

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH OF
STONE HARBOR COMBINED WITH ROA
MEETING HELD IN THE MUNICIPAL
BUILDING, NOVEMBER 20, 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

PERMISSION – Stone Harbor Museum – Maritime Annex

Bill Stump 371 – 95th Street and Jim Wren spoke representing the Stone Harbor Museum. They are asking permission to place a 24' X 30' white tent with clear plastic sides behind the Museum to protect the boats that have been donated to the museum. Councilmember Kramar asked if the museum would pay for the tent and they said yes. Councilmember Kramar asked the Solicitor if the Borough needs permission from the School Board since the Borough leases the property from them. Solicitor Donohue said his biggest concern is a zoning question and gave a little background on the proposed project. Back in July when the Museum first contacted the Borough, Jane Hoy was involved. She indicated that the School Board attorney had indicated that the Borough could "just do this" but Solicitor Donohue asked for some authority for that and did not receive it. The Solicitor said his concern is for those who remember the "Radio Tower" at the Fire House, it was pretty clear that we had some obligation under the Zoning Ordinance. Solicitor Donohue is not convinced that the Borough could just do this without getting a variance. That is also what Joanne Mascia, Zoning Official represented to the Museum in her July letter. Councilmember Lane asked how many boats were anticipated to be stored and if they all are historical in nature. Mr. Stump said there are two different categories. One is the Cheta Cat, built by Edme Deshamps, a local builder and will never be built again. The Museum also has two comets, built locally. Mr. Wren spoke about the different classes of boats and said they have about 13 boats in total to preserve. This tent would keep the boats out of the weather and make it possible for work to be done on them during the winter months. Councilmember Lane asked how the neighbors feel about the project. Mr. Stump said the neighbor on the east is fine, the neighbors behind the property had concerns about the tent flaps making noise. They will have to make sure that does not happen.

Solicitor said the Council has to make a decision on if they want to pursue the concept of utilizing that property for this purpose. If the answer is yes, then we have to reach out to the Zoning Board Attorney and ask that question. Apparently it was discussed between the Zoning Board Attorney and Jane Hoy and maybe we can get some clarification there. We have to find out if there is a way to do this without a variance, but if we need a variance then would come back to Council for authorization to prepare a zoning application for the Board of Adjustment.

Motion by Councilmember Barry D. Mastrangelo
Seconded by Councilmember Carusi

Authorize the Borough Solicitor to contact the Zoning Board Solicitor to find out what is required to move forward on this.

Vote 6 Councilmembers AYE

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Karen Lane

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of October 16, 2012 and the Work Session Meeting of November 6, 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 November 15, 2012, in attendance was Debbie Scott, Courts, Chief Roger Stanford, Fire/EMS, Ken Hawk OEM, Chief Paul Reynolds, Police and Councilmember Mastrangelo, Dunhour and Carusi. The majority of the meeting was devoted to fine tuning the Capital and OE budgets. Fire Chief Roger Stanford provided the following Hurricane Sandy report. The stand-by for the Fire Department started on Sunday, October 28th at 3:00 pm and they were on stand-by until Tuesday, October 30th at 7 pm for a total of 52 hours. There were 24 firefighters manning the Firehouse during that period. During that time we responded to 1 building fire, 5 arching wires, assisted the police with a burglar alarm, and 5 alarms. We also had constant roving patrols in the flooded areas with two high water trucks. Our face book page, and social media has taken off. We put out that the official face book page would be the face book page for information for the people We started the page with 700 likes, and ended with 3, 393 people liking the page for the storm. On October 29th we gave an update on the water levels and some pictures and we reached 8,789 and 18,729 people were engaged in conversation for the event. Our pictures were picked up by CNN, NPR, TV 10, and TV 40 and the Mayor had interviews with CNN, NPR,. TV 40 and CBS 10. We started out first message on the storm on the Monday before, October 24th just telling people to be prepared and we reached 4, 440 people. People were very appreciative of what we did to show what was going on during the storm and it was nice for us to read their comments. Chief Stanford said he has heard some people say they shouldn't have left and wouldn't leave again, but during the storm and mandatory evacuation the fire department was provided by the police with the number of residents that had stayed in town ,which was 67. In comparison for Irene, we had 10 people stay. We are concerned because fighting a fire in that kind of weather is very difficult, in chest deep water, we always worry about protecting the property, stopping the fire. Now we had additional concerns of people being in the houses. It is difficult to make a rescue in that situation. We also had a number of people with medical conditions and were concerned about evaluation during the storm. We were making plans to use helicopters to take them out. We would like everyone to heed the warnings and evacuate the island. Councilmember Kramar asked who initiated the face book and mans the face book page. Chief Stanford said people were assigned to put the official information on the face book page, all the information on that page was from the Emergency Management and the Mayor so that was the official word on that page. There was never anything put on there that wasn't official.

Captain Dan Mulraney provided the October statistical report for the Police Department as follows: 889 incidents logged, 9,792 miles patrolled, 90 motor vehicle stops, 25 moving violations, 2 parking violations, 4 suspicious motor vehicles, 1 motor vehicle accident, 2 motorist assists, 10 alarms responses, 8 fire calls, 14 medical calls, 6 borough ordinance violations, 6 adult arrests 2 DUI cases. In August the detective division started working on a case of theft of jewelry from a local residence and on October 24th Cape May County grand jury passed an indictment on a 33 year old male from Villas and is proceeding with prosecution in that matter. On this past Sunday we raised over \$2,500 for Alex's Lemonade Stand, members of our department participated in the Phila half marathon. Brief summary of activities during the storm: beginning on October 28th 9 am, until November 1st 5 pm, when state of emergency was lifted, the police department was responsible for the following activities. Pre-storm responsibilities, officers removed and secured police vehicles and personal vehicles on the mainland, several officers assisted in the evacuation process, checked every residence in town, obtained status of the homeowners. Once we found out who was staying we compiled a list and shared that with other agencies. Officers also assisted with securing boats, moving vehicles, transporting homeowners, assisting evacuation of animals, securing construction debris and clearing roadways. Also included fire calls, rescue calls, alarms, securing the beaches and protecting vacant residences against break-ins and

theft. During the storm officers responded to various calls for service, including gas leaks, water leaks, down and arching wires, bank alarms and suspicious person complaints. We maintained contact with various utility companies for complaints and issues, officers worked many hours handling phone calls from the public, answering questions about the storm, properties and leaving and returning to the island. Post storm the officers conducted damage assessment of the town, including Borough property, private property, beaches, roadways and utilities. They also protected against break-ins and looting. They handled traffic posts at the bridges, monitoring traffic in and out of town, handling questions and complaints as they were presented. All 19 officers were here from Sunday until Wednesday.

Ken Hawk, OEM Coordinator reported the status of applying for reimbursement for the expenses and damage that the Borough suffered. Mr. Hawk reminded everyone that the Council and Department Heads are required by the end of 2012 to take “on line” courses from FEMA. For those who haven’t done that yet, they last about an hour and are not hard to do. In the future when we go for reimbursements if we haven’t fulfilled our obligations it is possible they will deny our requests. If you contact the Administrator she can set it up for you. The largest amount of damage was to the beach, we already have beach replenishment scheduled for December. We will try to get the Army Corps of Engineers and Coastal Engineering from DEP to see if they will take the dredger we already have coming in and see if we can expand on that. The Borough may have to fund that up front through a Bond anticipation note and then seek reimbursement later from FEMA. FEMA will reimburse 75% of damage, the other 25% sometimes will be picked up by the State, we are not sure right now. The second largest area of damage was the school, Mr. Hawk spoke with the School Administrator, Stacy Tracy and helped her to file the initial claims, since the Board of Education is a separate entity the Borough can’t do that do them, but we got them stated with the process. The next area of damage was the Marina, docks and gazebo and new boat lift was destroyed. Estimate is about \$100,000. And we will seek reimbursement on that. The second largest was debris removal and is a huge cost for the Borough. Normally FEMA will only reimburse overtime but they are making a special exception for this storm. They will reimburse 30 days worth of regular time for Public Works working on debris removal. Estimate is \$100,000. Some other categories that FEMA will reimburse for is preparation before the storm public works did a lot of boarding up windows, getting equipment moved. They will also reimburse overtime for police. But we have to document all this, we are assigned a case officer and Robert Walker is ours. We will be submitting these forms over the next week. It usually takes 6 months before we see a check we will have to work our way through the budget. Councilmember Carusi thanked all departments for their dedication

NATURAL RESOURCES - Councilmember Rich announced the committee met on November 9, 2012 and worked on the O& E budget, talked about the beach update, previous fill plans and how that will tie into what we have just experienced. We also talked about the Bay and the docks and what will happen with them and the clean up of that, which has been amazing. Progress on the Natural Resources Advisory committee will begin in January 2013. Also we received the Phila Horticulture Award for the Bird Sanctuary and Mr. Berrigan, Chairman attended the Sunday, November 4 presentation.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the Recreation Advisory Committee met on Monday, November 5th, and the Beach, Rec and Tourism Committee met on Wednesday, November 7th. The Holiday Beach Tags have been ordered and we are anxiously awaiting their arrival. As soon as they arrive we will notify the Chamber and will let everyone know where you can purchase them. The regular winter recreation activities continue consult the Borough website for latest information. Participation in the after school activities for the younger kids has decreased because all of the students are now going to the Avalon school. Tourism focus is on this week-end make sure you are out both Friday and Saturday to enjoy the activities. Events start Friday morning and continue through Saturday night parade. Check on the Borough and Chamber websites. There is a 100% chance of snow.

UTILITIES - Councilmember Lane reported that unfortunately we used 1.3 million more gallons of water this October than we did in October 2011. In September we were up 1.1/2 million over the prior year. We conserved all summer and now we are going in the wrong direction. We are working on the Utility budget and are still waiting to hear from DEP concerning our request for our water usage increase, hopefully that will be soon. Meanwhile we will be applying for our regular permit which will be expiring in June. Go Green Report – we are set to host Katie Barnett from DEP on December 3, 2012 at the new Recreation building. She will be here with Zack Nickerson who is the Americore

Watershed ambassador for Cape May County. We have sent out invitations, landscapers, builders, realtors, motel owners, etc . This will be interesting and will concern water conservation. It will start at 9:30 am and she will begin speaking at 10 am. Library – tour was postponed because of Sandy, after the next meeting we will start bringing in the volunteers who have said they are interested.

PUBLIC WORKS – Councilmember Kramar said kudos to all the Public Works employees for everything they did for the town during the hurricane, it is amazing. People have commented that it looks like hardly anything happened, due to their hard work picking up debris, sweeping streets, etc. Public Works Committee met on Friday, November 16, 2012 and discussed interlocal agreement with School in reference to ground maintenance and snow removal, trap bags for our dunes, holiday decorations and the Christmas parade and today we had several volunteers putting star fish on all the poles. The budget was discussed at our recent meeting, which will be discussed tonight. Public Works report consists of beach cleanup from the storm, trash removal along with street sweeping. Routine maintenance is still being performed, borough vehicles, borough buildings and grounds. Special events, 77.5 hours, fire department 100th - 104.5 hours, snow plow rodeo- 31.5 hrs. harvest festival (event cancelled) 38 hour Christmas decorations, October only storm pre-clean up 362 hours. Full report will be at next meeting. As Council President Mrs. Kramar attended several meetings including dune restoration, trap bag meeting, agenda meeting. Our 911 meeting scheduled for November 28th and she announced she would like to squash a couple of rumors that are going around in reference to what this project will cost. We need to raise about \$125,000 for this project. We are still working on “in-kind” services and things public works can do for us. We need your support hope you will give a donation to 911.

ADMINISTRATIVE & FINANCE – Councilmember Mastrangelo reported the Administrative and Finance Committee met on November 16th and discussed some of the comments that came previously from a Business Advisory Committee meeting to see what we could do for them as a result of Hurricane Sandy. The biggest thing that came out of that was to try to fast track any permits that were needed to get people up and running. We would like to present a Resolution to waive any fees required for any permitting for anything related to hurricane sandy. Solicitor said that would be on for next meeting. We have spent 80.9% of our budget, while in 2011 the same time we spent 83.6%, We have received 102.2% of our projected revenues through August while last year we received 96.1%. There are no major issues with the budget this time and we have reviewed the 2013 budget requests for discussion this evening. We will be meeting with the CFO and Glenn Ortman, Borough Auditor on Wednesday, November 28 to discuss the revenue side of the budget.

ENGINEERING REPORT

BOROUGH OF STONE HARBOR November 20, 2012

Beach Outfall Elimination Project – Phase 2

- Contractor is continuing work on First Avenue improvements.
- Contractor has completed the work at the recreation center storm drain and Golden Gate Drive.

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.
- We have requested well radius information and we anticipate completing the final hydrogeologic report by mid-December.

USDA Rural Business Enterprise Grant (RBEG) Application

- The Borough was denied grant funding for planning and streetscape improvements.
- However, the application can be re-submitted to USDA for FY 2013.

95th Street Water Tank Improvements and Repainting

- The bid documents are complete and we are prepared to advertise for public bidding.
- We will be meeting with the Borough on November 27th to finalize the plans and specifications.

93rd Street and 107th Street Bulkhead Replacement

- The project design and permit forms are completed.
- Upon approval of the execution of the permit application and permit fee, we will submit the permit to NJDEP.

Police Building Expansion

- The site survey is complete and the geotechnical test is scheduled for early December.

95th Street Well Redevelopment

- We have been authorized to proceed to prepare the plans and specifications.
- We anticipate completing the bid documents within the next 2 weeks.

Marc DeBlasio reported his company has been looking at energy savings. There are a couple of initiatives he wanted to make the Borough aware of. There is a group here tonight to talk about this in more detail, Municipal Aggregation for Utilities, specifically electric and gas which has a three prong component and has a municipal component, a residential component and a commercial component. The municipal component affects the Borough. These are things that can be done to help save money which may be good timing for your budget. There is a component which affect the residents of the Borough as well as commercial. On a broad stroke, we took a look at the residential component, should the Borough look at that option there is a projected estimated savings of about \$400,000 that you could deliver to your residents. The commercial component is unknown. We are putting together a Energy Expo where we will bring some strategic partners together to explain the grants and rebates out there on the State and Federal level for energy efficiency.

ADMINISTRATOR REPORT: Jill Gougher reported beach replenishment is on schedule and we have officially requested from DEP and Army Corps for additional funding and we have received a response back that DEP has requested addition funding for the Borough, as well as many other municipalities that were hit by the storm. The Army Corps intent is to try to get the approval while the contractor is mobile in the next couple of weeks. Borough Engineer mentioned that he and I would meet to discuss the mitigation grant and Councilmember Kramar mentioned meeting with the vendor that has the trap bags system. Her thinking is that perhaps to see if we can apply for the mitigation grant and utilize that trap bag system in the dunes. The DEP has sent out information where they are amending their requirements on the beach fill that we use so we will be exploring that avenue. The phone system was damaged during the hurricane, symptoms coming several days later. We have made temporary fixes but today Borough staff met to discuss upgrading the system. We had budgeted in 2012 for a new phone system. We are looking to upgrade the services we have. The vendor will come back with a proposal.

TREASURER’S REPORT

Current Receipts.....	\$1,819,298.89
Current Disbursements.....	\$ 587,380.04
Utility Receipts.....	\$ 38,040.49
Utility Disbursements.....	\$ 98,905.69

BOROUGH CLERK’S REPORT

<u>ISSUED</u>	<u>TYPE</u>	<u>AMOUNT</u>
36	Beach Vehicle Permits	\$1,800.00
0	Boat Trailers	0.00

0	Business Registration	0.00
0	Sailcraft Permits	0.00
0	Parking Permits	0.00
5	Certified Copies	50.00
1	Marriage License	28.00
0	Use of Field	0.00
0	OPRA Request	0.00
1	Special Event	60.00
0	Obnoxious Growth	0.00
0	Fire Hall Rental	0.00
0	Farmer's Market	0.00
	SUB-TOTAL	\$1,938.00
2	Dogs	11.40
0	Cats	<u>\$0.00</u>
	TOTAL	\$1949.40
<u>CONSTRUCTION OFFICE</u>		
PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	49	27,336.00
Electrical Permits	24	8,146.00
Plumbing Permits	17	14,151.00
Fire Permits	14	2,435.00
DCA Permits	57	3,088.00
Zoning Permits	26	24,539.00
CTT's	18	900.00
Violations	0	0
Certificate of Occupancy	46	4,909.00
Contractor's License	0	.00
Public Records	0	0
Dumpster/Semi Trailer	9	2,250.00
Utility Street Openings	15	1,500.00
TOTAL FEES COLLECTED		\$89,254.00

Mayor Walters announced that Councilmember Mastrangelo mentioned a meeting of the Business Advisory Committee. We discussed waiving fees for construction permits, etc. But also discussed was putting together some kind of seminar with FEMA officials and when the Mayor spoke to them found out that if Stone Harbor is the primary residence you will qualify for FEMA loans, but if you are a second home owner you do not qualify. We decided not to hold a meeting but in the meantime, the Mayor found out that the Greater Cape May Chamber of Commerce is having a meeting on December 3, 12023 at their convention center. It is an all day conference, the morning session is on Preparedness for small businesses and the afternoon is on Recovery. The Mayor will send out a letter to all businesses hoping they will take advantage of this seminar. She also announced that there are going to be mitigation grants, if you are in a repetitive flooding area to raise your house and there will be a very small window to apply for these. If anyone is interested go to our construction office talk to Mike Koochembere and get your name of the list so as soon as we find out these grants are available, we will get you the application.

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

Charles Koch – 236 – 85th Street – Speaking about the repetitive flood grants, stated that information should be sent out to all of the people in the town. Secondly, when we have these full meetings and you have people from OEM, people give their report and then they leave. Suppose he wants to ask a question. He would like the borough to consider that public comments be allowed after their reports. He thought the discussion from the museum was very interesting and it is part of our history. We have very few things that is history. He thinks we should be looking for something permanent for those boats. There are several places for something permanent and he happens to know that the museum has quite a large fund so they could build a permanent shed.

Randall Bauer – 151 – 85th Street gave a packet to Council President concerning information for the streaming of Borough Council meetings over our borough website. An estimated half of our permanent residents leave town for a goodly portion of the year. And 85% of our taxes are paid by people who don't live here. He requests that Council consider web-casting the meetings.

OLD BUSINESS

NONE

NEW BUSINESS:

MOTIONS:

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Al Carusi

To approve the Special Events Application submitted by Reeds of Shelter Haven for topping off Ceremony November 29, 2012 2-3 pm, contingent upon proof of insurance.

Vote

6 Councilmembers AYE

MOTION:

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Joan Kramar

That the Rehab of the 95th Street Water Tower be advertised on November 28th, receive bids December 13, 2012 at 10 am.

Vote

6 Councilmembers AYE

DISCUSSION

John Fish of Commercial Utility Consultants, Inc. gave a presentation on taking advantage of Government Energy Aggregation and stated that municipalities have the ability to greatly benefit the businesses and residents of the community. He proposed that his company would inform and educate the people, secure the bids, and finalize the agreements between the municipality and both the Local Distribution Company and the winning Third Party Supplier. The projected savings are directly for the residents of the municipality and will provide hundreds of thousands of dollars worth of reductions to the community each year. He outlined the Step by Step process to completing a government Aggregation program.

He outlined the proposal:

1. Municipality approves a Resolution to form a Municipal Aggregation Program
2. CUC sends notification information on behalf of the local government (informs residents and

businesses of the resolution and their options; residents have the ability to opt-out, while businesses may opt-in. This notification explains how this can be done as well. This letter is provided by the Board of Public Utilities (BPU)

3. The Local Distribution Company (LDC) provides all service accounts and commercial usage information that are eligible to participate.

4. Opt-out/ Opt/in responses are received.

5. CUC contacts all licensed Third Party Suppliers (TPS) and receives bids; during this process comparisons are made against each other and the LDC to display potential savings and most advantageous (TPS)

6. Final authorization to move forward is given by your Municipality and service begins.

7. The LDC remains the delivery service, as well as the billing company.

After some discussion and questions from Council, it was decided to bring a Resolution to the Council Meeting of December 4, 2012 to establish an Energy Aggregation Program for Stone Harbor.

DISCUSSION ON THE CAPITAL BUDGET

Councilmember Mastrangelo thanked all departments for the time spent on making this budget cost effective.

The following 2013 Capital Budget Requests were discussed:

Each section was presented by the Councilmember in charge of the department.

Mayor announced this list is not final and is presented tonight for discussion only.

Fire/OEM	\$82,000	Powerlift Stretcher/Power Load Cot System
	6,000	Radios
	5,000	Generator
Police	\$500,000	Building Improvements/ Eng Design
	3,500	Portable Radio Replacement
	2,500	Glock 21 Conversion
	45,000	Annual Vehicle Replacement
	50,000	CAD Upgrade
	200,000	911 Dispatch Upgrade
	6,000	Police Tactical Equipment
	50,000	Server Upgrades
Beach Patrol	\$10,000	Replacement Rescue Boards
	18,000	Replacement 2 lifeguard boats
Recreation	\$20,000	81 st Street Basketball Court Lighting
	6,000	Safety Padding on Pavilion Columns
	14,000	Bleachers, Benches, Picnic Tables for new Pavilion
	7,500	Skate Park Repairs
	15,000	Shelving in Recreation Support Building
	6,000	Patch & Paint Tennis & Basketball Courts
	130,000	Replace 81 st Street Tennis Courts (8-11)
9/11 Memorial	75,000	Additional funding to cover construction
Natural Resources		Beach Replenishment due to Hurricane (need cost)
		Site 103 removal of material (need cost)
		Backbay dredging (need cost)
Administrative	\$50,000	Server Upgrades/Computer Upgrades
	10,000	Changes to ROA sign
Public Works	\$10,000	Curbs & Sidewalks
	130,000	Replacement Dump Truck (1995)
	20,000	Grounds Equipment
	1,500,000	Resurface & Road Program
	45,000	Replace 1996 Pickup
	10,000	Flags, banners & decorations
	38,000	Genie Scissor Lift to be used for PW & Recreation
	5,000	Radios
	6,000	Signs

	250,000	Replacement 1999 Trash & recycle packers
	10,000	Trash & Recycle Containers/Cans
	12,000	2 roll off containers
	20,000	Repairs to Borough Hall – North Side
	20,000	Trash Truck Floors (Packer Hopper Floors)
	40,000	Beach Maint (X overs, Fence Walkways)
	5,000	Sprinkler upgrades – Islands & Rec Fields
	5,000	PW’s Garage Doors
	32,000	HVAC Units
	3,500	Milwaukee Panel Saw (Buildings)
	4,000	Large Tool Chest (Auto Shop)
	72,000	Kiosk’s
	10,000	Concrete Wall System, Bins in Stockyard
	20,000	Borough Hall hand railing
	2,500	Museum Replacement Windows
	400,000	Bulkhead repairs
	4,000	Plow Racks for Packer Barn
	15,000	Water Fountains Ballfield/97 th Rec ADA
Court	10,400	Upgrade Recording System POAA Funds
	\$4,010,900	Total
	200,545	5% Downpayment

Water & Sewer Utility

\$1,450,000	Water & Sewer Upgrades
45,000	Sewer Pumps & Lift Station Controls
10,000	Badger Meter/Itron IRT Upgrades
10,000	GIS Study & Equipment
10,000	Fire Hydrants
4,000	Manhole Inserts
75,000	Dewatering System Pump, Points, Manifold
50,000	Scata System
100,000	Drill New South End Well
13,940	Transfer Switch 101 st Well
\$1,767,940	Total
88,397	5% Downpayment

Councilmember Davies-Dunhour spoke about the \$130,000 put in for some 81st Street tennis courts and stated she had discussed this with the Recreation Director. Tennis is not bringing in the revenue it once did, dog park has been discussed, doing something different, but no concrete plans yet. The Recreation Director agreed and has changed that \$130,000 to \$6,000 to simply patch the area. So that figure will be changed.

Councilmember Kramar discussed putting in \$75,000 for the 9/11 memorial and Councilmember Carusi had some questions. He asked if the cost was going to be \$125,000 over this and Mrs. Kramar said yes it was. She stated there is \$65,000 in the 2012 budget, she is asking for \$75,000 to be put in this year’s budget and they will try to raise another \$100,000 through charity events and different types of things. Councilmember Kramar stated this doesn’t account for “in kind” services, nor for Public Works to do anything. Councilmember Davies-Dunhour asked Councilmember Kramar to explain “in-kind” services. Councilmember Kramar explained that they are people that donate their services, masonry, carpenters, landscapers for the project. Councilmember Davies-Dunhour said to squash any rumors, that the true amount of money would be \$75,000 plus the \$60,000, so you are at \$135,000 plus another \$100,000, which is \$235,000, not including public works labor or “in kind” service labor.

Councilmember Kramar said she doesn’t understand why people are having trouble with the amount for this project. Councilmember Carusi said it is a lot of money for the small artifact that we have, could we look at redesign or trying to scale it down some. Councilmember Davies-Dunhour said

she can understand what Councilmember Carusi is trying to say. Councilmember Rich said what we are doing is creating an area at the end of Second Avenue that will be a park and place of peace. Councilmember Lane suggested we let the program go forward and see what the town will do to support this because it will be absolutely beautiful at the end of the island. Councilmember Mastrangelo asked about the amount to be raised and said it seems to be open ended. Councilmember Kramar said a brochure will be presented at the next 911 meeting and if it is approved it will go out to the public to ask for donations.

Councilmember Rich asked the Mayor about Open Space money at the County level and asked the Mayor to take on the responsibility of finding out information and how this project would fit into that program.

The following bills were presented to Council for their approval:

November 26, 2012		BOROUGH OF STONE HARBOR		Page No: 1
32730	11/21/12	ACELE	ATLANTIC CITY ELECTRIC CO.	945.25
32731	11/21/12	ACESEWER	ATLANTIC CITY ELECTRIC	144.37
32732	11/21/12	ACESTLIG	ATLANTIC CITY ELECTRIC	122.85
32733	11/21/12	ACEWATER	ATLANTIC CITY ELECTRIC	1,151.80
32734	11/21/12	ADAMSPAR	ADAM'S PARTY RENTAL	432.28
32735	11/21/12	AIRLI	AIRLINE HYDRAULICS CORP.	387.57
32736	11/21/12	ALEXA	ALEXANDER & CO., NAT	4,652.50
32737	11/21/12	ALLST	ALL STATE LEGAL	293.87
32738	11/21/12	AVAYA	AVAYA, INC.	787.66
32739	11/21/12	AWDIRECT	A W DIRECT	359.93
32740	11/21/12	BESTU	BEST UNIFORM	386.16
32741	11/21/12	BLANEYDO	BLANEY & DONOHUE	377.00
32742	11/21/12	CHOFF	COURT HOUSE OFFICE SUPPLIES	278.11
32743	11/21/12	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	6,889.36
32744	11/21/12	COMCAST	COMCAST	127.13
32745	11/21/12	COMCASTR	COMCAST	75.02
32746	11/21/12	DAVID	DAVIDSON, PAMELA G.	80.00
32747	11/21/12	DEERELAN	JOHN DEERE LANDSCAPES	481.64
32748	11/21/12	FASTENAL	FASTENAL INDUSTRIAL/CONSTRUCTI	78.36
32749	11/21/12	FESTABAR	BARBARA A. FESTA	300.00
32750	11/21/12	FIGUEROA	RUSSELL FIGUEROA	700.00
32751	11/21/12	FIRSTIMP	FIRST IMPRESSIONS	257.00
32752	11/21/12	FUTUR	FUTURE MINING & RECYCLING, INC	83.42
32753	11/21/12	GLAS1	GARY M. GLASS, MD	50.00
32754	11/21/12	GLIDDENT	GLIDDEN TRAINING & CONSULTING	375.00
32755	11/21/12	GMPCS	GMPCS PERSONAL COMMUNICATIONS	1,852.19
32756	11/21/12	GRAIN	GRAINGER	166.20
32757	11/21/12	GRUCC	GRUCCIO, PEPPER, P.A.	145.00
32758	11/21/12	HARRI	HARRIS COMPUTER SYSTEMS	86.52
32759	11/21/12	HEARONJ	JEFFREY HEARON	250.00
32760	11/21/12	HESSCORP	HESS CORPORATION	0.00
11/21/12	VOID	0		
32761	11/21/12	HESSCORP	HESS CORPORATION	6,149.77
32762	11/21/12	HOMED	HOME DEPOT CREDIT SERVICES	7.08
32763	11/21/12	HOTAL	HOTALING, JOHN	185.00
32764	11/21/12	JESCOINC	JESCO, INC.	71,177.00
32765	11/21/12	JOHN2	JOHNSTONE SUPPLY	114.53
32766	11/21/12	KEENC	KEEN COMPRESSED GAS	55.91
32767	11/21/12	KELTONKE	KEVIN KELTON	950.00
32768	11/21/12	KINDL	KINDLE FORD MERCURY LINCOLN	187.66
32769	11/21/12	LEWIS	LEWIS, LESLIE L.	153.92
32770	11/21/12	MARANOJO	MARANO, JOSEPH V.	124.12
32771	11/21/12	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	2,500.00
32772	11/21/12	MATCO	MID ATLANTIC TOOLS, LLC	180.14
32773	11/21/12	MCALL	MCALLISTER	315.00
32774	11/21/12	MONZO	MONZO CATANESE, P.C.	255.00
32775	11/21/12	NEXTCOMM	NXTEL COMMUNICATIONS	577.26
32776	11/21/12	OCECO	OCEAN/COASTAL CONSULTANTS, INC	34,086.88
32777	11/21/12	ONECA	ONE CALL CONCEPTS, INC.	55.46
32778	11/21/12	PATC	PUBLIC AGENCY TRAINING COUNCIL	295.00
32779	11/21/12	PEDRO	PEDRONI FUEL COMPANY	4,181.11
32780	11/21/12	PRESS	PRESS OF ATL.CITY MEDIA GROUP	1,685.50
32781	11/21/12	REMIN	REMINGTON, VERNICK & WALBERG	0.00
11/21/12	VOID	0		
32782	11/21/12	REMIN	REMINGTON, VERNICK & WALBERG	48,522.55
32783	11/21/12	RENTA	RENTAL COUNTRY	370.17
32784	11/21/12	RICES	STEWART RICE	49.99
32785	11/21/12	RIGGI	RIGGINS, INC.	8,737.81
32786	11/21/12	RJMVIRTU	RJM VIRTUAL MEDIA	845.00
32787	11/21/12	ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	75.00

32788	11/21/12	SCHUYMOB	SCHUYLKILL MOBILE FONE	60.00
32789	11/21/12	SIRCH	SIRCHIE FINGERPRINT LAB, INC.	137.72
32790	11/21/12	SSUPP	SEASHORE SUPPLY COMPANY	96.47
32791	11/21/12	STAN4	STANFORD, SUZANNE	2,000.00
32792	11/21/12	STANFORD	ROGER W. STANFORD	924.75
32793	11/21/12	STAPL	STAPLES CREDIT PLAN	0.00
11/21/12	VOID	0		
32794	11/21/12	STAPL	STAPLES CREDIT PLAN	1,239.49
32795	11/21/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	131.01
32796	11/21/12	VERI1	VERIZON	543.54
32797	11/21/12	VERKIOSK	VERIZON WIRELESS	160.04
32798	11/21/12	WAUSA	WAUSAU TILE, INC.	2,595.00
32799	11/21/12	WESTE	WESTERN PEST SERVICES	117.50
32800	11/21/12	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	1,100.99
32801	11/21/12	ZAUHATH	THOMAS ZAUCHA	3,991.20
32802	11/21/12	BORSH	BOROUGH OF STONE HARBOR	261,615.04
			Total Of All Funds:	478,865.80

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

Charles Koch 236 – 85th asked if anyone knew how much money the Fire and OEM people make on their fundraisers. It might be interesting to see how much and he sees an awful lot of money being spent for replacement radios, etc. and said couldn't they use telephones instead of radios.

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 7:00 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk