

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, April 3, 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

COMMUNICATIONS

PUBLIC COMMENT

No one from the public commented.

OLD BUSINESS:

Glen Ortman, Borough Auditor explained about the increase this year. The budget for 2012 totals 13.4 million dollars compared to last year's 12.9 million dollars. The tax levy in the 2012 budget is up \$635,958 which equates to a tax rate increase of 1.3 cents per \$100 assessed value. The main driver of the budget is debt service increase from 2011. We had a bond sale in October 2011 for \$12,750,000 to cover Capital Projects that have been ongoing from 2006. The increase in debt service in 2012 equates to \$767,000. The tax levy is up only 635,000 compared to a debt service increase of \$767,000, so we decrease operations in other areas of the budget to bring it down to 1.3 cents. Originally when we projected the bond sale last year it was 1.5 to 1.6 cents of an impact due to debt service.

PUBLIC HEARING ON THE 2012 BUDGET

None

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

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

That Ordinance 1400 be taken up on second reading

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1400 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

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That Ordinance 1400 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 1400 be passed on third and final reading, adopted and published according to law.

Vote **6 Councilmembers AYE**

NEW BUSINESS:

RESOLUTION 2012-S-59 – (Adopt 2012 Budget)

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

ADOPT THE BUDGET - 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

\$9,554,967.00

raised by taxation for Municipal Purposes.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-60 – (Authorize Mayor to sign Agreement, Transfer of World Trade Center Artifact)

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Al Carusi

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH PORT AUTHORITY FOR TRANSFER OF WORLD TRADE CENTER ARTIFACT

WHEREAS the Borough of Stone Harbor in the County of Cape May and State of New Jersey is in the process of applying to the Port Authority of NY and NJ for a transfer of a certain piece of steel of the former World Trade Center identified as I-0005L in the Artifact Inventory Report of January 31, 2007; and

WHEREAS, the Borough of Stone Harbor has requested that the Steel be made available to them, in its present condition; and

WHEREAS the Agreement has been prepared which requires the signature of the Mayor;

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned Agreement on behalf of the Borough of Stone Harbor.

Vote **6 Councilmembers AYE**

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RESOLUTION 2012-S-61 – (Dispose of Borough Surplus Equipment)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Al Carusi

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: April 3, 2012

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-62 – (Award Contract Purchase of Refuse Truck)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

**AWARDING A CONTRACT
FOR THE FURNISHING OF A REFUSE TRUCK**

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WHEREAS, two (2) bids were received by the Stone Harbor Municipal Clerk on March 15, 2012, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-T-116, 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, Robert H. Hoover & Sons, Inc., 1504 Mainline Drive, Cinnaminson, N.J. 08077, submitted the lowest responsible and conforming bid in the amount of 174,668.00; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Hoover Truck Centers, 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 3rd day of April, 2012, 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-T-116 be and the same is hereby awarded to Robert H. Hoover & Sons Inc., in the amount of \$174,668.00;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That 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

RESOLUTION 2012-S-63 – (50th Anniversary National Landmark Program – Bird Sanctuary)

Upon motion of
Seconded by

Councilmember Joselyn O. Rich
Councilmember Barry D. Mastrangelo

FOR THE COORDINATION AND SUPPORT FOR THE 50th ANNIVERSARY OF THE ESTABLISHMENT OF THE UNITED STATES NATIONAL NATURAL LANDMARK PROGRAM AND IT'S RECOGNITION OF THE STONE HARBOR BIRD SANCTUARY.

WHEREAS, the Borough of Stone Harbor, New Jersey, in 1947, duly set aside and established an area of the Borough designated as The Stone Harbor Bird Sanctuary; and

WHEREAS, the United States of America, Department of Interior created the National Natural Landmark program in 1962 to recognize unique and representative land features and areas for preservation and citizen appreciation; and

WHEREAS, the National Natural Landmark program designated the Stone Harbor Bird Sanctuary as the first so honored site in the State of New Jersey; and

WHEREAS, the Stone Harbor Bird Sanctuary is the result of Federal, State, County, Borough and private cooperation, coordination and the exhibition of model partnership; and

WHEREAS, public awareness and interest to visit the Stone Harbor National Natural Landmark would be enhanced by the addition of a wayside sign on an existing Coastal Heritage Trail sign

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standard showing the exit to The Wetlands Institute by the side of the northbound lanes of the Garden State Parkway just south of the Stone Harbor Boulevard intersection; and

WHEREAS, sufficient time exists to erect such a wayside sign prior to the Fiftieth Anniversary of the Landmark program and for any attendant recognition of the Program and the site by National, State, County and Borough governments.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of April 2012, that the Borough Council of Stone Harbor, New Jersey directs the Natural Resources Committee of the Council to identify and meet with the appropriate partners, agencies and departments for the coordination of the placement of the wayside sign and to plan and coordinate the public recognition of those partnerships as part of the Fiftieth year of the National Natural Landmark Program.

Vote 6 Councilmembers AYE

RESOLUTION 2012-S-64 – (Change Order #2 – Recreation Support Building)

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

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. 2 – change a total of (28) type “A1” lighting fixtures from recessed fixtures to surface-mounted fixtures at pavilion 100 and change the size of a total of (44) Bahamas shutters from 73 ½ inches to 75 ½ inches at pavilion 100 for a total cost increase in the amount of \$4,103.00. The Borough has accepted the Contractor's proposal for Work Change Order Request Nos. C and D; and

WHEREAS, the \$12,000.00 contingency allowance provided for in the Contract was reduced by Change Order No. 1 in the amount of \$8,454.00; thereby leaving a balance of \$3,546.00 in the contingency allowance. The contingency allowance would be reduced to \$0.00 for a total contract increase in the amount of \$557.00 as per Change Order No. 2 (attached hereto and made a part hereof).

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 3rd day of April, 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. 2 be and hereby is authorized; and

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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 \$557.00 for total amended contract of \$1,574,117.00.

Vote 6 Councilmembers AYE

RESOLUTION 2012-S-65 – (Opposing Suspension of NJT Bus Service)

Upon motion of

Councilmember Al Carusi

Seconded by

Councilmember Barry D. Mastrangelo

RESOLUTION OPPOSING SUSPENSTION OF NEW JERSEY TRANSIT BUS ROUTE SERVICE TO THE COMMUNITIES OF STONE HARBOR, AVALON, AND SEA ISLE CITY

WHEREAS, the County of Cape May has been informed that the NJ Transit plans to indefinitely suspend bus service to Stone Harbor, Avalon and Sea Isle City on its Routes 315 and 319 on or about April 7, 2012; and

WHEREAS, the suspension and/or termination of service to these communities would impact area residents and visitors that utilizes NJ Transit for both leisure and work-related trips; and

WHEREAS, New Jersey Transit has cited difficulties with route detours and low ridership as the primary factors involved in their decision; and

WHEREAS, the route detour caused by construction on Townsend's Inlet Bridge is temporary; and

WHEREAS, the population of the County increases from approximately 97,000 in the winter months to over 700,000 in the summer months, resulting in the need for transportation alternatives; and

WHEREAS, the New Jersey Transit bus routes 315 and 319 provide the only fixed route service available to the general public to these three communities; and

WHEREAS, the County of Cape May, its 16 municipalities, and a wide variety of public and private agencies have repeatedly gone on the record with regard to the lack of adequate NJ Transit bus service to, from, and within the County of Cape May; and

WHEREAS, the cessation of service to three of our sixteen municipalities would create severe hardships to the residents, visitors and businesses of these communities.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the Borough Council does hereby oppose the decision of the NJ Transit to suspend service to the Borough of Stone Harbor, the Borough of Avalon and the City of Sea Isle City;

BE IT FURTHER RESOLVED that the Council requests that the NJ Transit be required to provide ample notice to municipalities, counties and the general public prior to the development of plans to suspend service to any municipality in its entirety so that the local units of government are given opportunity to provide input into the decision making process and to prepare for alterations in levels of service.

BE IT FURTHER RESOLVED that NJ Transit is requested to formally meet with the County of Cape May and representatives of the impacted municipalities to discuss the matter and until such time as an amenable solution is found, to continue the current level of service on bus routes 315 and 319.

Vote 6 Councilmembers AYE

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RESOLUTION 2012-S-66 – (Amend Irrigation System Resolution)

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Joan Kramar

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) or “smart” technology controllers which is defined as an electric timing device that operates each (irrigation) zone for a predetermined time and frequency and incorporates one or more sensors to prevent excessive watering 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 be for 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

6 Councilmembers AYE

MOTION – Mayor appointment of Elizabeth Hargett as Special Events-Tourism Director

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Joan Kramar

To approved the appointment of Elizabeth Hargett as Special Events-Tourism Director.

Vote

6 Councilmembers AYE

MOTION- Out to Bid – Beach Concession

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Barry D. Mastrangelo

That the Borough Clerk advertise for bids for the Beach Concession, said bids to be received on Thursday, April 26, 2012 at 10:00 AM.

Vote

6 Councilmembers AYE

SPECIAL EVENTS:

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Barry D. Mastrangelo

Sister Blister 5 K Run July 1, 2012

Garden Club Yard Sale May 19, 2012

Change Date for previously approved Meager Triathlon from July 7, 2012 to July 21, 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

DISCUSSION:

ORDINANCE from Planning Board – Amend Chapter 560 – Waterfront Outdoor Dining
To allow retractable awnings, only along the Bay. Presently they are not allowed and it has caused a problem. No advertising on the awnings and they must be fully retracted during all times that the outdoor dining area is not in use.

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

That the Solicitor prepare an Ordinance for the agenda of the next council meeting.

Vote 6 Councilmembers AYE

ORDINANCE from Planning Board – Amend Chapter 560 Residential C Zoning District
To allow construction on a lawfully existing undersized lot without variance relief with certain provisions. Mayor reported a lot of these cases have come up before the Zoning Board and been approved. Planning Board felt that rather than people having to go to the expense of a hearing before the Zoning Board, that the Ordinances should be revised. It means in the Residential “C” Zone, it allows construction on a lawfully existing undersized lot without variance relief, provided the lot has 2,200 square feet or minimum lot frontage of 40 feet .

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

That the Solicitor prepare an Ordinance for the agenda of the next council meeting.

Vote 6 Councilmembers AYE

NATURAL RESOURCE MONITORING PROGRAM

Councilmember Rich stated that the Beachfront already has a program pretty much done on a regular basis, all the agencies in place. There is much information in the Borough concerning Dredging. It is in our Master Plan to have this kind of a program for dredging and it states the action plan is to be done by the Natural Resource Monitoring Program and by the Planning Board and the Council. She would like everyone to guide Natural Resources Committee in the first step. The Mayor and the Solicitor gave some background on the former dredging projects and the Solicitor suggested it would be a good start for him to come to a Natural Resources Meeting and start everything off with some background information.

Mayor Walters offered information on Site 103 and the efforts to off-load it and make it a reusable disposal site. The Borough received a \$350,000 grant from DOT and the Borough has been working on this for a number of years and had to get an extension of the lease from the Boat Owners Association since additional soil testing was required. What is on the table right now is possibly barging the material on Site 103 to Wildwood. They will be building a Solar Field on a former landfill so it has to be capped. They need more material than we actually have so they could take all of ours. Mayor Walters met this morning with Freeholder Morey and he has asked the Mayors in Cape May County to get together with the Freeholder Board, County Planners and Engineer to see if there is a County role in helping this along.

COUNCILMEMBER KRAMAR – ROA POLL – MEETING TIMES

Councilmember Kramar gave each Councilmember a poll from the ROA reference Council Meeting Options. Some people have asked about this, it was addressed a few years ago, but it has been brought forward again. Only 161 members responded to a poll but we will look at it Administration & Finance this week and readdress it again.

Mayor Walters announced that the Planning Board work session scheduled for April 9th will now be now April 16th at 4:30 pm. A proposal for professional planners will be reviewed.

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Mayor Walters also announced two special Council meetings, Wednesday, April 18th at 6:30 pm in the Municipal Building and one on Saturday, April 28th at 10:00 am in the Stone Harbor School. These meetings will fully discuss three possible locations for the Stone Harbor Branch of the County Library, those locations being beachfront between 94th & 95th Street, Seng Place on 96th Street between First and Second Avenue and the second avenue lots between 93rd and 94th Street. Public Input will be solicited and there will be a presentation by Cape May County officials. No legal action will be taken.

LIBRARY Councilmember Carusi asked if there will be participation by the Council at these special meetings. Mayor Walters said that is why we advertised as a special Council meeting because most likely there will be comments from Council. Councilmember Carusi asked if the pros and cons from each site will be addressed for those attending, and how do we do that? How does it get out to the public, residents, second home owners, etc.

Administrator Gougher explained that the intent of the meetings is the County will present all the fact finding that they have done on each site, encourage the residents to ask questions about each site. We will then take their input over the two meetings and get all that information out to the residents. We can send a summary to everyone already on the distribution list, Scott can put something on the Web Site and do a press release, with all the information on all the sites and then ask people based on all the information presented, that we want them to tell us a site. We need their true opinion of where they feel the best site is. The committee will take that information and make a recommendation to full Council on one location. Administrator Gougher said the moderator will be the architect of record, their firm will handle being the vacillator at the meetings. They will take the existing drawing of the building, show it on the sites, indicate whether or not the existing building would have to be reduced on a certain site, too big according to set-backs, what would have to be eliminated, etc. All that information will have to be available in order for anyone to have any kind of educated opinion.

Councilmember Kramar said some concerns are that the building is too institutional looking. Is the County going to modify that or is the committee doing that? Administrator Gougher said the committee was not charged with the design of the building, just the location. However, any site other than the existing site, will need to be totally redone. Depending on what it is will determine the extent that they would have to redo the plans. At that time, if Council so desires, you can put your input in that. We will only be looking at location at this time. If the building doesn't fit on the locations, we will see that it doesn't fit.

Councilmember Kramar said so we are looking for input from the homeowners, taxpayers and the people that visit here at the meeting to tell us if they like that building. Administrator Gougher said no, it will be just location.

Councilmember Lane said if we are talking about these other locations and we know if we take the other locations, it has to be scaled down, aren't we doing harm to the selection process by trying to show them this huge institutional building on a smaller lot. Mayor Walters said that comes into the deliberations that you have, the pros and cons. Obviously, all the amenities we have in this building are not going to fit on a particular site. Are we willing to give up the museum, the meeting room, outdoor bathrooms? That is all part of the decision making process.

Councilmember Rich said if we pretended that we only had one location in the town, right now, for a county library, let's just say Seng Place and we went to the County and said this is where we want it and keep it a recreation area, keep the basketball court, keep a tennis court, keep a smaller playground, and a building is designed to be residential looking and favorable to that location. If we only had one location, we would be making it fit, now we have to stretch our imagination, each location has its' own personality and neighborhood, that is the hardest thing to do. The different locations can command a different look.

Councilmember Carusi said the library committee has established the process for procedure whereby we look at the sites. We started with 7 and 4 were eliminated. Councilmember Rich said that was correct. Councilmember Carusi asked don't you think those 4 should be make public so

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if people were in favor of them, they will know why they were eliminated and how we got down to 3. Following that, the next thing that would have to happen during the meetings is the advantages and disadvantages of each of the sites has to get out to all residents for their feedback.

Councilmember Rich said the 7 are not a secret, they looked at Borough owned property. The Marina, the lots at 80th across from Public Works, 80th Street Recreation area, and the Parking lot at 123nd. It was narrowed down to 3.

Councilmember Carusi said he is not suggesting it was a secret but if our residents were in favor of one of those 4 they are entitled to know what they were and why they weren't accepted.

Councilmember Kramar said we are getting lots of input. Councilmember Carusi agreed but said it is not based on fact. Council agreed that people will get the facts at these meetings and then be able to make a decision. Administrator Gougher said all the information disclosed at these meetings will then go back out to everybody. And we will be saying, now please tell us again, what you opinion is.

The following bills were presented to Council for payment:

Check # Reconciled/Void	Check Date	Vendor Ref Num	Amount Paid
30944	03/28/12	BORSH BOROUGH OF STONE HARBOR	173,278.05
30945	04/03/12	ACUTH ACU-THERM SUPPLY CO., INC.	1,123.26
30946	04/03/12	AMELA AMERICAN LEGION AUXILLARY 331	50.00
30947	04/03/12	AMON GINO AMON	400.00
30948	04/03/12	ASPHA ASPHALT PAVING SYSTEMS, INC.	671,663.58
30949	04/03/12	BERKEYLU LUCAS BERKEY	250.00
30950	04/03/12	BESTU BEST UNIFORM	510.07
30951	04/03/12	BILLO BILLOWS ELECTRIC SUPPLY CO.	188.32
30952	04/03/12	BLANEYDO BLANEY & DONOHUE	6,128.84
30953	04/03/12	BOSACCOD DAVID C. BOSACCO	250.00
30954	04/03/12	BROWNBOW ROBERT BROWN	75.00
30955	04/03/12	BROWS BROWN, SUZANNE	585.00
30956	04/03/12	BURNERRO ROBERT M. BURNER	475.00
30957	04/03/12	CAPEM CAPE MEDIATION SERVICES, INC.	103.92
30958	04/03/12	CARDIAC CARDIAC SCIENCE CORPORATION	3,969.01
30959	04/03/12	CASAP CASA PAYROLL SERVICES	246.15
30960	04/03/12	CATHCART WILLIAM W. CATHCART	50.00
30961	04/03/12	CHATTENL LINWOOD CHATTEN	400.00
30962	04/03/12	CHRIS CHRISTMAN, H.B.	234.19
30963	04/03/12	CHRISMFG CHRISTENSEN MFG. CORP.	2,081.70
30964	04/03/12	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	2,617.29
30965	04/03/12	COASTAL COASTAL ELECTRIC	11,979.18
30966	04/03/12	COLLETT CHRIS COLLETT	150.00
30967	04/03/12	COMCA COMCAST	107.26
30968	04/03/12	CONWAY MICHAEL CONWAY	75.00
30969	04/03/12	DAVISBEN BENJAMIN DAVIS	150.00
30970	04/03/12	DEATAT TATIANA DEA	400.00
30971	04/03/12	DEROSEMA MATTHEW DEROSE	250.00
30972	04/03/12	DONOFRIO LEWIS T. DONOFRIO, JR.	250.00
30973	04/03/12	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	0.00
04/03/12	VOID	0	
30974	04/03/12	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	,061.31
30975	04/03/12	FARINA THEODORE FARINA JR	400.00
30976	04/03/12	FILIPPON MICHAEL A. FILIPPONE	400.00
30977	04/03/12	FINNEGAN JACQUELINE FINNEGAN	400.00
30978	04/03/12	FORDS FORD, SCOTT & ASSOCIATES, LLC	300.00
30979	04/03/12	FORTDEAR FORT DEARBORN LIFE INSURANCE	219.78
30980	04/03/12	GALLAGHE KEVIN GALLAGHER	250.00
30981	04/03/12	GALLS GALL'S, INC.	0.00
04/03/12	VOID	0	
30982	04/03/12	GALLS GALL'S, INC.	1,823.00
30983	04/03/12	GARDS GARDEN STATE HWY. PRODUCTS	1,590.00
30984	04/03/12	GASKI GASKILL, JAMES	78.00
30985	04/03/12	GIULIANK KARL GIULIAN	150.00
30986	04/03/12	GRAIN GRAINGER	475.50
30987	04/03/12	GRANT E.M. GRANT	165.00
30988	04/03/12	GRIESBAC JOSEPH H. GRIESBACH JR.	100.00
30989	04/03/12	GRYNI GRYNING, JOHN	264.00
30990	04/03/12	HARRI HARRIS COMPUTER SYSTEMS	86.49

30991	04/03/12	HAWKFIRE	KENNETH J. HAWK	250.00
30992	04/03/12	HEARONJ	JEFFREY HEARON	250.00
30993	04/03/12	HESSCORP	HESS CORPORATION	1.93
30994	04/03/12	HOMED	HOME DEPOT CREDIT SERVICES	597.01
30995	04/03/12	HOOVER	HOOVER TRUCK CENTERS	66.42
30996	04/03/12	HOWE	CRYSTAL HOWE	400.00
30997	04/03/12	JBYRN	J. BYRNE AGENCY INC.	1,265.00
30998	04/03/12	KINDL	KINDLE FORD MERCURY LINCOLN	45.64
30999	04/03/12	KOOCH	KOOCHEMBERE, MICHAEL	90.00
31000	04/03/12	LABSA	LAB SAFETY SUPPLY INC.	1,198.17
31001	04/03/12	LAKOSE	JONATHAN LAKOSE	100.00
31002	04/03/12	LAMACHFI	JAMES LAMACH JR	400.00
31003	04/03/12	LAURYHEA	LAURY HEATING	250.00
31004	04/03/12	LAWSO	LAWSON PRODUCTS, INC.	358.98
31005	04/03/12	LEONA	LEONARD, INC., A.M.	229.96
31006	04/03/12	LINZJR	MICHAEL LINZ JR	400.00
31007	04/03/12	LORCO	LORCO PETROLEUM SERVICES	120.00
31008	04/03/12	MARRIII	CHARLES MARRINER III	550.00
31009	04/03/12	MCCLURER	ROBERT C. MCCLURE	250.00
31010	04/03/12	MCCLURJR	ROBERT MCCLURE JR	500.00
31011	04/03/12	MCGONAGL	KATHERINE MC GONAGLE	69.95
31012	04/03/12	MEMPH	MEMPHIS EQUIPMENT COMPAY	303.54
31013	04/03/12	MIXNERST	STEPHEN E. MIXNER	100.00
31014	04/03/12	MOSSM	MOSSBROOKS FIRESTONE	977.36
31015	04/03/12	MOTOR	MOTOROLA SOLUTIONS, INC.	540.00
31016	04/03/12	NIELSONK	KEITH NIELSON	500.00
31017	04/03/12	NORTHERN	HSBC BUSINESS SOLUTIONS	1,051.67
31018	04/03/12	OCEVI	OCEAN VIEW TRAILER SALES, INC.	94.21
31019	04/03/12	ORMRODST	STEVEN M. ORMROD	250.00
31020	04/03/12	PIER47	PIER 47 MARINA	99.39
31021	04/03/12	POGUE	POGUE INC.	1,682.00
31022	04/03/12	PRESS	PRESS, THE	266.10
31023	04/03/12	RADEC	RADECKI, ELLA	105.93
31024	04/03/12	REMIN	REMINGTON, VERNICK & WALBERG	200.00
31025	04/03/12	RENTA	RENTAL COUNTRY	98.11
31026	04/03/12	REYNO	REYNOLDS, PAUL JAMES	100.00
31027	04/03/12	RUSSGRAN	GRANT RUSS	100.00
31028	04/03/12	SAMPSONJ	JAMES SAMPSON	400.00
31029	04/03/12	SAMPSONM	MICHELLE SAMPSON	400.00
31030	04/03/12	SCHEELER	MICHAEL R. SCHEELER	150.00
31031	04/03/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
31032	04/03/12	SCOTT	SCOTT, DEBORAH	123.00
31033	04/03/12	SHAREDSY	SHARED SYSTEMS TECH., INC.	76,954.50
31034	04/03/12	SHBOA	STONE HARBOR BOATERS' ASSO.	6,560.00
31035	04/03/12	SINCL	SINCLAIR MATERIAL HANDLING	25,403.00
31036	04/03/12	SJCAA	S. JERSEY COURT ADMIN. ASSOC.	45.00
31037	04/03/12	SLAVI	MARGARET SLAVIN	19.75
31038	04/03/12	STAN3	STANFORD, SUZANNE (PETTY CASH)	30.95
31039	04/03/12	STANFORD	ROGER W. STANFORD	250.00
31040	04/03/12	STANK	KYLE STANFORD	75.00
31041	04/03/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	61.67
31042	04/03/12	STAUFFER	DOUG STAUFFER	500.00
31043	04/03/12	STEVENSO	STEVENSON, KIMBERLY	19.75
31044	04/03/12	STILTNER	KIRBY STILTNER, JR.	400.00
31045	04/03/12	STOCK	RICHARD STOCKTON COLLEGE OF NJ	6,473.47
31046	04/03/12	STRAGABR	STRAGA BROTHERS, INC.	152,525.42
31047	04/03/12	STRI	STRI, LLC	1,457.50
31048	04/03/12	TEASENFI	JEN TEASENFITZ	400.00
31049	04/03/12	TOSHI	TOSHIBA BUSINESS SOLUTIONS	572.47
31050	04/03/12	TREA2	TREASURER, STATE OF NEW JERSEY	4,202.00
31051	04/03/12	TREA3	TREASURER, STATE OF NEW JERSEY	50.00
31052	04/03/12	USABL	U.S.A. BLUE BOOK	2,806.89
31053	04/03/12	VALAS	VAL ASSO. LABORATORY INC.	278.00
31054	04/03/12	VANDENGE	GERALD A. VANDENBRAAK	50.00
31055	04/03/12	VANDENJG	JOHN G. VANDENBRAAK JR.	100.00
31056	04/03/12	VAULFRAN	FRANK VAUL	50.00
31057	04/03/12	VERIZ911	VERIZON	19.65
31058	04/03/12	VERKIOSK	VERIZON WIRELESS	120.03
31059	04/03/12	VERRA	VE RALPH	832.50
31060	04/03/12	VITAL	VITAL COMMUNICATIONS, INC.	500.00
31061	04/03/12	WALKE	WALKER, ROBERT	160.00
31062	04/03/12	WBMASONI	W.B. MASON	219.65
31063	04/03/12	WIERMANS	SAMUEL A. WIERMAN	250.00
31064	04/03/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	828.00
31065	04/03/12	XTELC	XTEL COMMUNICATIONS, INC.	289.68

714

Report Totals	Paid	Void	Amount Paid
Amount Void	Checks:		
	120	2	1,183,643.15

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 **6 Councilmembers AYE**

PUBLIC COMMENT

Bob Ashman 10301 First Avenue, offered a suggestion about the library. He suggested Council make a list of what they want in the library before the public meetings. What you want will affect the size of the building. It is out towns' responsibility to tell the County what should go in the library as opposed to us accepting what the County says should go into a building. Once you have those you have a starting point on how big the building has to be. We are doing this backwards.

Councilmember Mastrangelo said the site selection will drive the facility. Mr. Ashman said the driver should be what should be in the library. Councilmember Mastrangelo agreed, said however, that is not where we are. Mayor Walters said we are not the experts in what belongs in a library, but we have told the County that aside from books and computers, we want to be the technical "hub" of Cape May County. We want the library to be the state of the art in Cape May County. We have already told them that. We have told them we want a meeting room, with state of the art audio in it, so we can have meetings, etc. Mr. Ashman suggested we widen the responses as proposed to the County system telling us, because if you measure library successes, the Cape May County library system is rated very poorly, there are two web sites that rate this with all the statistical facts. There are other places to go to determine what is "state of the art" etc.

Councilmember Lane agreed and said besides programs and being more up to date with e-mail, we have to sit down with an expert and say these are the things and before they put a shovel in the ground, they have to agree with us of what they are going to give us and provide in the library.

Councilmember Rich said lets' pretend we bought a lot and it was 60 X 110 and we were going to build our home on it. Somehow we figure out what we want in that home on that piece of ground, it is a little reversed but that is how we are going to have to think about the other locations. It can be done, we have to think about what is important and what we really would use in this town year-round.

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 5:30 p.m.

Vote **6 Councilmembers AYE**

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk