

**MINUTES OF THE WORK SESSION OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, MAY 1, 2012**

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The meeting was called to order by Mayor Walters at 4:30 p.m.

**ROLL CALL**

Suzanne M. Walters, Mayor  
Suzanne C. Stanford, Borough Clerk  
Michael Donohue, Borough Solicitor  
Jill A. Gougher, Borough Administrator  
James Nicola, CFO

**PRESENT**

Councilmembers  
Joan Kramar, President  
Karen Lane  
Joselyn Rich  
Judith Davies-Dunhour  
Albert Carusi  
Barry Mastrangelo

**PERMISSION** – Storage of Modular House – 80<sup>th</sup> Street Marina -- Avalon Development Group

Al Sowden of Avalon Development Group, LLC appeared before Council to ask permission to stage 10 carriages/trailers containing a modular home at the Borough Marina with the trailers arriving on Wednesday, May 16 and being removed no later than Wednesday, May 23, 2012. The home will be placed at 9113 Third Avenue.

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

That Council authorize Avalon Development Group to stage 10 carriages/trailers at the 80<sup>th</sup> Street Marina from Wednesday, May 16 and being removed no later than Wednesday, May 23, 2012 contingent upon receipt of the required Certificate of Insurance and fully executed Hold Harmless Agreement.

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

**PUBLIC COMMENT**

Margaret Corson – stated that recently the Mosquito Commission sprayed for weeds at the Bird Sanctuary without providing any notice. Mrs. Corson stated that April 27, 2012 was a windy day and the herbicide blew all over. Mrs. Corson stated that there is no need to spray at the Bird Sanctuary because weeds are fine and part of the Sanctuary’s natural makeup.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESOLUTION 2012-S-83** – (Confirming Sale of Water and Sewer Bonds -- NJEIT)

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joan Kramar

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL, WATER AND SEWER BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,869,250 OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

**WHEREAS**, the Borough of Stone Harbor, in the County of Cape May (the "Local Unit"), New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate, install or refinance the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program"); and

**WHEREAS**, the Local Unit has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan" and, together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively; and

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General, Water and Sewer Bonds, Series 2012B and Series 2012D, to the Trust (collectively, the "Trust Loan Bond") and General, Water and Sewer Bonds, Series 2012A and 2012C, to the State (collectively, the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Local Unit Bonds") in an aggregate amount not to exceed \$5,610,330 pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of the Revised Statutes of the State (the "Local Bond Law"), other applicable law, the Loan Agreements and the Escrow Agreement (the "Escrow Agreement"), by and among the Trust, the State, the escrow agent named therein and the Local Unit; and

**WHEREAS**, N.J.S.A. §40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth in two resolutions of the Local Unit adopted July 20, 2010 and February 21, 2012; and

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**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-84** – (EUS – Nancy Crafts Fitness Camp)

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Judith Davies-Dunhour

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR FITNESS CAMPS DURING THE SUMMER SEASON OF 2012**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain "sports camps" which are extraordinary and not amenable to typical specification processes; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

**WHEREAS**, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Nancy Crafts – Fitness Camps (Cross Fit & Zumba)  
May 25 through September 7, 2012

**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 1<sup>st</sup> day of May, 2012, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth herein by reference; and
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-85** – (Award Beach Concession Bid)

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joan Kramar

**WHEREAS**, bids were opened and read aloud at 10:00 am in Borough Hall on April 26, 2012 for a lease of beach lands for the purpose of selling refreshments for the summer season of 2012; and

**WHEREAS**, Atlantic Ice Cream, William G. Kelly, President, of 308 A. Railroad Avenue, Rio Grande, N.J. 08242 was the highest responsible bidder therefor, submitting the only bid, which bid was at the minimum level of \$35,000 for a one year term; and

**WHEREAS**, the bidder has complied with the Notice to Bidders and Bid Specifications on file with the Borough Clerk;

**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 lease contract be and the same is hereby awarded to Atlantic Ice Cream, William G. Kelly, President in accordance with the Notice to Bidders and Specifications on file with the Borough Clerk, which documents are incorporated herein by reference as if set forth here at length, and a copy of which is attached hereto, for the amount of \$35,000 (Thirty Five Thousand Dollars) for the year 2012 .

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute as the lease contract hereunder.

**BE IT FURTHER RESOLVED**, that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated by reference into the specifications and the lease as well as this resolution, the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 27, Laws of 1975.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-86** – (Refund Boat Slip Fee)

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Barry Mastrangelo

**WHEREAS**, Anthony Innamorato of 1629 Dune Drive, Avalon, N.J. 08202 rented boat slip #38 in the Borough Marina; and

**WHEREAS**, Mr. Innamorato had difficulty docking his boat and will be unable to use the slip this season; and

**WHEREAS**, Mr. Innamorato has requested a refund of the \$ 1,450 that he paid for the boat slip and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 1,450 be refunded to Anthony Innamorato and that the proper officers make the proper adjustments in their records.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-87** – (Refund Escrow Fee)

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry Mastrangelo

**WHEREAS**, Ronald & Virginia Estel of D-42 Weber Court, Stone Harbor N.J. 08247 deposited \$500.00 as escrow money for an application fee for a Zoning Board hearing for D-42 Weber Court, Block 109.03 Lots 42; and

**WHEREAS**, \$255.00 was used in Legal Fees, and

**WHEREAS**, the Zoning Officer has requested and approved the return of the remaining fee.

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

1. That the sum of \$ 245.00 be refunded to Ronald & Virginia Estel.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-88** – (Renew Lease – Chamber of Commerce)

Upon motion of  
Seconded by

Councilmember Judy Davies-Dunhour  
Councilmember Joselyn Rich

**ESTABLISHING A FIVE-YEAR LEASE WITH THE CHAMBER OF COMMERCE  
FOR THE OFFICE ON LOT 79, BLOCK 95.3**

**WHEREAS**, since 1976 the Stone Harbor Chamber of Commerce has operated a public information office out of a building erected by the Chamber upon Borough property consisting of the westerly fifteen feet, six inches of lot 79; block 95.3 in the Borough of Stone Harbor; and

**WHEREAS**, the Borough of Stone Harbor is desirous of continuing this public service to the people of the Borough of Stone Harbor by entering into a new lease with the Chamber of Commerce; and

**WHEREAS**, N.J.S.A. 40:60-51.12 allows municipalities to lease public buildings to non-profit or not-for-profit entities under appropriate circumstances and terms;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 1<sup>st</sup> day of May, 2012, as follows:

1. The preamble of this Resolution is hereby incorporated by reference.
2. This Resolution, when fully executed by the parties, shall serve as the Lease between the Borough of Stone Harbor (“the Borough”) and the Stone Harbor Chamber of Commerce (“the Chamber”), in accordance with the following terms:
  - a. The term of the lease shall be five years commencing on May 1, 2012;

b. The leasehold shall be the office area and other interior areas of the building (“office area”) upon the above described area of Borough real property;

c. In consideration of the use of the office area, the Chamber shall be responsible for the payment of utility costs associated with the use of the office area for electricity; telephone and cable;

d. The Chamber shall be responsible for the regular maintenance and cleaning of the office area;

e. The Chamber shall be provided, in consideration of the public service they are providing, with a single Borough parking permit for use as allowed by ordinance.

f. The use of the office area shall be used solely as an information center for the dissemination of information pertaining to the Borough of Stone Harbor, its facilities and activities and the promotion of community relations and furtherance of the Borough’s policy of supporting the business community through the provision of information to the public, and not for commercial business, trade, or manufacturing purposes;

g. The Chamber shall comply with the following insurance requirements:

1. **COMMERCIAL GENERAL LIABILITY INSURANCE** During the life of this lease, the Chamber shall procure and maintain Commercial General Liability Insurance on an "occurrence basis", with limits of liability of not less than \$ 1,000,000.00 per occurrence and/or aggregate combined single limit, personal injury, bodily injury and property damage.

2. **WORKERS' COMPENSATION** During the life of this Lease, the Chamber shall procure and maintain Workers' Compensation Insurance, including employers' liability coverage, in accordance with the Statutes of the State of New Jersey.

3. The Chamber shall be required to name the Borough and any of its officials, employees, officers and agents as additional insured. The Chamber must give Sixty (60) Days prior notice to the Borough of any notice received by the Chamber indicating that the policy or policies will be canceled or not renewed or if there is to be any reduction in the limits of coverage.

4. If any of the above coverage’s expire during the term of this Lease, the Chamber shall arrange for renewal policies and maintain such policies in full force and effect during the term of this Lease and any renewal or extension thereof.

5. Certificates of Insurance shall be filed with the BOROUGH at or about the time of execution of this Lease but before commencement of the services hereunder.

h. **INDEMNIFICATION: HOLD HARMLESS.** The Chamber hereby agrees to indemnify and hold harmless the Borough and/or the ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND or any insurance carrier or self-insurance fund designated by the BOROUGH and their agents and employees, from and against all claims, damages, losses and/or liabilities and expenses, including reasonable attorney's fees, incurred by the Borough arising out of the defense or institution of an action arising out of the performance of the work herein by Chamber or which is the result of: (1) bodily injury, illness or death, or for property damage, including the loss of use; and (2) caused in whole or in part by Chamber’s negligent act or omission or that of any officer, agent, volunteer or employee of the Chamber. This indemnification and hold harmless agreement shall apply in all instances whether the Borough and/or the ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND or any insurance carrier or self-insurance fund designated by the BOROUGH, as well as their agents and employees is made a direct party to the initial decision or claim or is subsequently made a party to the action by third party in-pleading or is made a party to a collateral action arising, in whole or in part, from any of the issues emanating from the original cause of action or claim.

i. **TERMINATION.** The Borough may terminate this Lease for cause at any time, in which event the Chamber shall be required to vacate the office area within 90 days of written notice from the Borough.

j. **CHOICE OF LAW.** This lease shall be governed by the laws of the State of New Jersey and any suit with regard to this lease shall be first venued in the New Jersey Superior Court in Cape May County, New Jersey.

k. **CONSIDERATION.** The Borough and the Chamber agree and acknowledge that the mutual covenants of this lease shall serve as good and valuable consideration for same and further agree and acknowledge that N.J.S.A. 40:60-51.12 allows for such lease to be binding without the requirement of the payment of rent.

**Vote**

**6 Councilmembers AYE**

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**MOTIONS**

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Judith Davies-Dunhour

To approve the Food and Music Festival on September 15, 2012 as a Borough sponsored event.

**Vote**

**6 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Karen Lane

To authorize payment of \$3,355 (each) to Volunteers in Medicine, Cape May County Special Services School, and Friends in Need as proceeds from the Stone Harbor Shiver.

**Vote**

**6 Councilmembers AYE**

**DISCUSSION:**

Councilmember Kramar reported that Public Works and the A & F Committees have met to discuss memorial benches in various locations in Stone Harbor and have decided to place between eight to ten benches at the Marina. Councilmember Kramar reported that the specific bench has been selected and all expenses for a bench, engraving and shipping costs will be paid for by the person requesting the bench. Councilmember Kramar reported that the distributor of the bench is WaUSAU and the Borough was able to secure a discount on the bench. Councilmember Kramar stated that A & F will further discuss other locations for benches in Stone Harbor and will be developing a policy for same. Mayor Walters inquired if a specific policy had been created and exactly where the benches would be placed. Mrs. Piotrowski (person requesting the bench) was asked to come forward and explain where she would like the benches. Mrs. Piotrowski – 256 98<sup>th</sup> Street – stated she would like the benches at the Marina between 83<sup>rd</sup> and 84<sup>th</sup> (close to Smuggler's). After some discussion, Mr. Donohue suggested that this come before Council in the form of a resolution which would spell out the specific conditions, i.e., gift to the Borough, maintenance, costs, location, etc. It was agreed that this issue would be referred back to A & F to develop a policy and that a resolution would be prepared for the May 15, 2012 Agenda approving this particular request.

Mayor Walters stated that the procedure for "Discussion Items" on the agenda is that at one meeting a request would be made to add an item for Discussion at the next meeting so that information relative to the item up for Discussion could be disseminated before the meeting.

Councilmember Rich requested that the Natural Resources Advisory Committee be added to the May 15, 2012 agenda so that Council can discuss the charges for this Committee.

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Judith Davies-Dunhour

To add Natural Resources Advisory Committee to the May 15, 2012 Agenda under Discussion.

**Vote**

**6 Councilmembers AYE**

Mayor Walters stated that we had a request from the Beach Club Condominiums at 96<sup>th</sup> Street for 12 parking permits to use the lot directly across the street (next to the Women's Club) during their extensive reconstruction work in their garage which should be completed by June 15, 2012. Mr. Donohue stated that the Borough has Ordinances in place regarding parking on metered lots and that in order to change an Ordinance; Council would have to adopt another Ordinance which would modify the existing Ordinance. Mr. Donohue stated that the Borough has parking permits for several municipal lots for a fee of \$225.00 per season, however, the 95<sup>th</sup> Street beach lot is not one of lots. Mr. Donohue stated that the Borough's Ordinances also prohibit parking in some municipal lots between 2:30 a.m. til 5:30 a.m. but overnight parking is permitted at the beach lot. Mr. Donohue stated that there is case law which prohibits giving one benefit to a particular class

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and not others. Councilmember Rich suggested that the Beach Club ask the Women's Civic Club to use their lot. Mr. Donohue reported that the dates for metered parking are set by Resolution, so if Council wanted to they could change the dates for metered parking by Resolution tonight. After some discussion, Council agreed that they would like to accommodate this request; however, there is no mechanism that would allow them to do so without adversely affecting the Borough and other individuals who have purchased parking permits. Councilmember Mastrangelo stated that they could use the beach lot overnight and the meters at the beach lot are only on from 10:00 a.m. til 5:00 p.m.

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

To regrettable deny the Beach Club Condominiums at 96<sup>th</sup> Street request for 12 temporary parking permits and to have the Clerk inform them that the beach parking lot is free after 5:00 p.m. and overnight parking permissible.

**Vote**

**6 Councilmembers AYE**

Mayor Walters stated that the American Legion has requested approval and installation of two (2) handicapped parking spaces and attendant sign and wheel chair friendly curbing along Second Avenue at the entrance of their building at 11617 Second Avenue. Mr. Donohue stated that there is an Ordinance for handicapped parking spaces and if Council desires to authorize this request, Council would need to do a motion to authorize the Borough Solicitor to prepare an Ordinance to amend this Ordinance for the May 15, 2012 Meeting.

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Barry Mastrangelo

To authorize the Borough Solicitor to prepare an Ordinance to amend the existing Ordinance and add two (2) handicapped parking spaces at the entrance of the American Legion Post.

**Vote**

**5 Councilmembers AYE**

**1 Councilmember ABSTAIN**  
(Councilmember Carusi)

Councilmember Lane requested that creation of a Committee for Conservation issue be put on the May 15, 2012 Agenda for discussion. Councilmember Lane explained that she would like to establish a "Green Team" type of group.

Councilmember Kramar announced that Monday, May 7, 2012 is Bulk Trash Day and reminded everyone to put their trash out.

Councilmember Kramar thanked the ROA for sponsoring the Beach Sweep on April 21, 2012 and the many volunteers who participated in the clean up including the Chief of Police and Det. Hartzell.

Councilmember Kramar announced that the South Jersey Transit Authority has agreed to continue local service to Stone Harbor and Avalon, but will not return to Sea Isle due to weight restrictions on the Townsend Inlet bridge. Councilmember Kramar stated that through the cooperation of Avalon's Mayor and our Mayor as well as the resolution passed by Council, South Jersey Transit agreed to continue to provide this service.

The following bills were presented to Council for payment:

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Check # Reconciled/Void	Check Date	Vendor Ref Num	Amount Paid
31154	04/25/12	BORSH BOROUGH OF STONE HARBOR	177,948.84
31155	05/02/12	ACELE ATLANTIC CITY ELECTRIC CO.	46.30
31156	05/02/12	ACMJI A.C.M.J.I.F.	104,097.00
31157	05/02/12	ACUTH ACU-THERM SUPPLY CO., INC.	551.22
31158	05/02/12	ADVAN ADVANTAGE RENTAL & SALES	247.96
31159	05/02/12	ALEXA ALEXANDER & CO., NAT	71.00
31160	05/02/12	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	185.00
31161	05/02/12	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	166.73
31162	05/02/12	AMON GINO AMON	400.00
31163	05/02/12	AVAHODGE AVALON HODGE PODGE, INC.	1,483.45
31164	05/02/12	BARLOWTY BARLOW TYRIE, INC.	396.54
31165	05/02/12	BERKEYLU LUCAS BERKEY	150.00
31166	05/02/12	BESTU BEST UNIFORM	42.93
31167	05/02/12	BILLO BILLOWS ELECTRIC SUPPLY CO.	121.02
31168	05/02/12	BLANEYDO BLANEY & DONOHUE	6,128.84
31169	05/02/12	BOSACCOD DAVID C. BOSACCO	250.00
31170	05/02/12	BURNERRO ROBERT M. BURNER	500.00
31171	05/02/12	CANDE CANDELORE, DEBORAH A.	97.00
31172	05/02/12	CAPE4 CAPE 47 LUMBER CO.	1,533.45
31173	05/02/12	CASAP CASA PAYROLL SERVICES	197.75
31174	05/02/12	CATHCART WILLIAM W. CATHCART	75.00
31175	05/02/12	CHATTENL LINWOOD CHATTEN	400.00
31176	05/02/12	CMCCP C.M.C. CHIEFS OF POLICE ASSO.	1,200.00
31177	05/02/12	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	156,276.75
31178	05/02/12	CMCSSSCH CMC SPECIAL SERVICES SCHOOL	3,355.00
31179	05/02/12	CMCTO C.M.C. TREASURER'S OFFICE	2,487,764.39
31180	05/02/12	CMCTOANI C.M.C. TREASURER'S OFFICE	1,094.75
31181	05/02/12	COLLETT CHRIS COLLETT	250.00
31182	05/02/12	COMCA COMCAST	107.26
31183	05/02/12	CONLINJE JEFFREY P. CONLIN	75.00
31184	05/02/12	CONWAY MICHAEL CONWAY	50.00
31185	05/02/12	CPORT CAPE PORT MARINE SUPPLY	84.00
31186	05/02/12	DAVISBEN BENJAMIN DAVIS	100.00
31187	05/02/12	DAVISEQU DAVIS EQUIPMENT SALES, INC.	321.75
31188	05/02/12	DEATAT TATIANA DEA	400.00
31189	05/02/12	DELLC DELL MARKETING L.P.	9,065.32
31190	05/02/12	DEROSEMA MATTHEW DEROSE	250.00
31191	05/02/12	DONOFRIO LEWIS T. DONOFRIO, JR.	250.00
31192	05/02/12	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	455.90
31193	05/02/12	ENFORPOL ENFORSYS POLICE SYSTEMS, INC.	5,400.00
31194	05/02/12	FARINA THEODORE FARINA JR	400.00
31195	05/02/12	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	1,086.67
31196	05/02/12	FINNEGAN JACQUELINE FINNEGAN	400.00
31197	05/02/12	FORTDEAR FORT DEARBORN LIFE INSURANCE	214.32
31198	05/02/12	FRIENDIN FRIEND IN NEED, LTD.	3,355.00
31199	05/02/12	FUTUR FUTURE MINING & RECYCLING, INC	128.98
31200	05/02/12	GALLAGHE KEVIN GALLAGHER	75.00
31201	05/02/12	GARYS GARY'S AUTOMOTIVE SERVICE	101.50
31202	05/02/12	GENTI GENTILINI FORD, INC.	60.00
31203	05/02/12	GIULIANK KARL GIULIAN	75.00
31204	05/02/12	GLOUC GLOUCESTER CO. POLICE ACADEMY	200.00
31205	05/02/12	GRACE GRACE ENERGY	2,189.60
31206	05/02/12	GRIESBAC JOSEPH H. GRIESBACH JR.	100.00
31207	05/02/12	GRUNOWBR GRUNOW, BRENT H.	142.90
31208	05/02/12	GRYNI GRYNING, JOHN	166.50
31209	05/02/12	HAFELERO ROBERT G. HAFELE	50.00
31210	05/02/12	HARGETTL HARGETT, ELIZABETH	22.00
31211	05/02/12	HAWKFIRE KENNETH J. HAWK	250.00
31212	05/02/12	HEARONJ JEFFREY HEARON	100.00
31213	05/02/12	HERSHBAR HERSH, BARBARA L.	771.20
31214	05/02/12	HILESNIC NICOLE HILES	64.99
31215	05/02/12	HOMED HOME DEPOT CREDIT SERVICES	1,533.09
31216	05/02/12	HOWE CRYSTAL HOWE	400.00
31217	05/02/12	INNAMORA ANTHONY INNAMORATO	1,450.00
31218	05/02/12	JERC1 JERSEY CAPE DIAGNOSTIC CENTER	1,903.50
31219	05/02/12	KELTE KELTEX IMPRINTED APPAREL INC.	6,971.55
31220	05/02/12	KINDL KINDLE FORD MERCURY LINCOLN	14.02
31221	05/02/12	KINSMANC KINSMAN COMPANY	156.25
31222	05/02/12	LAKOSE JONATHAN LAKOSE	100.00
31223	05/02/12	LAMACHFI JAMES LAMACH JR	400.00
31224	05/02/12	LEONA LEONARD, INC., A.M.	430.79
31225	05/02/12	LINZJR MICHAEL LINZ JR	475.00
31226	05/02/12	MARRIII CHARLES MARRINER III	500.00
31227	05/02/12	MAUIRIPP MAUI RIPPERS, INC.	3,272.00
31228	05/02/12	MCCAB MC CABE JR., JAMES	24.99



31229	05/02/12	MCCL1	MC CLURE, KATHRYN L.	771.20
31230	05/02/12	MCCLURER	ROBERT C. MCCLURE	250.00
31231	05/02/12	MCCLURJR	ROBERT MCCLURE JR	475.00
31232	05/02/12	MCNENNY	GLENN MCNENNY	400.00
31233	05/02/12	MIXNERST	STEPHEN E. MIXNER	75.00
31234	05/02/12	MODGA	MODERN GAS CO.	72.34
31235	05/02/12	MONAR	MONARCH DECALS	215.77
31236	05/02/12	NIELSONK	KEITH NIELSON	500.00
31237	05/02/12	NJSACOP1	NJSACOP	150.00
31238	05/02/12	NORTHERN	HSBC BUSINESS SOLUTIONS	350.52
31239	05/02/12	NTIME	NATIONAL TIME SYSTEMS	258.47
31240	05/02/12	OCONNORS	O'CONNOR, STEVEN	771.20
31241	05/02/12	ONECA	ONE CALL CONCEPTS, INC.	46.02
31242	05/02/12	ORIGI	ORIGINAL WATERMEN	1,195.00
31243	05/02/12	ORMRODST	STEVEN M. ORMROD	150.00
31244	05/02/12	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	1,117.44
31245	05/02/12	PEIRCEEQ	PEIRCE EQUIPMENT COMPANY	2,070.08
31246	05/02/12	PIER47	PIER 47 MARINA	203.88
31247	05/02/12	POLET	POLE TAVERN EQUIPMENT SALES	363.81
31248	05/02/12	PRESS	PRESS, THE	311.70
31249	05/02/12	RADEC	RADECKI, ELLA	44.10
31250	05/02/12	REDUNIFO	RED THE UNIFORM TAILOR, INC.	80.35
31251	05/02/12	RELIRACI	RELIABLE RACING SUPPLY	229.68
31252	05/02/12	RENTA	RENTAL COUNTRY	481.39
31253	05/02/12	RUSSO	JOSEPH RUSSO	400.00
31254	05/02/12	SAMPSONJ	JAMES SAMPSON	400.00
31255	05/02/12	SAMPSONM	MICHELLE SAMPSON	400.00
31256	05/02/12	SCARPA	CHRISTINE SCARPA	425.00
31257	05/02/12	SCHEELER	MICHAEL R. SCHEELER	250.00
31258	05/02/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
31259	05/02/12	SCHWA	SCHWAAB	210.97
31260	05/02/12	SCOTT	SCOTT, DEBORAH	250.00
31261	05/02/12	SEASHASP	SEASHORE ASPHALT CORP.	873.74
31262	05/02/12	SERV1	SERVICE TIRE TRUCK CENTERS	1,226.48
31263	05/02/12	SHBED	STONE HARBOR BD OF EDUCATION	553,776.00
31264	05/02/12	SHEE3	SHEERAN, GREGORY (PETTY CASH)	142.00
31265	05/02/12	SHRES	STONE HARBOR RESCUE SQUAD	70,000.00
31266	05/02/12	SIGPR	SIGNATURE PROMOTIONS	4,449.20
31267	05/02/12	SJLGC	S.JERSEY LIFEGUARD CHIEF'S	200.00
31268	05/02/12	STANFORD	ROGER W. STANFORD	250.00
31269	05/02/12	STANK	KYLE STANFORD	75.00
31270	05/02/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	698.00
31271	05/02/12	STAUFFER	DOUG STAUFFER	475.00
31272	05/02/12	STILTNER	KIRBY STILTNER, JR.	400.00
31273	05/02/12	STRAGABR	STRAGA BROTHERS, INC.	222,357.06
31274	05/02/12	TEASENFI	JEN TEASENFITZ	400.00
31275	05/02/12	TOSHI	TOSHIBA BUSINESS SOLUTIONS	753.35
31276	05/02/12	UPSSHIPP	UPS	84.91
31277	05/02/12	VANDENGE	GERALD A. VANDENBRAAK	75.00
31278	05/02/12	VANDENJG	JOHN G. VANDENBRAAK JR.	100.00
31279	05/02/12	VAULFRAN	FRANK VAUL	150.00
31280	05/02/12	VINAU	VINELAND AUTO ELECTRIC	242.28
31281	05/02/12	VITAL	VITAL COMMUNICATIONS, INC.	500.00
31282	05/02/12	VOLUN	VOLUNTEERS IN MEDICINE OF CMC	3,355.00
31283	05/02/12	WALKE	WALKER, ROBERT	125.95
31284	05/02/12	WBMASONI	W.B. MASON	145.75
31285	05/02/12	WIERMANS	SAMUEL A. WIERMAN	250.00
31286	05/02/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	98.10
31287	05/02/12	WITMERPU	WITMER PUBLIC SAFETY GROUP INC	1,985.75
31288	05/02/12	XTELC	XTEL COMMUNICATIONS, INC.	288.53
31289	05/02/12	YORKM	YORK MODERN CORPORATION	86.50

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Checks:	136	0	3,866,057.52
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Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Barry Mastrangelo

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

**Vote**

**6 Councilmembers AYE**

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either

Work Session, May 1, 2012

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-89** (Executive Session)

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joselyn Rich

**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 related to possible litigation or contract negotiations – Construction of the Recreation Support Building – Straga Brothers, Inc.*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 1, 2012 that an Executive Session closed to the public shall be held on May 1, 2012 at or about 4:30 P.M. in the Municipal Building 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. The Borough Council may take official action as a result of said Executive Session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

**Vote**

**6 Councilmembers AYE**

Work Session, May 1, 2012

**MOTION** – To Return to Open Session

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Karen Lane

To return to Open Session.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-90** (Authorize Change Order No. 3 – Construction of the Recreation Support Building – Straga Brothers, Inc. – Increase of \$6,988.00)

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judy Davies-Dunhour

**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. 3 – supply labor and materials to rework front entry wall. Walls will be constructed level beginning at bottom of slop of upper stone (\$3,829.00); material cost for change in service lateral from (1) 4" PVC conduit with (3) 250 kcmil cu conductors to (1) 3" PVC conduit and (3) 400 kcmil cu conductors (\$1,320.00); changes made to trusses due to basketball court information being provided. Several of the trusses had to be doubled up to allow for the connection and weights (\$3,539.00); credit to delete the painting of exterior handrails and guardrails (decrease of \$1,700.00) for a total cost increase of \$6,988.00; and

**WHEREAS**, the Contractor has asked for the contract time to be increased by two (2) days which makes the substantial completion date as of this change order to be May 3, 2012; and

**WHEREAS**, approval of Change Order No. 3 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. 3.

**NOW, THEREFORE, BE IT RESOLVED**, this 1<sup>st</sup> day of May, 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. 3 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. 3 in the amount of \$6,988.00 for total amended contract of \$1,581,105.00.

**Vote**

**6 Councilmembers AYE**

Work Session, May 1, 2012

**MOTION**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judith Davies-Dunhour

To authorize the architect to proceed as discussed in Closed Session concerning the Recreation Support Building.

**Vote**

**6 Councilmembers AYE**

**PUBLIC COMMENT**

No one from the public spoke.

**MOTION TO ADJOURN**

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

That the Work Session Meeting of Mayor and Council be adjourned at 6:30 p.m.

**Vote**

**6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2012

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

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