

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, DECEMBER 20, 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  
Albert Carusi  
Tom Cope  
Joanne Vaul  
Judy Davies-Dunhour  
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**

**PRESENTATION - STONE HARBOR MUNICIPAL PUBLIC ACCESS PLAN**

Kim McKenna, a representative from Coastal Research Department of Richard Stockton State College of New Jersey presented several slides and answered questions concerning the proposed Public Access Plan.

**OPEN PUBLIC HEARING**

Joselyn O. Rich - 10410 Sunset Drive – had some questions and suggestions concerning the Plan. On page 14 - 25 cents to park on municipal lots at 96<sup>th</sup> Street should be changed, page 15 change information about permits for vehicles on the beach, page 8 change Episcopal Church sunrise service to Saturday to 5 p.m. The Plan will be updated to make those changes. There were also questions about the Shelter Haven proposed walkway, which were explained by Administrator Hawk.

Peter Svanda – 8513 Penna. Avenue - commented on vehicles on the beach and inspections during the month of September. Mr. Svanda was informed that those rules have been changed and an inspection is no longer required.

Julian Miraglia – 11837 Paradise Drive – thanked this Council and all other previous members of the Natural Resources Committee for the document under discussion which was written by Vince Lamanna and Mr. Miraglia. It took about 5 years and it looks like the State finally agreed with the Borough's position.

Eleanor Zito – First Avenue – spoke about pilings being put in next to her house. She spoke about coastal protection and she used to be able to walk the beach, but now finds it difficult to maneuver there. She would like to have some sort of carts available to make it easier for older people. She was told about the chairs available at the Beach Tag office during the summer.

Councilmember Kramer asked Kim McKenna about the DEP revising the rules and when that would happen. Kim McKenna said they have revised the rules and are getting ready to publish them. Bill Purdy, DEP liaison has told her that Stone Harbor will not be affected since they have filed their template from before and he feels Stone Harbor should be fine. Administrator Hawk stated that he thought they wanted to use Stone Harbor as a model.

Judy Hammerschmit -181 – 113<sup>th</sup> Street said if we know the rules are going to change and we anticipate we will be in compliance, does it make sense to submit before those rules are finalized. Kim McKenna said she doesn't know what the changes are, she is just going by what Mr. Purdy said over the phone, which was it seemed everything was fine with Stone Harbor submitting their plan now. He did not foresee anything that would affect Stone Harbor.

**PUBLIC HEARING CLOSED**

Councilmember Cope stated that this plan will become an adjunct plan to the Master Plan. The Planning Board has the full intention of incorporating this as one of the sub-plans within the Master Plan. Mayor Walters stated that DEP will be using these plans, and she believes if a Municipality submits a plan that they gain a little advantage on getting grants or beach replenishment projects.

**MOTION CONCERNING THE MINUTES**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Joanne Vault

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of November 14, 2011 and the Work Session Meeting of December 6, 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**

**YEAR END REPORT – POWER POINT PRESENTATION - BIRD SANCTUARY COMMITTEE** given by Wayne Harris

**PUBLIC SAFETY** – Councilmember Cope reported that the Public Safety Committee met and the Court is looking for a Court Recorder due to a retirement. This is a part time position, pays between \$12 and \$14 per hour. The Borough has started the application process for a new police officer, we hope to identify a positive applicant so that individual can start in the February class at the Police Academy. Invoices went out for the Fire Inspection/Rental Inspection for next year. The applications are down from last year. A check has established that one of the reasons why is 84 properties have been taken off the rental market and demolished. The billings went out for a total of \$143,000 and at the time of this report there were \$83,000 received. A question was raised by the public last month about the timing of those fees, the Ordinance requires that those fees be paid by the end of the year. The Borough usually waives the late charges, until January 15<sup>th</sup> because of holiday mail. The statistical report as follows: 119 vehicle stops, 40 moving violations, 7 adult arrests; 0 driving while intoxicated; 2 juvenile arrests; 9 medical emergencies; 9 fire calls; 13 heater lights and 48 open doors/windows.

**NATURAL RESOURCES** - Councilmember Carusi thanked Mr. Harris for the presentation. He reported that letters of recognition and appreciation have been sent to the members of the Bird Sanctuary Committee. The final meeting for the Beach Replenishment Project was held on December 15<sup>th</sup>. All the work is complete now except for dune grass planting and fertilizing. The Corps plans to start the planting on December 27<sup>th</sup> and it should take 4-5 days. They plan to fertilize twice and the Borough also plans fertilization. On Sedge Island the work was done and has been paid for, thanks to Les Wetty and Julian Miraglia for putting that project together and to Craig Otton for his support in getting a dock to get the equipment there. Site 103, the lease will expire the end of the year and we will have to write another one for 2012. We are working with DOT to analyze the materials at that location. DOT has promised to cover 90% of the cost with the Borough 10%. That project will be looking to move that material to another site, leaving the site available for future dredging. Animal control report for November, 2 dogs, 6 cats, 6 skunks, and the other notable was a fox in the Bird Sanctuary.

**BEACH & RECREATION** – Councilmember Davies-Dunhour’s report as follows: Beach & Recreation has met twice since last month, also held a meeting with Rec Advisory Committee. Holiday Christmas beach tags are still on sale, only while supplies last. Monthly job meeting held this morning on the Recreation Support Building, the 4<sup>th</sup> such meeting. Attendance included representation from the Borough, Public Works, Straga Brothers, the General Contractor and Olivieri, Shousky and Kiss, Remington Vernick and sub-contractors. Administrator Hawk added that

the project is on time as scheduled. After school activities continue on Thursdays and on December 9<sup>th</sup> a dance was held at the Yacht Club for upper grades. In early November a meeting was held with Marc DeBlasio, the Borough Engineer, Jill Gougher and a representative from a company known as Game Time. They are a national manufacturer and customer service company for recreation products and every year they have a grant campaign and distribute 5,000,000 throughout the country for playgrounds. The Borough will be obtaining a grant which will be 40% off on the cost of playground equipment and we can continue to move forward on the playground at 82<sup>nd</sup> and First. It is in the Capital Budget and we would have this grant money and we are still moving forward with our idea of a splash waterplay area. The grant money itself is for the recreation equipment, not for the splash area. Councilmember Davies- Dunhour thanked Marc DeBlasio for bringing this grant to her attention. Thanksgiving Weekend was a great success, new item was the lighting of the sand sculpture of Santa on 96<sup>th</sup> Street. The parade was better than ever. Thanks to Joanne DeVesio and the Chamber for all their hard work during the event. Next event will be Shiver, Saturday, March 10<sup>th</sup>, details to follow and on-line registration will be available. We will be obtaining re-useable shopping bags to give out at our Farmers Market this year with the Stone Harbor Logo on them.

**UTILITIES** - Councilmember Kramar's monthly report as follows: state inspection for the water system was accomplished by the DEP and the report satisfactory. We completed winterizing Borough property, fire hydrants were flushed, and we had 4 water main shut-downs that were performed by the contractor. Total mark-outs for November were 29 and water samples were taken weekly and tested. Water pumped in November was 5.039 mg, in November 2010 there were 5.384 mg and our daily average is 0.1680 mg in 2011 and 0.1795 mg in 2010. Everyone is learning to conserve water and it is making a difference. Thanks to everyone.

**PUBLIC WORKS** – Councilmember Mastrangelo reported crossovers from 89<sup>th</sup> to 93<sup>rd</sup> have new split rail fencing, and sand fence has been installed from 80<sup>th</sup> to 123<sup>rd</sup>. All docks in the marina have been removed for the season and three new docks will be built over the winter. Christmas in Stone Harbor event took 291 man hours and everything looked great. Work in complete on installing new electric service on Second Avenue from 94<sup>th</sup> to 96<sup>th</sup> Street. New lights on the islands look great. All flower beds were prepared for the winter and two new evergreen trees have been planted on 95<sup>th</sup> & 96<sup>th</sup> Street islands. Sidewalks around 97<sup>th</sup> Street Recreation Building will be repaired in the next couple of weeks. Work has begun on the 114<sup>th</sup> Street lift station generator and from our last bulk pick-up generated 5 trips, 38 tons, savings of \$2550 for the Borough. Tipping fees for November were \$4,742 and up \$205 from last year.

**ADMINISTRATIVE & FINANCE** – Councilmember Vault reported that the A & F Committee has met to review the S & W budgets, and came up with a parameter of not more than 2% increase, and will discuss them later this evening. There has been an additional review of the Capital Budget and things are moving nicely. The transition planning is going well, everybody feels positively about the way things are going, all feedback about Jill has been very positive and we can't say enough about how difficult Ken's shoes will be to fill.

**ENGINEER'S REPORT** - Mark DeBlasio, Borough Engineer, provided the Engineer's report as follows:

**Beach Outfall Elimination Project – Phase 2 & Phase 3 Preliminary Assessment**

- The USACOE, NJDEP CAFRA, NJDEP and NJEIT Permits have been obtained.
- The project was advertised for public bidding on December 13, 2011. The bid opening is scheduled for January 13, 2012. Construction is scheduled to start late January, 2012, shutdown Memorial Day 2012, restart Labor Day 2012 and complete mid-May, 2013.

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

- Bids were opened on September 27, 2011 at 10:00 A.M and the apparent low bidder is Coastal Electric and Environmental Services, Inc.

- A pre-construction meeting was held on October 13<sup>th</sup>, the Notice to Proceed was issued on October 17<sup>th</sup>.
- The generator submittal has been approved and sent to the Contractor.
- Work is underway.

**Firehouse Foundation Repairs**

- The bid opening occurred on December 6, 2011.
- The apparent low bidder is Shared Systems Technology in the amount of \$135,450.00 for Contract No. 1 plus Alternate \$45,100.00.

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

- All utility work is completed on 87<sup>th</sup> Street, 90<sup>th</sup> Street and 107<sup>th</sup> Street.
- The contractor is currently working on concrete work on 107<sup>th</sup> Street and utility work on 117<sup>th</sup> Street.
- The addition of 100<sup>th</sup> Street from First Avenue to Second Avenue has been proposed to be added to the contract via change order.

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

- Work is completed; punchlist items are pending.
- RV&W is preparing close out documentation.

**Furnish and Supply a Sewer Vacuum Truck**

- The bid opening has been re-scheduled for Thursday, December 29, 2011 at 10:00 AM.

**TREASURER’S REPORT**

Current Receipts.....	\$ 14,710,493.30
Current Disbursements.....	\$ 12,690,844.90
Utility Receipts.....	\$ 2,239,058.77
Utility Disbursements.....	\$ 1,985,192.29

**BOROUGH CLERK’S REPORT**

<b><u>ISSUED</u></b>	<b><u>TYPE</u></b>	<b><u>AMOUNT</u></b>
10	Beach Vehicle Permits	\$500.00
0	Boat Trailers	0.00
0	Business Registrations	0.00
0	Parking Permits	0.00
0	Sailcraft Permits	00.00
6	Certified Copies	\$60.00
0	Marriage License	\$56.00
0	Use of Field	\$1,500.00
0	OPRA Requests	\$2.00
0	Special Events Permit	0.00
0	Liquor Licenses	0.00
0	Farmer’s Market	0.00
0	Beach Concession	0.00
0	Newspaper Vending Permit	0.00
0	Fire House Rental	0.00
	<b>SUB-TOTAL</b>	<b>\$ 560.00</b>
0	Dogs	0.00
0	Cats	0.00
	<b>TOTAL</b>	<b>\$560.0</b>

**CONSTRUCTION OFFICE**

<b>PERMIT</b>	<b>NO. OF PERMITS ISSUED</b>	<b>FEES COLLECTED</b>
Building Permits	21	\$11,149.00
Electrical Permits	14	2,533.00
Plumbing Permits	11	3,942.00
Fire Permits	8	825.00
DCA Permits	28	1,204.00
Zoning Permits	14	5,336.00
CTT's	11	550.00
Violations	0	0.00
Certificate of Occupancy	25	2,049.00
Contractor's Licenses	0	0.00
Public Records	0	0.00
Dumpster/Semi Trailer	2	500.00
Utility Street Openings	4	400.00
<b>TOTAL FEES COLLECTED</b>		<b>\$28,488.00</b>

Upon motion of  
Seconded by

Councilmember Joanne Vault  
Councilmember Barry D. Mastrangelo

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

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

**COMMUNICATIONS**

None

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

Peter Svanda - 8513 Penna. Avenue congratulated Joanne Vault and Tom Cope for their three years of hard work and dedicated service in keeping Stone Harbor the top resort community in the United States. He also welcomed our new Councilmembers Karen Lane and Josee Rich, both of these individuals have worked hard for a lot of years for Stone Harbor and have made great contributions to our town. Happy Holidays to everyone.

Bob Rich – 10410 Sunset Drive received and distributed to Council the revised application of the County of Cape May with regard to the Library on the beachfront at 95<sup>th</sup> Street. He is concerned again with regard to the parking that has been designed by Dale Foster, the County Engineer. He is concerned with 12 parking places east of the proposed building. That property is leased to the County of Cape May and his questions is “who’s is it”. Is it free parking, parking as we have come to know it. It is another challenge to Mayor and Council to support this project. He also had several comments about the parking around the lifeguard shack.

Vince Lamanna – Golden Gate Road – He stated that every time he hears of a change in the Library he is constrained to remind the Borough that this type of movement of this building is what is appropriate for a Planning Board and Site Plan review. The purpose of Site Plan review is for the purpose of addressing parking, drainage, and things of that nature. To have all of this take place post a hearing that was held before the Planning Board which has been termed a courtesy hearing is a farce. In addition, we are completely violating section 31 of the Municipal Land Use Act concerning Capital Expenses. This is the Borough’s property and the Borough’s responsibility.

Eleanor Zito – spoke about the Borough Sanctuary and would like to have residents to prepare on their property, small areas for the use of birds rest and eat.

**OLD BUSINESS**

**None**

**NEW BUSINESS:**

**RESOLUTION 2011-S-177** – Stone Harbor Access Plan

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

**APPROVING STONE HARBOR MUNICIPAL PUBLIC ACCESS PLAN**

WHEREAS, in the Spring of 2011 NJDEP proposed revised rules for public access the ocean and bay waters of the State; and

WHEREAS, the proposed rules required all municipalities adjacent to State waters to produce a Municipal Public Access Plan that describes local waterfront access availability.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 20<sup>th</sup> day of December 2011, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

BE IT FURTHER RESOLVED that a Public Hearing was held on this date and that the aforementioned Municipal Public Access Plan be hereby approved, and a copy of the approved Municipal Public Access Plan sent to NJDEP along with a copy of this Resolution.

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

**RESOLUTION 2011-S-178** – Refund Duplicate Tax Payments

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry D. Mastrangelo

**REFUND OF DUPLICATE TAX PAYMENT**

WHEREAS, duplicate tax payments were received from First Niagra Loan Serving Agent and the homeowner, causing an overpayment on the 4<sup>th</sup> qtr of 2011 in the amount of 1,855.35 on Block 200.01 Lot 416.01; and

WHEREAS, First Niagra has requested that a refund be issued to them.

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 \$1,855.35 be issued to First Niagra, PO Box 514, Lockport, NY 14095-9973; and

BE IT FURTHER RESOLVED that the Tax Collector and the CFO make the proper adjustment in their records.

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

**RESOLUTION 2011-S-179** – Transfers

Upon motion of Councilmember Joanne Vaul  
Seconded by Councilmember Joan Kramar  
A Resolution authorizing the transfer of certain items in the 2011 Budget of the Borough of Stone Harbor.

Regular Meeting, December 20, 2011

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2011 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

**TRANSFER TO:**

General Administration Salaries & Wages		\$7,500
Municipal Clerk	Salaries & Wages	2,200
UFCO	Other Expenses	500
Gasoline		19,000
Street Lighting		6,000
Utility	Other Expenses	20,000

**TRANSFER FROM:**

Beach Patrol	Salaries & Wages	\$30,000
Recreation	Salaries & Wages	5,200
Utility	Salaries & Wages	20,000

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

**RESOLUTION 2011-S-180** – Change Order #2 NJEIT Program

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry D. Mastrangelo

**WHEREAS**, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems, Inc. for the 2010 New Jersey Environmental Infrastructure Trust (NJEIT) Program for Sanitary Sewer and Water Main Replacement Project; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 2 – replacement of existing sanitary sewer and water main on 100<sup>th</sup> Street from First Avenue to Second Avenue and as-built quantity reductions from 87<sup>th</sup> Street and 90<sup>th</sup> Street from the original contract (copy attached hereto and made a part hereof by reference); and

**WHEREAS**, Change Order No. 2 will result in a \$255,292.78 increase to the contract; and

**WHEREAS**, approval of Change Order No. 2 will not result in a contract amount in excess of 20% of the initial contract amount and the Chief Financial Officer has certified that funds are available for Change Order No. 2.

**NOW, THEREFORE, BE IT RESOLVED**, this 20<sup>th</sup> 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. 2 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. 2 in the amount of \$255,292.78 for total amended contract of \$2,138,435.72.

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

**RESOLUTION 2011-S-181** – Award Contract – Firehouse Foundation

Upon motion of  
Seconded by

Councilmember Tom Cope  
Councilmember Barry D. Mastrangelo

**AWARDING A CONTRACT  
FOR THE FIREHOUSE FOUNDATION & WALL REPAIRS**

**WHEREAS**, two (2) bids were received by the Stone Harbor Municipal Clerk on December 6, 2011, for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-047, 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**, Shared Systems Technology, Inc. of Sewell, New Jersey, submitted the lowest responsible and conforming bid in the amount of \$135,450.00 for Contract #1 and \$45,100.00 for Alternate for a total contract amount of \$180,550.00; and

**WHEREAS**, the Borough Engineer has recommended that the contract be awarded to Shared Systems Technology, 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 20<sup>th</sup> day of December, 2011, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick project number 05-10-U-047 be and the same is hereby awarded to Shared Systems Technology, Inc. for Contract #1 and the Alternate as detailed in the Specifications in the amount of \$180,550.00 and that Contract #2 is not included in the award.
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 the Borough Engineer 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

**DISCUSSION:**

Councilmember Vault reported each of the committees have reviewed the salary & wages for Administration and proposed salary increases in total for full time employees is coming to \$27,385 which is less than 2%. For those same individuals it is important to note that the medical contributions will be \$40,400. The increase is well within budget and should position us well for the total budget. For the part-time employees we are looking at a total increase of \$3,200. The committees and the administration have done a good job in trying to work to control any potential tax increase.

**MAYOR – PRESENTATION OF PLAQUES**

Mayor Walters thanked Administrator Hawk and Councilmembers Vault and Cope for all their years of service and presented Plaques to the Councilmembers.



Regular Meeting, December 20, 2011

Administrator Hawk thanked everyone and said he enjoyed his time working in the Borough.

Councilmember Vault thanked her fellow Councilmembers, employees, her children and her husband, Frank in the audience, for all their support.

Councilmember Cope said it has been great to be a member of this team, we got a lot accomplished in these three years.

The following bills were presented to Council for their approval:

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30183	12/21/11	ACELE	ATLANTIC CITY ELECTRIC CO.	410.72
30184	12/21/11	ALLIN	ALL INDUSTRIAL SAFETY PRODUCTS	798.00
30185	12/21/11	ARCHITEC	ARCHITECTURAL DIGEST	24.95
30186	12/21/11	ASPHA	ASPHALT PAVING SYSTEMS, INC.	159,614.74
30187	12/21/11	AVAYA	AVAYA, INC.	716.05
30188	12/21/11	AWDIRECT	A W DIRECT	345.77
30189	12/21/11	BAILE	BAILEY, JAMES E	314.00
30190	12/21/11	BAYCO	BAY COMM, INC.	2,532.00
30191	12/21/11	BILLO	BILLOWS ELECTRIC SUPPLY CO.	706.91
30192	12/21/11	BORSH	BOROUGH OF STONE HARBOR	185,532.24
30193	12/21/11	CAPE4	CAPE 47 LUMBER CO.	282.04
30194	12/21/11	CAPEATSO	CAPE ATLANTIC SOIL CONSER.DIST	885.00
30195	12/21/11	CAPEU	CAPE MAY CUSTOM UPHOLSTERY	695.00
30196	12/21/11	CATAM	CATAMARAN MEDIA CO., LLC	3,638.00
30197	12/21/11	CATHC	CATHCART, VAN	10.88
30198	12/21/11	CHOFF	COURT HOUSE OFFICE SUPPLIES	29.85
30199	12/21/11	CHRIS	CHRISTMAN, H.B.	729.32
30200	12/21/11	CMCARRIA	CAPE MAY CARRIAGE	400.00
30201	12/21/11	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	4,757.91
30202	12/21/11	CODYS	CODY'S POWER EQUIPMENT	171.99
30203	12/21/11	COMCAST	COMCAST	120.04
30204	12/21/11	DAVISEQU	DAVIS EQUIPMENT SALES, INC.	3,247.05
30205	12/21/11	EGGHARBO	EGG HARBOR TWP H.S.BAND BOOSTE	700.00
30206	12/21/11	FIRSTNIA	FIRST NIAGRA	1,855.35
30207	12/21/11	GASKI	GASKILL, JAMES	120.00
30208	12/21/11	GEMPL	GEMPLERS	442.65
30209	12/21/11	GRAIN	GRAINGER	764.01
30210	12/21/11	GRUCCMDO	MICHAEL J. DONOHUE	523.25
30211	12/21/11	HARB2	HARBOR DE-ICING SYSTEMS	600.00
30212	12/21/11	HARRI	HARRIS COMPUTER SYSTEMS	86.49
30213	12/21/11	HERAL	HERALD NEWSPAPERS	1,636.00
30214	12/21/11	HESSCORP	HESS CORPORATION	7,741.89
30215	12/21/11	HOMED	HOME DEPOT CREDIT SERVICES	166.64
30216	12/21/11	HOOVER	HOOVER TRUCK CENTERS	99.05
30217	12/21/11	HUDSONEN	HUDSON ENERGY SERVICES	216.97
30218	12/21/11	IRISHPIP	IRISH PIPE BRIGADE	600.00
30219	12/21/11	IRONSIDE	DERICK E. IRONSIDE	20.02
30220	12/21/11	JACKSSHA	JACK'S SHACK	580.65
30221	12/21/11	JALMAFAR	JALMA FARMS	300.00
30222	12/21/11	JERSC	JERSEY CAPE DOOR	896.00
30223	12/21/11	KELTE	KELTEX IMPRINTED APPAREL INC.	1,575.50
30224	12/21/11	KELTONKE	KEVIN KELTON	950.00
30225	12/21/11	KINDL	KINDLE FORD MERCURY LINCOLN	80.11
30226	12/21/11	LAMACH	JAMES LAMACH, JR.	357.97
30227	12/21/11	LAWYE	LAWYERS DIARY & MANUAL	89.00
30228	12/21/11	LYNNCARD	LYNN CARD COMPANY	107.95
30229	12/21/11	MAXWELLC	R. MAXWELL CONTSTRUCTION CO.	48,711.15
30230	12/21/11	MONZO	MONZO CATANESE, P.C.	400.00
30231	12/21/11	MORPHOTR	MORPHOTRAK, INC.	391.50
30232	12/21/11	NEXTCOMM	NEXTEL COMMUNICATIONS	977.46
30233	12/21/11	NJCHF	N.J. STATE ASSO. CHIEFS POLICE	1,000.00
30234	12/21/11	OCECO	OCEAN/COASTAL CONSULTANTS, INC	3,889.40
30235	12/21/11	PEDRO	PEDRONI FUEL COMPANY	11,823.06
30236	12/21/11	PETERSDA	DANIEL PETERS	294.00
30237	12/21/11	PIERSONR	PIERSON RENOVATION, LLC	378.00
30238	12/21/11	PRESS	PRESS, THE	463.36
30239	12/21/11	REDUNIFO	RED THE UNIFORM TAILOR, INC.	556.00
30240	12/21/11	REMIN	REMINGTON, VERNICK & WALBERG	0.00
12/21/11	VOID		0	
30241	12/21/11	REMIN	REMINGTON, VERNICK & WALBERG	43,472.33
30242	12/21/11	RIGGI	RIGGINS, INC.	4,645.60
30243	12/21/11	ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	75.00
30244	12/21/11	RUNYO	RUNYON, MICHAEL	116.47
30245	12/21/11	SCHOP	WM.SCHOPPY, INC.	310.90
30246	12/21/11	SCHUYMOB	SCHUYLKILL MOBILLE FONE	60.00

30247	12/21/11	SCOTT	SCOTT, DEBORAH	40.00			
30248	12/21/11	SHEPPARD	SHEPPARD BUS SERVICE, INC.	25.00			
30249	12/21/11	SHORE	SMC LIFE SUPPORT TRAINING CTR.	28.00			
30250	12/21/11	SJAUT	SOUTH JERSEY AUTO SUPPLY	279.58			
30251	12/21/11	SJGAB	SOUTH JERSEY GAS CO.	198.90			
30252	12/21/11	SJGAW	SOUTH JERSEY GAS CO.	28.70			
30253	12/21/11	SOKOR	MATTHEW SOKORAI	464.40			
30254	12/21/11	STAPL	STAPLES CREDIT PLAN	549.72			
30255	12/21/11	STAPLEBU	STAPLES BUSINESS ADVANTAGE	582.66			
30256	12/21/11	STRUE	SEASHORE ACE HARDWARE	1,961.35			
30257	12/21/11	TUCKA	TUCKAHOE SAND & GRAVEL CO.	404.20			
30258	12/21/11	VCABS	VERIZON	533.82			
30259	12/21/11	VERKIOSK	VERIZON WIRELESS	80.02			
30260	12/21/11	VERWI	VERIZON WIRELESS	120.05			
30261	12/21/11	VITAL	VITAL COMMUNICATIONS, INC.	511.84			
30262	12/21/11	WARNOCK	WARNOCK FLEET	2,097.57			
30263	12/21/11	WESTE	WESTERN PEST SERVICES	112.00			
30264	12/21/11	WESTP	WEST GROUP PAYMENT CENTER	327.00			
Checks:				81	1	0.00	512,381.00
Direct Deposit:				0	0	0	0.00

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

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

**Vote** **6 Councilmembers AYE**  
**RESOLUTION 2011-S-182** (Executive Session)

Upon motion of Councilmember Tom 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. *Matters Relating to the Employment Relationship, the relevant employees having been properly notified in accordance with law.*
2. *Collective Bargaining Exception*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on December 20, 2011, that an Executive Session closed to the public shall be held on December 20, 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**

Regular Meeting, December 20, 2011

Motion to return to Open Session

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

Vote 6 Councilmembers AYE

MOTION : Salaries

To authorize the Administrator to proceed as discussed in Closed Session concerning Salaries

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

Vote 6 Councilmembers AYE

RESOLUTION 2011-S-183 (Approve PBA Contract)

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

APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR AND  
PBA LOCAL 59 FOR THE PERIOD January 1, 2012 THROUGH December 31, 2015

WHEREAS, the Borough of Stone Harbor recognizes Local 59 of the Policeman's Benevolent Associates (PBA) the sole and exclusive representative of certain employees of the Borough of Stone Harbor for the purpose of collective bargaining negotiations concerning wages, hours and other terms and conditions of employment; and

WHEREAS, represented employees consist of the sergeants and patrolmen serving as members of the Stone Harbor Police Department; and

WHEREAS, the Borough and the PBA have engaged in and completed collective bargaining negotiations and reached an agreement covering the time frame of January 1, 2012 through December 31, 2015, which, when approved by both parties shall become the controlling Collective Bargaining Agreement between the Borough and the PBA.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the agreement aforementioned, a copy of which is on file with the Borough Clerk and incorporated herein by reference, be and the same is hereby approved and adopted by the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement and deliver same to PBA Local 59.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor will undertake to enact any rule regulation, resolution or ordinance required, as the law may allow or require, in order to fully carry out the terms and conditions of the agreement approved by this Resolution

Vote 6 Councilmembers AYE

Regular Meeting December 20, 2011

**MOTION:** Letter of Resignation

Mayor Walters read a Letter of Resignation from Kenneth J. Hawk effective December 31, 2011 from the positions of Borough Administrator, Coordinator Office of Emergency Management, Planning Board Member, Community Rating Systems Coordinator and Amusement Licensing Board Member.

Motion by Councilmember Barry D. Mastrangelo  
Seconded by Councilmember Joanne Vault

That the Letter of Resignation be accepted.

Vote 6 Councilmembers AYE

**PUBLIC COMMENT**

None

**MOTION TO ADJOURN**

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Joanne Vault

That the Regular Meeting of Mayor and Council be adjourned at 7:05 p.m.

Vote 6 Councilmembers AYE

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

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

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