

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, OCTOBER 2, 2012**

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

ROLL CALL

Suzanne M. Walters, Mayor
Suzanne C. Stanford, Borough Clerk
Michael Donohue, Borough Solicitor

ABSENT

Jill Gougher, Borough Administrator
James Nicola, CFO

PRESENT

Councilmembers

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

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.

PUBLIC COMMENT

No one from the public spoke.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

RESOLUTION 2012-S-168 – (Professional Services Contract – Taylor Design Group – 911 Artifact Memorial Design)

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Judith Davies-Dunhour

**AWARDING PROFESSIONAL SERVICES CONTRACT
FOR SEPTEMBER 11TH MEMORIAL DESIGN**

WHEREAS the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services," without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough of Stone Harbor requires specialized expert services in connection with Landscape Architecture Services related to the design of the Borough's September 11th Memorial; and

WHEREAS, the Taylor Design Group, Inc., 100 Technology Way – Suite 125, Mount Laurel, New Jersey has performed Phase One – Master Site Plan Development Phase for a total fee of \$9,200.00 as outlined in a proposal entitled "Proposal for Professional Services, Stone Harbor September 11th Memorial; and

WHEREAS, funds are available for award of this contract as evidenced by the Chief Financial Officer's certification of funds attached hereto;

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, duly assembled in public session this 2nd day of October, 2012, that a contract be and it is hereby awarded to Taylor Design Group, Inc. for Phase One – Master Site Plan Development Phase of Stone Harbor's September 11th

Memorial; and

BE TI FURTHER RESOLVED that this Resolution, the incorporated proposal and the mandatory affirmative action and anti-discrimination language shall constitute the contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 shall be executed by the contractor as a condition of award and shall be part of the contract.

BE IT FURTHER RESOLVED that notice of the letting of this contract be published in accordance with law.

Vote

5 Councilmembers AYE

BEST PRACTICES SURVEY

Mr. Donohue explained that the State of New Jersey encourages municipalities to practice and promote financial accountability and transparency. Mr. Donohue explained that the State has mandated that each town complete the Survey and score above 80% in order to receive State aide without losing a certain percentage of the aide. Mr. Donohue stated that the Borough scored 98%. Mr. Donohue stated that Council is required to have the Survey included on an Agenda and the Clerk will file a Governing Body Acknowledgement with the State thereafter.

PERMISSION FOR GARDEN GREENHOUSE NURSERY TO REMOVE TREES

Mayor Walters explained that the Borough received a request from Garden Greenhouse for permission to have access to the Borough's property (Chelsea Place) so that they can remove 13 large trees along the fence backing up to the yard at 137 105th Street.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

To permit Garden Greenhouse access to the Borough's property (Chelsea Place) contingent upon receipt of a fully executed Hold Harmless Agreement and a Certificate of Insurance.

Vote

5 Councilmembers AYE

DISCUSSION:

None.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
32406	09/26/12	BORSH BOROUGH OF STONE HARBOR	202,496.05
32407	10/03/12	ACELE ATLANTIC CITY ELECTRIC CO.	11.60
32408	10/03/12	ACMEM ALBERTSONS	450.01
32409	10/03/12	ALLST ALL STATE LEGAL	356.50
32410	10/03/12	AMERMARI AMERICAN MARINE CONSTRUCT INC.	14,994.00
32411	10/03/12	ASFLDMGR ASSOCIATION OF STATE	50.00
32412	10/03/12	AWDIRECT A W DIRECT	522.14
32413	10/03/12	BARTOLON JOSEPH BARTOLONE III	186.93
32414	10/03/12	BESTU BEST UNIFORM	340.04
32415	10/03/12	BLANEYDO BLANEY & DONOHUE	6,128.84
32416	10/03/12	BOSACCOD DAVID C. BOSACCO	250.00
32417	10/03/12	BURNERRO ROBERT M. BURNER	75.00
32418	10/03/12	CAPE4 CAPE 47 LUMBER CO.	407.52
32419	10/03/12	CAPEREGI CAPE REGIONAL MEDICAL CENTER	500.00
32420	10/03/12	CAPRI CAPRIONI PORTABLE TOILETS	70.00
32421	10/03/12	CASAP CASA PAYROLL SERVICES	309.35
32422	10/03/12	CASHM CASHMORE, DONALD	675.00
32423	10/03/12	CATHCART WILLIAM W. CATHCART	50.00
32424	10/03/12	CHATTENL LINWOOD CHATTEN	450.00
32425	10/03/12	CMCTR C.M.C. TREASURER'S OFFICE	2,400.00
32426	10/03/12	COASTBRO COASTAL BROADCASTING SYST, INC.	936.00
32427	10/03/12	COLLETT CHRIS COLLETT	250.00

32428	10/03/12	COMCA	COMCAST	107.29
32429	10/03/12	CONLINJE	JEFFREY P. CONLIN	100.00
32430	10/03/12	CONWAY	MICHAEL CONWAY	75.00
32431	10/03/12	CROWN	CROWN AUTO PARTS	203.36
32432	10/03/12	CTMMEDIA	CTM MEDIA GROUP, INC.	4,072.00
32433	10/03/12	DAVISBEN	BENJAMIN DAVIS	75.00
32434	10/03/12	DEATAT	TATIANA DEA	400.00
32435	10/03/12	DEROSEMA	MATTHEW DEROSE	250.00
32436	10/03/12	DETECTAB	DETECTABLE WARNING SYSTEMS, INC	1,671.71
32437	10/03/12	DONOFRIO	LEWIS T. DONOFRIO, JR.	150.00
32438	10/03/12	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	666.62
32439	10/03/12	FARINA	THEODORE FARINA JR	400.00
32440	10/03/12	FINNEGAN	JACQUELINE FINNEGAN	400.00
32441	10/03/12	FORTDEAR	FORT DEARBORN LIFE INSURANCE	211.59
32442	10/03/12	GALLAGHE	KEVIN GALLAGHER	75.00
32443	10/03/12	GARDS	GARDEN STATE HWY. PRODUCTS	2,627.00
32444	10/03/12	GARTL	JOSEPH GARTLAND, INC.	311.38
32445	10/03/12	GOUGHERJ	GOUGHER, JILL A.	309.00
32446	10/03/12	GRAHAMB	BRUCE GRAHAM JR	400.00
32447	10/03/12	GRIESBAC	JOSEPH H. GRIESBACH JR.	75.00
32448	10/03/12	HARGETTL	HARGETT, ELIZABETH	72.12
32449	10/03/12	HARTZ	DAVID HARTZELL	180.66
32450	10/03/12	HAWKFIRE	KENNETH J. HAWK	250.00
32451	10/03/12	HEARONJ	JEFFREY HEARON	100.00
32452	10/03/12	HESSCORP	HESS CORPORATION	1.46
32453	10/03/12	HOWE	CRYSTAL HOWE	400.00
32454	10/03/12	IDVILLE	IDVILLE	1,453.14
32455	10/03/12	JERS2	THE JERSEY SHORE PARTNERSHIP	100.00
32456	10/03/12	JUNGLEJO	JUNGLE JOHN'S ENTERTAINMENT	400.00
32457	10/03/12	KELTE	KELTEX IMPRINTED APPAREL INC.	647.50
32458	10/03/12	KINDL	KINDLE FORD MERCURY LINCOLN	51.09
32459	10/03/12	LAKOSE	JONATHAN LAKOSE	50.00
32460	10/03/12	LAMACHFI	JAMES LAMACH JR	400.00
32461	10/03/12	LAURYHEA	LAURY HEATING	1,275.39
32462	10/03/12	LAWSO	LAWSON PRODUCTS, INC.	417.50
32463	10/03/12	LOEFFLAD	JACOB LOEFFLAD	400.00
32464	10/03/12	MARRIII	CHARLES MARRINER III	450.00
32465	10/03/12	MATCO	MID ATLANTIC TOOLS, LLC	97.48
32466	10/03/12	MCCLURER	ROBERT C. MCCLURE	250.00
32467	10/03/12	MCCLURJR	ROBERT MCCLURE JR	500.00
32468	10/03/12	MCMAS	MC MASTER CARR SUPPLY CO.	246.00
32469	10/03/12	MCNENNY	GLENN MCNENNY	400.00
32470	10/03/12	MODGA	MODERN GAS CO.	39.74
32471	10/03/12	MODGRPOW	MODERN GROUP POWER SYSTEMS	2,271.42
32472	10/03/12	MOSSM	MOSSBROOKS FIRESTONE	1,395.80
32473	10/03/12	NATBUSFU	NATIONAL BUSINESS FURNITURE	244.00
32474	10/03/12	NIELSONK	KEITH NIELSON	450.00
32475	10/03/12	NJLM	NJLM	650.00
32476	10/03/12	NJLOMDUE	NJ ST LEAGUE OF MUNICIPALITIES	95.00
32477	10/03/12	NORTHRID	KEN NORTHRIDGE	275.00
32478	10/03/12	ORMRODST	STEVEN M. ORMROD	150.00
32479	10/03/12	ORZECHE	EDWARD ORZECHE	150.00
32480	10/03/12	PINTOGIN	GINO PINTO, INC.	656.98
32481	10/03/12	RENTA	RENTAL COUNTRY	359.30
32482	10/03/12	ROSENSTE	KEVIN ROSENSTEEL	70.49
32483	10/03/12	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	75.00
32484	10/03/12	RRSPEC	R & R SPECIALTIES	539.00
32485	10/03/12	RUSSGRAN	GRANT RUSS	75.00
32486	10/03/12	RUSSO	JOSEPH RUSSO	400.00
32487	10/03/12	SAMPSONJ	JAMES SAMPSON	400.00
32488	10/03/12	SAMPSONM	MICHELLE SAMPSON	400.00
32489	10/03/12	SCHEELER	MICHAEL R. SCHEELER	250.00
32490	10/03/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
32491	10/03/12	SCHWARTZ	JONATHAN SCHWARTZ	100.00
32492	10/03/12	SHERWIN	SHERWIN WILLIAMS	155.67
32493	10/03/12	STAN3	STANFORD, SUZANNE (PETTY CASH)	46.57
32494	10/03/12	STANFORD	ROGER W. STANFORD	250.00
32495	10/03/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	183.06
32496	10/03/12	STAUFFER	DOUG STAUFFER	450.00
32497	10/03/12	STILTNER	KIRBY STILTNER, JR.	400.00
32498	10/03/12	STRI	STRI, LLC	295.00
32499	10/03/12	TIROTTA	KEVIN TIROTTA	475.00
32500	10/03/12	USABL	U.S.A. BLUE BOOK	547.41
32501	10/03/12	VANDENGE	GERALD A. VANDENBRAAK	50.00
32502	10/03/12	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
32503	10/03/12	VAULFRAN	FRANK VAUL	100.00
32504	10/03/12	VINAU	VINELAND AUTO ELECTRIC	192.00
32505	10/03/12	VITAL	VITAL COMMUNICATIONS, INC.	500.00
32506	10/03/12	VIVAXMET	VIVAX-METROTECH	346.67
32507	10/03/12	WAHLSCOT	SCOTT J. WAHL	2,500.00

32508	10/03/12	WESTP	WEST GROUP PAYMENT CENTER	802.00
32509	10/03/12	WIERMANS	SAMUEL A. WIERMAN	150.00
32510	10/03/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	150.00
32511	10/03/12	WOLF	TYLER WOLF	75.00

Checks: 106 269,996.38

Upon motion of Councilmember Barry Mastrangelo
 Seconded by Councilmember Albert Carusi

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

Vote 5 Councilmembers AYE

PUBLIC COMMENT

Mr. Donohue provided an update on the Library and reported that the County is working with Bank of America and expects to make an offer hopefully sometime next week.

Councilmember Lane stated that the picture (of Stone Harbor) in the Bank of America building will be donated to the Stone Harbor Museum.

Mayor Walter and Councilmember Rich informed the public that the NJ Turnpike Authority will be holding a public hearing on Thursday, October 4, 2012 from 3:00 p.m. to 7:30 p.m. in the Board of Chosen Freeholders Meeting Room to make a presentation on plans for Parkway Exits 9, 10, and 12.

MOTION TO ADJOURN

Upon motion of Councilmember Barry Mastrangelo
 Seconded by Councilmember Karen Lane

That the Work Session Meeting of Mayor and Council be adjourned at 4:40 p.m.

Vote 5 Councilmembers AYE

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk