

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, DECEMBER 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, Absent

PRESENT

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

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.

DOCK HEARING – 9917 Sunset Drive – Joseph and Diana Naselli

For the record, Solicitor Donohue stated that he would swear in Mr. Deneka; however, if there are issues with this application, it would need to be continued because his brother is the contractor requesting the permit and he would have a conflict. Solicitor Donohue swore in Tom Deneka of Stone Harbor Surveyors on behalf of Joseph and Diana Naselli.

Mr. Deneka stated that he represents the property owners who applied to the Building Department to replace decking and railing on the existing fixed pier. Mr. Deneka stated that a Determination of Qualification for exemption from the Waterfront Development Permit Requirements has been granted by the Department of Environmental Protection.

Mayor Walters asked if there was anyone in the audience to speak for or against the application.

Councilmember Kramar inquired if the applicant would be using vinyl or wood. Mr. Deneka responded that he did not know what materials the applicants would be using to replace the decks and rails. Councilmember Carusi inquired why was this applicant denied by the Construction Office and was advised that this is standard procedure.

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

To approve the application for 9917 Sunset Drive on behalf of applicants, Joseph and Diana Naselli, in accordance with the drawings prepared by Stone Harbor Surveyors dated September 28, 2011.

Vote **6 Councilmembers AYE**

PUBLIC COMMENT

No one from the public commented.

OLD BUSINESS:

Mayor Walters stated that the first item of Old Business is Ordinance No. 1393 – Easement for the Geothermal Field for the Library. Mayor Walters stated that Steve O'Connor, Dale Foster and Kent Schellenger from the County were here tonight to give an update on the Library. Mr. Foster explained that the Library had to be relocated to accommodate the NJ DEP Coastal Scenic Resources and Design Policy. Mr. Schellenger explained that the placement of the building needs to be twice the height of the building from the beach or dune. The proposed building is

37.67' high, so the building needs to be set back 75.33 feet from the dune. The DEP has accepted the toe of dune line interpretation as measured by the County Engineer (minimum 34 feet east of bulkhead) and the building has been moved landward to a point 79 feet from the landward toe of dune. The parking area on the Library site has been redesigned to accommodate 38 parking spaces in front of the building with the possibility of adding another 10 spaces if parking is placed on the ocean side of the Library. The existing lot had 82 spaces for a net reduction of 34 spaces. The existing Borough lot to the south has been redesigned by converting RV spaces to conventional auto spaces, redesigning the handicap parking spaces and eliminating some drive aisles to increase the existing number of spaces to offset the loss of spaces under the Library building. If parking on the ocean side of the Library is acceptable, the final number of spaces will be within a few spaces of the number of spaces currently provided by the parking lots. The geothermal field will be located under the lots fronting on First Avenue. The wells are underground and will not impact the use of the parking lot. The relocation of the building had a slight impact on the geothermal well field and the field can be adjusted within the area designated for the geothermal well field. The Library project can be built without the geothermal field; however, without the geothermal field, the building would need to be heated and cooled with natural gas and would lose its LEED Silver Classification.

ORDINANCE 1393 (Easement – Geothermal Field -- Library)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Thomas Cope

That Ordinance 1393 be taken up on second reading (previously tabled at the November 14, 2011 Regular Meeting of Mayor and Council).

Vote

4 Councilmembers AYE
2 Councilmembers NAY (Councilmembers
Kramar and Davies-Dunhour)

The Clerk read the title only of Ordinance 1393 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

Mr. Hawk inquired about holding another Public Hearing since it was already held on November 14, 2011. Mr. Donohue stated that it is his legal opinion that the Borough should hold another Public Hearing tonight.

Vincent Lamanna – Golden Gate Drive – read a letter he recently sent to Barbara Bakely-Marino, Esquire, Cape May County Counsel, indicating that he believes that the changes made to the plans for the Library are substantial and as such requires Planning Board Review pursuant to Section 31 of the Municipal Land Use Law. Mr. Lamanna requested Council to send this back to the Planning Board and start from square one as far as this Ordinance goes.

Karen Lane – 10310 First Avenue – 10310 Fist Avenue – inquired why we are giving the County more and more time and requested Council to drop this project. Mrs. Lane stated that as of the beginning of last week, there was no application on file with the DEP for permits for this project. Mrs. Lane stated that the residents don't want this library at this location and Stone Harbor does not need a 14,000 square foot library. Mrs. Lane read a recent newspaper article about Books A Million and their survey of people in the Mays Landing area. Mrs. Lane urged Council not to vote on this Ordinance tonight. Mrs. Lane had some questions about the setbacks and whether the Borough is planning on notifying all the residents in this area about the plans. Mrs. Lane was advised that the Borough does not need a variance from the Zoning Board; therefore, it does not have to notify the residents and that this building meets the Borough's Zoning Ordinances.

The Public Hearing was closed.

Work Session, December 6, 2011

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

That Ordinance 1393 be passed on second reading and advanced to third and final reading.

Vote **4 Councilmembers AYE**
2 Councilmembers NAY (Councilmembers
Kramar and Davies-Dunhour)

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

That Ordinance 1393 be passed on third and final reading, adopted and published according to law.

Vote **4 Councilmembers AYE**
2 Councilmembers NAY (Councilmembers
Kramar and Davies-Dunhour)

ORDINANCE 1394 (Zoning Chapter)

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

That Ordinance 1394 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1394 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

Randall Bauer – 151 85th Street – inquired if the Code Book would be updated with this new Ordinance. Mr. Bauer was advised that the Code Book is now online and the updates would be available there as well as on the Borough's website. Mr. Bauer stated that is the whole point – we don't use printed anymore because we do everything online.

The Public Hearing was closed.

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

That Ordinance 1394 be passed on second reading and advance to third and final reading.

Vote **6 Councilmembers AYE**

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

That Ordinance 1394 be passed on third and final reading, adopted and published according to law.

Vote **6 Councilmembers AYE**

NEW BUSINESS:

RESOLUTION 2011-S-173 – Modification to Library Lease

Work Session, December 6, 2011

Upon motion of
Seconded by

Councilmember Thomas Cope
Councilmember Barry D. Mastrangelo

Councilmember Vault inquired about the addendum. Mr. Donohue explained that the addendum provides for two changes, i.e., adding Lot 17 and a deadline for the County to start construction said deadline being January 20, 2012. Mr. Donohue explained that this addendum still needs to go to the Library Commission for their approval. Councilmember Kramar inquired why was January 20, 2012 chosen as the deadline. Mayor Walters stated that with the changes made to the plans, the project now meets all the DEP's requirements and 45 days from today is a reasonable amount of time for the permits to be issued.

**APPROVING ADDENDUM #2 TO A LEASE WITH THE CAPE MAY COUNTY
LIBRARY COMMISSION DATED NOVEMBER 30, 2007**

WHEREAS, the Cape May County Library Commission (CMCLC) and the Borough of Stone Harbor (Borough) entered into a lease of certain real property within the Borough for the construction of a Stone Harbor branch of the Cape May County Library, said lease being dated November 30, 2007, and on file with the Borough Clerk; and

WHEREAS, it has been four years since the execution the lease, and no construction has occurred on the property; and

WHEREAS, despite successive assurances over the course of the past four years that permits would be forthcoming and that construction would commence, no construction has started at the premises and the project continues to be delayed; and

WHEREAS, the Borough is now informed by the CMCLC that the footprint of the building must be relocated and the plans revised in order to comply with the requirements imposed by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, despite previous assurances, the Borough is informed that only by relocation of the building can the necessary permits be obtained; and

WHEREAS, this change requires that Lot 17 in Block 94.01 be added to the "premises" described in the aforementioned lease and the CMCLC has requested Addendum #2 to the lease to add said lot to the "premises";

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 6th day of December, 2011, as follows:

1. The preamble of this Resolution is incorporated here by reference;
2. The delay of four years from the execution of the lease to this point in time without any construction commencing upon the premises has been discussed by the governing body as unreasonable and it is hereby formally resolved that such delay has been and is unreasonable and to the detriment of the citizens of the Borough of Stone Harbor;
3. The aforementioned delay has resulted, in large part, from the extreme and unforeseen difficulty on the part of the CMCLC in obtaining environmental permits;
4. This unreasonable delay cannot persist further and the project must immediately commence construction or the lease be terminated since it appears that performance by either party may be impossible due to the inability of the CMCLC to obtain NJDEP permits.
5. Any grant of a second addendum to the lease shall be conditioned upon all necessary permits being obtained and construction commencing upon the premises on or before January 20, 2012, and Addendum #2 has been drafted accordingly;
6. That the Mayor and Clerk are hereby authorized and directed to execute Addendum #2 which is attached hereto and made a part hereof by reference, for the purposes aforesaid;

Work Session, December 6, 2011

7. That the Borough Clerk shall transmit Addendum #2 to the CMCLC for approval by the Board of the Commission at their meeting of December 21, 2011.

Vote

4 Councilmembers AYE
2 Councilmembers NAY (Councilmembers
Kramar and Davies-Dunhour)

RESOLUTION 2011-S-174 – Change Order No. 1 – Public Works Garage

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

WHEREAS, the Borough of Stone Harbor is currently under contract with R. Maxwell Construction Company for Public Works Garage & Office Building Painting & Repair #05-10-U-043; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 – time extension of 6 calendar days for caulking overhead Doors of Buildings 2 and 3; and

WHEREAS, Change Order No. 1 will not affect the original contract amount being \$114,313.00.

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December 2011 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 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. 1.

Vote

6 Councilmembers AYE

RESOLUTION 2011-S-175 – Request Memorandum of Agreement Modification – Nummy Island

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Judith Davies-Dunhour

AUTHORIZING THE MAYOR AND COUNCIL TO APPROVE THE REQUEST FOR MODIFICATION OF MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, OFFICE OF MARITIME RESOURCES FOR THE RELOCATION OF SITE 103/NUMMY ISLAND – PLANNING AND ENGINEERING

WHEREAS, the New Jersey Department of Transportation, Office of Maritime Resources has agreed to develop, implement and maintain a comprehensive dredging and dredged material management and disposal plan for navigable waters of the State; and

WHEREAS, the attached Memorandum of Agreement with the New Jersey Department of Transportation, Office of Maritime Resources, outlines the issue agreed upon between the New Jersey Department of Transportation, Office of Maritime Resources and the Borough of Stone Harbor; and

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WHEREAS, the Borough of Stone Harbor has requested a modification to the agreement due to an increased and unanticipated number of sediment samples required and related unforeseen costs; and

WHEREAS, the modification will cover these additional costs, which are currently estimated to be up to \$190,000; and

WHEREAS, the existing cost sharing formula would remain in effect at 90% NJDOT and 10% Borough of Stone Harbor; and

WHEREAS, in order for the Borough to continue to participate in this program, the Mayor and Council must approve this request for modification.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth in length.
2. That the Mayor and Council of the Borough of Stone Harbor hereby approve the request for modification outlined in the attached letter to the State of New Jersey, DOT, Office of Maritime Resources and dated December 6, 2011.

Vote

6 Councilmembers AYE

DISCUSSION:

Councilmember Kramar thanked Public Works for installing the lights along Second Avenue and stated that they look beautiful.

Councilmember Vault stated that all Committees other than Natural Resources and Public Safety have submitted Operating and Expense (O & E) budgets that are flat (no increase from 2011). Councilmember Carusi explained that in previous years the Duffield contract was incorporated into the Capital Budget as part of the Bird Sanctuary Rejuvenation Project and since the project is complete, the Duffield fees for continuing to monitor and prepare reports will be part of the O & E budget. Councilmember Carusi stated that Duffield originally submitted a contract for \$44,000.00 and has recently reduced that fee to \$34,000.00, but the Committee is still working on negotiating the terms and fees. Councilmember Kramar stated that the Water and Sewer O & E budget is up about \$1,000.00 because the price of chemicals has increased significantly. Councilmember Cope stated that there are only two (2) line items which have increased and they are \$2,500 for a maintenance contract on the finger printing system and \$1,500 for tuition and training for new sergeants.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
30026	12/07/11	ACECARNE ATLANTIC CITY ELECTRIC	3,533.08
30027	12/07/11	ACELE ATLANTIC CITY ELECTRIC CO.	1,221.05
30028	12/07/11	ACESEWER ATLANTIC CITY ELECTRIC	333.41
30029	12/07/11	ACESTLIG ATLANTIC CITY ELECTRIC	7,427.49
30030	12/07/11	ACEWATER ATLANTIC CITY ELECTRIC	1,858.30
30031	12/07/11	ACMEM ALBERTSONS	42.45
30032	12/07/11	ADVWI ADVANCED WIRELESS	33.99
30033	12/07/11	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	167.41
30034	12/07/11	ALLST ALL STATE LEGAL	799.00
30035	12/07/11	AVAHODGE AVALON HODGE PODGE, INC.	137.28
30036	12/07/11	BAILE BAILEY, JAMES E	654.00
30037	12/07/11	BARBERCH CHARLES BARBER	600.00
30038	12/07/11	BARONCAR CAROL L. BARON	29,980.06

30039	12/07/11	BERKEYLU	LUCAS BERKEY	150.00
30040	12/07/11	BESTU	BEST UNIFORM	337.20
30041	12/07/11	BILLO	BILLOWS ELECTRIC SUPPLY CO.	2,054.87
30042	12/07/11	BLACKLAG	BLACK LAGOON	2,350.00
30043	12/07/11	BORSH	BOROUGH OF STONE HARBOR	211,931.93
30044	12/07/11	BOSACCOD	DAVID C. BOSACCO	250.00
30045	12/07/11	BROWJ	BROWN JEWELERS, M.S.	347.00
30046	12/07/11	BROWS	BROWN, SUZANNE	80.00
30047	12/07/11	BURKE	BURKE MOTORS	50.15
30048	12/07/11	BURNERRO	ROBERT M. BURNER	550.00
30049	12/07/11	CANDE	CANDELORE, DEBORAH A.	37.00
30050	12/07/11	CAPE4	CAPE 47 LUMBER CO.	5,380.60
30051	12/07/11	CAPRI	CAPRIONI PORTABLE TOILETS	904.00
30052	12/07/11	CASAP	CASA PAYROLL SERVICES	416.20
30053	12/07/11	CHATTENL	LINWOOD CHATTEN	400.00
30054	12/07/11	COLLETT	CHRIS COLLETT	75.00
30055	12/07/11	COMCA	COMCAST	100.18
30056	12/07/11	CONLEYMI	MR. & MRS. MICHAEL CONLEY	278.50
30057	12/07/11	CONLI	DORI CONLIN	775.00
30058	12/07/11	CONLINJE	JEFFREY P. CONLIN	50.00
30059	12/07/11	CONPL	CONSOLIDATED PLASTIC CO., INC.	292.57
30060	12/07/11	DAVISBEN	BENJAMIN DAVIS	75.00
30061	12/07/11	DEERELAN	JOHN DEERE LANDSCAPES	1,421.20
30062	12/07/11	DEROSEMA	MATTHEW DEROSE	250.00
30063	12/07/11	DONOFRIO	LEWIS T. DONOFRIO, JR.	100.00
30064	12/07/11	DONOM	MICHAEL J. DONOHUE	1,030.00
30065	12/07/11	DUNLAPMA	MARCIA H. DUNLAP	500.00
30066	12/07/11	FABIA	FABIAN, ERIC	120.00
30067	12/07/11	FARINA	THEODORE FARINA JR	400.00
30068	12/07/11	FIGUEROA	RUSSELL FIGUEROA	795.00
30069	12/07/11	FILIPPON	MICHAEL A. FILIPPONE	450.00
30070	12/07/11	FINNEGAN	JACQUELINE FINNEGAN	400.00
30071	12/07/11	FORTDEAR	FORT DEARBORN LIFE INSURANCE	210.22
30072	12/07/11	FRANKTRA	FRANKLIN TRAILER SALES, INC.	9,132.00
30073	12/07/11	GALLAGHE	KEVIN GALLAGHER	100.00
30074	12/07/11	GANNONME	MELISSA GANNON	400.00
30075	12/07/11	GARYS	GARY'S AUTOMOTIVE SERVICE	203.00
30076	12/07/11	GEMPL	GEMPLERS	242.40
30077	12/07/11	GENTI	GENTILINI FORD, INC.	199.00
30078	12/07/11	GLOBAL	GLOBAL CONNECT	4.78
30079	12/07/11	GOMERSAL	DOUGLAS GOMERSALL	500.00
30080	12/07/11	GRACE	GRACE ENERGY	496.26
30081	12/07/11	GRIESBAC	JOSEPH H. GRIESBACH JR.	100.00
30082	12/07/11	GRUBERJO	JOHN GRUBER	1,200.00
30083	12/07/11	GRUCC	GRUCCIO, PEPPER, P.A.	3,591.50
30084	12/07/11	GRUCCIOP	GRUCCIO PEPPER DESANTO & RUTH	1,792.67
30085	12/07/11	HARRI	HARRIS COMPUTER SYSTEMS	86.49
30086	12/07/11	HAWKFIRE	KENNETH J. HAWK	150.00
30087	12/07/11	HEARONJ	JEFFREY HEARON	150.00
30088	12/07/11	HESSCORP	HESS CORPORATION	1.85
30089	12/07/11	HILESNIC	NICOLE HILES	84.99
30090	12/07/11	HOMED	HOME DEPOT CREDIT SERVICES	508.00
30091	12/07/11	HOOVER	HOOVER TRUCK CENTERS	44.33
30092	12/07/11	HORN	HORNBECK, DIANE	41.77
30093	12/07/11	HUDSONEN	HUDSON ENERGY SERVICES	577.39
30094	12/07/11	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	80.00
30095	12/07/11	KEENC	KEEN COMPRESSED GAS	54.30
30096	12/07/11	KELLE	KELLER & ASSO., J.J.	797.88
30097	12/07/11	KINDL	KINDLE FORD MERCURY LINCOLN	6.96
30098	12/07/11	KOHLE	KOHLER'S AUTO GLASS	195.00
30099	12/07/11	LAMACHFI	JAMES LAMACH JR	400.00
30100	12/07/11	LAWME	LAWMEN SUPPLY CO. OF NJ, INC.	1,090.94
30101	12/07/11	LEBRESO	JASON LEBRESO	75.00
30102	12/07/11	LENGLEMA	MARNIE LENGLE	200.00
30103	12/07/11	LEONARDL	LARRY LEONARD	400.00
30104	12/07/11	LILLYTHO	THOMAS LILLY	16,892.96
30105	12/07/11	LINZJR	MICHAEL LINZ JR	400.00
30106	12/07/11	LOEFFLAD	JACOB LOEFFLAD	400.00
30107	12/07/11	LOWES	LOWE'S	275.62
30108	12/07/11	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	2,664.25
30109	12/07/11	MARRIII	CHARLES MARRINER III	150.00
30110	12/07/11	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	2,500.00
30111	12/07/11	MCALL	MCALLISTER	557.00
30112	12/07/11	MCCLURER	ROBERT C. MCCLURE	250.00
30113	12/07/11	MCCLURJR	ROBERT MCCLURE JR	550.00
30114	12/07/11	MEDIA	RICHARD GRAVER	2,943.75
30115	12/07/11	MINUTOLO	MATTHEW MINUTOLO	433.84
30116	12/07/11	MIRAGLIA	JULIAN V. MIRAGLIA	60.00
30117	12/07/11	MULRA	MULRANEY, DANIEL	37.45
30118	12/07/11	NIELSONK	KEITH NIELSON	475.00

30119	12/07/11	NJLM	NJLM	110.00
30120	12/07/11	NORTHERN	HSBC BUSINESS SOLUTIONS	226.89
30121	12/07/11	OLIVI	OLIVIERI, SHOUSKY & KISS, PA	14,989.32
30122	12/07/11	ONECA	ONE CALL CONCEPTS, INC.	33.60
30123	12/07/11	ORMRODST	STEVEN M. ORMROD	75.00
30124	12/07/11	ORZECHEDE	EDWARD ORZECHE	100.00
30125	12/07/11	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	485.54
30126	12/07/11	PASTORE	MICHAEL PASTORE	400.00
30127	12/07/11	PATTI	PATTI'S PARTY WORLD	510.00
30128	12/07/11	POGUE	POGUE INC.	58.00
30129	12/07/11	PRESS	PRESS, THE	96.11
30130	12/07/11	RADEC	RADECKI, ELLA	385.00
30131	12/07/11	REDUNIFO	RED THE UNIFORM TAILOR, INC.	71.22
30132	12/07/11	REYNO	REYNOLDS, PAUL JAMES	102.00
30133	12/07/11	REYNPCAS	PAUL REYNOLDS	74.98
30134	12/07/11	RILEI	RILEIGHS OUTDOOR DECOR	2,079.37
30135	12/07/11	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	225.00
30136	12/07/11	RUSSGRAN	GRANT RUSS	475.00
30137	12/07/11	SAMPLEME	SAMPLE MEDIA, INC.	2,025.00
30138	12/07/11	SAMPSONJ	JAMES SAMPSON	400.00
30139	12/07/11	SAMPSONM	MICHELLE SAMPSON	400.00
30140	12/07/11	SAUND	BRIAN SAUNDERS	700.00
30141	12/07/11	SCHEELER	MICHAEL R. SCHEELER	150.00
30142	12/07/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	60.00
30143	12/07/11	SCHWARTZ	JONATHAN SCHWARTZ	450.00
30144	12/07/11	SEAGR	SEA GROVE GARDEN CENTER	1,300.00
30145	12/07/11	SEASHASP	SEASHORE ASPHALT CORP.	525.00
30146	12/07/11	SERV1	SERVICE TIRE TRUCK CENTERS	563.48
30147	12/07/11	SEVENMIL	SEVEN MILE PUBLISHING, LLC	1,234.00
30148	12/07/11	SHEE3	SHEERAN, GREGORY (PETTY CASH)	182.78
30149	12/07/11	SHORELIN	SHORE LINE STRIPING	850.00
30150	12/07/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	482.87
30151	12/07/11	SJGAB	SOUTH JERSEY GAS CO.	371.28
30152	12/07/11	SJGAW	SOUTH JERSEY GAS CO.	136.52
30153	12/07/11	SLAVI	MARGARET SLAVIN	73.50
30154	12/07/11	SLYNE	KATHLEEN SLYNE	237.75
30155	12/07/11	SMELT	SMELTZER & SONS, INC.	270.00
30156	12/07/11	SMITHJ	JOSEPH SMITH	113.79
30157	12/07/11	SOKOR	MATTHEW SOKORAI	151.20
30158	12/07/11	SORENSEN	MICHAEL A. SORENSEN, ESQUIRE	875.00
30159	12/07/11	STANFORD	ROGER W. STANFORD	250.00
30160	12/07/11	STANL	STANLEY ACCESS TECH	290.89
30161	12/07/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	395.18
30162	12/07/11	STAUFFER	DOUG STAUFFER	450.00
30163	12/07/11	STEVENSO	STEVENSON, KIMBERLY	352.00
30164	12/07/11	STILTNER	KIRBY STILTNER, JR.	400.00
30165	12/07/11	STONEDAV	MR. & MRS. DAVID STONE	278.50
30166	12/07/11	STRAGABR	STRAGA BROTHERS, INC.	57,517.47
30167	12/07/11	SUPPL	SUPPLE, JR., HARRY J.	1,300.25
30168	12/07/11	TEASENFI	JEN TEASENFITZ	400.00
30169	12/07/11	THELOMAX	THE LOMAX CONSULTING GROUP	153.50
30170	12/07/11	UNIVE	UNIVERSAL SUPPLY CO.	289.00
30171	12/07/11	VALAS	VAL ASSO. LABORATORY INC.	257.00
30172	12/07/11	VANDENGE	GERALD A. VANDENBRAAK	50.00
30173	12/07/11	VAULFRAN	FRANK VAUL	75.00
30174	12/07/11	VERRA	VE RALPH	103.59
30175	12/07/11	VITAL	VITAL COMMUNICATIONS, INC.	500.00
30176	12/07/11	WAGNE	WAGNER, PATRICIA H.	18.50
30177	12/07/11	WBMASONI	W.B. MASON	432.92
30178	12/07/11	WESTP	WEST GROUP PAYMENT CENTER	178.00
30179	12/07/11	WICHTERM	JACK WICHTERMAN	200.00
30180	12/07/11	WIERMANS	SAMUEL A. WIERMAN	150.00
30181	12/07/11	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	29,891.96
30182	12/07/11	XTELC	XTEL COMMUNICATIONS, INC.	283.77

Checks:	158	0	0.00	672,665.70
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Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
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
Work Session, December 6, 2011

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-176 (Executive Session)

Upon motion of
Seconded by

Councilmember Joanne Vaul
Councilmember Thomas Cope

**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 Employment Relationship, the relevant employee having been properly notified in accordance with law.*

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

To return to Open Session.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

John Wilson – Jack’s Shack – commented on the Library and stated that he just recently opened a Book Store on the Mall and it was doing very well. Mr. Wilson thanked Joann DeVescio for coordinating such a wonderful Thanksgiving Day weekend. Mr. Wilson inquired about the possibility of having the street closed when events are scheduled. Mr. Wilson was advised that some business owners do not like having the street closed during events. Mr. Wilson stated that 97th Street is very dark and inquired if anything could be done to brighten it up.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joanne Vul

That the Work Session Meeting of Mayor and Council be adjourned at 6:15 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk