.00
29137	08/03/11	CASAP CASA PAYROLL SERVICES	731.00
29138	08/03/11	CATHC CATHCART, VAN	319.93
29139	08/03/11	CATHCART WILLIAM W. CATHCART	50.00
29140	08/03/11	CHATTENL LINWOOD CHATTEN	400.00
29141	08/03/11	CHOFF COURT HOUSE OFFICE SUPPLIES	399.31
29142	08/03/11	CMCCP C.M.C. CHIEFS OF POLICE ASSO.	200.00
29143	08/03/11	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	349,384.75
29144	08/03/11	CMCTO C.M.C. TREASURER'S OFFICE	2,522,317.59
29145	08/03/11	CMCTOANI C.M.C.TREASURER'S OFFICE	1,055.00
29146	08/03/11	COLLETT CHRIS COLLETT	250.00
29147	08/03/11	COMCA COMCAST	100.18
29148	08/03/11	COMMKITC COMMERCIAL KITCHEN CLEANING	325.00
29149	08/03/11	CONLINJE JEFFREY P. CONLIN	50.00
29150	08/03/11	COYNE COYNE CHEMICAL	1,385.50
29151	08/03/11	CPOWE CAPE POWER EQUIPMENT	153.08
29152	08/03/11	CUEVASRY RYAN CUEVAS	1,649.60
29153	08/03/11	CUSTOMEM CUSTOM EMBROIDERY	168.30
29154	08/03/11	DAVISBEN BENJAMIN DAVIS	100.00
29155	08/03/11	DEATAT TATIANA DEA	400.00
29156	08/03/11	DEERELAN JOHN DEERE LANDSCAPES	198.95
29157	08/03/11	DELLC DELL MARKETING L.P.	993.41
29158	08/03/11	DELVESCI JOANN DEL VESCIO	157.86
29159	08/03/11	DEROSEMA MATTHEW DEROSE	250.00
29160	08/03/11	DONOFRIO LEWIS T. DONOFRIO, JR.	75.00
29161	08/03/11	DORLEYAN DORLEY, ANDREW	250.00
29162	08/03/11	DUFFI DUFFIELD ASSOCIATES, INC.	702.10
29163	08/03/11	FARINA THEODORE FARINA JR	400.00
29164	08/03/11	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	175.31
29165	08/03/11	FINNEGAN JACQUELINE FINNEGAN	400.00
29166	08/03/11	FLYINGTS FLYING T-SHIRTS	67.00
29167	08/03/11	FORTDEAR FORT DEARBORN LIFE INSURANCE	218.91

29168	08/03/11	GALLAGHE	KEVIN GALLAGHER	75.00
29169	08/03/11	GALLS	GALL'S, INC.	984.97
29170	08/03/11	GANNL	GANN LAW BOOKS	111.00
29171	08/03/11	GANNONME	MELISSA GANNON	400.00
29172	08/03/11	GARDS	GARDEN STATE HWY. PRODUCTS	425.00
29173	08/03/11	GEMPL	GEMPLERS	158.40
29174	08/03/11	GENTI	GENTILINI FORD, INC.	300.00
29175	08/03/11	GIULIANK	KARL GIULIAN	100.00
29176	08/03/11	GLOBAL	GLOBAL CONNECT	6.70
29177	08/03/11	GOPHE	GOPHER	83.29
29178	08/03/11	GRAIN	GRAINGER	147.25
29179	08/03/11	GREATPAN	GREAT PANES GLASSWORKS	274.70
29180	08/03/11	GRIESBAC	JOSEPH H. GRIESBACH JR.	50.00
29181	08/03/11	HARBAUGH	HARBAUGH DEVELOPERS	500.00
29182	08/03/11	HARBOUTF	HARBOR OUTFITTERS	1,254.00
29183	08/03/11	HAWKFIRE	KENNETH J. HAWK	250.00
29184	08/03/11	HEARONJ	JEFFREY HEARON	75.00
29185	08/03/11	HESSCORP	HESS CORPORATION	1.85
29186	08/03/11	HOMED	HOME DEPOT CREDIT SERVICES	105.20
29187	08/03/11	HORN	HORNBECK, DIANE	239.00
29188	08/03/11	INTER	INTERSTATE BATTERY	56.95
29189	08/03/11	ISLANDAE	ISLAND AEROBICS	548.00
29190	08/03/11	ITSINTEG	IT'S INTEGRATED TECHNICAL SYST	25,888.00
29191	08/03/11	KIDPARTI	KID PARTIES TO GO	598.00
29192	08/03/11	LAKOSE	JONATHAN LAKOSE	250.00
29193	08/03/11	LAMACHFI	JAMES LAMACH JR	400.00
29194	08/03/11	LAWSO	LAWSON PRODUCTS, INC.	655.80
29195	08/03/11	LENLEMA	MARNIE LENGLE	275.00
29196	08/03/11	LINZJR	MICHAEL LINZ JR	400.00
29197	08/03/11	LOEFFLAD	JACOB LOEFFLAD	450.00
29198	08/03/11	LOEFFP	PAUL LOEFFLAD	100.00
29199	08/03/11	LOWES	LOWE'S	38.98
29200	08/03/11	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	2,620.69
29201	08/03/11	MARRE	MARINE RESCUE PRODUCTS	570.00
29202	08/03/11	MCCLURER	ROBERT C. MCCLURE	250.00
29203	08/03/11	MCCLURJR	ROBERT MCCLURE JR	650.00
29204	08/03/11	MCDON	TOM MCDONNELL	250.00
29205	08/03/11	MCELROY	HUGH MCELROY	150.00
29206	08/03/11	MCGONAGL	KATHERINE MC GONAGLE	125.00
29207	08/03/11	MCMAS	MC MASTER CARR SUPPLY CO.	334.13
29208	08/03/11	MITCH	MITCHELL WELDING & IRON WORKS	420.00
29209	08/03/11	MITCHELL	MITCHELL, EUGENE	322.50
29210	08/03/11	MMRLLCR	MMRR, LLC	650.00
29211	08/03/11	NEWDECKC	CHRISTINA NEWDECK	640.00
29212	08/03/11	NIELSONK	KEITH NIELSON	475.00
29213	08/03/11	NJCON	N.J. CONFERENCE OF MAYORS	130.00
29214	08/03/11	NJCTBASS	NJCTBA C/O PATTY MARSH,REGISTR	425.00
29215	08/03/11	OLIVI	OLIVIERI,SHOUSKY & KISS, PA	58,776.72
29216	08/03/11	ORMRODST	STEVEN M. ORMROD	250.00
29217	08/03/11	ORZECHE	EDWARD ORZEC	250.00
29218	08/03/11	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	729.63
29219	08/03/11	PARKER	PARKER & PARTNERS	3,375.00
29220	08/03/11	PASTIMES	PASTIMES OF STONE HARBOR, LLC	200.00
29221	08/03/11	PASTORE	MICHAEL PASTORE	400.00
29222	08/03/11	PASTORE	PERFORMANCE ATHLETIC CTR.,LLC	3,868.00
29223	08/03/11	PHILA	PHILADELPHIA BUSINESS FORMS	294.00
29224	08/03/11	POLET	POLE TAVERN EQUIPMENT SALES	41.25
29225	08/03/11	PRESS	PRESS, THE	695.42
29226	08/03/11	PUERTORI	PUERTO RICAN ACTION COMMITTEE	90.00
29227	08/03/11	RAINBOWI	RAINBOW INTERNATIONAL	400.00
29228	08/03/11	RENTA	RENTAL COUNTRY	99.15
29229	08/03/11	REYNPCAS	PAUL REYNOLDS	91.95
29230	08/03/11	ROSSENI	ROSS ENVIRONMENTAL SOLUTIONS	225.00
29231	08/03/11	RRSPEC	R & R SPECIALTIES	535.40
29232	08/03/11	RUSSGRAN	GRANT RUSS	475.00
29233	08/03/11	SAMPLEME	SAMPLE MEDIA, INC.	457.50
29234	08/03/11	SAMPSONJ	JAMES SAMPSON	400.00
29235	08/03/11	SAMPSONM	MICHELLE SAMPSON	400.00
29236	08/03/11	SAUND	BRIAN SAUNDERS	550.00
29237	08/03/11	SCHEELER	MICHAEL R. SCHEELER	250.00
29238	08/03/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	200.00
29239	08/03/11	SEALMAST	SEAL MASTER	679.16
29240	08/03/11	SEALUKEL	SEALUKE, LLC	1,117.50
29241	08/03/11	SEASHASP	SEASHORE ASPHALT CORP.	106.00
29242	08/03/11	SHBED	STONE HARBOR BD OF EDUCATION	553,776.00
29243	08/03/11	SHEE3	SHEERAN, GREGORY (PETTY CASH)	180.87
29244	08/03/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	496.10
29245	08/03/11	SJLGC	S.JERSEY LIFEGUARD CHIEF'S	60.00
29246	08/03/11	SMITHJ	JOSEPH SMITH	350.00
29247	08/03/11	SOLTZ	SOLTZ PAINTS	48.34

29248	08/03/11	SOSHORER	SOUTHERN SHORE REGIONAL DMO	50.00
29249	08/03/11	SSAR	S&S WORLDWIDE, INC.	287.47
29250	08/03/11	STANFORD	ROGER W. STANFORD	250.00
29251	08/03/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	268.91
29252	08/03/11	STAUFFER	DOUG STAUFFER	475.00
29253	08/03/11	STEWARTD	WET SUIT WORLD, LLC	1,712.00
29254	08/03/11	STILTNER	KIRBY STILTNER, JR.	400.00
29255	08/03/11	STROBESN	STROBES N'MORE	540.40
29256	08/03/11	TEASENFI	JEN TEASENFITZ	400.00
29257	08/03/11	TELVUECO	TEL VUE CORPORATION	600.00
29258	08/03/11	TOSHI	TOSHIBA BUSINESS SOLUTIONS	491.27
29259	08/03/11	TRCOU	TRI COUNTY BUILDING SUPPLIES	124.50
29260	08/03/11	TRES2	TREASURER, STATE OF NJ	720.00
29261	08/03/11	TRICO	TRICO EQUIPMENT	839.12
29262	08/03/11	USABL	U.S.A. BLUE BOOK	686.85
29263	08/03/11	VALAS	VAL ASSO. LABORATORY INC.	641.00
29264	08/03/11	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
29265	08/03/11	VAULFRAN	FRANK VAUL	75.00
29266	08/03/11	WAGNE	WAGNER, PATRICIA H.	287.00
29267	08/03/11	WBMASONI	W.B. MASON	138.12
29268	08/03/11	WIERMANS	SAMUEL A. WIERMAN	150.00
29269	08/03/11	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	501.61
29270	08/03/11	WORKMIKE	MICHAEL T. WORKMAN	400.00
29271	08/03/11	XTELC	XTEL COMMUNICATIONS, INC.	340.72

Checks: 153 4,006,356.60

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

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

Vote 5 Councilmembers AYE

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.

RESOLUTION 2011-S-136 (Executive Session)

Upon motion of Councilmember Thomas Cope
 Seconded by 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. *Personnel Matters Relating to the Employment, Appointment or Termination of current or prospective employees.*

Work Session, August 2, 2011

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 2, 2011, that an Executive Session closed to the public shall be held on August 2, 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.

Official action may be taken as a result of said executive session.

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

5 Councilmembers AYE

MOTION – To Return to Open Session

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vul

To return to Open Session.

Vote

5 Councilmembers AYE

PUBLIC COMMENT

No one from the public spoke.

Councilmember Carusi inquired about the traffic study being done at 80th Street and Second Avenue. Councilmember Cope advised Councilmember Carusi that once the Chief has completed the study, the recommendations will go to the Public Safety Committee and then to Council for consideration.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vul

That the Regular Meeting of Mayor and Council be adjourned at 5:30 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk

