

**MINUTES OF THE WORK SESSION OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, NOVEMBER 6, 2012**

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

**ROLL CALL**

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

**PRESENT**

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

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.

Mayor Walters expressed her sincere thanks to all the firefighters, Emergency Management, police, EMS for doing such an incredible job during Hurricane Sandy and the Department of Public Works for doing such an incredible job with the clean-up. Mayor Walters also thanked the Wildwood Catholic boys' soccer team for cleaning up the 80<sup>th</sup> Street field after the storm as well.

Mr. Donohue stated that the Borough is receiving a lot of questions regarding dock, pier and bulkhead repairs. Mr. Donohue explained that the DEP has waived certain CAFRA and Waterfront Development permit requirements for docks damaged during Hurricane Sandy. Mr. Donohue stated that the Directive from the DEP does not waive Federal or local permit approvals. Mr. Donohue recommended that the Borough waive the Dock Hearing requirement and also waive any local permit fees. Mr. Donohue indicated that this procedure only applies to docks, piers and bulkheads that were damaged during Hurricane Sandy and all properties and repairs must be in-kind and the newly constructed dock, pier or bulkhead may not exceed the footprint of the previously existing facility. Mr. Donohue stated that there will need to be a mechanism for the Construction Office to track the reconstruction so they can go out and inspect the new work. Mr. Donohue suggested that a member of Council offer a motion to waive the dock hearing requirement for docks that are being reconstructed or replaced due to damage from Hurricane Sandy and waive the dock permits fees, but subject to the DEP Order that any replacement or reconstruction must be in-kind and may not exceed the previously existing footprint. Mr. Donohue stated that he would meet with Zoning tomorrow to go through this information and to develop a mechanism that Zoning can use to track this work. Mr. Donohue stated that it may be necessary in the future to legalize this motion by Resolution or Ordinance; however, in order to streamline the process and ease the burden of homeowners already coping with storm damage, he is recommending Council offer this motion tonight.

**PUBLIC COMMENT**

Carol Redeker – 11617 Paradise Drive – stated that there are aerial photographs of all of the pre-existing docks and this would be an easy way to verify those docks.

Bunny Parzych – 9925 Sunset Drive – stated that there a number of people in town that are very disappointed with the way they were treated when trying to return home after Hurricane Sandy. Mrs. Parzych thanked the Fire Department, the Police Department, Public Works, for doing such a tremendous job before, during and after Hurricane Sandy. Mrs. Parzych thanked Councilmembers Rich and Kramar for standing up and coming to the aide of the 100 or so people stranded across the bridge trying to get home.

Julian Miraglia – 11837 Paradise Drive – asked for clarification on the dock repairs. Mr. Donohue stated that the process will be streamlined and that no approvals from the DEP would be required, no Dock Hearing would be required, and the dock permit fees would be waived and the docks would have to be replaced in-kind and within the pre-existing footprint and some notice to the Zoning Office.

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John Hencheck – 337 94<sup>th</sup> Street – stated that the Borough’s Zoning Ordinances need to be re-vamped with respect to non-conforming uses and non-conforming structures and urged Council to ask the Planning Board to review them immediately.

**OLD BUSINESS:**

No Old Business.

**NEW BUSINESS:**

**RESOLUTION 2012-S-171** – (Reimburse Permit Fees)

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

**WHEREAS**, the following submitted permit fees for 11811 Second Avenue; and

**WHEREAS**, the Zoning Officer has requested and approved the return of such fees, minus 20% plan review; and

**WHEREAS**, the sum of \$ 4,340.00 was submitted to the Borough by Tom Zaucha for permit fees at 11811 Second Avenue and \$ 20% which is \$997.80 was used for plan review leaving the amount to be reimbursed to be \$3,991.20.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council in the Borough of Stone Harbor that the amount to be reimbursed to Tom Zaucha at 9 N. 7<sup>th</sup> Street Suite 201, Indiana, Pa. 15701 shall be \$3,991.20.

**BE IT FURTHER RESOLVED** that the CFO and Zoning Officer make the property adjustments to their records.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-172** – (Reimburse Electrical Fees)

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Barry Mastrangelo

**AUTHORIZING REFUND OF ELECTRICAL PERMIT PAID TWICE**

**WHEREAS**, Perone Electric, 74 Hope Corson Road, Seaville, N.J. 08230 paid \$90.00 for an electrical permit for the property at 9113 Third Avenue, Permit #12-10171; and

**WHEREAS**, the Zoning Officer has discovered that the permit has been paid for twice and has requested that the second payment be refunded.;

**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 6<sup>th</sup> day of November 2012, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

**BE IT FURTHER RESOLVED** that, the Chief Financial Officer and all other necessary Borough employees at his direction, are hereby authorized to effectuate a refund in the amount of \$ 90.00 to Perone Electric for the purposes stated hereinabove.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2012-S-173** – (Refund Escrow Board of Adjustment Fees)

Upon motion of Councilmember Albert Carusi  
Seconded by Councilmember Barry Mastrangelo

**WHEREAS**, the following deposited escrow amounts for Board of Adjustment application fees; and

**WHEREAS**, part of these fees were used for Engineering and Legal Fees, and

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

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

1. Connolly Family Partnership, 4106 North Hampton Drive, Allison Park, Pa. 15101 deposited the sum of 500.00 and \$100 was used for Legal Fees, that the sum of \$400.00 be refunded
2. Evangelical Lutheran Church of Our Saviour P.O. Box 488, Stone Harbor, N.J. 08247 deposited \$ 3,000.00 and \$2,662.50 was used for Engineering and Legal Fees, that the sum of \$337.50 be refunded.

**BE IT FUTHER RESOLVED** 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-174** – (Appropriation Transfers)

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Joan Kramar

**RESOLUTION AUTHORIZING THE TRANSFER OF  
CERTAIN ITEMS IN THE 2012 BUDGET**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2012 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

**TRANSFER TO:**

Municipal Clerk	Other Expenses	\$ 636
Engineering	Other Expenses	5,000
Other Insurance Premiums		9,100
Defined Contr. Retirement Plan		864

**TRANSFER FROM:**

Beach Patrol	Salaries & Wages	\$15,600
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**Vote** **6 Councilmembers AYE**

**RESOLUTION 2012-S-175** – (Dedicated by Rider)

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Albert Carusi

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR DONATIONS – ACCEPTANCE OF GIFTS AND DONATIONS  
REQUIRED BY N.J.S. 40A:5-29**

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**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedicated by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, N.J.S 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donations for memorial benches and purchase of police equipment are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Stone Harbor, County of Cape May, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the purchase of memorial benches and police equipment.
2. The Municipal Clerk of the Borough of Stone Harbor, County of Cape May is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

**MOTIONS**

Upon motion of Councilmember Joselyn Rich  
Seconded by Councilmember Judith Davies-Dunhour

To appoint Bill Stump to the Natural Resources Advisory Committee for a two year term.

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

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

To appoint Bob Ross to the Zoning Board of Adjustment to fill the unexpired term of Peter Tribulski.

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

Mr. Donohue read the following Motion on the record:

In light of the recent Hurricane Sandy and the Executive Order Declaring a State of Emergency from the Governor's Office, the exemptions to certain CAFRA and Waterfront Development Permit Rules that were issued by the New Jersey Department of Environmental Protection that the Borough of Stone Harbor waive the requirement for a dock hearing and for permit fees associated with the reconstruction and/or replacement of dock facilities and bulkhead facilities that were damaged or destroyed in the storm.

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

To approve the above Motion.

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

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**DISCUSSION:**

Stone Harbor Museum Maritime Annex – Mayor Walters explained that the Borough received a letter in July from the William Stump, James Wren, and Terri Cwik from the Stone Harbor Museum and Museum Maritime Annex asking for permission for a temporary shelter for some of the boats they are attempting to preserve and rehabilitate. The shelter would be made of canvas and would not be permanently attached to the ground or any structure. Mayor Walters explained that the Borough’s Ordinances require that this type of temporary shelter would have to be taken down in three days. Mr. Donohue stated that Jane Hoy was volunteering with the Museum regarding this issue. Mr. Donohue stated that this is a School Board property which is leased to the Borough and we would need to get permission from the School Board to file an application with the Zoning Board of Adjustment for a variance to allow this type of shelter as a permanent installation. Mr. Donohue stated that Council will need to decide if they want to move forward with this request. Mr. Donohue stated that his other concern is somewhat technical in regard to whether or not it is the purpose of the Museum to restore these boats which don’t necessarily have any historical attachment to Stone Harbor. Councilmember Kramar suggested that one of these members should come to Council and explain what they want. Councilmember Carusi stated that he would get this message to either Mr. Stump or Mr. Wren and invite them to a Council meeting to explain.

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
32597	10/24/12	BORSH BOROUGH OF STONE HARBOR	171,989.43
32598	11/07/12	35689ASS 35689 ASSOCIATES, LLC	887.50
32599	11/07/12	ACELE ATLANTIC CITY ELECTRIC CO.	1,941.02
32600	11/07/12	ACESEWER ATLANTIC CITY ELECTRIC	15.21
32601	11/07/12	ACESTLIG ATLANTIC CITY ELECTRIC	7,084.75
32602	11/07/12	ACEWATER ATLANTIC CITY ELECTRIC	1,916.20
32603	11/07/12	ACMEM ALBERTSONS	1,348.70
32604	11/07/12	ACMJI A.C.M.J.I.F.	104,096.00
32605	11/07/12	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	168.88
32606	11/07/12	BERKEYLU LUCAS BERKEY	50.00
32607	11/07/12	BESTL BEST LITTER RECEPACLES, INC.	7,543.25
32608	11/07/12	BESTU BEST UNIFORM	590.95
32609	11/07/12	BILLO BILLOWS ELECTRIC SUPPLY CO.	105.00
32610	11/07/12	BLANEYDO BLANEY & DONOHUE	6,128.84
32611	11/07/12	BORSH BOROUGH OF STONE HARBOR	193,019.00
32612	11/07/12	BOSACOD DAVID C. BOSACCO	350.00
32613	11/07/12	BURNERRO ROBERT M. BURNER	400.00
32614	11/07/12	CANDE CANDELORE, DEBORAH A.	257.00
32615	11/07/12	CAPEREGI CAPE REGIONAL MEDICAL CENTER	25.00
32616	11/07/12	CASAP CASA PAYROLL SERVICES	418.00
32617	11/07/12	CASHM CASHMORE, DONALD	325.00
32618	11/07/12	CATHC CATHCART, VAN	512.01
32619	11/07/12	CATHCART WILLIAM W. CATHCART	50.00
32620	11/07/12	CHATTENL LINWOOD CHATTEN	400.00
32621	11/07/12	CHRIS CHRISTMAN, H.B.	463.28
32622	11/07/12	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	346,672.75
32623	11/07/12	CMCTO C.M.C. TREASURER'S OFFICE	2,663,489.26
32624	11/07/12	CMCTOANI C.M.C.TREASURER'S OFFICE	1,094.75
32625	11/07/12	CODYS CODY'S POWER EQUIPMENT	32.89
32626	11/07/12	COLLETT CHRIS COLLETT	500.00
32627	11/07/12	COMCA COMCAST	107.29
32628	11/07/12	CONLINJE JEFFREY P. CONLIN	50.00
32629	11/07/12	CONOV CONOVER'S	2,001.25
32630	11/07/12	CONWAY MICHAEL CONWAY	50.00
32631	11/07/12	COYNE COYNE CHEMICAL	1,385.50
32632	11/07/12	DAVISBEN BENJAMIN DAVIS	75.00
32633	11/07/12	DEATAT TATIANA DEA	400.00
32634	11/07/12	DEROSEMA MATTHEW DEROSE	500.00
32635	11/07/12	DEVERELE DEVER ELECTRIC, INC.	2,450.00
32636	11/07/12	DONOFRIO LEWIS T. DONOFRIO, JR.	350.00
32637	11/07/12	DOWNNS DOWNSTOWN AERO CROP SERVICE	4,350.00
32638	11/07/12	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	793.23
32639	11/07/12	FARINA THEODORE FARINA JR	400.00
32640	11/07/12	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	13.31
32641	11/07/12	FINNEGAN JACQUELINE FINNEGAN	400.00
32642	11/07/12	FORTDEAR FORT DEARBORN LIFE INSURANCE	206.13
32643	11/07/12	GALLAGHE KEVIN GALLAGHER	500.00
32644	11/07/12	GARDS GARDEN STATE HWY. PRODUCTS	225.00

32645	11/07/12	GARYS	GARY'S AUTOMOTIVE SERVICE	406.00
32646	11/07/12	GASKINSA	ARTHUR GASKINS	240.00
32647	11/07/12	GIULIANK	KARL GIULIAN	500.00
32648	11/07/12	GRAHAMB	BRUCE GRAHAM JR	400.00
32649	11/07/12	GRIESBAC	JOSEPH H. GRIESBACH JR.	75.00
32650	11/07/12	HARRI	HARRIS COMPUTER SYSTEMS	86.52
32651	11/07/12	HAWKFIRE	KENNETH J. HAWK	500.00
32652	11/07/12	HEARONJ	JEFFREY HEARON	250.00
32653	11/07/12	HESSCORP	HESS CORPORATION	7,993.16
32654	11/07/12	HOOVER	HOOVER TRUCK CENTERS	174,668.00
32655	11/07/12	HORNB	HORNBECK, DIANE	104.00
32656	11/07/12	HOWE	CRYSTAL HOWE	400.00
32657	11/07/12	INKWE	INKWELL	306.00
32658	11/07/12	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	160.00
32659	11/07/12	ITRON	ITRON, INC.	1,712.11
32660	11/07/12	KELLY	KELLY PRODUCTS CO.	44.82
32661	11/07/12	KIRCHER	KURT KIRCHER	300.00
32662	11/07/12	KOOCH	KOOCHEMBERE, MICHAEL	680.96
32663	11/07/12	LAKOSE	JONATHAN LAKOSE	75.00
32664	11/07/12	LAMACHFI	JAMES LAMACH JR	400.00
32665	11/07/12	LANDS	LANDSMAN UNIFORMS INC.	1,144.95
32666	11/07/12	LAURYHEA	LAURY HEATING	500.00
32667	11/07/12	LOEFFLAD	JACOB LOEFFLAD	400.00
32668	11/07/12	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	2,918.57
32669	11/07/12	MARRIII	CHARLES MARRINER III	400.00
32670	11/07/12	MCCAB	MC CABE JR., JAMES	215.00
32671	11/07/12	MCCLURER	ROBERT C. MCCLURE	500.00
32672	11/07/12	MCCLURJR	ROBERT MCCLURE JR	900.00
32673	11/07/12	MIXNERST	STEPHEN E. MIXNER	500.00
32674	11/07/12	MOSSM	MOSSBROOKS FIRESTONE	960.00
32675	11/07/12	NIELSONK	KEITH NIELSON	900.00
32676	11/07/12	NJLAWJOU	NEW JERSEY LAW JOURNAL	157.95
32677	11/07/12	NJWAT	N.J. WATER ASSOCIATION	500.00
32678	11/07/12	ONECA	ONE CALL CONCEPTS, INC.	56.64
32679	11/07/12	ORMRODST	STEVEN M. ORMROD	50.00
32680	11/07/12	ORZECHE	EDWARD ORZEC	75.00
32681	11/07/12	PROPETDI	PROPET DISTRIBUTORS, INC.	236.90
32682	11/07/12	REEVE	REEVES, CRAIG	140.60
32683	11/07/12	REMIN	REMINGTON, VERNICK & WALBERG	6,302.00
32684	11/07/12	RENTA	RENTAL COUNTRY	114.66
32685	11/07/12	RESERVEA	RESERVE ACCOUNT	5,000.00
32686	11/07/12	REYNO	REYNOLDS, PAUL JAMES	98.83
32687	11/07/12	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	150.00
32688	11/07/12	RUSSGRAN	GRANT RUSS	400.00
32689	11/07/12	RUSSO	JOSEPH RUSSO	400.00
32690	11/07/12	RUTG1	RUTGERS UNIVERSITY	245.00
32691	11/07/12	SAMPSONJ	JAMES SAMPSON	400.00
32692	11/07/12	SAMPSONM	MICHELLE SAMPSON	400.00
32693	11/07/12	SAREQ	S.A.R. EQUIPMENT CO	6,656.04
32694	11/07/12	SCHEELER	MICHAEL R. SCHEELER	75.00
32695	11/07/12	SCHEELMI	MIKE SCHEELER	430.50
32696	11/07/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
32697	11/07/12	SCHUC	SCHUCK, STEPHEN J.	10.00
32698	11/07/12	SCHWARTD	DOUG SCHWARTZ	250.00
32699	11/07/12	SCHWARTZ	JONATHAN SCHWARTZ	450.00
32700	11/07/12	SEASHASP	SEASHORE ASPHALT CORP.	447.72
32701	11/07/12	SERV1	SERVICE TIRE TRUCK CENTERS	660.04
32702	11/07/12	SEVENMIL	SEVEN MILE PUBLISHING, LLC	350.00
32703	11/07/12	SHBED	STONE HARBOR BD OF EDUCATION	564,851.50
32704	11/07/12	SJGAB	SOUTH JERSEY GAS CO.	469.97
32705	11/07/12	SJGAW	SOUTH JERSEY GAS CO.	591.09
32706	11/07/12	STANCODY	CODY STANFORD	250.00
32707	11/07/12	STANFORD	ROGER W. STANFORD	500.00
32708	11/07/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	0.00
32709	11/07/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	1,196.87
32710	11/07/12	STAUFFER	DOUG STAUFFER	725.00
32711	11/07/12	STILTNER	KIRBY STILTNER, JR.	400.00
32712	11/07/12	STROBESN	STROBES N'MORE	602.49
32713	11/07/12	STRUE	SEASHORE ACE HARDWARE	478.27
32714	11/07/12	TELVUECO	TEL VUE CORPORATION	600.00
32715	11/07/12	TIROTTA	KEVIN TIROTTA	400.00
32716	11/07/12	TOSHI	TOSHIBA BUSINESS SOLUTIONS	493.44
32717	11/07/12	UNIVE	UNIVERSAL SUPPLY CO.	446.18
32718	11/07/12	USABL	U.S.A. BLUE BOOK	190.79
32719	11/07/12	USPSTENA	USPS, TENATE-TAXPAYER	4,119.06
32720	11/07/12	VANDENGE	GERALD A. VANDENBRAAK	400.00
32721	11/07/12	VANDENJG	JOHN G. VANDENBRAAK JR.	400.00
32722	11/07/12	VAULADAM	ADAM VAUL	250.00
32723	11/07/12	VAULFRAN	FRANK VAUL	400.00
32724	11/07/12	VITAL	VITAL COMMUNICATIONS, INC.	1,508.64

