

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, SEPTEMBER 6, 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, Borough Solicitor
Kenneth Hawk, Borough Administrator
James Nicola, CFO

PRESENT

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

Bob Ashman – 10301 First Avenue – inquired about the status of the Library. Mayor Walters stated that there is very little to report and that Council is scheduled to discuss the Library in Closed Session this evening. Councilmember Mastrangelo stated that there is an Administrative Settlement Conference scheduled for October 6, 2011 for Cape May County and the State DEP. Mr. Ashman requested that the Lease for the Library be put on the website. Mr. Ashman was advised that the Lease available through OPRA at anytime during normal business hours.

OLD BUSINESS:

None.

NEW BUSINESS:

ORDINANCE 1388 (Salary Ordinance – Add Assistant Administrator)

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

That Ordinance 1388 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1388 on first reading.

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

That Ordinance 1388 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 4th day of October, 2011.

Vote **6 Councilmembers AYE**

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ORDINANCE 1389 (Changes to Site Plan Review Regulations)

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

That Ordinance 1389 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1389 on first reading.

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Thomas Cope

That Ordinance 1389 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 4th day of October, 2011.

Vote 6 Councilmembers AYE

RESOLUTION 2011-S-141 – Tax Payment Refund

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Thomas Cope

Refund of Tax Overpayment

WHEREAS, MMRR, LLC was overbilled \$1,290.92 for the 1st and 2nd Quarter Preliminary Tax Bill on Block 83.03, Lots 100.01 and 100.02 located at 261 83rd Street Condominiums; and

WHEREAS, the Tax Collected has requested that a refund be issued.

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 \$1,290.92 be issued to MMRR, LLC, 1200 Gulph Creek Drive, Wayne, PA 19087.

BE IT FURTHER RESOLVED that the Tax Collector makes the proper adjustment in her records.

Vote 6 Councilmembers AYE

RESOLUTION 2011-S-142 – Award Recreation Support Building

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

**AWARDING A CONTRACT
FOR THE CONSTRUCTION OF THE RECREATION SUPPORT BUILDING**

WHEREAS, eight (8) bids were received by the Stone Harbor Municipal Clerk on August 24, 2011, for the aforementioned project in accordance with the specifications prepared by Olivieri, Shousky & Kiss, P.A., bearing project number 1000.11, 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, Straga Brothers, Inc. of Glassboro, New Jersey, submitted the lowest responsible and conforming bid, with a Lump Sum Base Bid of \$1,541,000, Alternate 2 – Operable Glass Partitions in the amount of \$30,260 and Alternate 4 – Provide Gym Equipment in the amount of \$2,300, for a total bid in the amount of \$1,573,560; and

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WHEREAS, the Olivieri, Shousky & Kiss, P.A. has recommended that the contract be awarded to Straga Brothers, 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 6th day of September, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing Olivieri, Shousky & Kiss, P.A. project number 1000.11 be and the same is hereby awarded to Straga Brothers, Inc., in the amount of \$1,573,560.00;
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 Olivieri, Shousky & Kiss, P.A. 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

RESOLUTION 2011-S-143 – Authorize Signature to Modification to NJDOT 2011 Project

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Albert Carusi

**Authorizing Borough Clerk to Sign
Incidental Modification to Project Scope/Limits
For the FY 2011 NJDOT Municipal Aid Allotment**

WHEREAS, the Borough of Stone Harbor was allotted \$200,000 in Municipal Aid from the New Jersey Department of Transportation (NJDOT) for the reconstruction of First Avenue from 82nd Street to 88th Street; and

WHEREAS, the Borough of Stone Harbor wishes to modify the scope and/or limits of the proposed project to reconstruct First Avenue from 82nd to 98th Street; and

WHEREAS, the Borough Engineer's estimate for the modified project is \$663,920.

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 Suzanne C. Stanford, Borough Clerk, is authorized to sign the Incidental Modification to Project Scope/Limits attached hereto and made a part hereof.

Vote

6 Councilmembers AYE

RESOLUTION 2011-S-144 – Authorize Mayor and Clerk to Sign 2012 NJDOT State Aid Application

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

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**Authorizing Application to NJDOT for FY 2012 State Aid
To Reconstruct First Avenue**

WHEREAS, the Borough of Stone Harbor desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for FY2012 for the reconstruction of First Avenue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Stone Harbor, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA2012 – Borough of Stone Harbor – 00179 to the New Jersey Department of Transportation on behalf of the Borough of Stone Harbor.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-S-145 – Authorize Change Order No. 3 – Beach Outfall Project

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Joan Kramar

WHEREAS, the Borough of Stone Harbor is currently under contract with Paramount Enterprises, Inc. for the Beach Outfall Improvement Project; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 3 – for additional work requested by the Borough and final As-Built quantity adjustment; and

WHEREAS, Change Order No. 3 will result in a \$67,507.36 decrease to the amended contract amount of \$1,992,254.34 for a revised contract price of \$1,924,746.98; and

NOW, THEREFORE, BE IT RESOLVED, this 6th day of September, 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 6th day of September, 2011, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 3 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. 3 in the amount of a decrease of \$67,507.36 to the amended contract amount of \$1,992,254.34 for a revised contract price of \$1,924,746.98.

Vote **6 Councilmembers AYE**

RESOLUTION 2011-S-146 – Permission to Enter Sedge Island

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joan Kramar

**RESOLUTION AUTHORIZING A TEMPORARY RIGHT OF ENTRY UPON
SEDGE ISLAND FOR THE REMOVAL OF PHRAGMITES**

WHEREAS, Les Wetty, on behalf of concerned neighbors in the area of Sedge Island, has asked for a Temporary Right of Entry to go upon Sedge Island for the removal of invasive phragmites reeds, and

WHEREAS, such a project has been undertaken by the Borough in the past, but is not within the current capital plan; and

WHEREAS, Mr. Wetty has, on behalf of himself and others, agreed to lead a private effort to remove the phragmites without cost to the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session the 6th day of September, 2011, as follows:

1. Les Wetty, on behalf of himself and all others associated with the project be, and by the attached from of Temporary Right of Entry, is granted access to Sedge Island for the purposed and upon the conditions contained in the Temporary Right of Entry document, including the obligation to defend, indemnify and hold harmless the Borough of Stone Harbor for any and all claims or actions of whatever nature arising out of the project;
2. That the Mayor and Clerk are hereby authorized and directed to execute the Temporary Right of Entry document on behalf of the Borough after it has been executed by Mr. Wetty.

Vote

6 Councilmembers AYE

MOTION – Authorize Borough Engineer to advertise a Notice to Bidders on September 10, 2011 with a Bid Opening Date of September 27, 2011 at 10:00 a.m. for the 114th Street Generator.

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joanne Vault

Vote

6 Councilmembers AYE

MOTION – Authorize Borough Engineer to prepare bid specifications for a Trash Packer.

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

Vote

6 Councilmembers AYE

MOTION - Authorize Special Event Permit Application for Cape Express Soccer (2011-2012 Season) conditioned upon receipt of the required Certificate of Insurance and the \$1,500.00 use of field fee.

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joanne Vault

Vote

6 Councilmembers AYE

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MOTION - Authorize Thomas Jefferson Emergency Medicine Beachside Residency Retreat for September 8, 2011.

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry D. Mastrangelo

Councilmember Kramar stated that this application was not filed in a timely fashion and this group is staying and eating in Avalon, but wants to use our fields and our beach. Councilmember Kramar stated that the Borough has an Ordinance against fires on the beach. Councilmember Vaul inquired about the barbeque. Councilmember Davies-Dunhour stated that this group will be using charcoal grills and no propane.

Vote

4 Councilmembers AYE
2 Councilmembers NAY
(Councilmembers Kramar and Vaul)

MOTION – To appoint Mia Donnell to fill the unexpired term of Stanley Moore on the Zoning Board of Adjustment.

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judith Davies-Dunhour

Vote

6 Councilmembers AYE

DISCUSSION -- Councilmember Carusi thanked Ken Hawk and the entire OEM team for their hard work during Hurricane Irene and requested that Mr. Hawk give a final report to the public after the post-Hurricane meeting with the County.

Councilmember Davies-Dunhour reported that on Sunday, September 11, 2011, at 9:00 a.m. there is going to be a 5K Heroes Run to support the Travis Manion Foundation which is being hosted by the Stone Harbor Golf Club and the Stone Harbor Volunteer Fire Department. Councilmember Davies-Dunhour reported that there will also be a Remember 911 Ceremony at the Stone Harbor Fire House after the run. Councilmember Davies-Dunhour stated that Travis Manion was a young man who summered in Stone Harbor and who lost his life fighting in Afghanistan.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
29389	08/31/11	BORSH BOROUGH OF STONE HARBOR	267,591.06
29390	09/07/11	5STARPLU 5 STAR PLUS, INC.	4,319.00
29391	09/07/11	ABSSI A.B.S. SIGN COMPANY	210.00
29392	09/07/11	ACELE ATLANTIC CITY ELECTRIC CO.	10.87
29393	09/07/11	ACESTLIG ATLANTIC CITY ELECTRIC	6,316.79
29394	09/07/11	ACMEM ALBERTSONS	816.01
29395	09/07/11	ACUTH ACU-THERM SUPPLY CO., INC.	521.88
29396	09/07/11	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	110.00
29397	09/07/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	11.70
29398	09/07/11	ASPHA ASPHALT PAVING SYSTEMS, INC.	47,805.64
29399	09/07/11	BERKEYLU LUCAS BERKEY	50.00
29400	09/07/11	BILLO BILLOWS ELECTRIC SUPPLY CO.	317.69
29401	09/07/11	BIRCHMEI JAMES BIRCHMEIER, ESQ.	700.00
29402	09/07/11	BOSACCOD DAVID C. BOSACCO	400.00
29403	09/07/11	BRIDGEMA BRENDEN BRIDGEMAN	100.00
29404	09/07/11	BURNERRO ROBERT M. BURNER	700.00
29405	09/07/11	CAPEREGI CAPE REGIONAL MEDICAL CENTER	500.00
29406	09/07/11	CARRO CARROT TOP INDUSTRIES, INC.	268.34
29407	09/07/11	CASAP CASA PAYROLL SERVICES	691.10
29408	09/07/11	CASHM CASHMORE, DONALD	65.00
29409	09/07/11	CHATTENL LINWOOD CHATTEN	400.00
29410	09/07/11	CHRIS CHRISTMAN, H.B.	327.80
29411	09/07/11	CODYS CODY'S POWER EQUIPMENT	79.26
29412	09/07/11	COLLETT CHRIS COLLETT	500.00
29413	09/07/11	COMCA COMCAST	100.18

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29414	09/07/11	COYNE	COYNE CHEMICAL	1,385.50
29415	09/07/11	CRESS	CRESSE, LISA	256.00
29416	09/07/11	DAVISEQU	DAVIS EQUIPMENT SALES, INC.	1,046.53
29417	09/07/11	DCRPPENS	D.C.R.P. (NJ PENSIONS/BENEFITS	309.98
29418	09/07/11	DEATAT	TATIANA DEA	400.00
29419	09/07/11	DELLC	DELL MARKETING L.P.	1,986.92
29420	09/07/11	DELVESCI	JOANN DEL VESCIO	47.92
29421	09/07/11	DEROSEMA	MATTHEW DEROSE	500.00
29422	09/07/11	DIVER	DIVERSIFIED INSPECTIONS/ITL	985.00
29423	09/07/11	DONOFRIO	LEWIS T. DONOFRIO, JR.	300.00
29424	09/07/11	DONOHMIK	MICHAEL J. DONOHUE	250.00
29425	09/07/11	DUFFI	DUFFIELD ASSOCIATES, INC.	1,175.25
29426	09/07/11	ELEMARIN	ELECTRONIC MARINE CONCEPTS	3,335.00
29427	09/07/11	ELLSWORT	JOHN ELLSWORTH CO., INC.	201.27
29428	09/07/11	FARINA	THEODORE FARINA JR	400.00
29429	09/07/11	FINNEGAN	JACQUELINE FINNEGAN	400.00
29430	09/07/11	FIRE	FIRE & SAFETY SERVICES, LTD	2,243.03
29431	09/07/11	FORTDEAR	FORT DEARBORN LIFE INSURANCE	226.60
29432	09/07/11	FUTUR	FUTURE MINING & RECYCLING, INC	111.42
29433	09/07/11	GALLAGHE	KEVIN GALLAGHER	50.00
29434	09/07/11	GANNONME	MELISSA GANNON	400.00
29435	09/07/11	GARDS	GARDEN STATE HWY. PRODUCTS	320.00
29436	09/07/11	GARTL	JOSEPH GARTLAND, INC.	256.30
29437	09/07/11	GENTI	GENTILINI FORD, INC.	476.46
29438	09/07/11	GIULIANK	KARL GIULIAN	250.00
29439	09/07/11	GLOBAL	GLOBAL CONNECT	1,056.89
29440	09/07/11	GOPHE	GOPHER	431.44
29441	09/07/11	GRUCC	GRUCCIO, PEPPER, P.A.	1,508.00
29442	09/07/11	GRUCCIOP	GRUCCIO PEPPER DESANTO & RUTH	1,792.67
29443	09/07/11	HAFELERO	ROBERT G. HAFELE	300.00
29444	09/07/11	HARRI	HARRIS COMPUTER SYSTEMS	86.47
29445	09/07/11	HAWKFIRE	KENNETH J. HAWK	500.00
29446	09/07/11	HEARONJ	JEFFREY HEARON	300.00
29447	09/07/11	HERAL	HERALD NEWSPAPERS	28.36
29448	09/07/11	HESSCORP	HESS CORPORATION	1.85
29449	09/07/11	HOMED	HOME DEPOT CREDIT SERVICES	56.45
29450	09/07/11	HORNBE	HORNBECK, DIANE	761.00
29451	09/07/11	HOTAL	HOTALING, JOHN	185.00
29452	09/07/11	ISLANDAE	ISLAND AEROBICS	542.40
29453	09/07/11	ITSINTEG	IT'S INTEGRATED TECHNICAL SYST	356.00
29454	09/07/11	JBYRN	J. BYRNE AGENCY INC.	15,031.55
29455	09/07/11	JSECO	JSE COMPUTERS	28.80
29456	09/07/11	KNOXC	KNOX COMPANY	280.00
29457	09/07/11	KONAS	KONA SPORTS	290.00
29458	09/07/11	LAKOSE	JONATHAN LAKOSE	50.00
29459	09/07/11	LAMACHFI	JAMES LAMACH JR	400.00
29460	09/07/11	LANDS	LANDSMAN UNIFORMS INC.	30.00
29461	09/07/11	LEONARDL	LARRY LEONARD	400.00
29462	09/07/11	LINZJR	MICHAEL LINZ JR	400.00
29463	09/07/11	LOEFFLAD	JACOB LOEFFLAD	400.00
29464	09/07/11	LOEFFP	PAUL LOEFFLAD	75.00
29465	09/07/11	MARRIII	CHARLES MARRINER III	700.00
29466	09/07/11	MASTB	MASTRANGELO, BARRY	688.27
29467	09/07/11	MCCLURER	ROBERT C. MCCLURE	400.00
29468	09/07/11	MCCLURJR	ROBERT MCCLURE JR	725.00
29469	09/07/11	MODGRPOW	MODERN GROUP POWER SYSTEMS	239.66
29470	09/07/11	MULLENJA	JACQUELINE MULLEN	400.00
29471	09/07/11	NEWDECKC	CHRISTINA NEWDECK	1,020.00
29472	09/07/11	NICPC	JAMES NICOLA	50.00
29473	09/07/11	NIELSONK	KEITH NIELSON	750.00
29474	09/07/11	NJAFM	NJ A.F.M.	195.00
29475	09/07/11	NORTHERN	HSBC BUSINESS SOLUTIONS	397.03
29476	09/07/11	NORTHRID	KEN NORTHBRIDGE	250.00
29477	09/07/11	ORMRODST	STEVEN M. ORMROD	100.00
29478	09/07/11	ORZECHE	EDWARD ORZEC	500.00
29479	09/07/11	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	1,767.26
29480	09/07/11	PARAMENT	PARAMOUNT ENTERPRISES, INC.	56,341.88
29481	09/07/11	PARDO	PARDO'S TRUCK SERVICE PARTS WH	369.98
29482	09/07/11	PASTORE	MICHAEL PASTORE	400.00
29483	09/07/11	PERFORMA	PERFORMANCE ATHLETIC CTR., LLC	1,802.40
29484	09/07/11	PIER47	PIER 47 MARINA	290.64
29485	09/07/11	POGUE	POGUE INC.	1,624.00
29486	09/07/11	PRESS	PRESS, THE	447.93
29487	09/07/11	RATCHFOR	JAMES RATCHFORD	250.00
29488	09/07/11	REDUNIFO	RED THE UNIFORM TAILOR, INC.	1,140.98
29489	09/07/11	REEVE	REEVES, CRAIG	342.50
29490	09/07/11	RENTA	RENTAL COUNTRY	608.42
29491	09/07/11	ROSSENI	ROSS ENVIRONMENTAL SOLUTIONS	450.00

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29492	09/07/11	RUSSGRAN	GRANT RUSS	300.00
29493	09/07/11	SAMPSONJ	JAMES SAMPSON	400.00
29494	09/07/11	SAMPSONM	MICHELLE SAMPSON	400.00
29495	09/07/11	SCHEELER	MICHAEL R. SCHEELER	350.00
29496	09/07/11	SEALMAST	SEAL MASTER	3,001.56
29497	09/07/11	SEASHASP	SEASHORE ASPHALT CORP.	72.76
29498	09/07/11	SERV1	SERVICE TIRE TRUCK CENTERS	4,113.12
29499	09/07/11	SIRCH	SIRCHIE FINGERPRINT LAB, INC.	62.30
29500	09/07/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	583.70
29501	09/07/11	SMUGG	SMUGGLERS COVE	141.25
29502	09/07/11	STANFORD	ROGER W. STANFORD	500.00
29503	09/07/11	STANL	STANLEY ACCESS TECH	493.92
29504	09/07/11	STAUFFER	DOUG STAUFFER	400.00
29505	09/07/11	STILTNER	KIRBY STILTNER, JR.	400.00
29506	09/07/11	STNJCIFA	STATE OF NEW JERSEY	367.50
29507	09/07/11	SUPPL	SUPPLE, JR., HARRY J.	1,300.25
29508	09/07/11	TEASENFI	JEN TEASENFITZ	400.00
29509	09/07/11	THERODGE	THE RODGERS GROUP, LLC	299.00
29510	09/07/11	THESIGNC	THE SIGN COMPANY	500.00
29511	09/07/11	TIRAD	TIRADO, FRANCISCO	35.00
29512	09/07/11	TRCOU	TRI COUNTY BUILDING SUPPLIES	500.68
29513	09/07/11	TREFI	TREASURER, STATE OF NJ	30.00
29514	09/07/11	TUCKERTA	TUCKER TALES PUPPET THEATRE	450.00
29515	09/07/11	USMUN	U.S. MUNICIPAL SUPPLY, INC.	1,932.02
29516	09/07/11	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
29517	09/07/11	VAULFRAN	FRANK VAUL	75.00
29518	09/07/11	VITAL	VITAL COMMUNICATIONS, INC.	500.00
29519	09/07/11	WAVEO	WAVE ONE	5,172.40
29520	09/07/11	WBMASONI	W.B. MASON	63.40
29521	09/07/11	WIERMANS	SAMUEL A. WIERMAN	400.00
29522	09/07/11	WINDYACR	WINDY ACRES, INC.	2,460.00
29523	09/07/11	WORKMAN	WORKMAN, MICHAEL	160.00
29524	09/07/11	XTELC	XTEL COMMUNICATIONS, INC.	281.70

Checks:	136	0	0.00	474,163.89
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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 **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.

RESOLUTION 2011-S-147 (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

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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*
2. *Personnel Matters Relating to the Employment, Appointment or Termination of current or prospective employees.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on September 6, 2011, that an Executive Session closed to the public shall be held on September 6, 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

6 Councilmembers AYE

MOTION – To Return to Open Session

Upon motion of
Seconded by

Councilmember Joanne Vault
Councilmember Thomas Cope

To return to Open Session.

Vote

6 Councilmembers AYE

Mayor Walters stated that no action will be taken as a result of the Closed Session this evening; however, re-iterated that the County has a Settlement Conference before a Superior Court Judge in Atlantic City on October 6, 2011 and the Borough is setting up a meeting with the County for October 7, 2011 and will have an update for the October 18, 2011 Meeting of Mayor and Council.

Mayor Walters reminded the public that the next Meeting of Mayor and Council will be held on **Saturday, September 17, 2011 at 8:30 a.m.** and will be a joint meeting with the ROA.

