

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, MARCH 6, 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
Al Carusi
Barry D. Mastrangelo

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

Al Sowden of Avalon Development Group, LLC appeared before Council on February 7, 2012 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. He is appearing tonight to ask for a change in the storage dates from March 6 – 10 to March 20 – 24.

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

That Council will agree with the date change.

Vote 6 Councilmembers AYE

COMMUNICATIONS

PUBLIC COMMENT

No one from the public commented.

OLD BUSINESS:

ORDINANCE 1398 (Bond Ordinance \$1,700,000 Various Improvements)

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

That Ordinance 1398 be taken up on second reading

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1398 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 Al Carusi

Work Session, March 6, 2012

That Ordinance 1398 be passed on second reading and advanced to third and final reading.

Vote **6 Councilmembers AYE**

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

That Ordinance 1398 be passed on third and final reading, adopted and published according to law.

Vote **6 Councilmembers AYE**

The Clerk announced that a Supplemental Debt Statement is on file in connection with this Bond Ordinance.

ORDINANCE 1399 (Bond Ordinance \$750,000 Various Water & Sewer Improvements)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1399 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1399 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 Karen Lane
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1399 be passed on second reading and advance to third and final reading.

Vote **6 Councilmembers AYE**

Upon Motion of Councilmember Karen Lane
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1399 be passed on third and final reading, adopted and published according to law.

Vote **6 Councilmembers AYE**

The Clerk announced that a Supplemental Debt Statement is on file in connection with this Bond Ordinance.

NEW BUSINESS:

ORDINANCE 1400 (Exceed Municipal Budget Appropriations – Establish Cap Bank)

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

Work Session, March 6, 2012

That Ordinance 1400 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1400 on first reading.

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

That Ordinance 1400 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 3rd day of April, 2012.

Vote 6 Councilmembers AYE

RESOLUTION 2012-S-52 – (Introduce Budget)

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

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012.

1. Appropriations within “CAPS”

| | |
|---|-----------------|
| a. Municipal Purposes | \$ 9,616,850.00 |
| 2. Appropriations excluded from “CAPS” | \$ 3,332,004.31 |
| 3. Reserve for Uncollected Taxes | \$ 430,000.00 |
| 4. Total General Appropriations | \$13,378,854.31 |
| 5. Less: Anticipated Revenues Other than current property tax | \$ 3,823,887.31 |

6. Amount to be raised by Taxes for support of Municipal Budget

| | |
|---|-----------------|
| a. Local Tax for Municipal purposes including Reserve for uncollected taxes | \$ 9,554,967.00 |
|---|-----------------|

BE IT FURTHER RESOLVED that said Budget be published in the Press of Atlantic City in the issue of March 10, 2012. The Governing Body of the Borough of Stone Harbor does hereby approve the Budget for the year 2012.

NOTICE is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, on March 6, 2012.

A Hearing on the Budget and Tax Resolution will be held at Council Chambers on April 3, 2012 at 4:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers and other interested persons.

Vote 6 Councilmembers AYE

RESOLUTION 2012-S-53 – (Deferred School Tax)

Upon motion of
Seconded by

Councilmember Al Carusi
Councilmember Barry D. Mastrangelo

WHEREAS, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

WHEREAS, 50% of the school tax levy of the Borough of Stone Harbor School District is \$1,107,552.00;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Stone Harbor desires to defer school taxes to the year 2012 in the amount of \$1,107,550.50.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-54 – (Fees for 2012)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry D. Mastrangelo

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

WHEREAS, the Administration and Finance Committee of Borough Council has recommended that certain fees be established by Resolution; and

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 6th day of March, 2012, that the following fees be set at the following levels for the year 2012:

| | | |
|---|--------------------------|---|
| | Beach Fees | \$21.00 pre-season \$26.00 after May 31, 2012 \$12.00 weekly \$ 6.00 daily |
| - | Newspaper Vending Permit | \$60.00 |
| - | Floating Dock Storage | \$125.00 per dock or ramp \$125.00 per dock and ramp/one owner |
| - | Sailcraft Permit | \$225.00 |
| - | Municipal Boat Slip | \$1,650.00 slips 9-25 \$1,450.00 slips 26-79 |
| - | Boat Trailer Storage | \$125.00 per trailer |
| - | Peddler | \$350.00 |
| - | Solicitor | \$350.00 |
| - | Vehicles on Beach | \$50.00 |
| - | Boat Ramp | \$8.00 daily/\$90.00 per season |
| - | Business Registration | \$100.00 |
| - | Parking Permit | \$225.00 |
| - | Taxi License | \$100.00 |
| - | Parking Meters | .25 for 15 minutes (with a 10 minute Grace Period) |

Work Session, March 6, 2012

Kiosk parking lots located at the Beach and the Water Tower will remain \$.25 for 30 minutes (no Grace Period)

Kiosk located at Beach will have hours limited to 10 am – 5 pm

Kiosk located at Beach (Recreation Vehicle Spaces Only) will be .50 cents per 15 minutes 10am – 5 pm (no grace period)

The 2 – 1 cent meters next to Post Office 5 cents for 12 minutes (no Grace Period)

- Vendors \$350.00
- Alcoholic Beverage License \$2,500.00
- \$188.00 Club
- Special Events Application filing fee \$60
- *Charity Organizations \$60 application fee only (no other fees to be assessed)
- *Chamber of Commerce One \$50 application fee for all events
- *Garden Club Fee waived
- Seasonal Use \$1,500 per season for the first sport; \$750 per season for each additional sport (no registration fee is required)
- Use of Fields** \$500 per day for the first two days; \$250 for each additional day
- *Use of Fields \$250 per day before Memorial Day and after Labor Day, or any time of year if the event is hosted by an organization headquartered in Cape May County with at least five members from Stone Harbor
- Amusement License \$300.00 annual (up to 3 machines) Each additional machine \$30.00
- Cat & Dog Licenses Dogs \$4.20 neutered Dogs \$7.20 non-neutered
- Cats Cats \$5.50 neutered Cats \$50.00 non-neutered

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-55 – (Addendum #1 Lease Site 103)

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Barry D. Mastrangelo

APPROVING ADDENDUM #1 TO LEASE WITH STONE HARBOR BOATERS ASSOCIATION

WHEREAS, the Borough of Stone Harbor is interested in pursuing the creation of a permanent dredge sediment processing facility for use in connection with the dredging of the back bays of

Work Session, March 6, 2012

Corelogic Drive, Westlake, Texas 76262; and

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

Vote 6 Councilmembers AYE

SPECIAL EVENTS:

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

South Seaville Manor Aux 5 K Run – new date September 22, 2012
Garden Club Plant & Bake Sale – May 11 & 12, 2012

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

Vote 6 Councilmembers AYE

MOTION

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

To authorize 15 beach tags for the tourism department/event coordinator to use for marketing and event promotions.

Vote 6 Councilmembers AYE

DISCUSSION:

None

The following bills were presented to Council for payment:

| Check # | Check Date | Vendor | Amount Paid |
|-----------------|------------|--------------------------------------|-------------|
| Reconciled/Void | Ref | Number | |
| 30726 | 02/29/12 | BORSH BOROUGH OF STONE HARBOR | 167,223.73 |
| 30727 | 03/07/12 | ACELE ATLANTIC CITY ELECTRIC CO. | 32.29 |
| 30728 | 03/07/12 | ADVAN ADVANTAGE RENTAL & SALES | 190.00 |
| 30729 | 03/07/12 | ADVLE ADVANCE LEARNING | 198.00 |
| 30730 | 03/07/12 | AIRLI AIRLINE HYDRAULICS CORP. | 37.47 |
| 30731 | 03/07/12 | ALLIN ALL INDUSTRIAL SAFETY PRODUCTS | 316.18 |
| 30732 | 03/07/12 | AMON GINO AMON | 400.00 |
| 30733 | 03/07/12 | BARTOLON JOSEPH BARTOLONE III | 432.50 |
| 30734 | 03/07/12 | BERKEYLU LUCAS BERKEY | 250.00 |
| 30735 | 03/07/12 | BESTU BEST UNIFORM | 373.22 |
| 30736 | 03/07/12 | BILLO BILLOWS ELECTRIC SUPPLY CO. | 82.06 |
| 30737 | 03/07/12 | BLANEYDO BLANEY & DONOHUE | 6,128.84 |
| 30738 | 03/07/12 | BOSACCOD DAVID C. BOSACCO | 150.00 |
| 30739 | 03/07/12 | BROWS BROWN, SUZANNE | 350.00 |
| 30740 | 03/07/12 | BURNERRO ROBERT M. BURNER | 500.00 |
| 30741 | 03/07/12 | CAPE4 CAPE 47 LUMBER CO. | 3,594.75 |
| 30742 | 03/07/12 | CASAP CASA PAYROLL SERVICES | 177.95 |
| 30743 | 03/07/12 | CATAM CATAMARAN MEDIA CO., LLC | 299.00 |
| 30744 | 03/07/12 | CATHCART WILLIAM W. CATHCART | 75.00 |
| 30745 | 03/07/12 | CHATTENL LINWOOD CHATTEN | 400.00 |
| 30746 | 03/07/12 | CHRIS CHRISTMAN, H.B. | 13.70 |
| 30747 | 03/07/12 | CLEGG CLEGG'S GARAGE | 125.00 |
| 30748 | 03/07/12 | CMCCA C.M.C. COURT ADMINISTRATOR ASO | 100.00 |
| 30749 | 03/07/12 | COLLETT CHRIS COLLETT | 250.00 |
| 30750 | 03/07/12 | COMCA COMCAST | 107.26 |
| 30751 | 03/07/12 | CONLINJE JEFFREY P. CONLIN | 75.00 |
| 30752 | 03/07/12 | DAVISBEN BENJAMIN DAVIS | 100.00 |

| | | | | |
|-------|----------|----------|--------------------------------|-----------|
| 30753 | 03/07/12 | DEROSEMA | MATTHEW DEROSE | 250.00 |
| 30754 | 03/07/12 | DONOFRIO | LEWIS T. DONOFRIO, JR. | 75.00 |
| 30755 | 03/07/12 | EASTERNW | EASTERN WAREHOUSE DISTRIBUTORS | 806.83 |
| 30756 | 03/07/12 | ENVIROSI | ENVIROSIGHT | 25,503.40 |
| 30757 | 03/07/12 | EPPRI | EPPRIGHT, LARRY | 750.00 |
| 30758 | 03/07/12 | FARINA | THEODORE FARINA JR | 400.00 |
| 30759 | 03/07/12 | FINEH | TAUNTON DIRECT, INC. | 37.95 |
| 30760 | 03/07/12 | FINNEGAN | JACQUELINE FINNEGAN | 400.00 |
| 30761 | 03/07/12 | FORTDEAR | FORT DEARBORN LIFE INSURANCE | 215.69 |
| 30762 | 03/07/12 | FUTUR | FUTURE MINING & RECYCLING, INC | 43.84 |
| 30763 | 03/07/12 | GALLAGHE | KEVIN GALLAGHER | 250.00 |
| 30764 | 03/07/12 | GANNONME | MELLISSA LINZ | 400.00 |
| 30765 | 03/07/12 | GARDS | GARDEN STATE HWY. PRODUCTS | 200.00 |
| 30766 | 03/07/12 | GIULIANK | KARL GIULIAN | 100.00 |
| 30767 | 03/07/12 | GLAS1 | GARY M. GLASS, MD | 650.00 |
| 30768 | 03/07/12 | GRIESBAC | JOSEPH H. GRIESBACH JR. | 250.00 |
| 30769 | 03/07/12 | HALOBRAN | HALO | 933.29 |
| 30770 | 03/07/12 | HARTZ | DAVID HARTZELL | 319.24 |
| 30771 | 03/07/12 | HAWKFIRE | KENNETH J. HAWK | 250.00 |
| 30772 | 03/07/12 | HEARONJ | JEFFREY HEARON | 150.00 |
| 30773 | 03/07/12 | HESSCORP | HESS CORPORATION | 1.76 |
| 30774 | 03/07/12 | HOMED | HOME DEPOT CREDIT SERVICES | 703.48 |
| 30775 | 03/07/12 | HOTAL | HOTALING, JOHN | 130.00 |
| 30776 | 03/07/12 | HOWE | CRYSTAL HOWE | 400.00 |
| 30777 | 03/07/12 | INTEGRAT | INTEGRATED TECHNICAL SYSTEMS | 80.00 |
| 30778 | 03/07/12 | INTTR | INTERCON TRUCK EQUIPMENT, INC. | 7,252.00 |
| 30779 | 03/07/12 | JACKSONM | JACKSON, MAUREEN A. | 360.00 |
| 30780 | 03/07/12 | JESCOJOH | JESCO, INC. | 656.78 |
| 30781 | 03/07/12 | KINDL | KINDLE FORD MERCURY LINCOLN | 56.28 |
| 30782 | 03/07/12 | LAKOSE | JONATHAN LAKOSE | 75.00 |
| 30783 | 03/07/12 | LAMACHFI | JAMES LAMACH JR | 450.00 |
| 30784 | 03/07/12 | LANDS | LANDSMAN UNIFORMS INC. | 638.65 |
| 30785 | 03/07/12 | LEBRESO | JASON LEBRESO | 75.00 |
| 30786 | 03/07/12 | LINZJR | MICHAEL LINZ JR | 450.00 |
| 30787 | 03/07/12 | LOEFFLAD | JACOB LOEFFLAD | 400.00 |
| 30788 | 03/07/12 | LOVEK | LOVE, KURT | 360.00 |
| 30789 | 03/07/12 | MAGELLAN | MAGELLAN HILL TECHNOLOGIES | 2,702.80 |
| 30790 | 03/07/12 | MARRIII | CHARLES MARRINER III | 650.00 |
| 30791 | 03/07/12 | MCCAB | MC CABE JR., JAMES | 115.00 |
| 30792 | 03/07/12 | MCCLURER | ROBERT C. MCCLURE | 250.00 |
| 30793 | 03/07/12 | MCCLURJR | ROBERT MCCLURE JR | 650.00 |
| 30794 | 03/07/12 | MCMAS | MC MASTER CARR SUPPLY CO. | 798.44 |
| 30795 | 03/07/12 | MINUTOLO | MATTHEW MINUTOLO | 177.94 |
| 30796 | 03/07/12 | MIXNERST | STEPHEN E. MIXNER | 250.00 |
| 30797 | 03/07/12 | MULRA | MULRANEY, DANIEL | 161.00 |
| 30798 | 03/07/12 | NICPC | JAMES NICOLA | 1,000.00 |
| 30799 | 03/07/12 | NIELSONK | KEITH NIELSON | 475.00 |
| 30800 | 03/07/12 | NJEMEPRE | NJ EMERGENCY PREPARDNESS ASSO. | 75.00 |
| 30801 | 03/07/12 | NORTHERN | HSBC BUSINESS SOLUTIONS | 1,859.00 |
| 30802 | 03/07/12 | OAKLEYL | OAKLEY, LEVIN | 29.99 |
| 30803 | 03/07/12 | ORMRODST | STEVEN M. ORMROD | 50.00 |
| 30804 | 03/07/12 | PARAM | PARAMOUNT CHEMICAL & PAPER CO. | 77.10 |
| 30805 | 03/07/12 | PETERSDA | DANIEL PETERS | 103.76 |
| 30806 | 03/07/12 | PRESS | PRESS, THE | 178.89 |
| 30807 | 03/07/12 | RADEC | RADECKI, ELLA | 94.98 |
| 30808 | 03/07/12 | REMIN | REMINGTON, VERNICK & WALBERG | 0.00 |
| | 03/07/12 | VOID | 0 | |
| 30809 | 03/07/12 | REMIN | REMINGTON, VERNICK & WALBERG | 44,298.25 |
| 30810 | 03/07/12 | REYNO | REYNOLDS, PAUL JAMES | 98.00 |
| 30811 | 03/07/12 | RILEI | RILEIGHS OUTDOOR DECOR | 3,650.64 |
| 30812 | 03/07/12 | ROSSEVI | ROSS ENVIRONMENTAL SOLUTIONS | 225.00 |
| 30813 | 03/07/12 | RRRADARI | R & R RADAR, INC. | 526.40 |
| 30814 | 03/07/12 | RUSSGRAN | GRANT RUSS | 475.00 |
| 30815 | 03/07/12 | RUSSO | JOSEPH RUSSO | 400.00 |
| 30816 | 03/07/12 | RUTG1 | RUTGERS UNIVERSITY | 350.00 |
| 30817 | 03/07/12 | RUTGERPU | RUTGERS, THE STATE UNIVERSITY | 130.00 |
| 30818 | 03/07/12 | RYDIN | RYDIN DECAL | 26.30 |
| 30819 | 03/07/12 | SAMPSONJ | JAMES SAMPSON | 400.00 |
| 30820 | 03/07/12 | SAMPSONM | MICHELLE SAMPSON | 400.00 |
| 30821 | 03/07/12 | SCHEELER | MICHAEL R. SCHEELER | 250.00 |
| 30822 | 03/07/12 | SCHEUERM | GEORGE SCHEUERMANN JR. | 400.00 |
| 30823 | 03/07/12 | SCHWARTZ | JONATHAN SCHWARTZ | 50.00 |
| 30824 | 03/07/12 | SJTECHNO | SO JERSEY TECHNOLOGY PARTNERSH | 1,250.00 |
| 30825 | 03/07/12 | SORENSEN | MICHAEL A. SORENSEN, ESQUIRE | 875.00 |
| 30826 | 03/07/12 | STANFORD | ROGER W. STANFORD | 250.00 |
| 30827 | 03/07/12 | STANK | KYLE STANFORD | 250.00 |
| 30828 | 03/07/12 | STAPLEBU | STAPLES BUSINESS ADVANTAGE | 151.30 |
| 30829 | 03/07/12 | STAUFFER | DOUG STAUFFER | 500.00 |
| 30830 | 03/07/12 | STOCK | RICHARD STOCKTON COLLEGE OF NJ | 3,914.48 |

| | | | | |
|-------|----------|----------|--------------------------------|------------|
| 30831 | 03/07/12 | STRAGABR | STRAGA BROTHERS, INC. | 138,488.68 |
| 30832 | 03/07/12 | SUNSH | SUNSHINE ARTISTS MAGAZINE | 2,296.00 |
| 30833 | 03/07/12 | TEASENFI | JEN TEASENFITZ | 400.00 |
| 30834 | 03/07/12 | TRES2 | TREASURER, STATE OF NJ | 450.00 |
| 30835 | 03/07/12 | TRES7 | TREASURER, STATE OF NEW JERSEY | 368.00 |
| 30836 | 03/07/12 | TRICO | TRICO EQUIPMENT | 181.70 |
| 30837 | 03/07/12 | VANDENGE | GERALD A. VANDENBRAAK | 50.00 |
| 30838 | 03/07/12 | VANDENJG | JOHN G. VANDENBRAAK JR. | 50.00 |
| 30839 | 03/07/12 | VAULFRAN | FRANK VAUL | 50.00 |
| 30840 | 03/07/12 | VITAL | VITAL COMMUNICATIONS, INC. | 640.00 |
| 30841 | 03/07/12 | VOLLSUSA | VOLL, SUSIE | 119.76 |
| 30842 | 03/07/12 | WIERMANS | SAMUEL A. WIERMAN | 250.00 |
| 30843 | 03/07/12 | WIRELESS | WIRELESS COMMUNICATIONS/ELECTR | 3,534.69 |
| 30844 | 03/07/12 | XTELC | XTEL COMMUNICATIONS, INC. | 289.69 |
| 30845 | 03/07/12 | YEPCOMPA | YEP COMPANY | 2,008.75 |

| | | | | | |
|-------------|---|---------------|------|-------|-------|
| | | Report Totals | | Paid | Void |
| Amount Void | | Amount Paid | ---- | ----- | ----- |
| Checks: 119 | 1 | 0.00 | | 4 | ----- |

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

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

Vote 6 Councilmembers AYE

PUBLIC COMMENT

No one from the public spoke

Mayor Walters reported that we received word from NJ Transit that the two buses that come through Stone Harbor, Avalon and Sea Isle are on a detour route now because of the Townsends Inlet bridge and will be discontinued before Memorial Day. That will mean that there will not be any buses going to Avalon, Stone Harbor or Sea Isle City. Obviously we are not very happy. The Mayor met with the County this morning and she will also get the Mayors together to discuss it.

MOTION TO ADJOURN

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

That the Work Session Meeting of Mayor and Council be adjourned at 4:45 p.m.

Vote 6 Councilmembers AYE

APPROVED _____, 2012
 _____, Mayor

ATTEST: _____, Borough Clerk