

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, FEBRUARY 7, 2012**

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
Jill A. Gougher, Borough Administrator
James Nicola, CFO

PRESENT

Councilmembers
Joan Kramar, President
Karen Lane
Joselyn O. Rich
Judy Davies-Dunhour
Barry D. Mastrangelo

ABSENT

Al Carusi

PRESENTATION – Freeholder M. Susan Sheppard – County Library

Freeholder Sheppard read from a “fact sheet” outlining the economic impact of Stone Harbor leaving the County Library System. She also spoke about the advantages of Stone Harbor staying in the County Library System and gave a sample of square footage evaluations between Avalon, Ocean City, Sea Isle and the proposed Stone Harbor Library. She ended with a Vision of Stone Harbor:

“I believe that Stone Harbor has the potential of creating one of the finest library facilities including programming in the State. Staying in the County system is a win-win for everyone. The new facility will be a living room for the entire community that both its residents and visitors will enjoy. Lastly, I need to re-emphasize that the County wants the citizens of Stone Harbor and this Council to determine the specific design and characteristics of the building as well as its location”

Freeholder Sheppard answered questions from the Council and the audience concerning the number of paper books that would be in the Library, costs to run the building and programs that would be available.

PERMISSION – Storage of Modular House – 80th Street Marina Avalon Development Group

Al Sowden of Avalon Development Group, LLC appeared before Council to ask permission to store and stage 5 trailers containing a modular home at the Borough Marina. The home will be placed at 178 – 83rd Street. The containers would be at the Marina from March 6 until March 10, weather permitting. The Borough has received a Certificate of Insurance from Avalon Development Group LLC. Solicitor Donohue stated that a hold harmless agreement would have to be completed.

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

That permission be given provided the insurance and hold harmless agreements are received, with the time frame of March 6 until March 10.

Vote 5 Councilmembers AYE

COMMUNICATIONS

PUBLIC COMMENT

No one from the public commented.

OLD BUSINESS:

ORDINANCE 1395 (Salary Ordinance)

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joselyn O. Rich

That Ordinance 1395 be taken up on second reading

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1395 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joselyn O. Rich

That Ordinance 1395 be passed on second reading and advanced to third and final reading.

Vote 5 Councilmembers AYE

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joselyn O. Rich

That Ordinance 1395 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

ORDINANCE 1396 (Appoint Borough Engineer)

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

That Ordinance 1396 be taken up on first reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1396 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No public comment.

The Public Hearing was closed.

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

That Ordinance 1396 be passed on second reading and advance to third and final reading.

Vote **5 Councilmembers AYE**

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

That Ordinance 1396 be passed on third and final reading, adopted and published according to law.

Vote **5 Councilmembers AYE**

NEW BUSINESS:

RESOLUTION 2012-S-34 – Temporary Capital Budget

Upon motion of Councilmember Barry D. Mastrangelo
 Seconded by Councilmember Joselyn O. Rich

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Stone Harbor, County of Cape May, desires to establish a 2012 Temporary Capital Budget to permit various general improvements,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor as follows:

SECTION 1.

The 2012 Temporary Capital Budget of the Borough of Stone Harbor is hereby constituted as follows:

Project	Estimated Cost	Capital Improvement Fund	Debt Authorized
<u>GENERAL CAPITAL</u>			
Purchase of Vehicular Equipment	\$ 218,000.00	\$ 10,800.00	\$ 207,200.00
Improvements to Municipal Buildings, Facilities & Property	1,167,000.00	55,600.00	1,111,400.00
Purchase Equipment for Borough Departments	292,000.00	14,000.00	278,000.00
Purchase of Computer Equipment for Borough Departments	23,000.00	1,500.00	21,500.00
	\$ 1,700,000.00	\$ 81,900.00	\$ 1,618,100.00
 <u>WATER AND SEWER CAPITAL</u>			
Rehabilitation of Water Tower	\$ 539,000.00	\$ -	\$ 539,000.00
Purchase Equipment for Utility Department	97,000.00	-	97,000.00
Reconstruction of 95th Street Well	114,000.00	-	114,000.00
	\$ 750,000.00	\$ -	\$ 750,000.00

SECTION 2.

The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

Work Session, February 7, 2012

SECTION 3.

The aforementioned capital projects shall be included in the 2012 Permanent Capital Budget as adopted.

Vote **5 Councilmembers AYE**

ORDINANCE 1398 (BOND ORDINANCE \$1,700,000 VARIOUS IMPROVEMENTS)

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

That Ordinance 1398 be taken up on first reading.

Vote **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1398 on first reading.

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

That Ordinance 1398 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 6th day of March, 2012.

Vote **5 Councilmembers AYE**

ORDINANCE 1399 (BOND ORDINANCE \$ 750,000 VARIOUS WATER & SEWER IMPROVEMENTS)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Ordinance 1399 be taken up on first reading.

Vote **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1399 on first reading.

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Ordinance 1399 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 6th day of March, 2012.

Vote **5 Councilmembers AYE**

RESOLUTION 2012-S-35 – (American Legion Raffle License – 50-50)

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

WHEREAS, the American Legion Post 331 made application on January 23, 2012 for a Raffle License under Application No. RA-2012-01; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2012-01 to American Legion Post 331 for holding of said Raffle;

Work Session, February 7, 2012

NOW, THEREFORE, BE IT RESOLVED on February 7, 2012 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2012-01 made by said American Legion Post 331; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

Vote

**4 Councilmembers AYE
Kramar ABSTAIN**

RESOLUTION 2012-S-36 – (American Legion Raffle License – 1 drawing)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joselyn O. Rich

WHEREAS, the American Legion Post 331 made application on January 23, 2012 for a Raffle License under Application No. RA-2012-02; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2012-02 to American Legion Post 331 for holding of said Raffle;

NOW, THEREFORE, BE IT RESOLVED on February 7, 2012 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2012-02 made by said American Legion Post 331; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

Vote

**4 Councilmembers AYE
Kramar ABSTAIN**

RESOLUTION 2012-S-37 – (Change Order #1 – Recreation Building)

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joselyn O. Rich

WHEREAS, the Borough of Stone Harbor is currently under contract with Straga Brothers, Inc. for the construction of the Recreation Support Building; and

WHEREAS, it is the recommendation of the Borough's Engineer, Olivieri, Shousky & Kiss, to authorize Change Order No. 1 – the contingency allowance of \$12,000.00 shall be reduced by (\$8,454) to \$3,546.00. The Borough accepted the Contractor's proposals for Work Changes Proposal Requests 001, 002, 003, 004, 005 and 006 (attached hereto and make a part hereof); and

WHEREAS, Change Order No. 1 will not result in any increase/decrease to the original

Work Session, February 7, 2012

contract amount of \$1,573,560.00.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of February, 2012 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; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 pursuant to the Work Changes Proposal Requests 001, 002, 003, 004, 005 and 006.

Vote **5 Councilmembers AYE**

RESOLUTION 2012-S-38 – (Wildwood Catholic Interlocal & Use of Fields)

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joselyn O. Rich

**A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT WITH
WILDWOOD CATHOLIC HIGH SCHOOL FOR THE USE OF
THE RECREATION FIELDS
OF THE BOROUGH OF STONE HARBOR**

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Wildwood Catholic High School is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its High School sports teams (soccer and lacrosse); and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Wildwood Catholic High School in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Wildwood Catholic High School for this purpose has been deemed to be in the best interests of citizens of the Borough and the students of the Wildwood Catholic High School; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Wildwood Catholic agrees to pay the Borough the sum of \$1,500.00 per season..

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 preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor and Wildwood Catholic High School hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Wildwood Catholic High School agrees to pay the sum of \$1,500.00 per season per season and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for

recreational activities officially sanctioned and conducted by the Wildwood Catholic High School and according to the schedules submitted.

2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from March 1, 2012 through February 28, 2013.
4. The Wildwood Catholic High School shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Wildwood Catholic High School, its sports/recreation participants, agents, contractors, officers and/or employees.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Wildwood Catholic High School, pursuant to N.J.S.A. 40:8A-1 *et seq.*

Suzanne M. Walters, Mayor
Borough of Stone Harbor

Wildwood Catholic High School

Attest: _____
Suzanne Stanford, Borough Clerk

Attest: _____

Dated: _____

Dated: _____

Vote

5 Councilmembers AYE

RESOLUTION 2012-S-39 – (Transfer 2011 Tax Payments to 2012)

Upon motion of
Seconded by

Councilmember Joselyn O. Rich
Councilmember Judy Davies-Dunhour

A RESOLUTION TO TRANSFER 2011 REAL ESTATE TAX PAYMENTS TO 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, that upon recommendation of the Tax Collector, the overpayments for the year 2011 be transferred to 2012 (with the exception of overpayments and underpayments of \$10.00 or less which are hereby cancelled by the authority of State Statute)

Vote

5 Councilmembers AYE

RESOLUTION 2012-S-40 – (Refund Tax Overpayment - Keeple)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Judy Davies-Dunhour

REFUND TAX OVERPAYMENT

WHEREAS, John C. Kepple overpaid his 2012 Preliminary taxes, causing a credit on the August 2012 quarter in the amount of \$204.59 on Block 88.04 Lot 124 located at 319 88th Street, and John C. Kepple has requested a refund of the overpayment; and

WHEREAS, the Tax Collector 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 \$204.59 be refunded to John C. Kepple; and

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

Vote 5 Councilmembers AYE

Councilmember Kramar congratulated to Deborah Candelore, our tax collector for a 98% collection of our tax level for the 2011 annual statement of receipt.

RESOLUTION 2012-S-41 – (Setting Irrigation System Schedule)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

Solicitor Donohue suggested the word “suggested” be added in the third paragraph.

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Resolution 2012-S-14 be offered as amended.

SETTING IRRIGATION SYSTEM SCHEDULE

WHEREAS, the Utilities Committee of the Borough of Stone Harbor has discussed irrigation systems within the Borough; and

WHEREAS, the Utilities Committee would like to request that all property owners with irrigation systems (with the exception of those utilizing a soaker system) abide by a schedule in an effort to conserve water usage especially during the months of June, July, August and September

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the following suggested schedule for the use of sprinklers is hereby adopted.

All properties North of 96th Street may water on Monday, Wednesday and Friday
All properties South of 96th Street may water on Tuesday, Thursday and Saturday
Watering shall no more than once daily, before 6 am or after 6 pm for no more than 30 minutes per zone.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Public Works Department, Police Department and placed on the Borough Web Site.

Vote 5 Councilmembers AYE

RESOLUTION 2012-S-42 – (RiGi Amusement State License)

Upon motion of Councilmember Judy Davies-Dunhour
Seconded by Councilmember Joan Kramar

Work Session, February 7, 2012

**A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE
FOR RIGI'S ARCADE**

WHEREAS, in the past the Borough Clerk has, at the direction of the Borough's Amusement Licensing Board, issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and state law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 7th day of February 2012, that Rigi's Arcade be and is granted an amusement license by and from the Borough of Stone Harbor for the period January 1, 2012 through December 31, 2012; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

Vote 5 Councilmembers AYE

RESOLUTION 2012-S-43 – (Summer Usage Water)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

WHEREAS, it has been determined that the below listed accounts experienced summer leaks which have been appropriately documented and certified by public works personnel, and

WHEREAS, the said leaks did not drain into the sanitary collection system.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that under the provisions of Ordinance 542-22c the 2011 summer usage will be adjusted to the average of the prior three summers consumption for the purpose of calculating 2012 sewer volume charges.

BE IT FURTHER RESOLVED that these adjustments have been reviewed and approved by the Utility Committee and that the Utilities Collector make the proper adjustments in her records.

Account #22235	12120 Third Ave	Joseph & Regina Bradley
Account #17940	A 51 Bower Court	Richard J. & Susan E. Leimbach

Vote 5 Councilmembers AYE

RESOLUTION 2012-S-44 – (OEM Coordinator)

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

Work Session, February 7, 2012

APPOINTING A COORDINATOR, OFFICE OF EMERGENCY MANAGEMENT

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 KENNETH J. HAWK, be appointed Coordinator of the Office of Emergency Management for the Borough of Stone Harbor for a term of three (3) years, said term to expire on December 31, 2014.

Vote 5 Councilmembers AYE

RESOLUTION 2012-S-45 – (Professional Services, Duffield)

Upon motion of Councilmember Joselyn O. Rich
Seconded by Councilmember Barry D. Mastrangelo

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH DUFFIELD ASSOCIATES FOR
MAINTENANCE SUPPORT SERVICES AND HABITAT ENHANCEMENT
INITIATIVES AT THE BIRD SANCTUARY
UNDER THE “NONFAIR AND OPEN” PROCESS**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for “Professional Services” without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body and the contractor submits certain disclosures in accordance with the “fair and open” process; and

WHEREAS, the Borough is in need of an expert in permit compliance and habitat maintenance support services and habitat enhancement initiatives at the Bird Sanctuary; and

WHEREAS, Duffield Associates are geoscientific experts consisting of professional engineers and other professionals with experience in consulting with regard to such projects; and

WHEREAS, in accordance with the attached proposal dated December 1, 2011 for Project No. 5976.WO, which is hereby incorporated by reference and made a part hereof, Duffield Associates will provide professional consulting services at the Bird Sanctuary as detailed in the proposal not to exceed \$34,000; and

WHEREAS, funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto and the contractor has executed all required disclosures;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of February, 2012, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached proposal bearing Project No. 5976.WO and dated December 1, 2011 as the contract for professional services for the purposes stated herein above;
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, Duffield having previously submitted all documents required under the “fair and open” requirements;

4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute an appropriate acknowledgment of same which shall also be a part of and incorporated into this contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

Vote 5 Councilmembers AYE

RESOLUTION 2012-S-46 – (Mayor to sign Grant Application – Bird Sanctuary)

Upon motion of Councilmember Joselyn O. Rich
Seconded by Councilmember Barry D. Mastrangelo

**Authorizing the Mayor and the Borough Clerk to Sign
A Grant Application to the NJ Department of Environmental Protection – Green
Acres Program to Enhance Trails at the Bird Sanctuary**

WHEREAS, the NJ Department of Environmental Protection – Green Acres Program has been given approximately \$1 million to fund the Recreational Trails Program; and

WHEREAS, the Borough of Stone Harbor wishes to submit a grant application to this program to enhance existing trails at the Bird Sanctuary as provided for in the attached Grant Application.

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 the Mayor, Suzanne Walters and the Borough Clerk, Suzanne Stanford are hereby authorized to sign the attached Grant Application.

Vote 5 Councilmembers AYE

SPECIAL EVENTS:

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

Red Cross Blood Drive March 3 APPROVED

National MS Society Bike Ride May 20 APPROVED

South Seaville Manor Aux 5 K Run Saturday, July 28. Mayor Walters said the next day, Sunday, July 29 is the JAWS event. There is also a conflict with the proposed banner. We will contact them about perhaps picking another date.

Ocean Drive Marathon Run Club March 25 APPROVED

Seashore Ace Grill Demo dates APPROVED

Clean Ocean Action – April 21 and October 20 APPROVED

Councilmember Davies-Dunhour stated these events are approved contingent upon the receipt of the required insurance certificates for each event.

Vote 5 Councilmembers AYE

DISCUSSION:

Mayor Walters recognized 11 employees who work for the Borough who did not use any sick time during the calendar year 2011. To have 11 Borough employees use zero sick time during an entire calendar year is commendable. The employees to be recognized include Sgt. Thomas Shutta, 9 years without using a sick day, Sgt. Chris Palmer, Office Daniel Peters and Officer Joseph Smith, 3 years, Capt Daniel Mulraney and Sgt. Greg Jackson, 2 years and Sgt. Steve

Work Session, February 7, 2012

Shuck and Officer Brent Brunow, Officer Matthew Minotola , Officer Mike Workman, Maureen Jackson and Derick Ironside, each 1 year. All work for the Police Department with the exception of Mr. Ironside who works for Public Works.

The following bills were presented to Council for payment:

Range of Checking Accts: DISBURSEMENT		to DISBURSEMENT		Range of Check
Ids: 30465 to Last				
Report Type: All Checks			Report Format: Super	
Check #	Check Date	Vendor		Amount Paid
Reconciled/Void	Ref	Number		
30465	02/01/12	BORSH	BOROUGH OF STONE HARBOR	166,778.65
30466	02/08/12	9101LTDP	9101, LP	387.50
30467	02/08/12	ACECANVA	ACE CANVAS & TENT CORP.	6,220.00
30468	02/08/12	ACELE	ATLANTIC CITY ELECTRIC CO.	2,506.24
30469	02/08/12	ACESEWER	ATLANTIC CITY ELECTRIC	272.68
30470	02/08/12	ACESTLIG	ATLANTIC CITY ELECTRIC	10,146.97
30471	02/08/12	ACEWATER	ATLANTIC CITY ELECTRIC	2,385.15
30472	02/08/12	ACMEM	ALBERTSONS	25.17
30473	02/08/12	ACMJI	A.C.M.J.I.F.	88,615.00
30474	02/08/12	ACTACMC	ASSO CERT.TAX ASSESSORS C.M.C.	330.00
30475	02/08/12	AEASSOCI	A & E ASSOCIATES	7,228.00
30476	02/08/12	ALEXA	ALEXANDER & CO., NAT	99.50
30477	02/08/12	ALLENRAY	RAYMOND ALLEN	75.00
30478	02/08/12	ALLIN	ALL INDUSTRIAL SAFETY PRODUCTS	706.98
30479	02/08/12	ALLST	ALL STATE LEGAL	390.00
30480	02/08/12	ASFLDMGR	ASSOCIATION OF STATE	110.00
30481	02/08/12	ASPHA	ASPHALT PAVING SYSTEMS, INC.	450,315.87
30482	02/08/12	ATW02	ATWOOD, JONATHAN S.	150.00
30483	02/08/12	ATW00	ATWOOD, JOHN	44.00
30484	02/08/12	BASSBREN	BRENDA BASS	200.00
30485	02/08/12	BENCHSEM	BENCHMARK PROFESSIONAL SEMINAR	295.00
30486	02/08/12	BERKEYLU	LUCAS BERKEY	250.00
30487	02/08/12	BESTU	BEST UNIFORM	170.02
30488	02/08/12	BILLO	BILLOWS ELECTRIC SUPPLY CO.	566.75
30489	02/08/12	BLANEYDO	BLANEY & DONOHUE	6,128.84
30490	02/08/12	BOANJ	BOANJ	75.00
30491	02/08/12	BOSACCOD	DAVID C. BOSACCO	250.00
30492	02/08/12	BRIDGEMA	BRENDEN BRIDGEMAN	50.00
30493	02/08/12	BROWNBOB	ROBERT BROWN	50.00
30494	02/08/12	BURNERRO	ROBERT M. BURNER	475.00
30495	02/08/12	CAPE4	CAPE 47 LUMBER CO.	6,615.77
30496	02/08/12	CASAP	CASA PAYROLL SERVICES	176.05
30497	02/08/12	CASHM	CASHMORE, DONALD	99.99
30498	02/08/12	CATHCART	WILLIAM W. CATHCART	75.00
30499	02/08/12	CHATTENL	LINWOOD CHATTEN	400.00
30500	02/08/12	CMCCC	C.M.C. CHAMBER OF COMMERCE	2,675.00
30501	02/08/12	CMCMC	C.M.C. MUNICIPAL CLERKS ASSO.	300.00
30502	02/08/12	CMCMJ	C.M.C. MUNICIPAL JUDGES	75.00
30503	02/08/12	CMCTO	C.M.C. TREASURER'S OFFICE	2,510,132.92
30504	02/08/12	CMCTOANI	C.M.C.TREASURER'S OFFICE	1,747.75
30505	02/08/12	CMCTT	C.M.C. TAX & TREASURER'S ASSO.	300.00
30506	02/08/12	COASTAL	COASTAL ELECTRIC	13,230.00
30507	02/08/12	COLLETT	CHRIS COLLETT	75.00
30508	02/08/12	COMCA	COMCAST	107.26
30509	02/08/12	CONLINJE	JEFFREY P. CONLIN	100.00
30510	02/08/12	CROPPERA	ALLAN W. CROPPER	50.00
30511	02/08/12	CRUZA	CRUZAN'S FREIGHT LINER TRUCK	157.19
30512	02/08/12	DAVISBEN	BENJAMIN DAVIS	100.00
30513	02/08/12	DEROSEMA	MATTHEW DEROSE	150.00
30514	02/08/12	DIGIOVAN	HEATHER M. DIGIOVANNI	50.00
30515	02/08/12	DONOFRIO	LEWIS T. DONOFRIO, JR.	75.00
30516	02/08/12	DONOJ	JEANNE DONOHUE	84.00
30517	02/08/12	DUFFI	DUFFIELD ASSOCIATES, INC.	674.76
30518	02/08/12	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	0.00
02/08/12	VOID	0		
30519	02/08/12	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	0.00
02/08/12	VOID	0		
30520	02/08/12	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	1,692.97
30521	02/08/12	FARINA	THEODORE FARINA JR	400.00
30522	02/08/12	FAZZJ	JOSEPH FAZZIO, INC.	2,864.04
30523	02/08/12	FILIPPON	MICHAEL A. FILIPPONE	550.00
30524	02/08/12	FINNEGAN	JACQUELINE FINNEGAN	400.00
30525	02/08/12	FOLEY	FOLEY, INCORPORATED	149.00
30526	02/08/12	FORDS	FORD, SCOTT & ASSOCIATES, LLC	12,750.00

30527	02/08/12	FORTDEAR	FORT DEARBORN LIFE INSURANCE	202.03
30528	02/08/12	FUTUR	FUTURE MINING & RECYCLING, INC	62.04
30529	02/08/12	GALLAGHE	KEVIN GALLAGHER	100.00
30530	02/08/12	GANNONME	MELISSA GANNON	400.00
30531	02/08/12	GARTL	JOSEPH GARTLAND, INC.	286.73
30532	02/08/12	GARYS	GARY'S AUTOMOTIVE SERVICE	101.50
30533	02/08/12	GLOUC	GLOUCESTER CO. POLICE ACADEMY	100.00
30534	02/08/12	GOODGUYS	GOOD GUYS SIGNS	120.75
30535	02/08/12	GPANJ	GOVERNMENTAL PURCHASING ASSOC.	90.00
30536	02/08/12	GRAYSCOT	SCOTT M. & MICHELE M. GRAY	362.50
30537	02/08/12	GRIESBAC	JOSEPH H. GRIESBACH JR.	150.00
30538	02/08/12	GRIMMMEG	MEGAN GRIMM	150.00
30539	02/08/12	HAFELERO	ROBERT G. HAFELE	75.00
30540	02/08/12	HARRI	HARRIS COMPUTER SYSTEMS	3,868.75
30541	02/08/12	HARTZ	DAVID HARTZELL	300.00
30542	02/08/12	HAWKFIRE	KENNETH J. HAWK	250.00
30543	02/08/12	HEARONJ	JEFFREY HEARON	150.00
30544	02/08/12	HERAL	HERALD NEWSPAPERS	53.88
30545	02/08/12	HESSCORP	HESS CORPORATION	1.93
30546	02/08/12	HOMED	HOME DEPOT CREDIT SERVICES	502.49
30547	02/08/12	HOOVER	HOOVER TRUCK CENTERS	27.00
30548	02/08/12	HORNB	HORNBECK, DIANE	89.00
30549	02/08/12	HUDSONEN	HUDSON ENERGY SERVICES	3,670.53
30550	02/08/12	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	160.00
30551	02/08/12	INTER	INTERSTATE BATTERY	599.70
30552	02/08/12	JOHN1	JOHNSON & TOWERS INC.	379.16
30553	02/08/12	JSECO	JSE COMPUTERS	415.20
30554	02/08/12	KEPPLEJC	JOHN C. KEPPLER	204.59
30555	02/08/12	KINDL	KINDLE FORD MERCURY LINCOLN	275.94
30556	02/08/12	KOOCH	KOOCHMERE, MICHAEL	25.00
30557	02/08/12	LAKOSE	JONATHAN LAKOSE	250.00
30558	02/08/12	LAMACHFI	JAMES LAMACH JR	450.00
30559	02/08/12	LAWSO	LAWSON PRODUCTS, INC.	1,270.83
30560	02/08/12	LEBRESO	JASON LEBRESO	75.00
30561	02/08/12	LEONARDL	LARRY LEONARD	400.00
30562	02/08/12	LINZJR	MICHAEL LINZ JR	400.00
30563	02/08/12	LOEFFLAD	JACOB LOEFFLAD	475.00
30564	02/08/12	LOVEK	LOVE, KURT	120.00
30565	02/08/12	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	2,711.47
30566	02/08/12	MARCP	MARC PUBLISHING CO.	157.45
30567	02/08/12	MARRIII	CHARLES MARRINER III	650.00
30568	02/08/12	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	2,500.00
30569	02/08/12	MAXWELLC	R. MAXWELL CONTSTRUCTION CO.	15,204.68
30570	02/08/12	MCAAO	M.C.A.A. OF NEW JERSEY	45.00
30571	02/08/12	MCANJ	MUNICIPAL CLERK'S ASSO. OF NJ	260.00
30572	02/08/12	MCCAB	MC CABE JR., JAMES	541.48
30573	02/08/12	MCCLURER	ROBERT C. MCCLURE	250.00
30574	02/08/12	MCCLURJR	ROBERT MCCLURE JR	650.00
30575	02/08/12	MIXNERST	STEPHEN E. MIXNER	250.00
30576	02/08/12	MULRA	MULRANEY, DANIEL	215.95
30577	02/08/12	MUNCLKNJ	MUNICIPAL CLERKS' ASSO. OF NJ	175.00
30578	02/08/12	MUNIC	MUNICIPAL RECORD SERVICE	131.75
30579	02/08/12	NICOL	NICOLA, JAMES	139.00
30580	02/08/12	NIELSONK	KEITH NIELSON	650.00
30581	02/08/12	NJLOMUNI	NJ ST LEAGUE MUNICIPALITIES	170.00
30582	02/08/12	NJPLA	NEW JERSEY PLANNING OFFICIALS	360.00
30583	02/08/12	NJSACOP1	NJSACOP	800.00
30584	02/08/12	NJTURFGR	NJ TURFGRASS ASSOCIATION	400.00
30585	02/08/12	NJWAT	N.J. WATER ASSOCIATION	370.00
30586	02/08/12	OCECO	OCEAN/COASTAL CONSULTANTS, INC	2,306.40
30587	02/08/12	OCEVI	OCEAN VIEW TRAILER SALES, INC.	85.29
30588	02/08/12	OFFIC	OFFICE BUSINESS SYSTEMS, INC.	827.00
30589	02/08/12	ONECA	ONE CALL CONCEPTS, INC.	39.46
30590	02/08/12	ORCHARDH	ORCHARD HYDRAULICS, INC.	374.52
30591	02/08/12	ORMRODST	STEVEN M. ORMROD	250.00
30592	02/08/12	PALME	CHRISTOPHER PALMER	989.95
30593	02/08/12	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	469.60
30594	02/08/12	PARDO	PARDO'S TRUCK SERVICE PARTS WH	246.76
30595	02/08/12	PARKITBI	PARK IT BIKE RACKS.COM	1,754.45
30596	02/08/12	PETERSDA	DANIEL PETERS	228.00
30597	02/08/12	PITNE	PITNEY BOWES, INC.	118.98
30598	02/08/12	PLACECHA	CHARLES PLACE	168.00
30599	02/08/12	PRESS	PRESS, THE	171.70
30600	02/08/12	PUERTORI	PUERTO RICAN ACTION COMMITTEE	60.00
30601	02/08/12	RADEC	RADECKI, ELLA	89.98
30602	02/08/12	REDUNIFO	RED THE UNIFORM TAILOR, INC.	153.97
30603	02/08/12	REEVE	REEVES, CRAIG	160.00
30604	02/08/12	RENTA	RENTAL COUNTRY	364.53
30605	02/08/12	RESERVEA	RESERVE ACCOUNT	10,000.00
30606	02/08/12	REYNPCAS	PAUL REYNOLDS	100.00

30607	02/08/12	RICES	STEWART RICE	91.00
30608	02/08/12	RIGGI	RIGGINS, INC.	2,648.40
30609	02/08/12	ROBERTCH	CHRISTOPHER D. ROBERTSON	300.00
30610	02/08/12	ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	150.00
30611	02/08/12	RUSSG	RUSS, GRANT	575.00
30612	02/08/12	RUSSGRAN	GRANT RUSS	500.00
30613	02/08/12	SAMPSONJ	JAMES SAMPSON	400.00
30614	02/08/12	SAMPSONM	MICHELLE SAMPSON	400.00
30615	02/08/12	SCHEELER	MICHAEL R. SCHEELER	250.00
30616	02/08/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
30617	02/08/12	SCHWARTZ	JONATHAN SCHWARTZ	75.00
30618	02/08/12	SHBED	STONE HARBOR BD OF EDUCATION	553,776.00
30619	02/08/12	SHEERANG	GREGORY W. SHEERAN	50.00
30620	02/08/12	SHSURVEY	STONE HARBOR SURVEYORS	300.00
30621	02/08/12	SJGAB	SOUTH JERSEY GAS CO.	2,254.06
30622	02/08/12	SJGAW	SOUTH JERSEY GAS CO.	427.52
30623	02/08/12	SLAVI	MARGARET SLAVIN	189.90
30624	02/08/12	SLYNE	KATHLEEN SLYNE	242.50
30625	02/08/12	SOKOR	MATTHEW SOKORAI	576.00
30626	02/08/12	STANFORD	ROGER W. STANFORD	250.00
30627	02/08/12	STANK	KYLE STANFORD	250.00
30628	02/08/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	867.22
30629	02/08/12	STAUFFER	DOUG STAUFFER	475.00
30630	02/08/12	STILTNER	KIRBY STILTNER, JR.	400.00
30631	02/08/12	STRAGABR	STRAGA BROTHERS, INC.	72,443.18
30632	02/08/12	STRUE	SEASHORE ACE HARDWARE	614.24
30633	02/08/12	TCTNJ	T.C.T.A. MEMBERSHIP SERVICES	225.00
30634	02/08/12	THESIGNC	THE SIGN COMPANY	600.00
30635	02/08/12	TOSHI	TOSHIBA BUSINESS SOLUTIONS	962.73
30636	02/08/12	TREA6	TREASURER, STATE OF NEW JERSEY	50.00
30637	02/08/12	TRES2	TREASURER, STATE OF NJ	1,930.00
30638	02/08/12	TRICO	TRICO EQUIPMENT	163.74
30639	02/08/12	TWPMI	TOWNSHIP OF MIDDLE	756.60
30640	02/08/12	USPO2	POSTMASTER - US POSTAL SERVICE	100.00
30641	02/08/12	VALAS	VAL ASSO. LABORATORY INC.	211.00
30642	02/08/12	VANDENGE	GERALD A. VANDENBRAAK	75.00
30643	02/08/12	VANDENJG	JOHN G. VANDENBRAAK JR.	50.00
30644	02/08/12	VANDREW	JEFF VANDREW, JR.	150.00
30645	02/08/12	VAULFRAN	FRANK VAUL	75.00
30646	02/08/12	VERWI	VERIZON WIRELESS	360.18
30647	02/08/12	VITAL	VITAL COMMUNICATIONS, INC.	1,066.49
30648	02/08/12	WBMASONI	W.B. MASON	217.88
30649	02/08/12	WEIGH	WEIGHTS & MEASURES FUND	100.00
30650	02/08/12	WIERMANS	SAMUEL A. WIERMAN	250.00
30651	02/08/12	WILSON	JOHN WILSON JR	50.00
30652	02/08/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	450.00
30653	02/08/12	WORKMAN	WORKMAN, MICHAEL	120.00
30654	02/08/12	XTELC	XTEL COMMUNICATIONS, INC.	289.68

Checks: 188 2 0.00 4,010,917.26

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry D. Mastrangelo

Authorize Jim Nicola, our CFO, to pay the bills provided the funds are available and vouchers are properly endorsed.

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 2012-S-47 (Executive Session)

Upon motion of
Seconded by

Councilmember Joselyn O. Rich
Councilmember Barry D. Mastrangelo

Work Session, February 7, 2012

**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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds – Lease - Site 103*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on February 7, 2012, that an Executive Session closed to the public shall be held on February 7, 2012 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

4 Councilmembers AYE
Rich ABSTAIN

Councilmember Rich did not attend Executive Session due to a conflict.

MOTION – To Return to Open Session

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judy Davies-Dunhour

To return to Open Session.

Vote

5 Councilmembers AYE

Work Session, February 7, 2012

MOTION

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judy Davies-Dunhour

To authorize the Administrator and the Solicitor to proceed as discussed in Private Session concerning Site 103.

Vote

4 Councilmembers AYE
Rich ABSTAIN

PUBLIC COMMENT

No one from the public spoke

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joan Kramar

That the Work Session Meeting of Mayor and Council be adjourned at 5:25 p.m.

Vote

5 Councilmembers AYE

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk