

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH OF
STONE HARBOR HELD IN THE MUNICIPAL
BUILDING, JUNE 19, 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, Attorney
Jill Gougher, Administrator
James Nicola, CFO

PRESENT

Councilmembers
Joan Kramar, Council President
Judith Davies-Dunhour
Joselyn O. Rich
Karen M. Lane
Barry D. Mastrangelo
Albert Carusi

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 5, 2012.

SALUTE TO THE FLAG

HAWK HAVEN VINEYARD & WINERY

Todd Wuerker from Hawk Haven Vineyard and Winery indicated that he was interested in becoming a vendor at Stone Harbor's Farmers' Market on Sunday mornings and was here to determine if Borough Council would approve his request. Mayor Walters stated that the Borough has an Ordinance which prohibits the sale of any alcohol prior to 11:00 a.m. on Sundays and that since the Market opens at 8:00 a.m., he would have to set up for the Market before 8:00 a.m., but would not be able to sell or offer for tasting any wine until 11:00 a.m. Mayor Walters stated that even if Council wanted to amend this Ordinance, it would take at least 1 month to do so. Mr. Wuerker thanked Council for their time and stated that with those restrictions, selling wine or offering tastings just would not work for him. The Mayor thanked Mr. Wuerker for coming.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of May 15, 2012 and the Work Session Meeting of June 5, 2012 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY – Councilmember Carusi reported that the Public Safety Committee met on June 14 and discussed the shared services agreement with the Borough of Avalon for a Court Administrator, the pending Certification of the Deputy Court Administrator, as well as Fire, EMS, Rental Registrations, Emergency Management and Police. Chief Stanford reported the following highlights for May, 2012: 11 fire calls; 2 drills; 521 man-hours; 4 mutual aid call; and 16 EMS calls. Highlights for the month included the fire at the Golden Inn, marine search for the missing person, and a boat fire. Chief Stanford provided the following statistical report for the Fire Prevention Bureau: 869 inspections; 52 smoke detectors; 9 permits; and 87 re-inspections. Chief Reynolds provided the police statistical report for May, 2012 as follows: 10,879 miles patrolled; 39 moving violations; 96 parking violations; 14 motorist assisted; 2 accidents; 6 suspicious vehicles; 2813 motor vehicle stops; 14 Ordinance violations; 15 adult arrests; 1 driving while intoxicated; 3 juvenile arrests; 5 alarms; 5 fire calls; 16 EMS; 47 open doors/windows; 17 animal complaints; and 1096 incidents logged. Chief Reynolds reported that the Department also participated in several training courses.

NATURAL RESOURCES - Councilmember Rich stated that the Committee met last week and Councilmember Carusi could not attend, so the Mayor attended in his place. Councilmember Rich reported that the topic of the meeting was dredging and the Mayor had some good information to offer. Councilmember Rich reported that she is going to reactivate the Natural Resources Advisory Board and anyone wishing to be involved should contact her. Councilmember Rich reported that Duffield Associates, engineer for the Bird Sanctuary, has filed their June update, a copy of which is on file in the Clerk's Office. Councilmember Rich reported that decent lead tours are on Sundays at the Bird Sanctuary and during the summer months, they are on Saturday and Sunday at 10:00 a.m.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the Beach, Rec and Tourism Committee met on June 18th and the Recreation Advisory Committee met on June 4. Councilmember Davies-Dunhour reported that the Committee is working with the Borough Engineer to bring concession stands back to the beach and the meeting will be scheduled shortly with the DEP to submit a preliminary plan of what we would like to see on the beach including concession stands, a concession stand at the Marina, bathroom facilities at 81st, 95th and 122nd, a concession stands that would operate like a rental facility offering kayaks, paddleboard and hopefully the renovation of the beach patrol headquarters. Councilmember Davies-Dunhour reported that the Recreation Support Building opened to the public on Saturday, June 16, but the building still needs some work completed. Councilmember Davies-Dunhour offered her special thanks to Public Works for all their hard work last week getting all the last minute details taken care of. Councilmember Davies-Dunhour reported that a group of businesses are meeting with Atlantic City Jitney Association in an attempt to bring their service to Seven Mile Island. Councilmember Davies-Dunhour reported that 23 employees are working at the Beach Tag Office and revenue to date is \$504,406 compared to \$506,578 in 2011 – overall gross sales are down \$2172; seasonal tag sales are down \$184; weekly tag sales are down \$206; and daily tags are up \$28. Councilmember Davies-Dunhour asked Sandy Bosacco, Captain of the Beach patrol to provide his monthly report. Captain Bosacco reported as follows: 14 applicants were selected from the annual tryout on June 2; training of rookie guards started Monday, June 18 and will continue for 2 weeks; all returning guards have been recertified in CPR, First Aid and AED use; rescue drills and workouts are conducted every morning; 10 AEDs in use on the patrol and expressed a special thanks to Sonny Decrecio for donating the AEDs. Captain Bosacco reported that this year is the 100th Anniversary of the Beach Patrol and alumni reunion is scheduled for August 9 through August 11. Captain Bosacco reported that to date this season there was 1 sailboat with a broken mast and one lost child was found. Captain Bosacco reported that the Beach Patrol is on duty from 10:00 a.m. to 5:00 p.m. between Memorial Day weekend and Labor Day weekend. Captain Bosacco wished everyone a safe and successful summer. Van Cathcart, Recreation Director, provided the following report: Grand Opening of the new Recreation Support Building on Saturday was very successful and included free fitness clinics and then had a jazz concert in the afternoon; expressed his thanks to Mayor and Council for their support; thanked Public Works for all their hard work getting this building ready for the Opening; programs include the tri-sports clinics, baseball/basketball/lacrosse clinics, arts and crafts, basketball league, lacrosse, soccer, and cooking camps, movies at the school field, as well as all the fitness programs. Mr. Cathcart reported that all the information regarding the programs, clinics, and camps is on the Borough website or contact the Rec Department at 368-1210. Liz Hargett, Director of Tourism, provided the following report: the Coastal Living Festival was very successful despite the inclement weather; Turtle Trot had a spectacular turnout; Memorial Day Weekend was very successful especially the Parade with the bag pipes and horses and the 911 Tribute/Memorial; Previewing of the Rec Support Building was very well attended and was a success; and upcoming events include the Farmer's Market on Sunday mornings; Flag Lowering Ceremony on Tuesdays, Family Night on Mondays, Movie Night on Wednesday, the Philadelphia Flyers Trial on the Isle, the Al Cunard Baby Parade, and the Barbeque and Music Festival, as well as many others.

UTILITIES - Councilmember Lane stated that the Utility Committee met on June 8, 2012. Councilmember Lane reported that water usage is up and is 17.316 million gallons for May, 2012 and 16.700 million gallons in May of 2011. Councilmember Lane stated that the guidelines for sprinklers is not adhered to and requested everyone to use this schedule and conserve our water.

Councilmember Lane reported that the Annual Water Test Report will be mailed out to all residents shortly and indicates that our drinking water is safe and the Borough had no violations. Councilmember Lane reported that Kim Stevenson, Water Utility Collector, and Chuck MacIlvane, Public Works, worked with residents to have water meter pits corrected. Councilmember Lane reported that Remington and Vernick has completed the application to increase our water allotment to be submitted to the DEP and stressed that our conservation policy is part of the process, so we must conserve. Councilmember Lane reported that we are working with Cape May City to install electric car charging stations at no charge to the Borough and the Borough would receive a percentage of the fees collected by the vendor. Councilmember Lane stated that members of the Conservation Committee should be year-round residents and would also like to have one plumber and one electrician. Councilmember Lane stated that she thinks there is a name for the Committee and are working on a logo.

PUBLIC WORKS – Councilmember Kramar reported that the Public Works Committee met on June 13 and discussed conversion to single stream recycling, kiosks, handicapped mats, memorial benches, lighting on the islands and 96th Street, opening of the Recreation Support Building, urns, trash pick-up and replacing railings on municipal buildings. Councilmember Kramar thanked Public Works for all their work getting the Rec Support Building ready for the Preview, including Rocky and Mike, as well as Liz Hargett, Scott Wahl and the Police Department. Councilmember Kramar reported on monthly jobs performed by Public Works including beach and marina routine, maintenance of Borough vehicles, and maintenance of grounds, streets and building. Councilmember Kramar reported that handicapped boardwalk mats have been placed on the beach at 83rd Street, 88th Street, 95th Street, 101st Street, 105th Street, 111th Street and 114th and 119th Street beaches; special events required 106 man hours for the Turtle Trot and the Memorial Day weekend activities; working on new light cords with LED bulbs for the 200 block of 96th Street; electric lines were run for the Rec Support Building; prepped and painted the front entrance of the museum; planted new trees; repair sprinklers and set timers; street sweeping is done 7 days per week; and the next Bulk Trash Day is September 24, 2012.

Councilmember Kramar reported on the 911 Memorial Committee which met on June 14, 2012 and selected Taylor Design for the conceptual design and Remington and Vernick for the engineering. Councilmember Kramar reported that the Committee will be selecting the location shortly and hope to have the location and design chosen by 9/11/2012.

ADMINISTRATIVE & FINANCE – Councilmember Mastrangelo reported the Administrative and Finance Committee discussed the year-to-date budget status which reflects that 43% of the budget has been expended compared to 39.6% in 2011, received 33.9% of projected revenue compared to 33.4% in 2011; 2 additional kiosks have been ordered and one will be placed at 95th Street parking lot and the other at 97th Street parking lot; work continues on a 5 year parking plan; memorial benches program; changes in personnel in the Construction Office with Mike Mills retiring as of July 1, 2012, Jay Dillworth will be performing the plumbing and fire inspections and Ray Cordare will be hired to do the electrical inspections.

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

Beach Outfall Elimination Project – Phase 2

- Contractor has completed all of the work on 97th Street to Third Avenue outfall.
- Contractor has removed the 97th Street beach outfall.
- The project will shutdown no later than May 25, 2012 and restart no earlier than September 9, 2012.

114th Street Generator Installation

- The project is complete and we are working on project closeout.
- A final Change Order was submitted for a decrease in the amount of \$5,000.00.

Firehouse Foundation Repairs

- The project is complete and we are working on project closeout.
- A final Change Order was submitted for a decrease in the amount of \$41,493.75.

FY 2010 NJEIT Sanitary Sewer and Water Main Improvements

- The project is complete and we are working on project closeout.
- A final Change Order was submitted for a decrease in the amount of \$60,461.51.

NJDEP Water Allocation Permit

- Our preliminary projected water demand has been transmitted to the Borough for review, comment and approval.
- We have transmitted this water allocation permit to NJDEP and requested a meeting to review the application.

USDA Rural Business Enterprise Grant (RBEG) Application

- The Borough has applied for grant funding for planning and streetscape improvements.
- The application was submitted to USDA and a decision is expected by June 30th.

TREASURER’S REPORT

Current Receipts.....	\$2,976,631.61
Current Disbursements.....	\$4,680,716.30
Utility Receipts.....	\$ 471,798.59
Utility Disbursements.....	\$ 801,160.54

BOROUGH CLERK’S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
3	Boat Slips	\$4,350.00
1	Boat Trailers	\$125.00
22	Business Registration	\$2,200.00
1	Sailcraft Permits	\$225.00
43	Parking Permits	\$9,675.00
22	Certified Copies	\$220.00
6	Marriage License	\$168.00
1	Use of Field	\$500.00
1	OPRA Request	\$0.35
1	Special Event	\$60.00
1	Beach Concession	\$5,000.00
2	Liquor Licenses	\$5,000.00
0	Fire Hall Rental	\$0.00
0	Special Event Permits	\$0.00
	SUB-TOTAL	\$27,523.35
3	Dogs	\$12.60
3	Cats	\$16.50
	TOTAL	\$27,552.45

<u>CONSTRUCTION OFFICE</u>		
PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	35	\$14,207.00
Electrical Permits	14	1,520.00
Plumbing Permits	13	2,160.00
Fire Permits	13	867.00
DCA Permits	40	1,474.00
Zoning Permits	23	4,424.00
CTT's	19	550.00
Violations	1	0
Certificate of Occupancy	38	2,551.00
Contractor's License	3	400.00
Public Records	0	0
Dumpster/Semi Trailer	3	250.00
Utility Street Openings	11	500.00
TOTAL FEES COLLECTED		\$28,903.00

Jill Gougher reported that the Cape May County Library Commission sponsored the band at the Preview of the Recreation Support Building and thanked them for same. Mrs. Gougher thanked Public Works for all their hard work on the Rec Support Building. Mrs. Gougher reported that she will be meeting with Marc DeBlasio to solidify our concept for the beach concession before going to the DEP; consultant is preparing specifications for the charging stations; working on developing a 5 year plan for the Bird Sanctuary with Duffield Associates; meeting is scheduled on June 28th with the Shelter Haven construction people, Atlantic Electric, Marc DeBlasio and herself; 3 new purchase orders have been issued to Remington and Vernick to process grants with the USDA, NJDOT and the Stewart Trust Fund Grant as well as doing an ADA compliance analysis; working with the County on the Community Work Experience Program which would provide free labor and considering having these individuals work at the Bird Sanctuary, picking up trash around town, and possibly as bathroom attendants; and scheduled a Department Head meeting for June 27, 2012.

Councilmember Rich reported on the Library Location Committee and outlined key items which were considered in making a recommendation. Councilmember Rich reported on the economic impact on Stone Harbor if it were to leave the County Library System; advantages of staying in the County Library System; sample square footage evaluations; and Stone Harbor's vision for the new library. A copy of the Committee's report is on file in the Borough Clerk's Office. Councilmember Rich reported that based on all the information gathered, Committee discussions, opinions expressed, public comments, critiqued and rated each factor, the Committee is recommending the Hand Avenue as the new location for the library. Councilmember Rich reported that the Committee's recommendation was not unanimous, but was 2-1 with Councilmembers Rich and Davies-Dunhour voting for the Hand Avenue location and Councilmember Mastrangelo voting for the 95th Street Beach location.

Mayor Walters announced that the Resolution approving the Second Avenue location will be on the July 3, 2012 Mayor and Council meeting Agenda for the vote of the full Council.

Councilmember Mastrangelo commented on the Library Location Committee and provided some historical background on the library. Councilmember Mastrangelo stated that nearly 5 years ago, the Borough met with the County to express the Borough's desire for a new library which could become a multi-function destination facility. Councilmember Mastrangelo stated that the A & Committee evaluated all Borough owned property as possible locations and decided that the beach location would best serve this community. Councilmember Mastrangelo stated that after the County presented alternative sites (2012), he felt that Seng Place would be a viable alternative for several reasons including that both locations would allow the Borough to complete the project without committing any additional Borough resources and tax dollars, both sites provided views that would be enjoyed by all who visit; both sites have parking immediately available without adding stress to a residential area already over burdened with the overflow from the business

district, both sites would never be considered for anything other than Public Use, and both sites would allow the County and the Borough to create a facility that would become a treasure and not a municipal monument. Councilmember Mastrangelo expressed his concern regarding giving up such a valuable resource in Hand Avenue, a property which should be held in reserve as an asset and has the potential to generate a significant source of capital which could be used to off-set future capital improvements such as beach replenishment, back bay dredging, outfall pipe removal, and water and sewer upgrades.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

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

Vote

6 Councilmembers AYE

COMMUNICATIONS

None

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

John Hencheck – 337 94th Street – indicated that we sometimes confuse the terms for Commission and Committee and stated that a Commission is an advisory board only. Mr. Hencheck suggested that Council appoint an Environmental Commission and suggested that time is of the essence.

John Ready – 105th Street – inquired if there was any supporting documentation supporting the final decision on the Hand Lot location for the library such as costs, land use, etc. Mr. Ready inquired what it is going to cost the taxpayers when they lose the value of this land. Mr. Ready provided some historical background on the purchase and financing of the purchase of the Hand Lot which began with a Bond Ordinance for \$2 million in 1989 to purchase this property and that the Borough would sell other Borough-owned property to pay for this lot; however, this has never happened. Mr. Ready went on to say that the property is worth \$5 million and Council is suggesting that we lease this property to the County for \$1.00 per year. Mr. Ready stated that as a taxpayer this property is a “bank account.” Mr. Ready reminded Council that they were elected by the People for the People and not just some special interest group.

Charlie Tomlinson – 269 106th Street – stated that originally he thought the beach location was the worst location, but through the process and his own soul searching, he now believes that the library should be on the beach and totally agrees with Mr. Ready’s comments on the financial aspect.

Jean Miersch – 8521 Sunset – stated that she was intrigued by Mr. Ready’s comments and believes that the Committee’s decision would have held a lot more weight if the Committee’s recommendation would have addressed Mr. Ready’s comments regarding the value of this the Hand lot. Ms. Miersch indicated that she has not been able to come up with any good reason why the library should be built at the beach location. Ms. Miersch asked Council to think long and hard before giving away such a valuable property in the Hand lot.

Louis Schweckhardt – 260 110th Street – inquired if the Committee considered when selecting the site whether or not the design would need to change and if the project would have to start from the beginning. Councilmember Rich responded yes that was a consideration; however, the charge of the Committee was the location. Mr. Schweckhardt suggested that costs for re-design, etc. should have been one of the considerations and weighted as part of the Committee’s decision. Mr. Schweckhardt stated that as presented, it is really difficult to determine what factors were weighted by this Committee in making this decision.

Patti DiMarco – 364 93rd Street – inquired about the statistics about the public input on the library. Mrs. Gougher responded that there were 370 responses; 55% in favor of Hand lot; 42% in favor of the beach; and 3% in favor of Seng Place, as well as some individuals that would prefer not to have anything built at all. Mrs. DiMarco inquired about the assessments on the Hand lot. Mayor Walters explained that there are 4 lots on the Hand lot, assessed at \$1.248 million, \$1.040 million, \$1.040 million and \$1.248 million and this information was previously disseminated at a Library Location Committee public

presentation. Mrs. DiMarco stated that she cannot sell a property diagonally across the street for \$750,000 and she personally has a problem with the assessment.

Gerry Frank – 231 122nd Street – stated that he believes Council will make a good decision on the location of the library and that the Second Avenue lots could be sold, but the Borough would never sell the beach lots. Mr. Frank stated that the Hand Lot is a very valuable asset and should be kept in case the Borough needed it. Mr. Frank stated that the Borough needs to enforce the sprinkler guidelines and conserve water and suggested that Council should have enforceable regulations because some day we are going to run out of water.

Jean Miersch – 8521 Sunset – inquired about the e-mail statistics and asked how many were Borough property owners, voters, were etc. Mrs. Gougher stated that she does not have that information broken down, but some of the e-mails were from non-Borough residents.

Skip Iannucci – 367 94th Street – inquired about whether or not a full set of drawings existed for the library. Mrs. Gougher responded that the County has a full set because this project was already put out to bid.

OLD BUSINESS:

ORDINANCE 1404 (Handicapped Parking – American Legion)

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joan Kramar

That Ordinance 1404 be taken up on second reading

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1404 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 Mastrangelo
Seconded by Councilmember Joan Kramar

That Ordinance 1404 be passed on second reading and advanced to third and final reading.

**Vote 5 Councilmembers AYE
1 Councilmember ABSTAIN (Albert Carusi)**

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joan Kramar

That Ordinance 1404 be passed on third and final reading, adopted and published according to law.

**Vote 5 Councilmembers AYE
1 Councilmember ABSTAIN (Albert Carusi)**

NEW BUSINESS:

RESOLUTION 2012-S-112 – 4th of July Fireworks

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry Mastrangelo

FIREWORKS DISPLAY

July 4, 2012

WHEREAS, the Volunteer Fire Company of the Borough of Stone Harbor has applied to the Governing Body of the Borough of Stone Harbor for permission to have a fireworks display on July 4, 2012 with an inclement weather date of July 5, 2012; and

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality, upon posting of a suitable bond, to grant a permit for the purchase, possession and public display of fireworks by organizations approved by the governing body; and

WHEREAS, the Chief of the Fire Department shall be the person who will purchase and receive delivery of the fireworks and is satisfied that the display shall be made in a location where same shall not be hazardous to persons and property;

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 permission is hereby granted to the Fire Department of the Borough of Stone Harbor to hold a fireworks display in Stone Harbor on July 4, 2012, with an inclement weather date of July 5, 2012, so long as the location thereof and the operator thereof are approved by the Chiefs of the Stone Harbor Police and Stone Harbor Fire Department.

BE IT FURTHER RESOLVED that Roger W. Stanford, Fire Chief, is the person authorized to purchase, or otherwise order, and receive delivery of the fireworks, and the fireworks shall be of the specific types and/or kinds as set forth on the attached sheets.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-113 – Authorize Change Order No. 1 – 114th Street Generator

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry Mastrangelo

WHEREAS, the Borough of Stone Harbor was under contract with Coastal Electric & Environmental Services, Inc. for the installation of the 114th Street Generator File #05-10-U-048; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 – for an adjustment to Item 13 Allowance ; and

WHEREAS, Change Order No. 1 will result in a reduction of \$5,000 to the original contract; and

WHEREAS, the original contract amount was \$73,241.47 and the decrease will make the final contract price \$ 68,241.47.

NOW, THEREFORE, BE IT RESOLVED, on this 19th day of June, 2012 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, duly

assembled in public session this 19th day of June, 2012, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-114 – Release of Surety Bond Escrows

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joan Kramar

WHEREAS, DL Miner Construction of 11 Clermont Drive, Cape May Court House, N.J. 08210 submitted Performance and Maintenance Surety for sidewalk replacements; and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

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

1. That the sum of \$ 2,680 be refunded to DL Miner Construction for Block 85.01, Lots 13 and 15 a/k/a 2 – 86th Street
2. That the sum of \$1,330 be refunded to DL Miner Construction for Block 86.02, Lots 39 and 41 a/k/a 130 – 87th Street.

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-115 – Approve Sewer Service Area Map

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joselyn Rich

APPROVING STONE HARBOR SSA MAP REVISION

WHEREAS, the Borough of Stone Harbor wants to submit the attached Proposed Sewer Service Area Map to NJDEP; and

WHEREAS, the County of Cape May has asked that each Municipality adopted a Resolution that would approve such a map.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 19th day of June, 2012, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

BE IT FURTHER RESOLVED that the attached Draft Sewer Service Area Map, Cape May County Wastewater Management Plan dated May 21, 2012 be hereby approved and that a copy of this Resolution be forwarded to Cape May County.

Vote **6 Councilmembers AYE**
Regular Meeting, June 19, 2012

RESOLUTION 2012-S-116 – Liquor License Renewal – Fred’s Tavern

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

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2012 to June 30, 2013; and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2012 and be for the one year from said date expiring at the close of business on June 30, 2013 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-117 – Liquor License Renewal – Harbor Liquors -- Kuishimbo

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Karen Lane

WHEREAS, Harbor Liquors LLC t/a Kuishimbo License #0510-32-004-010 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2012 to June 30, 2013; and

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application shall be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Harbor Liquors LLC t/a Kuishimbo 330 – 96th Street, Stone Harbor, N.J. 08247 under the provisions of Resolution 2003-S-119, a copy of which is annexed hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED that said license shall become effective on July 1, 2012 and be for the one year from said date expiring at the close of business on June 30, 2013 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-118 – Liquor License Renewal – Shelter Haven

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Judith Davies-Dunhour

WHEREAS, Shelter Haven Hospitality, Inc. License #0510-33-003-002 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2012 to June 30, 2013; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Shelter Haven Hospitality, Inc. of 9628 Third Avenue, inclusive. That said license shall become effective on July 1, 2012 and be for the one year from said date expiring at the close of business on June 30, 2013 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-119 – Liquor License Renewal – Yacht Club

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

WHEREAS, The Yacht Club of Stone Harbor, License #0510-31-005-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Club License for the year beginning July 1, 2012 to June 30, 2013; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;

b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,

c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the 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 a Club License for the sale of alcoholic beverages shall be signed, issued and delivered to The Yacht Club of Stone Harbor of 90th Street and Sunset Drive, Stone Harbor, New Jersey. That said license shall become effective on July 1, 2012 and be for the one year from said date expiring at the close of business on June 30, 2013 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-120 – Supporting Single Stream Recycling

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Karen Lane

**SUPPORTING CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
CONVERSION TO SINGLE STREAM RECYCLING**

WHEREAS, Cape May County Municipal Utilities Authority (MUA) has accepted, processed and marketed source separated recyclable materials at its Intermediate Processing Facility (IPF) for the Borough of Stone Harbor for over 20 years as a dual stream facility which requires the Borough to place its source separate recyclable materials in two (2) separate containers (1 for paper and cardboard and 1 for plastic, glass, etc.); and

WHEREAS, the MUA is considering converting to a single stream recycling system based upon data from municipalities throughout the United States which suggests significant increases in recycling rates; and

WHEREAS, recognizing the age of the MUA's existing IPF and the significant improvements needed in the near future to keep processing equipment operational, the MUA requested and received a proposal from the current contract operator for the IPF to change the facility to a single stream facility at a cost of nearly \$4 million; and

WHEREAS, since the current IPF was constructed and is operated to serve all sixteen municipalities in Cape May County, it would only be appropriate that the decision to convert the IPF from a dual stream facility to a single stream facility be made collaboratively; and

WHEREAS, the Mayor and Council of the Borough firmly believe that converting the IPF dual stream facility to a single stream facility would be in the best interest of the Borough.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, 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 Council fully support the Cape May County Municipal Utilities Authority's proposal to convert the IPF to a single stream recycling facility.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Cape May County Municipal Utilities Authority.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-121 – Authorize EUS – Ryan Cuevas – Tennis Pro

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A TENNIS PRO
DURING 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 an Extraordinary Unspecifiable Service; and

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

1. Ryan Cuevas, Tennis Pro
May 25, 2012 – September 7, 2012

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 19st day of June, 2012, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment of a Tennis Pro 2012.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-122 – Authorize Change Order No. 1 Final – Firehouse Foundation and Wall Repair

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Joan Kramar

WHEREAS, the Borough of Stone Harbor is currently under contract with Shared Systems Technology for the Firehouse Foundation and Wall Repairs; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 (Final) – as built adjustment (copy attached hereto and made a part hereof by reference); and

WHEREAS, Change Order No. 1 will result in a \$41,493.75 decrease to the contract amount of \$180,550.00 for a new contract price of \$139,056.25.

NOW, THEREFORE, BE IT RESOLVED, this 19th day of June, 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;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 in the amount of \$41,493.75 decrease for total amended contract of \$139,056.25.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-123 – Refund Boat Slip Fee

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joan Kramar

WHEREAS, Jim & Cheryl Githens of 9 Camlough Road, Petersburg, N.J. 08270 rented boat slip #38 in the Borough Marina; and

WHEREAS, the boat owned by the Githens was too big and did not fit properly in the slip, creating a dangerous situation for boaters on either side of the slip; and

WHEREAS, Jim & Cheryl Githens have removed their boat and have requested a refund of the \$1,450 that they paid for the boat slip.

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 Jim & Cheryl Githens and that the proper officers make the proper adjustments in their records.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-124 – Refund Beach Tag Fees

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

WHEREAS, Mary Holl of 446 Amity Lane, North Wales, Pa. 19454 sent a check in the amount of \$ 105.00 for 5 - 2012 pre-season beach tags ; and

WHEREAS, her husband sent in a check for the same amount to reserve tags; and

WHEREAS, a request for a refund was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 105.00 be refunded to Mary Holl and that the proper officers make the proper adjustments in their records.

Vote **6 Councilmembers AYE**

MOTIONS

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

To appoint Brian Markle as Alt 2 to the Stone Harbor Zoning Board of Adjustment.

Vote **6 Councilmembers AYE**

Regular Meeting, June 19, 2012

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

To approve the Special Event Application for the Philadelphia Flyers Trial on the Isle on July 11, 2012.

Vote 6 Councilmembers AYE

Upon motion of Councilmember Barry Mastrangelo
 Seconded by Councilmember Albert Carusi

To approve the Special Event Application for the Beach Cleanup sponsored by Global Pursuit on Saturday, July 14, 2012.

Vote 6 Councilmembers AYE

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

To approve the special request from KidsHealth, part of the nonprofit Nemours dePont Hospital for Children, to film in Stone Harbor on Wednesday and Thursday, July 11 and July 12, 2012 to create an educational video for children with spinal muscular atrophy living in a wheelchair pursuant to schedule agreed upon by Liz Hargett and KidsHealth.

Vote 6 Councilmembers AYE

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
31545	06/20/12	ACELE ATLANTIC CITY ELECTRIC CO.	2,466.03
31546	06/20/12	ACESEWER ATLANTIC CITY ELECTRIC	179.73
31547	06/20/12	ACESTLIG ATLANTIC CITY ELECTRIC	6,832.41
31548	06/20/12	ACEWATER ATLANTIC CITY ELECTRIC	3,378.41
31549	06/20/12	ACSHU A.C. SCHULTES, INC.	1,600.00
31550	06/20/12	ACTIO ACTION SUPPLY	2,001.09
31551	06/20/12	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	530.00
31552	06/20/12	AVAYA AVAYA, INC.	787.66
31553	06/20/12	BARLOWTY BARLOW TYRIE, INC.	396.54
31554	06/20/12	BERCO BERCO FLEET SERVICES	80.11
31555	06/20/12	BESTU BEST UNIFORM	170.02
31556	06/20/12	BORSH BOROUGH OF STONE HARBOR	251,451.25
31557	06/20/12	CAPEREGI CAPE REGIONAL MEDICAL CENTER	40.00
31558	06/20/12	CAPRI CAPRIONI PORTABLE TOILETS	1,070.00
31559	06/20/12	CATAM CATAMARAN MEDIA CO., LLC	947.92
31560	06/20/12	CATHC CATHCART, VAN	314.45
31561	06/20/12	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	10,847.40
31562	06/20/12	COMCAST COMCAST	127.13
31563	06/20/12	COYNE COYNE CHEMICAL	1,385.50
31564	06/20/12	CPORT CAPE PORT MARINE SUPPLY	128.04
31565	06/20/12	CPOWE CAPE POWER EQUIPMENT	142.78
31566	06/20/12	DAVISEQU DAVIS EQUIPMENT SALES, INC.	2,187.06
31567	06/20/12	DILLERFI DILLER FISHER REALTORS	100.00
31568	06/20/12	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	42.14
31569	06/20/12	FIRE FIRE & SAFETY SERVICES, LTD	543.43
31570	06/20/12	FUTUR FUTURE MINING & RECYCLING, INC	90.96
31571	06/20/12	GILBA GILBARCO, INC.	142.00
31572	06/20/12	GITHENSJ JIM & CHERYL GITHENS	1,450.00
31573	06/20/12	GOLDT G.T.B.M., INC.	1,050.00
31574	06/20/12	GRAIN GRAINGER	3,263.44
31575	06/20/12	GRUCC GRUCCIO, PEPPER, P.A.	333.50
31576	06/20/12	GRYNI GRYNING, JOHN	85.50
31577	06/20/12	HANSON HANSON AGGREGATES, INC.	2,718.90
31578	06/20/12	HARGETTL HARGETT, ELIZABETH	33.30
31579	06/20/12	HARRI HARRIS COMPUTER SYSTEMS	86.49
31580	06/20/12	HAWKI HAWKINS, DELAFIELD & WOOD	25,518.48
31581	06/20/12	HERAL HERALD NEWSPAPERS	60.00
31582	06/20/12	HESSCORP HESS CORPORATION	7,876.36

31583	06/20/12	HOLL	MARY HOLL	105.00
31584	06/20/12	HOOVER	HOOVER TRUCK CENTERS	29.74
31585	06/20/12	INKBLOTG	INK BLOT GRAPHICS	7,148.50
31586	06/20/12	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	80.00
31587	06/20/12	IRONSIDE	DERICK E. IRONSIDE	85.01
31588	06/20/12	JOHN2	JOHNSTONE SUPPLY	665.00
31589	06/20/12	JSECO	JSE COMPUTERS	57.60
31590	06/20/12	KEENC	KEEN COMPRESSED GAS	55.91
31591	06/20/12	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	2,718.69
31592	06/20/12	MAGLO	MAGLOCLEN	400.00
31593	06/20/12	MARTI	MARTINDALE'S TIRE & AUTO	753.90
31594	06/20/12	MODER	MODERN GROUP LTD.	5,474.50
31595	06/20/12	MONZO	MONZO CATANESE, P.C.	3,835.75
31596	06/20/12	NEELDLAU	NEELD, LAURA A.	30.00
31597	06/20/12	NEWDECKC	CHRISTINA NEWDECK	960.00
31598	06/20/12	NEXTCOMM	NEXTEL COMMUNICATIONS	559.17
31599	06/20/12	NICOL	NICOLA, JAMES	100.00
31600	06/20/12	NJLM	NJLM	55.00
31601	06/20/12	ONECA	ONE CALL CONCEPTS, INC.	69.62
31602	06/20/12	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	3,173.48
31603	06/20/12	PARTACPE	PARTAC PEAT CORPORATION	1,865.00
31604	06/20/12	PATRI	PATRIOT BLUEPRINTING SYSTEMS	263.58
31605	06/20/12	PEDRO	PEDRONI FUEL COMPANY	11,461.32
31606	06/20/12	POGUE	POGUE INC.	58.00
31607	06/20/12	POLET	POLE TAVERN EQUIPMENT SALES	377.50
31608	06/20/12	REMIN	REMINGTON, VERNICK & WALBERG	0.00
31609	06/20/12	REMIN	REMINGTON, VERNICK & WALBERG	24,865.75
31610	06/20/12	RENTA	RENTAL COUNTRY	538.64
31611	06/20/12	REYNO	REYNOLDS, PAUL JAMES	351.20
31612	06/20/12	RIGGI	RIGGINS, INC.	12,234.39
31613	06/20/12	RILEI	RILEIGHS OUTDOOR DECOR	3,443.54
31614	06/20/12	ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	225.00
31615	06/20/12	RUNYO	RUNYON, MICHAEL	155.00
31616	06/20/12	SAFETYDO	SAFETY DOWN UNDER, INC.	2,100.00
31617	06/20/12	SCHUYMOB	SCHUYLKILL MOBILE FONE	60.00
31618	06/20/12	SCOTT	SCOTT, DEBORAH	30.00
31619	06/20/12	SEASHASP	SEASHORE ASPHALT CORP.	504.04
31620	06/20/12	SHAREDSY	SHARED SYSTEMS TECH., INC.	62,101.75
31621	06/20/12	SHEE2	SHEERAN, GREGORY	155.00
31622	06/20/12	SJGAB	SOUTH JERSEY GAS CO.	270.94
31623	06/20/12	SJGAW	SOUTH JERSEY GAS CO.	81.09
31624	06/20/12	SMUGG	SMUGGLERS COVE	153.70
31625	06/20/12	SNAPO	SNAP ON INDUSTRIAL	557.30
31626	06/20/12	STAN1	STANFORD, ROGER	140.00
31627	06/20/12	STAN4	STANFORD, SUZANNE	2,000.00
31628	06/20/12	STAPL	STAPLES CREDIT PLAN	0.00
31629	06/20/12	STAPL	STAPLES CREDIT PLAN	1,406.83
31630	06/20/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	144.37
31631	06/20/12	STRUE	SEASHORE ACE HARDWARE	1,936.99
31632	06/20/12	TONYSPRO	TONY'S PRODUCE	180.00
31633	06/20/12	USABL	U.S.A. BLUE BOOK	771.77
31634	06/20/12	VANDU	VAN DUYNE BROTHERS, INC.	8,950.00
31635	06/20/12	VERI1	VERIZON	543.54
31636	06/20/12	VERKIOSK	VERIZON WIRELESS	80.02
31637	06/20/12	VERWI	VERIZON WIRELESS	120.03
31638	06/20/12	WBMASONI	W.B. MASON	580.66
31639	06/20/12	WESTE	WESTERN PEST SERVICES	117.50
31640	06/20/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	1,448.40
31641	06/20/12	WITMER	WITMER PUBLIC SAFETY GROUP INC	321.80

Checks:	95	497,409.55
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Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry Mastrangelo

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

Vote

6 Councilmembers AYE

PUBLIC COMMENT

John Ready – 105th Street – stated that he is very disappointed that the Library Location Committee just made a recommendation without any documentation supporting the reasons for their recommendation. Mr. Ready suggested that Council should have ordinances and/or resolutions on how they are spending the taxpayers' money.

Dave Webster – 324 85th Street – stated that we should keep the library on the beach and continue to have the “Seashore At It’s Best.”

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joan Kramar

That the Regular Meeting of Mayor and Council be adjourned at 6:15 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk