

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, DECEMBER 4, 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
William Blaney, Substitute 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 Walter introduced Tom Byrne of the Byrne Insurance Agency and Risk Manager for the Borough of Stone Harbor in the Atlantic County Municipal Joint Insurance Fund. Mr. Byrne provided the Borough's Risk Manager's Stewardship Report and Annual Overview (a copy of which is on file in the Borough Clerk's Office). Mr. Byrne provided a history and overview of the JIF and the Municipal Excess Liability (MEL) including several keys areas including assessment stability, solvency of the funds (JIF and MEL), traditional market opportunities, and future assessments. Mr. Byrne stated that the Borough is considered a "Net Giver" with a 6 year loss ratio of 49.9% compared to the JIF overall of 98.0%. Mr. Byrne stated that Grant Russ, Safety Coordinator and Safety Committee Chair and James Nicola, Fund Commissioner do an excellent job representing the Borough. Mr. Byrne stated that he looks forward to the Mayor and Council's continued support in the efforts to reduce and control insurance claims at all levels.

Mayor Waters introduced Lenore Tedesco, Ph.D., Executive Director of the Wetlands Institute. Dr. Tedesco indicated that she was here this evening looking for the Borough's support and collaboration with the Wetland's Shorebird Conservation Program and Public Education Awareness Program. Dr. Tedesco stated that Stone Harbor Point and beaches are the only place long-distance migrating shorebirds come to rest, some birds coming as long as 9,000 miles and the Wetlands Institute would like to enhance public education about the importance of Stone Harbor for these birds for resting. Dr. Tedesco stated that a key item for these shorebirds is that they not be disturbed so that they can rest and refuel in order to make the rest of their flight; therefore, educating the public about the importance of not disturbing these birds during their resting period is crucial. Dr. Tedesco stated that there are two components for this program; 1). Talking to people on the beach, educating people about why these shorebirds are here and the how important it is not to disturb them; and 2). Submitting a grant application to Sea World Busch Gardens Conservation Fund to try to get some components on the Delaware Bay side and to put some signage on public access points here in Stone Harbor about why the shorebirds are here and why they should not be disturbed. Dr. Tedesco stated that she is asking to work with the Borough on the design and placement of the signs. Dr. Tedesco stated that the Institute would pay for the signs and their installation. Dr. Tedesco stated that the Wetlands Institute is partnering with Fish and Wildlife and the Delaware Bay Shorebird Initiative on this project as well.

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry Mastrangelo

To issue a letter of support to the Wetlands Institute with regard to their Shorebird Conservation Program and Public Education Awareness Program.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

No one from the public spoke.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

RESOLUTION 2012-S-176 – (Establish Energy Aggregation Program)

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Karen Lane

Establishing An Energy Aggregation Program Pursuant to the GOVERNMENT ENERGY AGGREGATION ACT OF 2003, N.J.S.A. 48:-93.1 to 98

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power to residential and non-residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

WHEREAS, under the aggregation process the residential and non-residential ratepayers may likely receive a direct reduction in their electric bills; and

WHEREAS, the citizens of the Borough of Stone Harbor have a substantial economic and social interest at stake; and

WHEREAS, the Borough of Stone Harbor hereby finds that it is in the best interests of residential and non-residential electric ratepayers to enter into an aggregation agreement in order to seek substantial savings on electric rates;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Stone Harbor, County of Cape May:

1. Publicly declares its intent to become an aggregator of electric power on behalf of its residential and non-residential users of electricity pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-91.3 to -98, and implementing regulations.
2. Will utilize Commercial Utility Consultants' Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate THIRD PARTY SUPPLIERS. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire, while non-residential ratepayers would also have the right to participate.
3. The Mayor is authorized to execute and the Borough Clerk to attest to any documents necessary to carry out the purpose of the Resolution.
4. All resolutions and parts of resolutions inconsistent herewith are hereby repealed.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-177 – (Professional Services Contract – Richard Stockton College – Annual Beach Profile)

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

**AWARDING PROFESSIONAL SERVICES CONTRACT
FOR BEACH PROFILE SURVEY**

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 an integrated study of shoreline changes in Stone Harbor; and

WHEREAS, the Richard Stockton College of New Jersey Coastal Research Center headed by Stewart C. Farrell, Ph.D., has agreed to continue the semi-annual survey monitoring of the municipal shoreline at 8 locations between 82nd and 123rd Street, as outlined in a proposal entitled “Proposal to Survey 8 Beach Profiles Semi-Annually in 2013 as part of a study of shoreline changes in Stone Harbor” made a part hereof by reference and on file with the Borough Clerk, with a project cost of \$12,888.23 and a contingency meeting cost of \$1,247.57 and \$7,931.70 for emergency contingency work; 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 4th day of December, 2012, that a contract be and it is hereby awarded to Richard Stockton College Coastal Research Center/Stewart C. Farrell, Ph.D., to do a survey; 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

6 Councilmembers AYE

RESOLUTION 2012-S-178 – (Authorize Mayor to Sign Land Use Regulation Program Application Forms for Various Bulkhead Improvements)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

**A RESOLUTION AUTHORIZING EXECUTION OF A
NJDEP LAND USE REGULATION PROGRAM APPLICATION
IN CONNECTION WITH WATERFRONT DEVELOPMENT PERMIT APPLICATION,
VARIOUS BULKHEAD IMPROVEMENTS**

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized various bulkhead improvements at Golden Gate (\$2,778.06) , 93rd Street (\$600.00) and 107th Street (\$600.00), Waterfront Development General Permits, File 05-10-U-051; and

WHEREAS, as part of that process the Borough of Stone Harbor is required to submit to the State of New Jersey as Land Use Regulation Application (LURP-2);

WHEREAS, the application is a necessary part of the project and requires execution by the Mayor;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 4th day of December, 2012, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the LURP application, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with Various Bulkhead Improvements in the Borough of Stone Harbor.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-179 – (Authorize Mayor to Sign Cooperating Marketing Grant – Division of Travel and Tourism)

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2012 NEW JERSEY DEPARTMENT OF STATE DIVISION OF TRAVEL & TOURISM GRANT

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey applied for a New Jersey Department of State, Division of Travel & Tourism for grant funds in connection with Cooperative Marketing Program within the Borough; and

WHEREAS, the Cooperative Marketing Grant application has been approved for a total of \$4,439.00 and requires the signature of the Mayor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned Grant Agreement on behalf of the Borough of Stone Harbor.

Vote

6 Councilmembers AYE

RESOLUTION 2012-S-180 – (Chapter 159 – Travel and Tourism Grant)

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Karen Lane

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,439.00, which is now available as a revenue from the New Jersey Department of State/Division of Travel & Tourism; and

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$4,439.00 is hereby appropriated under the caption of Cooperative Marketing Grant; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$4,439.00 from the New Jersey Department of State/Division of Travel & Tourism.

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-181 – (Dedicated by Rider – 9/11 Memorial Park Donations)

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Joselyn Rich

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

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 the construction of a 9/11 Memorial Park 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 construction of a 9/11 Memorial Park.
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**

RESOLUTION 2012-S-182 – (Appoint SLEO II Officers – Winter Academy)

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joan Kramar

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 the following be appointed as SLEO II Officers, with the Stone Harbor Police Department effective from December 8, 2012 through September 30, 2013.

CLASS II

Andrew Peahota
Richard Henry, Jr.
Danny Aparicio

Vote **6 Councilmembers AYE**

RESOLUTION 2012-S-183 – (Waiving Construction Fees)

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joan Kramar

**WAIVING CONSTRUCTION PERMIT FEES ASSOCIATED
WITH THE REPAIR OF STORM DAMAGED PROPERTIES**

WHEREAS, on October 27, 2012, Governor Chris Christie issued Executive Order No. 104 proclaiming a State of Emergency in anticipation of Hurricane Sandy; and.

WHEREAS, many properties sustained damage as a result of Hurricane Sandy and will require permits to make the necessary repairs and restorations; and

WHEREAS, the Mayor and Council of the Borough of Stone desire to waive permit fees provided for in Chapter 345 of the Stone Harbor Code Book; and

WHEREAS, pursuant to N.J.A.C. 5:23-4.19(b)5, if the Borough waives its fees, then the State permit surcharge fee will also be waived.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth herein at length;
2. That Chapter 345, Section 24 is hereby suspended to provide that the fees, charges and costs for zoning permits, construction permits and the inspection and re-inspection fees associated with work undertaken to repair or restore property damaged by Hurricane Sandy are hereby temporarily waived effective immediately and continuing for applications filed by **March 1, 2013.**

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the State of New Jersey, Department of Community Affairs and the Stone Harbor Construction Official, Zoning Official and the Chief Financial Officer.

Vote

6 Councilmembers AYE

DISCUSSION:

Councilmember Lane indicated that the Utilities Committee has been looking at the annual water exemptions granted to churches and civic organizations which apparently started twenty some years ago. Councilmember Lane stated that these exemptions are brought forth by resolution each January for base charges only but over the years the entire water bill, including the overages, have been exempted and the exemption does not include exclusion meter billing. Councilmember Lane stated that there is no statute requiring the Borough to exempt these properties (as there is for property taxes if applied for) and that no other municipality in Cape May County provides this exemption and the cost to the Borough is approximately \$16,000 to \$17,000 per year. Councilmember Lane explained that in 2010 the water rates were increased which resulted in increased revenues of \$214,000; however, since the Borough has implemented the water conservation resolution (with a projected 40% support), there is a decline of approximately \$89,000 in revenue. Councilmember Lane stated that the decline in revenue will increase once the water conservation ordinance is passed which will be necessary if the Borough is to receive its Water Allocation Increase from the DEP. Councilmember Lane stated that the Committee is suggesting that for 2013, the resolution be offered exempting the base water charges only for churches and civic organization (approximately \$9,000) and that no resolution be offered in 2014 and that she would personally contact each organization to advise them of what the Borough is doing. Councilmember Lane explained that charging each organization for its water should have little impact on their budget, most in the \$800 per year area.

Suzanne Stanford read a letter on the record from the President of the Women's Civic Club of Stone Harbor (a copy of which is on file in the Borough Clerk's Office).

Mayor Walters stated that she felt taking this exemption away from these religious and civic organizations will have a negative effect on our community.

Councilmember Carusi inquired if there was any legal statute or if this issue has ever been challenged in Court. Mr. Blaney explained that there is no legal statute pertaining to water exemptions and this would be a “policy” decision for the Council. Councilmember Carusi stated that he did not feel that \$17,000 per year was a lot of money that would significantly impact the Borough’s budget, but could possibly impact a small organization’s budget. Councilmember Carusi indicated that he did not believe that the Borough was in dire straits and for what we give them, we get back two fold.

Councilmember Kramar stated that this issue was presented to the Borough’s Auditor and this has never been an issue or a problem with the Auditor. Councilmember Kramar stated that she did not feel that taking these exemptions away would have any major effect on the budget, but would greatly affect the good will in the community. Councilmember Kramar indicated that she did not support pursuing this idea.

Councilmember Rich stated she was on Council when this began in the 1980s; however, she agrees with Councilmember Lane and she has a fiscal responsibility to the tax payer and that exempting certain organizations from paying for water is not fair to all our tax payers.

Councilmember Davies-Dunhour stated that she too agrees 100% with Councilmember Lane and that she has a responsibility to the tax payer and she has to make difficult choices, but ultimately, she has been elected by the tax payer and exempting certain organizations from water charges is just not fiscally sound.

Councilmember Mastrangelo agreed with the comments made by Councilmember Kramar and Carusi.

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Joselyn Rich

To approve Councilmember’s Lane recommendation that the Base Water Charge (Only) Exemption Resolution for Charitable Organizations be put on the January 2013 Agenda and that no such Resolution be offered in 2014.

Vote	3 Councilmember AYE 3 Councilmembers NAY (Councilmembers Kramar, Carusi, and Mastrangelo) 1 Mayor NAY
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The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref	Num	
32803	12/05/12	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	239.77
32804	12/05/12	ALLEN ALLEN, RAYMOND	120.00
32805	12/05/12	ATWOOD ATWOOD, JOHN W.	143.40
32806	12/05/12	BARKERDA DAVID BARKER	850.00
32807	12/05/12	BARTOLON JOSEPH BARTOLONE III	451.57
32808	12/05/12	BILLO BILLOWS ELECTRIC SUPPLY CO.	222.30
32809	12/05/12	BLANEYDO BLANEY & DONOHUE	6,407.76
32810	12/05/12	BORSH BOROUGH OF STONE HARBOR	173,603.88
32811	12/05/12	BOSACCOD DAVID C. BOSACCO	150.00
32812	12/05/12	BURNERRO ROBERT M. BURNER	75.00
32813	12/05/12	CASAP CASA PAYROLL SERVICES	448.90
32814	12/05/12	CATARINI WILLIAM CATERINI	400.00
32815	12/05/12	CHATTENL LINWOOD CHATTEN	400.00
32816	12/05/12	CHOFF COURT HOUSE OFFICE SUPPLIES	189.18
32817	12/05/12	COLLETT CHRIS COLLETT	150.00
32818	12/05/12	COMCA COMCAST	107.29
32819	12/05/12	COMCASTR COMCAST	67.07
32820	12/05/12	COMPL COMPLETE CONTROL SERVICES, INC.	1,195.00
32821	12/05/12	CONLINJE JEFFREY P. CONLIN	50.00
32822	12/05/12	CONNOLLY CONNOLLY FAMILY PARTNERSHIP	400.00
32823	12/05/12	CONWAY MICHAEL CONWAY	75.00
32824	12/05/12	DAVISBEN BENJAMIN DAVIS	50.00
32825	12/05/12	DELLC DELL MARKETING L.P.	1,120.59

32826	12/05/12	DEROSEMA	MATTHEW DEROSE	250.00
32827	12/05/12	DIGIOVAN	HEATHER M. DIGIOVANNI	400.00
32828	12/05/12	DONOFRIO	LEWIS T. DONOFRIO, JR.	100.00
32829	12/05/12	DRAEGER	DRAEGER SAFETY DIAGNOSTICS	155.00
32830	12/05/12	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	1,193.53
32831	12/05/12	EPPRI	EPPRIGHT, LARRY	55.01
32832	12/05/12	EVANGLUT	EVANGELICAL LUTHERAN CHURCH OF	337.50
32833	12/05/12	FARINA	THEODORE FARINA JR	400.00
32834	12/05/12	FIGUEROA	RUSSELL FIGUEROA	100.00
32835	12/05/12	FINNEGAN	JACQUELINE FINNEGAN	400.00
32836	12/05/12	FORTDEAR	FORT DEARBORN LIFE INSURANCE	208.86
32837	12/05/12	GALLAGHE	KEVIN GALLAGHER	100.00
32838	12/05/12	GANNONME	MELLISSA LINZ	400.00
32839	12/05/12	GARDS	GARDEN STATE HWY. PRODUCTS	4,693.00
32840	12/05/12	GASKI	GASKILL, JAMES	120.00
32841	12/05/12	GETTESJE	JEREMY GETTES	2,000.00
32842	12/05/12	GOVDEALS	GOV DEALS, INC.	172.13
32843	12/05/12	GRAHAMB	BRUCE GRAHAM JR	400.00
32844	12/05/12	GRIESBAC	JOSEPH H. GRIESBACH JR.	50.00
32845	12/05/12	GRUNOWBR	GRUNOW, BRENT H.	270.00
32846	12/05/12	HARGETTL	HARGETT, ELIZABETH	36.12
32847	12/05/12	HAWKFIRE	KENNETH J. HAWK	250.00
32848	12/05/12	HEARONJ	JEFFREY HEARON	50.00
32849	12/05/12	HERAL	HERALD NEWSPAPERS	650.00
32850	12/05/12	HESSCORP	HESS CORPORATION	1.46
32851	12/05/12	HOWE	CRYSTAL HOWE	400.00
32852	12/05/12	JACKSONM	JACKSON, MAUREEN A.	883.04
32853	12/05/12	JOHN2	JOHNSTONE SUPPLY	121.56
32854	12/05/12	KINDL	KINDLE FORD MERCURY LINCOLN	135.08
32855	12/05/12	KOHLER	KOHLER'S AUTO GLASS	385.00
32856	12/05/12	LAKOSE	JONATHAN LAKOSE	50.00
32857	12/05/12	LAMACH	JAMES LAMACH, JR.	109.98
32858	12/05/12	LAMACHFI	JAMES LAMACH JR	400.00
32859	12/05/12	LONGPORT	LONGPORT MEDIA, LLC	1,100.00
32860	12/05/12	LOVEK	LOVE, KURT	300.00
32861	12/05/12	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	3,084.64
32862	12/05/12	MARANOJO	MARANO, JOSEPH V.	69.99
32863	12/05/12	MARRIII	CHARLES MARRINER III	475.00
32864	12/05/12	MCCLURER	ROBERT C. MCCLURE	250.00
32865	12/05/12	MCCLURJR	ROBERT MCCLURE JR	250.00
32866	12/05/12	MCNENNY	GLENN MCNENNY	400.00
32867	12/05/12	MIXNERST	STEPHEN E. MIXNER	100.00
32868	12/05/12	MONA1	RANDALL MONAGHAN, JR.	45.02
32869	12/05/12	MONZO	MONZO CATANESE, P.C.	153.00
32870	12/05/12	NEMOSFAM	NEMO'S FAMILY RESTAURANT	288.90
32871	12/05/12	NIELSONK	KEITH NIELSON	500.00
32872	12/05/12	NJPLA	NEW JERSEY PLANNING OFFICIALS	252.00
32873	12/05/12	NORTHRID	KEN NORTHRIDGE	750.00
32874	12/05/12	ORMRODST	STEVEN M. ORMROD	75.00
32875	12/05/12	OTTONJOS	JOSH OTTON	50.00
32876	12/05/12	PALME	CHRISTOPHER PALMER	170.00
32877	12/05/12	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	973.22
32878	12/05/12	PATTI	PATTI'S PARTY WORLD	245.00
32879	12/05/12	PROJGRAP	PROJECT GRAPHICS	4,291.68
32880	12/05/12	RADEC	RADECKI, ELLA	420.00
32881	12/05/12	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	375.00
32882	12/05/12	RUNYO	RUNYON, MICHAEL	120.00
32883	12/05/12	RUSSO	JOSEPH RUSSO	400.00
32884	12/05/12	SAMPSONJ	JAMES SAMPSON	400.00
32885	12/05/12	SAMPSONM	MICHELLE SAMPSON	400.00
32886	12/05/12	SCHEELER	MICHAEL R. SCHEELER	150.00
32887	12/05/12	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
32888	12/05/12	SCHU2	SCHULER SECURITY, INC.	2,090.00
32889	12/05/12	SCHUT	SCHUTTA, THOMAS J.	526.49
32890	12/05/12	SCHWARTZ	JONATHAN SCHWARTZ	450.00
32891	12/05/12	SEVENMIL	SEVEN MILE PUBLISHING, LLC	1,271.00
32892	12/05/12	SJCONTED	SOUTH JERSEY CONTINUING ED CTR	80.00
32893	12/05/12	SMITHJ	JOSEPH SMITH	298.92
32894	12/05/12	SORENSEN	MICHAEL A. SORENSEN, ESQUIRE	875.00
32895	12/05/12	STANFORD	ROGER W. STANFORD	250.00
32896	12/05/12	STAPLEBU	STAPLES BUSINESS ADVANTAGE	168.23
32897	12/05/12	STAUFFER	DOUG STAUFFER	450.00
32898	12/05/12	STILTNER	KIRBY STILTNER, JR.	400.00
32899	12/05/12	SUNSH	SUNSHINE ARTISTS MAGAZINE	90.00
32900	12/05/12	TIROTTA	KEVIN TIROTTA	500.00
32901	12/05/12	TOSHI	TOSHIBA BUSINESS SOLUTIONS	232.79
32902	12/05/12	TOZER	TOZER, MICHELLE	362.60
32903	12/05/12	TRICO	TRICO EQUIPMENT	224.03
32904	12/05/12	TUCKA	TUCKAHOE SAND & GRAVEL CO.	474.00
32905	12/05/12	USABL	U.S.A. BLUE BOOK	88.87

32906	12/05/12	VANDENJG	JOHN G. VANDENBRAAK JR.	100.00
32907	12/05/12	VAULFRAN	FRANK VAUL	150.00
32908	12/05/12	VITAL	VITAL COMMUNICATIONS, INC.	500.00
32909	12/05/12	WALKE	WALKER, ROBERT	304.05
32910	12/05/12	WESTP	WEST GROUP PAYMENT CENTER	182.50
32911	12/05/12	WHERE THE	WHERE THE SHOWS ARE	25.00
32912	12/05/12	WIERMANS	SAMUEL A. WIERMAN	250.00
32913	12/05/12	WILDWSIG	WILDWOOD SIGN & DESIGN	125.00
32914	12/05/12	WITMER	WITMER PUBLIC SAFETY GROUP INC	1,964.07
32915	12/05/12	WOLF	TYLER WOLF	450.00

Checks: 113 231,564.98

Upon motion of Councilmember Joan Kramar
 Seconded by Councilmember Barry Mastrangelo

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

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-184 (Executive Session)

Upon motion of Councilmember Barry Mastrangelo
 Seconded by Councilmember Albert Carusi

**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 Employment Relationship, the relevant employees having been properly notified in accordance with law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on December 4, 2012, that an Executive Session closed to the public shall be held on December 4, 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
Seconded by

Councilmember Barry Mastrangelo
Councilmember Albert Carusi

To return to Open Session.

Vote

6 Councilmembers AYE

MOTION

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Albert Carusi

To authorize the James Nicola, Chief Financial Officer, to proceed as discussed in Private Session, concerning an employee matter.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

Margaret Leisenring – 9600 First Avenue – inquired about the schedule for the reconstruction of 97th Street. Mrs. Leisenring was advised that no one was positive about the schedule, but that someone would get back to her with a schedule.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

That the Work Session Meeting of Mayor and Council be adjourned at 6:05 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2012

_____, Mayor

ATTEST: _____, Borough Clerk