

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH OF
STONE HARBOR HELD IN THE MUNICIPAL
BUILDING, AUGUST 21, 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

ABSENT

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

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry Mastrangelo

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of July 17, 2012 and the Work Session Meeting of August 7, 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 August 16th and discussed the shared services agreement with the Borough of Avalon for a Court Administrator, the Fire Department, EMS, Rental Registrations, Emergency Management and the Police Department. Councilmember Carusi provided Chief Stanford's report for July, 2012 (the busiest month since 2010) as follows: 39 fire calls; 9 calls on the beach; and 47 EMS calls; and the following statistical report for the Fire Prevention Bureau: 1010 inspections (almost 100% of the 1029 registered properties) and the Fire Company is evaluating silencing the sirens between 7:00 p.m. and 7:00 a.m. with the exception of the fire siren in the center of town. Councilmember Carusi reported that Ken Hawk, OEM Director, met with PetraTech who is charged with coordinating municipalities, County, State and eventually the National network to establish and coordinate emergency response procedures. Councilmember Carusi reported that all Councilmembers and Borough officials are required to take on-line courses on emergency management prior to December 31, 2012 and the Borough Administrator will be sending out notices to all persons required to take the courses. Chief Reynolds provided the police statistical report for July, 2012 as follows: 12,636 miles patrolled; 108 moving violations; 571 parking violations; 14 accidents; 9 suspicious vehicles; 4821 motor vehicle stops; 22 Ordinance violations; 28 adult arrests; 8 driving while intoxicated; 26 juvenile arrests; 8 alarms; 21 fire calls; 44 EMS; 30 open doors/windows; 34 animal complaints; and 1,812 incidents logged. Chief Reynolds reported that the Department also participated in several training courses including DWI Detection and Standard Field Sobriety Test Course and Responding to Persons with Mental Illness, Alzheimer's Disease and Police Discretion.

NATURAL RESOURCES - Councilmember Rich stated she and Jill Gougher recently had a meeting with Ocean Coastal Consultants who provided a very detailed status update on Site 103. Councilmember Rich reported that two individuals, Randall Bauer and Raymond Parzych, have both agreed to serve on the Natural Resources Advisory Committee. Councilmember Rich reported that the Bird Sanctuary Committee met on August 3rd at the Firehouse and that minutes of that meeting will be available at the next Council meeting. Also discussed at the Bird Sanctuary Committee meeting was

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Public Work's schedule for maintenance at the Sanctuary which has been finalized. Councilmember Rich reported that Stone Harbor will be included in the Army Corps of Engineers Beach Fill Project and will share 300,000 cubic yards of fill with Avalon.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the Beach, Rec and Tourism Committee met on August 17th. Councilmember Davies-Dunhour reported Councilmembers Kramar, Rich and Lane, Jill Gougher and Marc DeBlasio met with the DEP and the DEP agreed to permit the Borough to return the beach concession stands and the addition of the rental of paddle boards and kayaks at the Point. Councilmember Davies-Dunhour reported that the stands will be placed at the five (5) original locations because electric is already available and kayaks and paddleboards could also be rented by a vendor under a tent or something. Councilmember Davies-Dunhour stated that the bid specifications need to be prepared so that these concessions will be available for the 2013 season. Councilmember Davies-Dunhour reported that there are plans to phase in additional concession stands on the beach and at the 80th Street Marina. Councilmember Davies-Dunhour reported that the Committee met with a representative of Game Time and the Borough Engineer regarding a grant for playground equipment and approved a purchase order for new playground equipment for the 81st Street and First Avenue park and as part of the grant, the Borough will be able to purchase the equipment at 60% of the original price. Councilmember Davies-Dunhour reported that this project originally included a splash park, but based on water shortages and unanswered questions regarding recycling the water, the splash park will not be included in phase one of the upgrades, but a 36' x 50' area has been designated. Councilmember Davies-Dunhour stated that the Borough Administrator and Jerry Blackman, Engineer, are continuing to work with the contractor to insure that the Recreation Support Building is completed according to the contract and the proper doors will be delivered and installed after the summer. Councilmember Davies-Dunhour reported that the Special Events Application will be totally revamped with input from all Borough Departments. Councilmember Davies-Dunhour reported that the Annual Arts and Crafts Show was held on August 4 and August 5 and it was very hot both days. Councilmember Davies-Dunhour reported that the number of vendors were down this year from 251 in 2011 and 236 in 2012 with revenues collected in 2011 of \$84,550.00 and in 2012 \$80,035.00. Councilmember Davies-Dunhour reported that overall beach tag sales are down and as of August 19, there is a total decrease of \$11,194.00 from this time last year. Councilmember Davies-Dunhour asked Sandy Bosacco, Captain of the Beach patrol to provide his monthly report. Captain Bosacco reported as follows: 9 rescues, 5 EMS calls, 1 sailboats and 18 lost children and the Annual Lifeguard Mascot Run was held on August 4 and over 100 children participated; the 100th Anniversary of the Beach Patrol was recently celebrated and was very well attended and a lifeguard from the 1930's was at the event and he will be turning 100 years old this fall; and the Beach Patrol will be on duty from 10:00 a.m. to 5:00 p.m. through Labor Day weekend and until Sunday, September 9th depending on the number of guards still available to work. Van Cathcart, Recreation Director, provided the following report: the programs will come to a close on August 31 so they can close up the building and finish the construction; all programs were very well attended; after-school activities will start on September 14; the programs offered in the fall will include Zumba Gold, Volley Ball, and Mazghane. Mr. Cathcart thanked Mayor and Council for all their support, Jill Gougher, Sue Stanford, Lisa Stefankiewicz, and Carrie Bosacco for their administrative assistance and Police and Fire and Public Works for all their help and support throughout the season. Mr. Cathcart reported that Mary Hawk will be retiring after 27 years of running the Arts and Crafts Program. Mr. Cathcart stated that she will be missed. Liz Hargett, Director of Tourism, provided the following report: it's been a very busy summer and programs/events include Monday night Family Night; Flag Lowering Ceremony on Tuesdays at the Marina; Movie Night on Wednesdays; JAWS Fitness Festival; the Arts and Crafts Show; the Rum Runners 5k; the 100th Anniversary of the first mail drop; and upcoming events include Sandy Paws 5K on August 26th; Savor September, Harvest Festival, and Christmas in Stone Harbor. Ms. Hargett reported that she has a meeting regarding the jitney service scheduled for the end of September.

UTILITIES - Councilmember Lane stated she is very happy to report that people are conserving water and the numbers are down almost 1.3 million gallons from this time last year. Councilmember Lane reported that the Utility Collector sent letters out to property owners who used over 50,000 gallons and above the base allowance and she received many calls thanking her and telling her that they do want to conserve. Councilmember Lane reported that the meeting with the DEP on July 20, 2012 was successful and the Borough's application to increase its water allocation has moved to the second phase. Councilmember Lane reported that the Go Green Committee held its first meeting and in attendance

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were Alan Kaplan, Secretary, Larry Kratzer, Patti DeMarco, Scott Wahl, Greg Sheeran, Grant Russ, Joe Hughes, Chuck MacIlvane, and Jill Gougher. Councilmember Lane reported that the Committee is developing an ambitious plan to hold the Committee's first Green Fair in conjunction with the Savor September Weekend planned for September 15, 2012. Councilmember Lane reported that she, Councilmembers Joan Kramar and Joselyn Rich, and Jill Gougher met to discuss the parameters and process for the Library Content Committee and Scott Wahl will be issuing a press release advising the public of the process and inviting individuals to contact members of the Committee if they are interested in serving on one of the Committees. Councilmember Lane reported that this information will be given to the Committees to review the applications so they can request from each individual what their particular area of expertise is, how they feel they can help with the process, and if they are available for most months of the year to attend meetings. Councilmember Lane reported she held the first Library Content Committee meeting on August 20th and Councilmembers Judith Davies-Dunhour and Joselyn Rich, and Jill Gougher and discussed and agreed with the process established on August 14, reviewed various mission statements, visions, and other library systems and are reviewing other library strategic plans. Councilmember Lane reported that the Committee must first develop its Mission Statement and Vision before proceeding with content and meetings with the County. Councilmember Lane reported that the Library Design Committee met on August 20 and in attendance was Councilmembers Mastrangelo, Rich and Lane, and Jill Gougher and it was agreed that content will drive the design. Councilmember Lane reported that the Library Content Committee has scheduled a meeting with an expert in the library science field who will assist the Committee with its Mission Statement and Strategic Plan. Councilmember Lane reported that she put a suggestion box in the Library with a form to be filled out and stressed that the Committee is interested in hearing from all people interested in the Library.

PUBLIC WORKS – Councilmember Kramar reported that Public Works Committee met on August 14th and discussed the Water Work bathrooms, memorial benches, school landscaping responsibility, lighting on the islands and 96th Street, State aid from the NJDOT Trust Fund, South Jersey Gas Infrastructure, the upcoming budget, and projects planned for the winter. Councilmember Kramar reported that Public Works installed a new cap on the bulkhead at the Marina, preformed routine beach work, routine maintenance work on automobiles, buildings, grounds and streets. Councilmember Kramar reported that Public Works spent 538 hours on Special Events for the month of July. Councilmember Kramar stated that Public Works is such a valuable asset to our community and perform so many jobs and are so incredible in making this town so beautiful and expressed her thanks to PW. Councilmember Kramar reported that the next Bulk Trash Day is September 24th. Councilmember Kramar reported that as Council President, she attended a meeting with the DEP in Trenton, attended a Natural Resources Committee meeting, and attended the Library Steering Committee meeting. Councilmember Kramar reported that at the next Council meeting on September 4thw, Scott Taylor of Taylor Design will be here to give a presentation on the conceptual design for the 911 artifact and on Tuesday, September 11, there will be a ceremony at the 123rd Street Site and the service will be from 1:00 p.m. to 3:00 p.m. with an honor guard of one policeman and one fireman. Councilmember Kramar reported that if anyone would care to donate to 911 Memorial fund, please send your check to Borough Hall, attention Jill Gougher. Councilmember Kramar reported that the Committee is working on a sponsorship form for donations to the 911 project which will eventually be available on the Borough's website and Channel 2. Councilmember Kramar reported that tonight Justin Catanosa, author of *My Cousin the Saint*, will be at the Women's Civic Club and admission is free.

ADMINISTRATIVE & FINANCE – Councilmember Mastrangelo reported the Administrative and Finance Committee met on August 16th and reviewed year-to-date budget status which reflects that 58.4% of the budget has been expended compared to 51.8 in 2011, received 74.8% of projected revenue compared to 70.8% in 2011; and the CFO will be sending out budget work papers to Departments by September 15th and the Administrator and the CFO will be meeting to prepare the budget calendar for 2013. Councilmember Mastrangelo reported that A & F received a request from the Borough employees regarding a change to the Personnel Manual for Funeral Leave, which currently does not allow Funeral Leave for in-laws (brother, sister, mother or father-in-law) and the union contracts do provide for Funeral Leave for in-laws; therefore, A & F is recommending that a Resolution Amending the Personnel Manual be put on the next meeting's Agenda which will amend section 6.9 to provide for three (3) days Funeral Leave for in-laws.

ENGINEER'S REPORT - Jill Gougher, Borough Administrator, 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.

NJDEP Water Allocation Permit

- Our preliminary projected water demand has been transmitted to the Borough for review, comment and approval.
- We have a meeting with NJDEP on July 20, 2012 to review the application.
- At the NJDEP meeting on July 20, it was agreed that a pump test would not be required in order for the Borough to request additional allocation. A hydrogeologic report will still be required, however, pump test data from the Borough of Avalon can be used to characterize aquifer properties.
- The NJDEP issued a formal letter indicating that the pump test requirement is waived and has transmitted the Borough of Avalon data.

NJDEP CAFRA Permitting for Beach Amenities

- The Borough's proposed beach amenity request has been transmitted to NJDEP.
- We have a meeting with NJDEP on July 20, 2012 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 August 30th.

95th Street Water Tank Improvements and Repainting

- The Borough has granted authorization and our office has begun design work.

TREASURER'S REPORT

| | |
|----------------------------|----------------|
| Current Receipts..... | \$3,701,480.90 |
| Current Disbursements..... | \$1,030,808.31 |
| Utility Receipts..... | \$ 31,802.16 |
| Utility Disbursements..... | \$ 103,092.94 |

BOROUGH CLERK'S REPORT

| <u>ISSUED</u> | <u>TYPE</u> | <u>AMOUNT</u> |
|----------------------|-----------------------|----------------------|
| 2 | Boat Slips | 2,175.00 |
| 2 | Boat Trailers | 250.00 |
| 14 | Business Registration | 1,400.00 |
| 3 | Sailcraft Permits | 675.00 |
| 0 | Parking Permits | 0.00 |
| 13 | Certified Copies | 130.00 |
| 2 | Marriage License | 56.00 |
| 0 | Use of Field | \$0.00 |
| 0 | OPRA Request | 0.00 |
| 1 | Special Event | 60.00 |
| 0 | Beach Concession | 0.00 |
| 0 | Liquor Licenses | 0.00 |
| 6 | Farmer's Market | 1,350.00 |
| | | |
| | SUB-TOTAL | \$6,096.00 |

| | | |
|-----------------------------------|----------------------------------|-----------------------|
| 0 | Dogs | 0.00 |
| 0 | Cats | <u>\$0.00</u> |
| | | |
| | TOTAL | \$6,096.00 |
| <u>CONSTRUCTION OFFICE</u> | | |
| PERMIT | NO. OF PERMITS ISSUED | FEES COLLECTED |
| Building Permits | 10 | 6,470.00 |
| Electrical Permits | 8 | 2,256.00 |
| Plumbing Permits | 8 | 3,258.00 |
| Fire Permits | 6 | 680.00 |
| DCA Permits | 17 | 830.00 |
| Zoning Permits | 17 | 9,499.00 |
| CTT's | 12 | 600.00 |
| Violations | 0 | 0 |
| Certificate of Occupancy | 14 | 1,434.00 |
| Contractor's License | 1 | 100.00 |
| Public Records | 0 | 0 |
| Dumpster/Semi Trailer | 0 | 0 |
| Utility Street Openings | 5 | 500.00 |
| | | |
| TOTAL FEES COLLECTED | | \$26,171.00 |

Jill Gougher reported the following: the consultant is finishing up the specifications for the charging stations; addressed property maintenance complaints, flooding complaints, personnel issues and union concerns; held a Department Head meeting on August 20 and discussed how the summer went and all agreed that this was a busier summer, but overall, the complaints were less than previous years; the Beach Outfall Pipe Elimination Project will start up again around September 9th; the Water Allocation Permit meeting with the DEP wherein they agreed that a pump test would not be necessary and the Borough could use Avalon's test results, however, the Borough will be required to do a hydrogeologic report and the Borough has received written verification from the DEP formally waiving the pump test; the USDA Rural Grant Application announcement for Street Scape Planning is expected by August 30th; the Borough engineer has started the design work on the 95th Street Water Tower Painting and Repair; recently received the Spring Report from Richard Stockton College, the New Jersey Coastal Research Center, but did not have an opportunity to review it yet and copies have been provided to each Councilmember and the Mayor as well as the DEP; the final specifications are almost complete by Coastal for Site 103 with one final round of testing which should be authorized within the next few weeks; and a meeting is scheduled with the City of Wildwood to discuss relocating dredge spoils.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Karen Lane

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

No one from the public spoke.

OLD BUSINESS:

None

NEW BUSINESS:

ORDINANCE 1410 – (Adding Handicapped Parking Space)

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1410 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1410 on first reading.

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1410 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 22nd day of September, 2012.

Vote 6 Councilmembers AYE

RESOLUTION 2012-S-145 – Appoint Municipal Court Judge

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Barry Mastrangelo

Councilmember Rich stated that although this has nothing to do with the person, but rather the position, she was under the impression that the Borough was working towards consolidating the Courts with Avalon and whether or not we are going to move forward. Councilmember Carusi responded that yes, the Borough recently did an shared services agreement with Avalon for the Court Administrator and the next issue to consider would be consolidating the dispatch; however, there are no immediate plans to consolidate the Courts or judges. Councilmember Davies-Dunhour responded that this issue was discussed in Committee; however, there are no plans to consolidate the Courts or the Judge at this time. Councilmember Kramar inquired if the Borough does consolidate within the next year or so, would that negate this resolution (3 years). Mr. Donohue responded that the resolution could not be negated and the appointment would stand for 3 years and State Statues require that this appointment be made for 3 years.

APPOINTING A JUDGE FOR MUNICIPAL COURT

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 JOHN W. FOWLER, JR., ESQ. be appointed Municipal Court Judge for the Borough of Stone Harbor for a three year term, said term to expire on August 21, 2015 in accordance with R.S. 2A:8-5.

**Vote 5 Councilmembers AYE
1 Councilmember NAY
(Councilmember Joselyn Rich)**

RESOLUTION 2012-S-146 – Award Backhoe Contract

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry Mastrangelo

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**AWARDING A CONTRACT
FOR THE FURNISHING OF A BACKHOE**

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on July 31, 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-127, 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, JESCO, Inc. 118 St. Nicholas Avenue, South Plainfield, N.J. 07080, submitted the lowest responsible and conforming bid in the amount of 71,177.00; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to JESCO, Inc. 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 21st day of August, 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-127 be and the same is hereby awarded to JESCO, Inc. in the amount of \$71,177.00;
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.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-147 – Creating the Centennial Committee

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Joselyn Rich

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey was founded and formed as a municipal corporation in the year Nineteen Hundred and Fourteen; and

WHEREAS, the centennial of the founding of Stone Harbor is less than two years away; and

WHEREAS, for several years the Borough has been setting aside funds for a Centennial Celebration and now it is necessary to begin the specific planning for events related to the centennial; and

WHEREAS, the governing body of the Borough of Stone Harbor wishes to form a committee to help plan such events and celebration;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor on this 21st day of August, 2012, as follows:

1. There is hereby established the Stone Harbor Centennial Celebration Committee.

2. The Committee shall consist of One Chairperson, One Councilmember and up to 5 committee members with the option of adding additional if sub committees are formed.
3. The Committee may add sitting members with the approval of Borough Council, and may include various businesses and individuals in an advisory capacity without prior approval of Council.
4. The Committee shall be purely advisory in nature and shall have no authority, express or implied, to bind the Borough of Stone Harbor in any respect, though it is established hereby that the recommendations of the Committee are to be given great weight by the governing body.
5. The Committee is not authorized to incur any expenses or expend any Borough funds, but may apply to the Borough Council, in accordance with the Borough's financial policies, for the expenditure of funds for a particular purpose.
6. The task of the Committee shall be to determine events and activities to be held to celebrate the centennial of the founding of the Borough of Stone Harbor.
7. The Committee may, in its discretion, subject to the Open Public Meetings Act, include other members of the governing body and of the public in its proceedings.
8. Mayor and Council wish all groups and institutions in the Borough to be involved in the planning and execution of the Centennial celebration, and that to that end desire coordinated commemorative events sponsored by the Borough and private entities to span the year of 2014.
9. The Committee shall terminate on December 31, 2014, when this Resolution shall no longer be of any force or effect.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-148 – Refund Duplicate Tax Payment

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received by Wells Fargo Home Mortgage and the homeowner, causing an overpayment on the 3rd Quarter 2012 installment in the amount of \$3,388.62 on Block 90.91 Lot 157, A.K.A. 366 92nd Street; and

WHEREAS, Marshall G Greenberg, owner of record, requested a refund be issued,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$3,388.62 be issued to Marshall G Greenberg, 1401 Juniper Ave, Elkins Park PA 19027.

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

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-149 – Refund Duplicate Tax Payment

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Judith Davies-Dunhour

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received by CoreLogic Tax Servicing Agency and the homeowner, causing an overpayment on the 3rd Quarter 2012 installment in the amount of

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\$3,314.85 on Block 201 Lot 103.02, A.K.A. 491 104th Street; and

WHEREAS, Aimee Shihadeh, owner of record, requested a refund be issued to her,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$3,314.85 be issued to Aimee Shihadeh, 491 104th Street, Stone Harbor, NJ 08247.

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

Vote **6 Councilmembers AYE**

MOTION

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

To authorize the Amended Reeds and Seeds at Shelter Haven Special Event Application to approve the use of the Borough's stage, podium, PA system, and some trash cans.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

To approve the Special Event Application for Life Is Good Sidewalk Book Signing on August 23, 2012.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

To approve the Special Event Application for the 100th Anniversary Celebration and Parade for the Stone Harbor Volunteer Fire Company on October 13, 2012.

Vote **6 Councilmembers AYE**

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

To approve the Special Event Application for the Stone Harbor Chamber of Commerce Sidewalk Sale on Saturday, August 25, 2012.

Vote **6 Councilmembers AYE**

Councilmember Kramar stated that the Special Events Application is going to be completely redone and when requests are made outside of the time required for submission, there will be repercussions. Councilmember Kramar stated other changes will be made to the application and the way Special Events are conducted.

The following bills were presented to Council for their approval:

| Check # | Check Date | Vendor | Amount Paid |
|---------|------------|--------------------------------------|-------------|
| 32088 | 08/15/12 | BORSH BOROUGH OF STONE HARBOR | 315,364.97 |
| 32089 | 08/22/12 | ACELE ATLANTIC CITY ELECTRIC CO. | 64.00 |
| 32090 | 08/22/12 | ALLIN ALL INDUSTRIAL SAFETY PRODUCTS | 748.90 |
| 32091 | 08/22/12 | ALLST ALL STATE LEGAL | 260.00 |
| 32092 | 08/22/12 | AMERREDC AMERICAN RED CROSS | 486.00 |

| | | | | |
|-------|----------|----------|--------------------------------|-----------|
| 32093 | 08/22/12 | ARNALDOS | ARNALDO'S MAGIC TOUCH, LLC | 185.00 |
| 32094 | 08/22/12 | ATLANTIC | ATLANTICARE LIFE SUPPORT | 15.00 |
| 32095 | 08/22/12 | AVAYA | AVAYA, INC. | 787.66 |
| 32096 | 08/22/12 | BELLV | BELLA VISTA GRAPHICS | 950.00 |
| 32097 | 08/22/12 | BIEDERMA | KAREN BIEDERMAN | 100.00 |
| 32098 | 08/22/12 | BORO2 | BOROUGH OF STONE HARBOR | 10,000.00 |
| 32099 | 08/22/12 | BORO3 | BOROUGH OF STONE HARBOR | 2,800.00 |
| 32100 | 08/22/12 | BRENNANT | TERRANCE BRENNAN | 180.00 |
| 32101 | 08/22/12 | BSNSP | BSN SPORTS/SPORT SUPPLY GROUP | 1,951.64 |
| 32102 | 08/22/12 | BURKE | BURKE MOTORS | 100.00 |
| 32103 | 08/22/12 | CAMPM | CAMP MARINE SERVICE, INC. | 494.76 |
| 32104 | 08/22/12 | CAPE4 | CAPE 47 LUMBER CO. | 867.95 |
| 32105 | 08/22/12 | CAPRI | CAPRIONI PORTABLE TOILETS | 2,172.00 |
| 32106 | 08/22/12 | CARUSOJO | JOSEPH CARUSO | 266.25 |
| 32107 | 08/22/12 | CASAP | CASA PAYROLL SERVICES | 356.45 |
| 32108 | 08/22/12 | CATHC | CATHCART, VAN | 111.60 |
| 32109 | 08/22/12 | CHRIS | CHRISTMAN, H.B. | 17.38 |
| 32110 | 08/22/12 | CMCMU | C.M.C. MUNICIPAL UTILITY AUTHO | 27,004.55 |
| 32111 | 08/22/12 | COLOELEC | COLONIAL ELECTRIC SUPPLY CO. | 297.95 |
| 32112 | 08/22/12 | COMCAST | COMCAST | 127.13 |
| 32113 | 08/22/12 | COYNE | COYNE CHEMICAL | 1,385.50 |
| 32114 | 08/22/12 | CUEVASRY | RYAN CUEVAS | 724.00 |
| 32115 | 08/22/12 | DEERELAN | JOHN DEERE LANDSCAPES | 413.80 |
| 32116 | 08/22/12 | EASTERNW | EASTERN WAREHOUSE DISTRIBUTORS | 325.92 |
| 32117 | 08/22/12 | FBILEEDA | FBI - LEEDA | 50.00 |
| 32118 | 08/22/12 | FLAGH | FLAGHOUSE, INC. | 310.00 |
| 32119 | 08/22/12 | FLANIGAN | JOAN FLANIGAN | 250.00 |
| 32120 | 08/22/12 | GOVDEALS | GOV DEALS, INC. | 176.31 |
| 32121 | 08/22/12 | GRAIN | GRAINGER | 1,287.28 |
| 32122 | 08/22/12 | GREENBER | MARSHALL G. GREENBERG | 3,388.62 |
| 32123 | 08/22/12 | GRIMMMEG | MEGAN GRIMM | 406.44 |
| 32124 | 08/22/12 | GRYNI | GRYNING, JOHN | 104.00 |
| 32125 | 08/22/12 | HARRI | HARRIS COMPUTER SYSTEMS | 86.49 |
| 32126 | 08/22/12 | HESSCORP | HESS CORPORATION | 12,764.65 |
| 32127 | 08/22/12 | HILESNIC | NICOLE HILES | 99.00 |
| 32128 | 08/22/12 | HOMED | HOME DEPOT CREDIT SERVICES | 253.04 |
| 32129 | 08/22/12 | INTEGRAT | INTEGRATED TECHNICAL SYSTEMS | 80.00 |
| 32130 | 08/22/12 | ISLANDAE | ISLAND AEROBICS | 1,404.00 |
| 32131 | 08/22/12 | ISLAT | ISLAND TROPHIES | 256.00 |
| 32132 | 08/22/12 | JBYRN | J. BYRNE AGENCY INC. | 10,769.00 |
| 32133 | 08/22/12 | JESCOINC | JESCO, INC. | 2,506.50 |
| 32134 | 08/22/12 | JUSTS | JUST SPORTS, INC. | 181.12 |
| 32135 | 08/22/12 | KEENC | KEEN COMPRESSED GAS | 55.91 |
| 32136 | 08/22/12 | KELLYBRA | BRAD KELLY | 250.00 |
| 32137 | 08/22/12 | KINDL | KINDLE FORD MERCURY LINCOLN | 0.00 |
| 32138 | 08/22/12 | KINDL | KINDLE FORD MERCURY LINCOLN | 1,660.23 |
| 32139 | 08/22/12 | KNECHTNA | NAOMI KNECHT | 250.00 |
| 32140 | 08/22/12 | KOHLE | KOHLER'S AUTO GLASS | 272.00 |
| 32141 | 08/22/12 | LAURYHEA | LAURY HEATING | 292.00 |
| 32142 | 08/22/12 | LEADE | LEADER PRINTERS | 425.61 |
| 32143 | 08/22/12 | MATCO | MID ATLANTIC TOOLS, LLC | 28.06 |
| 32144 | 08/22/12 | MCALL | MCALLISTER | 700.00 |
| 32145 | 08/22/12 | MCCAB | MC CABE JR., JAMES | 210.82 |
| 32146 | 08/22/12 | MCGONAGL | KATHERINE MC GONAGLE | 125.00 |
| 32147 | 08/22/12 | MUNIC | MUNICIPAL RECORD SERVICE | 327.25 |
| 32148 | 08/22/12 | NASCOFTA | NASCO - FORT ATKINSON | 160.36 |
| 32149 | 08/22/12 | NEWDECKC | CHRISTINA NEWDECK | 952.00 |
| 32150 | 08/22/12 | NEXTCOMM | NEXTEL COMMUNICATIONS | 586.91 |
| 32151 | 08/22/12 | NJAFM | NJ A.F.M. | 215.00 |
| 32152 | 08/22/12 | NORTHERN | HSBC BUSINESS SOLUTIONS | 162.75 |
| 32153 | 08/22/12 | OCECO | OCEAN/COASTAL CONSULTANTS, INC | 1,460.00 |
| 32154 | 08/22/12 | ONECA | ONE CALL CONCEPTS, INC. | 44.84 |
| 32155 | 08/22/12 | ORCHARDH | ORCHARD HYDRAULICS, INC. | 490.00 |
| 32156 | 08/22/12 | OUCHSCRA | OUCH SCRATCH-DENT APPL.REPAIR | 95.00 |
| 32157 | 08/22/12 | PAULS | PAUL'S CUSTOM AWARDS & TROPHY | 375.65 |
| 32158 | 08/22/12 | PERFORMA | PERFORMANCE ATHLETIC CTR., LLC | 3,393.60 |
| 32159 | 08/22/12 | PIER47 | PIER 47 MARINA | 153.11 |
| 32160 | 08/22/12 | PUERTORI | PUERTO RICAN ACTION COMMITTEE | 60.00 |
| 32161 | 08/22/12 | QUAL2 | QUALITY HOME CENTER | 533.00 |
| 32162 | 08/22/12 | REELF | REEL FIRE PROTECTION INC. | 49.75 |
| 32163 | 08/22/12 | REMIN | REMINGTON, VERNICK & WALBERG | 0.00 |
| 32164 | 08/22/12 | REMIN | REMINGTON, VERNICK & WALBERG | 10,901.25 |
| 32165 | 08/22/12 | RESSLERW | WILLIAM C. RESSLER | 250.00 |
| 32166 | 08/22/12 | ROSSENV | ROSS ENVIRONMENTAL SOLUTIONS | 300.00 |
| 32167 | 08/22/12 | SCHUT | SCHUTTA, THOMAS J. | 26.62 |
| 32168 | 08/22/12 | SCHUYMOB | SCHUYLKILL MOBILE FONE | 60.00 |
| 32169 | 08/22/12 | SHIHADH | AIMEE SHIHADH | 3,314.85 |
| 32170 | 08/22/12 | SIGNWORK | SIGNWORKS | 345.00 |
| 32171 | 08/22/12 | SIRCH | SIRCHIE FINGERPRINT LAB, INC. | 106.00 |
| 32172 | 08/22/12 | SJGAB | SOUTH JERSEY GAS CO. | 181.13 |

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|-------|----------|----------|--------------------------------|----------|
| 32173 | 08/22/12 | SJGAW | SOUTH JERSEY GAS CO. | 86.76 |
| 32174 | 08/22/12 | SJTECHNO | SO JERSEY TECHNOLOGY PARTNERSH | 1,300.00 |
| 32175 | 08/22/12 | SMUGG | SMUGGLERS COVE | 67.80 |
| 32176 | 08/22/12 | SPELLJON | JONATHAN SPELL | 236.25 |
| 32177 | 08/22/12 | SSAR | S&S WORLDWIDE, INC. | 876.65 |
| 32178 | 08/22/12 | STAN1 | STANFORD, ROGER | 282.00 |
| 32179 | 08/22/12 | STANL | STANLEY ACCESS TECH | 493.92 |
| 32180 | 08/22/12 | STAPL | STAPLES CREDIT PLAN | 0.00 |
| 32181 | 08/22/12 | STAPL | STAPLES CREDIT PLAN | 1,351.41 |
| 32182 | 08/22/12 | STAPLEBU | STAPLES BUSINESS ADVANTAGE | 462.07 |
| 32183 | 08/22/12 | STEWARTD | WET SUIT WORLD, LLC | 3,236.00 |
| 32184 | 08/22/12 | STNJCIFA | STATE OF NEW JERSEY | 381.00 |
| 32185 | 08/22/12 | TIRAD | TIRADO, FRANCISCO | 156.00 |
| 32186 | 08/22/12 | TOSHI | TOSHIBA BUSINESS SOLUTIONS | 109.06 |
| 32187 | 08/22/12 | USABL | U.S.A. BLUE BOOK | 631.36 |
| 32188 | 08/22/12 | VALAS | VAL ASSO. LABORATORY INC. | 1,739.50 |
| 32189 | 08/22/12 | VERI1 | VERIZON | 535.67 |
| 32190 | 08/22/12 | VERKIOSK | VERIZON WIRELESS | 229.76 |
| 32191 | 08/22/12 | WBMASONI | W.B. MASON | 340.72 |
| 32192 | 08/22/12 | WESTE | WESTERN PEST SERVICES | 117.50 |
| 32193 | 08/22/12 | WETSUITW | WETSUIT WORLD | 96.00 |
| 32194 | 08/22/12 | WORKMAN | WORKMAN, MICHAEL | 160.00 |

Checks: 104 444,633.99

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

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. It is also possible that someone might bring up some other item of business in public session after we come back from private session.

RESOLUTION 2012-S-150 (Closed Session)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Judith Davies-Dunhour

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds, Potential Land Acquisition/Bank Property.*
2. *Discussion of Lease/Hand Lots*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 21, 2012, that an Executive Session closed to

Regular Meeting, August 21, 2012

the public shall be held on August 21, 2012 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session

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

Vote **6 Councilmembers AYE**

MOTION – To Return to Open Session

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

To return to Open Session.

Vote **6 Councilmembers AYE**

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry Mastrangelo

To authorize the Borough Administrator and the Borough Solicitor to proceed as discussed in Closed Session with regard to Library Lease.

Vote **6 Councilmembers AYE**

PUBLIC COMMENT

No from the public spoke

MOTION TO ADJOURN

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

That the Regular Meeting of Mayor and Council be adjourned at 6:20 p.m.

Vote **6 Councilmembers AYE**

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk

