

**MINUTES OF THE ORGANIZATION MEETING
OF MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE MUNICIPAL
BUILDING, JANUARY 2, 2013**

The meeting was called to order by Councilmember Barry Mastrangelo at 7:00 p.m.

ROLL CALL

Jill Gougher, Borough Administrator
Suzanne C. Stanford, Borough Clerk
Michael J. Donohue, Solicitor
James G. Nicola, CFO

PRESENT

Councilmembers
Albert Carusi
Karen Lane
Joselyn Rich
Barry Mastrangelo

The meeting is 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, the Herald and Gazette Leader on January 5, 2012.

Sister James conducted the invocation.

SALUTE TO THE FLAG

The Salute to the Flag was conducted by the Boy Scout Troup #65 of Cape May Court House.

The Clerk read the election results from the General Election held on November 6, 2012:

Suzanne M. Walters	293
Judith Davies-Dunhour	452
Joan T. Kramar	414

Councilmember Mastrangelo requested Suzanne M. Walters to come forward and be sworn in as Mayor of the Borough of Stone Harbor.

Mayor Walters requested Judith Davies-Dunhour to come forward and be sworn in as Councilmember of the Borough of Stone Harbor.

Mayor Walters requested Joan Kramar to come forward and be sworn in as Councilmember of the Borough of Stone Harbor.

NOMINATIONS, PRESIDENT OF COUNCIL

Councilmember Kramar stated that it has been an honor and a privilege to serve as Council President during this past year. Councilmember Kramar stated that she believes she has taken a leadership role and together we have implemented some new procedures which have enhanced the operations of the Borough. Councilmember Kramar stated that as a Council, we have decided that each Councilmember should serve as President on a rotating basis according to seniority.

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Karan Lane

To nominate Judith Davies-Dunhour as President of Council.

Vote

6 Councilmembers AYE

Mayor Walters inquired if there were any other nominations for President of Council, and if not asked for a motion to close the nominations and for a vote for Judith Davies-Dunhour as President of Council.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joselyn Rich

Vote

6 Councilmembers AYE

That Judith Davies-Dunhour will be President of Council for the year 2013.

NOMINATIONS FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Councilmember Joselyn Rich be nominated as Council representative to the Planning Board for the year 2013.

Mayor Walters asked if there were any other nominations, there being none, she closed the nominations.

Vote on Councilmember Joselyn Rich as representative to the Planning Board.

Vote 6 Councilmembers AYE

Councilmember Joselyn Rich will be the Council Representative to the Planning Board for the year 2013.

ROBERT'S RULES OF ORDER

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joselyn Rich

That Robert's Rules of Order, as revised, shall apply to governing the Borough Council of the Borough of Stone Harbor for the year 2013.

Vote 6 Councilmembers AYE

At this time the Mayor announced the Standing Committees, Non-Board Appointments and Board Appointments for 2013.

STANDING COMMITTEES

ADMIN & FINANCE Barry D. Mastrangelo, Chairman
Albert Carusi
Joan Kramar

PUBLIC WORKS Joan Kramar, Chairman
Barry Mastrangelo
Karen Lane

BEACH & RECREATION Judith Davies-Dunhour, Chairman
Joan Kramar
Joselyn Rich

PUBLIC SAFETY Albert Carusi, Chairman
Judith Davies-Dunhour
Barry D. Mastrangelo

NATURAL RESOURCES Joselyn Rich, Chairman
Albert Carusi
Karen Lane

UTILITIES Karen Lane, Chairman
Judith Davies-Dunhour
Joselyn Rich

NON-BOARD APPOINTMENTS 2013

Borough Administrator	Jill Gougher
Borough Clerk	Suzanne C. Stanford
Deputy Borough Clerk	Lisa Stefankiewicz
Municipal Assessment Certification Officer	Suzanne C. Stanford
Director of Finance	James G. Nicola
Tax Search Officer	Deborah Candelore
Construction Official	Michael Koochembere
Director of Public Works	Gregory Sheeran
Recycling Coordinator	Linda Horvat
Clean Comm Act Coordinator	Linda Horvat
Deputy OEM	Roger Stanford
Zoning Officer	Joanne Mascia
Municipal Court Administrator	Deborah Scott
Deputy Court Administrator	Laura Neeld
Uniform Fire Code Official	Roger Stanford
Fire Inspector	Michael R. Scheeler
Fire Inspector	Roger Stanford
Registrar of Vital Statistics	Suzanne C. Stanford
Deputy Registrar	Lisa Stefankiewicz
Beach Patrol Captain	Stephen Bosacco
Recreation Director (summer & winter)	Van Cathcart
Tourism Director	Liz Hargett

BOARD APPOINTMENT LIST 2013

Amusement Licensing

Barry Mastrangelo	1 year term	01/02/2013 – 12/31/2013	Councilmember
Judith Davies-Dunhour	1 year term	01/02/2013 – 12/31/2013	Councilmember
Kenneth J. Hawk	1 year term	01/02/2013 – 12/31/2013	Employee
Patti Wagner	1 year term	01/02-2013 – 12/31/2013	Employee
Debbie Scott	1 year term	01/02/2013 – 12/31/2013	Employee

Bird Sanctuary Committee

Joselyn Rich	1 year term	01/02/2013 – 12/31/2013	Councilmember
Grant Russ	1 year term	01/02/2013 – 12/31/2013	Employee
John Flynn	3 year term	01/02/2013 – 12/31/2015	Wetlands
Lenore Tedesco, PhD	3 year term	01/02/2013 – 12/31/2015	Wetlands

Board of Health

Barry Mastrangelo	1 year term	01/02/2013 – 12/31/2013	Councilmember
Frank D'Elia	3 year term	01/02/2013 – 12/31/2015	Public

Business and Tourism Advisory Committee

Barry Mastrangelo	1 year term	01/02/2013 – 12/31/2013	Councilmember
Josh Miller	3 year term	01/02/2013 – 12/31/2015	Public

Planning Board

Mayor (runs concurrent with term)	4 year term	01/02/2013 – 12/31/2016	Class I
Joselyn Rich	1 year term	01/02/2013 – 12/31/2013	Class II (Councilmember)
Jill Gougher	1 year term	01/02/2013 – 12/31/2013	Employee
Julian Miraglia	2 year term	01/02/2013 – 12/31/2014	Alt I

Recreation Advisory Board

Mia Donnell	4 year term	01/022013 – 12/31/2016	Public
Judith Davies-Dunhour	1 year term	01/02/2013 – 12/31/2013	Councilmember

Shade Tree Commission

Karen Lane	1 year term	01/02/2013 – 12/31/2013	Councilmember
Diane Daly	3 year term	01/02/2013 --12/31/2015	Public

Zoning Board of Adjustment

J. Craig Otton	4 year term	01/02/2013 – 12/31/2016	Public
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Upon motion of	Councilmember Joselyn Rich
Seconded by	Councilmember Barry Mastrangelo

That the Standing Committee, Non-Board Appointments and the Board Appointments for 2013 be confirmed.

Vote **6 Councilmembers AYE**

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

No one from the public spoke.

RESOLUTIONS A through D
(Administrative/Operational)

Upon motion of	Councilmember Joan Kramar
Seconded by	Councilmember Barry Mastrangelo

RESOLUTION 2013-S-1 -- OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, New Jersey, that the Cape May County Herald and the Press of Atlantic City are designated as official publications for local advertising for the Borough of Stone Harbor during the year 2013.

RESOLUTION 2013-S-2 -- 2013 MEETING DATES

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, New Jersey, that the following dates and times have been established as meeting dates for the governing body during the year 2013. Legal action may be taken at these published meetings.

January	2nd (7:00 pm)	July	2nd (4:30 pm)
	15th (4:30 pm)		16th (4:30 pm)
February	5th (4:30 pm)	August	6th (4:30 pm)
	19th (4:30 pm)		20th (4:30 pm)
March	5th (4:30 pm)	September	3rd (4:30 pm)
	19th (4:30 pm)		17th (4:30 am)
April	2nd (4:30 pm)	October	1st (4:30 pm)
	16th (4:30 pm)		15th (4:30 pm)
May	7th (4:30 pm)	November	5th (4:30 pm)
	21st (4:30 pm)		19th (4:30 pm)
June	4th (4:30 pm)	December	3rd (4:30 pm)
	18th (4:30 pm)		17th (4:30 pm)
		January 7, 2014	(4:30 pm)

BE IT FURTHER RESOLVED that a complete list of these dates and times to be published in the newspaper and posted according to law.

RESOLUTION 2013-S-3 – 2013 DATES FOR PARKING METERS

WHEREAS, Section 391-7 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that the Borough shall have the right to set the dates that the parking meters are operational;

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor that meters will be in operation from Tuesday, May 1, 2013 through Monday, October 1, 2013.

RESOLUTION 2013-S-4 -- 2013 TRASH COLLECTION SCHEDULE

WHEREAS, Section 466-4, Collecti8ons – Frequency, of the Revised General Ordinances of the Borough of stone Harbor 2005 Provides that the Borough Shall have the right to set the dates for trash collection; and

NOW, THEREFORE, BE IT RESOLVED, by the members of Council of the Borough of Stone Harbor that the following schedule will be in effect for the year of 2013:

Solid Waste/Recycle Winter/Summer Schedule

Winter Schedule	January 1, 2013 through June 15, 2013
Summer Schedule	June 16, 2013 through September 14, 2013
Back to Winter Schedule	September 15, 2013 through December 31, 2013

Vote **6 Councilmembers AYE**

RESOLUTIONS E through L
(Financial Management)

Upon motion of	Councilmember Barry Mastrangelo
Seconded by	Councilmember Joan Kramar

RESOLUTION 2013-S-5 – 2013 TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that where any contracts, commitments of payments are to be made prior to the adoption of the 2013 budget temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this Resolution is within the first 31 days of January, 2013 and

WHEREAS, 26.25% of the total appropriations in the year 2012 budget, exclusive of any appropriation made for the relief of the poor and interest and redemption charges in the 2012 budget is the sum of \$2,657,769.79 for current expenses; and \$551,811.49 for the dedicated section of the Water and Sewer Budget which is more than the amount required, now

BE IT RESOLVED that the following appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records:

1. GENERAL GOVERNMENT

General Administration	
Salaries & Wages	23,000
Other Expense	10,000
Mayor and Council	
Salaries & Wages	15,000
Other Expenses	4,000

Municipal Clerk		
Salaries & Wages		47,600
Other Expenses		6,000
Financial Administration		
Salaries & Wages		36,000
Other Expenses		13,000
Assessment of Taxes		
Salaries & Wages		13,500
Other Expense		4,500
Collection of Taxes		
Salaries & Wages		15,000
Other Expense		3,500
Legal Services & Costs		
Other Expense		35,000
Engineering Services		
Other Expenses		7,000
Construction Code Official		
Salaries & Wages		46,000
Other Expenses		3,000
Zoning Board Costs		
Salaries & Wages		9,500
Other Expenses		2,500
Planning Board		
Salaries & Wages		3,000
Other Expenses		7,000
Insurance		
Group Insurance		350,000
Other Insurance		120,000

2. **PUBLIC SAFETY**

Fire		
Other Expense		52,000
Police		
Salaries & Wages		400,000
Other Expense		25,000
Prosecutor		
Salaries & Wages		5,000
Uniform Fire Code Official		
Salaries & Wages		24,500
Other Expenses		3,100
Office of Emergency Management		
Salaries & Wages		4,000
Other Expenses		2,000

Municipal Court

	Salaries & Wages	35,000
	Other Expenses	4,000
	Natural Resources	
	Other Expenses	12,000
3.	PUBLIC WORKS	
	Public Works	
	Salaries & Wages	200,000
	Other Expenses	35,000
	Solid Waste Collection	
	Salaries & Wages	145,000
	Other Expenses	50,000
	Public Buildings and Grounds	
	Other Expenses	40,000
4.	HEALTH AND WELFARE	
	Board of Health	
	Salaries & Wages	100
	Other Expense	700
	Dog Regulation by Contract	5,000
	Safety Compliance	7,000
5.	RECREATION AND EDUCATION	
	Beach	
	Salaries & Wages	5,000
	Other Expense	15,000
	Parks & Playgrounds	
	Salaries & Wages	15,000
	Other Expense	25,000
	Arts & Craft Show	
	Salaries & Wages	5,000
	Other Expenses	10,000
	Special Events	
	Salaries & Wages	10,000
	Tourism	
	Salaries & Wages	10,000
	Other Expenses	22,000
6.	UNCLASSIFIED	
	Longevity Pay for Employees	3,000
	Utilities	
	Electricity	40,000
	Street Lighting	30,000
	Telephone	20,000
	Gasoline	50,000

Statutory Expenditures	
Social Security	100,000
Unemployment Compensation Insurance	10,000
8. OPERATIONS EXCLUDED FROM CAP	
9. MUNICIPAL DEBT SERVICE	
Interest on Bonds	240,000
Capital Improvement Fund	75,000
GRAND TOTAL GENERAL GOVERNMENT	2,508,500

SEWER AND WATER UTILITY

1. OPERATIONS	
Salaries & Wages	111,000
Other Expenses	120,000
Cape May County MUA	300,000
2. DEBT SERVICE	
Interest on Bonds	65,000
3. STATUTORY EXPENDITURES	
FICA	7,000
Unemployment Insurance	1,000
GRAND TOTAL SEWER AND WATER	\$604,000

RESOLUTION 2013-S-6 – 2013 DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, New Jersey, that the official depositories of the Borough of Stone Harbor funds for the year 2013, are Sturdy Savings Bank, New Jersey Cash Management Fund, PNC Bank, Cape Savings Bank, Bank of America, TD Bank, Sovereign Bank, First Bank of Sea Isle City and MBIA Municipal Investors Service Corporation.

RESOLUTION 2013-S-7 – CERTIFICATION OF RECEIPT OF MATERIALS

BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, New Jersey, that the Director of Finance/CFO be and he is hereby appointed to be the person required to make or cause to be made by the persons having knowledge thereof, the certification of the receipt of materials, supplies and equipment of the services rendered on all vouchers for payment of Municipal Funds as required by 40A:5-16.

RESOLUTION 2013-S-8 – AUTHORIZING TAX ASSESSOR TO FILE REGULAR APPEALS

WHEREAS, by a directive from the County Board of Taxation pursuant to N.J.A.C. 18:12A-1(c), all tax appeals submitted to the Cape May County Board of Taxation by the Tax Collector, Tax Assessor, or Solicitor on behalf of the Borough of Stone Harbor must be authorized by Resolution of Borough Council for the Tax Year 2013; and,

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

1. Borough Council hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Borough whenever he feels it is in the best interest of the Borough to do so. The Tax Assessor shall have the right to terminate and/or settle, by Stipulation or otherwise, any such Tax Appeals that he shall institute.
2. The Borough Solicitor is hereby authorized to institute any Tax Appeals on behalf of the Borough requested by the Tax Assessor and, with the Tax Assessor's concurrence, to terminate and/or settle by Stipulation or otherwise, any such Tax Appeals that he shall institute.
3. The Borough Solicitor shall have the right to institute Tax Appeals on behalf of the Borough at the request of the Mayor and Borough Council and shall have the authority to terminate or settle any such appeal with the consent of Mayor and Borough Council by Stipulation or otherwise.
4. The Borough Solicitor and the Tax Assessor shall have the joint right and obligation to defend Tax Appeals brought on behalf of taxpayers, and they shall jointly have the authority to settle, by Stipulation or otherwise, any such Tax Appeals.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Cape May County Board of Taxation and to furnish copies of same to the Borough Tax Assessor, Tax Collector and Solicitor.

RESOLUTION 2013-S-9 – FIXING RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the interest penalty for delinquent taxes shall be 8% per annum of the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 on each parcel of land by block and lot, and

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within ten (10) calendar days after the date on which same is payable, said ten (10) calendar days to be straight calendar days and if the tenth day falls on a Saturday, Sunday or legal holiday, then the grace period shall extend to the next business day, and

BE IT FURTHER RESOLVED pursuant to N.J.S.A. 54:4-67 that an additional penalty of 6% shall be charged against any property with a delinquency related to taxes and/or any other municipal charges in excess of \$10,000.00 which remains in arrears beyond December 31 of each prior year.

RESOLUTION 2013-S-10 – TRANSFER 2012 REAL ESTATE TAX PAYMENTS TO 2013

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that upon recommendation of the Tax Collector, the overpayments for the year 2012 be transferred to 2013 (with the exception of overpayments and underpayments of \$10.00 or less which are hereby cancelled by the authority of State Statute).

RESOLUTION 2013-S-11 – AUTHORIZING CONTRACTS BELOW THE BID LIMIT WITHOUT PUBLIC ADVERTISING

WHEREAS, N.J.S.A. 40A:11-3 provides that all contracts for the performance of work or for hiring materials or supplies, the cost of which is less than the bid limit described therein, which as

of this date is \$36,000 need not be publicly bid; and

WHEREAS, from time to time the Borough will desire to enter into contracts less than \$36,000; and

WHEREAS, N.J.S.A. 40A:11-3 further requires that these contracts be approved by resolution, either individually or by general authorization.

NOW, THEREFORE, BE IT RESOLVED on January 2, 2013 by the Members of Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the appropriate Borough officials are hereby authorized and empowered to enter into contracts for the performance of work or the furnishing or hiring of materials or supplies, in amounts less than \$36,000 as of this date, without the necessity of public bidding, in accordance with the Borough's regulations and guidelines.

RESOLUTION 2013-S-12 – AUTHORIZING SMALL CONTRACTS WITHOUT SOLICITING COMPETITIVE QUOTATIONS

WHEREAS, N.J.S.A. 40A:11-6.1 c. provides that when authorized by resolution of the governing body, all contracts that are in the aggregate less than 15% of the bid threshold, may be awarded by the contracting agent without soliciting competitive quotations; and

WHEREAS, the bid threshold as of this date is \$36,000, so that 15% thereof is \$5,400; and

WHEREAS, it is deemed to be in the best interest of the Borough of Stone Harbor that small contracts like this be awarded without competitive quotations.

NOW, THEREFORE, BE IT RESOLVED on January 4, 2013 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that such contracts in the aggregate in the amount of \$5,400 or less may be awarded as of this date by the contracting agent without obtaining competitive quotations.

Vote

6 Councilmembers AYE

RESOLUTIONS M through P
(Legal Professional)

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

RESOLUTION 2013-S-13 – APPOINTMENT OF SOLICITOR/PROSECUTOR

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 the contractor submits certain disclosures in accordance with the "fair and open" process; and

WHEREAS, limiting the influence of campaign contributions on municipal appointments is an important policy of the Borough and the "nonfair and open" process prevents any professional from contributing more than \$300 to any local political party or campaign; and

WHEREAS, the required pay-to-play disclosures are on file with the Borough Clerk as required by law; and

WHEREAS, the Borough of Stone Harbor is mandated by state statute to appoint a Municipal Attorney and a Municipal Prosecutor and the law specifically allows for these posts to be filled by the same attorney. The law also requires that municipalities designate litigation counsel and

counsel to the tax assessor. These tasks are typically performed by the Municipal Attorney; and

WHEREAS, Michael J. Donohue, Esquire, of Blaney & Donohue, PA is an attorney at law in good standing in the State of New Jersey, has effectively served the Borough of Stone Harbor for many years and has been found to be experienced in the area of Local Government Law and municipal prosecution; and

WHEREAS, Mr. Donohue is a person authorized by law to practice a recognized profession, the practice of which is regulated by law, and the performance of his service requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction;

WHEREAS, NJSA 40A:11 *et seq.* allows the Borough to enter into contracts for “Professional Services,” including legal 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.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That, as required by law, having been nominated by the Mayor of the Borough of Stone Harbor, Michael J. Donohue, Esquire, of Blaney & Donohue, P.A., be and hereby is appointed Municipal Attorney/Municipal Prosecutor for the Borough of Stone Harbor in accordance with and under the terms of a contract for professional services, which includes provisions for litigation and representation of the Tax Assessor and other extraordinary matters, which is on file with the Borough Clerk for public review, for a term of one year, said term commencing on January 2, 2013 and continuing until the reorganization meeting of the Borough in 2014 or in accordance with law;
3. That the Mayor is authorized and directed to forthwith execute on behalf of the Borough of Stone Harbor the contract for professional services, such contract being under and subject to the provisions of the affirmative action and antidiscrimination laws and regulations of the State of New Jersey, an acknowledgement of same to be executed by the Municipal Attorney;
4. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law which allows under NJSA 40A:11-5 and that the Solicitor be compensated as detailed in the contract for professional services in an amount not to exceed \$80,000, and funds are available as evidenced by the Certification of the Chief Financial Officer attached hereto;
5. That a notice of the letting of the within contract be published in accordance with law within ten (10) days of passage in the official newspaper designated by the Borough for legal notices and that the contract be open to public viewing in accordance with the Open Public Records Act.

RESOLUTION 2013-S-14 – APPOINTMENT OF BOND COUNSEL

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,” including legal 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 is in need of legal representation by bond counsel of recognized national standing with advanced expertise in the area of Municipal Bonding Law in connection with the Borough’s capital projects bond financing procedures including the sale of bonds and/or bond anticipation notes; and

WHEREAS, Robert Beinfield, Esquire, of the Law Firm of Hawkins, Delafield & Wood is an attorney at law in good standing in the State of New Jersey and has been found to be experienced in the area of Municipal Bonding Law and has familiarity with the Federal and State laws and

regulations related to the bonding process; and

WHEREAS, limiting the influence of campaign contributions on municipal appointments is an important policy of the Borough and “nonfair and open” process prevents any professional from contributing more than \$300.00 to any local political party or campaign; and

WHEREAS, the required pay-to-play disclosures are on file with the Borough Clerk as required by law.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor is Directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract for professional services in accordance with this resolution providing for the retention of Hawkins, Delafield & Wood as Bond Counsel to the Borough of Stone Harbor. The letter of Mr. Beinfield dated December 7, 2012, is attached hereto for reference only and is not part of the contract.
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law and is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference.
4. That a notice of the letting of the within contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

RESOLUTION 2013-S-15 – APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the Borough is required to provide a Public Defender for the Stone Harbor Municipal Court; and,

WHEREAS, the Public Safety Committee has recommended the hiring of Michael A. Sorensen, Esq. who has agreed to handle the post; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. permits the execution of a contract with a professional for professional services without the necessity of competitive bids but requires that such contracts be available for public inspection,

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 that a contract be and it is hereby awarded to Michael A. Sorensen, Esq. as the Public Defender for the Stone Harbor Municipal Court at a fee of \$3,500.00, total, for the year 2013, regardless of the number of cases assigned by the Court.

BE IT FURTHER RESOLVED that notice of the letting of this contract be published in the Cape May County Herald within 10 days of the date hereof.

BE IT FURTHER RESOLVED that this resolution shall only become effective when a copy of the Certification of Availability of Funds, prepared by the CFO of this Borough, is attached hereto.

BE IT FURTHER RESOLVED that two copies of this resolution shall be forwarded to Michael A. Sorensen, Esq. to be signed where his name appears at the bottom of said copies, which signature shall constitute a contract between the parties when a copy of same has been signed and delivered to the Borough Clerk.

RESOLUTION 2013-S-16 – APPOINTMENT OF LABOR COUNSEL

WHEREAS, The Borough of Stone Harbor requires the professional services of a specialist in the field of collective bargaining negotiations, personnel administration, and employer-employee relations; and

WHEREAS, it is desired to employ a professional, pursuant to law, who is duly trained, experienced and specialized in the area of collective bargaining negotiations, personnel administration and employer-employee relations; and

WHEREAS, the local Public Contracts Law provides for the entering into of a contract for Professional services pursuant to N.J.S.A. 40A:11-5(1)(a), without advertising for competitive bidding; and

WHEREAS, Borough has determined that Lawrence Pepper, Jr. and other members of the law firm of Gruccio, Pepper, DeSanto & Ruth, P.A. of Vineland, New Jersey hold professional licenses and are qualified to perform the said work and it is desired to enter a professional services contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, funds are available for the aforementioned as indicated in the Certificate of Available Funds prepared by the CFO of the Borough and attached hereto.

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

1. Lawrence Pepper, Jr. and Gruccio, Pepper, DeSanto & Ruth, P.A. of Vineland, New Jersey is hereby retained as a professional labor negotiator to provide specialized services in the field of collective bargaining negotiations, personnel administration, and employer-employee relations. The said professional services to be received shall be “as directed” by the Borough of Stone Harbor from time to time.

2. The Mayor and Borough Clerk are hereby authorized and directed to enter into a contract with Lawrence Pepper, Jr. and Gruccio, Pepper, DeSanto & Ruth, P.A. for specialized professional services in the field of collective bargaining negotiations, personnel administration, and employer-employee relations, as aforesaid, for a term commencing upon the date of execution of the contract, a copy of which is attached hereto, and expiring on January 1, 2014 which contract shall provide for payment at the hourly rate of One Hundred Forty Five Dollars (\$145.00) Dollars per hour.

3. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law aforesaid and shall be in a form approved by the Borough. The preamble of the Resolution is hereby incorporated by reference as if set forth here at length.

4. This Resolution and a copy of the contract for professional services shall be maintained on file in the offices of the Borough of Stone Harbor for public inspection.

5. A copy of this Resolution shall be published in the local newspaper designed by the Borough as required by law, within ten (10) days of its passage.

Vote

6 Councilmembers AYE

RESOLUTIONS Q through R
(Professional Appointments)

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry Mastrangelo

RESOLUTION 2013-S-17 – APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the Governing Body of the Borough of Stone Harbor has resolved to join the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Stone Harbor does hereby appoint J. BYRNE AGENCY, INC. as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1),(a),(i).

RESOLUTION 2013-S-18 – APPOINTMENT OF BOROUGH AUDITOR

BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey as follows:

WHEREAS, it is required that each Municipality have a Borough Auditor to handle accounting matters, and accounting services are professional services; and,

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 as long as the award of such contract is made public by a Resolution of the Governing Body and the contractor submits certain disclosures in accordance with the "fair and open" process' and;

WHEREAS, limiting the influence of campaign contributions on municipal appointments is an important policy of the Borough and the "nonfair and open" process prevents any professional from contributing more than \$300 to any local political party or campaign; and

WHEREAS, the required pay-to-play disclosures are on file with the Borough Clerk as required by law;

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 as follows:

1. That Glen J. Ortman, a Registered Municipal Accountant, of Ford, Scott, & Associates, L.L.C. is hereby appointed auditor for the Borough of Stone Harbor for the year ending December 31, 2013.
2. That the Mayor is authorized and directed for forthwith execute on behalf of the Borough of Stone Harbor a contract for Professional Services, such contract being under and subject to the provisions of the affirmative action and antidiscrimination laws and regulations of the State of New Jersey and that the Auditor be paid for his services at a fair and reasonable amount, said amount not to exceed \$40,000 as evidenced by a Certification from the Chief Financial Officer attached hereto.
3. That a copy of this resolution shall be published in the Cape May County Herald as required by law within 10 days of its adoption.

RESOLUTIONS S through Y
(Other)

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Albert Carusi

RESOLUTION 2013-S-19 – EXEMPTING CERTAIN UTILITY CHARGES

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the following utility charges be exempted for the billing period up to and including December 1, 2013, and

BE IT FURTHER RESOLVED that the Utilities Collector make the proper adjustments in her records:

<u>Account Number</u>	<u>Owner</u>	<u>Amount</u>
6625	Evangelical Lutheran Church \$	1,083.00
7040	Evangelical Lutheran Church	647.00
7370	Stone Harbor Board of Education	647.00
7380	Stone Harbor Board of Education	1,571.00
7390	Stone Harbor Board of Education	1,083.00
8020	St. Mary's Episcopal Church	647.00
8860	Women's Civic Club	647.00
11981	St. Brendon the Navigator Parish	911.00
11990	St. Brendon the Navigator	647.00
19945	Immaculate Heart of Mary, Villa Maria - Rectory	1,571.00
21150	Stephen C. Ludlam Post 331 (American Legion)	771.00
	TOTAL \$	10,225.00

RESOLUTION 2013-S-20 – ACCEPTING STONE HARBOR FIRE COMPANY STIPEND POLICY

WHEREAS, in accordance with Ordinance 1246, (§290), as adopted by Borough Council on December 6, 2005, the Stone Harbor Volunteer Fire Company #1 has submitted an updated stipend policy for review and acceptance by Borough Council; and

WHEREAS, the Fire Chief has presented the attached policy in the form of a Standing Order to Borough Council for approval, along with the appropriate form of waiver.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 2nd day of January, 2013 as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the attached forms of Standing Order and Waiver are hereby accepted for 2013 in accordance with Ordinance 1246 (§290).

RESOLUTION 2013-S-21 – AUTHORIZING PARTICIPATION IN THE COUNTY LITTER ABATEMENT PARTNERSHIP PROGRAM

WHEREAS, the Cape May County Municipal Utilities Authority has adopted a Litter Abatement Partnership Program for 2013; and

WHEREAS, the Borough of Stone Harbor desires to participate in said program.

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 that the Borough of Stone Harbor is hereby authorized to participate in the Cape May County Litter Abatement Partnership Program for 2013 as established by the Cape May County Municipal Utilities Authority.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor will initiate the following steps:

I. Providing a minimum of four (4) days of residential bulky waste collection services at no cost to individual customers (including or restoring bulky waste collection as part of the weekly municipal solid waste collection routes and schedules, at no cost to individual customers, would also satisfy this requirement).

The schedule for these collection services must be established and provided to the Authority prior to being eligible for any benefits under this program. The dates for 2013 have been set for Monday, March 11th, Monday, May 6th, Monday, September 23rd, and Monday, October 28th.

II. Enforcement of an anti-littering and anti-dumping ordinance which establishes penalties for littering and illegal dumping at a minimum \$500.00 fine plus the cost of clean-up, and provides financial rewards for reporting such activities. The Borough of Stone Harbor adopted such an ordinance a few years ago and it is found in the Revised General Ordinances of the Borough of Stone Harbor, 2005, as Sections 357 through 357.10.

III. As a supplement to these basic litter abatement services, the following measures have been approved:

- A. Provide satellite container and/or drop-off areas for household bulky wastes.
- B. Conduct special community-wide clean-up projects and/or special clean-up projects of selected local areas where illegal refuse dumping has occurred. (The CCMUA must be advised, in advance, of the dates and locations of any special clean-up projects in order for any refuse collected from these special clean-up projects to be eligible as one of the municipality's four (4) no-cost disposal days at the Authority's solid waste disposal facilities.)
- C. Develop and carry out, within six (6) months of program adoption, a community-wide litter abatement education and information program. Such a program should disseminate anti-littering information to the entire community at least once every six (6) months. Assistance in preparing such programs will be provided by the Authority upon request.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor, by the adoption of this Resolution, becomes eligible to participate in the Litter Abatement Partnership for 2013 during the period of January 1, 2013 to December 31, 2013.

RESOLUTION 2013-S-22 – APPOINTING ACMJIF FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER

WHEREAS, the Borough Council of the Borough of Stone Harbor has resolved to join the Atlantic County Municipal Joint Insurance Fund; and

WHEREAS, the Bylaws of the Atlantic County Municipal Joint Insurance Fund require that each municipality appoint a Fund Commissioner; and

WHEREAS, the Borough Council recommends the appointment of James G. Nicola as Fund Commissioner and Lisa Stefankiewicz as Alternate Fund Commissioner for the year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that it does hereby appoint James G. Nicola as Fund Commissioner and Lisa Stefankiewicz as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

RESOLUTION 2013-S-23 – APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the State of New Jersey requires each governmental unit to designate a “Public Agency Compliance Officer” to ensure compliance with the Affirmative Action mandates of State Law relative to public contracts, said position being a contact point for the State on these issues and not a new, compensated employment position with the Borough; and

WHEREAS, the Mayor has offered for appointment to said position for 2013, James Nicola, the Chief Financial Officer of the Borough; and

WHEREAS, Council consents to the appointment of Mr. Nicola to said position;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the Appointment of James Nicola to the position of “Public Agency Compliance Officer” offered by Mayor Walters, is hereby CONFIRMED.

RESOLUTION 2013-S-24 – APPROVING VOLUNTEER MEMBERS OF SPECIAL COMMITTEE FOR RECOMMENDATION OF PROGRAMS AT THE STONE HARBOR BRANCH OF THE CAPE MAY COUNTY LIBRARY

WHEREAS, under the authority of R.G.O. 2-5.12 the Borough Council of the Borough of Stone Harbor is empowered to form Special Committees for the handling of extraordinary matters; and

WHEREAS, the Cape May County Library Commission (CMCLC) and the Borough of Stone Harbor (Borough) anticipate cooperating in the construction of a Stone Harbor branch of the Cape May County library in the near future; and

WHEREAS, the Borough Council on August 7, 2012 adopted Resolution 2012-S-142 to create the Special Committee for Recommendation of Programs at the Stone Harbor Branch of the Cape May County Library and appointed Councilwomen Karen Lane as Chair, and Councilwomen Judith Davies –Dunhour , as well as up to five additional members of the public to assist, and to be approved by Resolution; and

WHEREAS, the Chair has submitted the following List of Content Committee Volunteers: Sari Bauer, Mia Donnell, Terri Hand, Nancy Hanker, Bill Dougherty to serve on that committee.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled this 2nd day of January, 2013, that the above list of volunteers be approved to work with the Special Committee for Recommendation of Programs at the Stone Harbor Branch of the Cape May County Library and be subject to all of the conditions listed in Resolution 2012-S-142.

RESOLUTION 2013-S-25 – APPROVING VOLUNTEER MEMBERS OF SPECIAL COMMITTEE FOR RECOMMENDATION OF DESIGN AT THE STONE HARBOR BRANCH OF THE CAPE MAY COUNTY LIBRARY

WHEREAS, under the authority of R.G.O. 2-5.12 the Borough Council of the Borough of Stone Harbor is empowered to form Special Committees for the handling of extraordinary matters; and

WHEREAS, the Cape May County Library Commission (CMCLC) and the Borough of Stone Harbor (Borough) anticipate cooperating in the construction of a Stone Harbor branch of the Cape May County library in the near future; and

WHEREAS, the Borough Council on August 7, 2012 adopted Resolution 2012-S-142 to create the Special Committee for Recommendation for Design of the Stone Harbor Branch of the Cape May County Library and appointed Councilwomen Joselyn O. Rich as Chair, and Councilman

Barry D. Mastrangelo, as well as up to five additional members of the public to assist, and to be approved by Resolution; and

WHEREAS, the Chair has submitted the following List of Design Committee Volunteers: Terri Cwik, Carole Lehman, Vicki Bartke, Craig Otton and Charlie Tomlinson to serve on that committee.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled this 2nd day of January, 2013, that the above list of volunteers be approved to work with the Special Committee for Recommendations of Design at the Stone Harbor Branch of the Cape May County Library and be subject to all of the conditions listed in Resolution 2012-S-142.

Vote **6 Councilmembers AYE**

ORDINANCE 1411 – SALARY ORDINANCE

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

That Ordinance 1411 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1411 on first reading.

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

That Ordinance 1411 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 5th day of February, 2013.

Vote **6 Councilmembers AYE**

ORDINANCE 1412 – AMENDING TIME FOR ANNUAL ORGANIZATION MEETING

Upon motion of Councilmember Joselyn Rich
Seconded by Councilmember Joan Kramar

That Ordinance 1412 be taken up on first reading.

Vote **6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1412 on first reading.

Upon motion of Councilmember Joselyn Rich
Seconded by Councilmember Joan Kramar

That Ordinance 1412 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 5th day of February, 2013.

Vote **6 Councilmembers AYE**

COMMUNICATIONS

None.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Kramar stated that having just completed serving a three year term as a

Councilmember and just re-elected to serve another three year term, she is truly honored to serve the people of Stone Harbor. She has fulfilled her promise of honesty, integrity, and dedication. Councilmember Kramar stated that together, we have tried to bring the best possible services and yet be financially responsible. Councilmember Kramar stated that as a Council, we are looking forward to removing the last of the outfall pipes, replenishing the beaches, dredging the back bays, unloading Site 103, and planning and dedicating the Point of Peace Memorial Park for our 911 Artifact on September 11, 2013. Councilmember Kramar stated that we have a responsibility to our merchants to make the Business District welcoming and a viable place for all. Councilmember Kramar is looking forward to the new Library which will be a comfortable, intellectual, learning center for all our residents and visitors. Councilmember Kramar stated that she looks forward to working together in a positive way with all of Council and homeowners to make Stone Harbor truly the "Seashore at Its Best."

Councilmember Lane stated that she has just completed her first year as a Councilmember and it has been a very exciting, challenging, wonderful year. It has been far more work than she had anticipated, but it is truly an honor and a privilege to serve the public. Councilmember Lane reported that there will soon be a beautiful new Library which will be "your" library because this Council has sought the input from everyone who uses the library. Councilmember Lane stated that she will still be working very hard on water conservation this year as well. Councilmember Lane stated that there are a lot of challenges ahead for this coming year, and she thinks the Council is up for it and thanked everyone for the opportunity to serve the public.

Councilmember Rich stated that Councilmember Kramar did a great job explaining what our goals are for next year and Councilmember Lane has explained about the Library, so as I look at what I said last year, I have to say: I am learning, we are changing I to we, them to us, closed to open, concerns to solutions, my way to our way, and silence to discussion. Councilmember Rich stated that she believes that together her goals have been met, and that although there were disagreements, compromises in the middle were reached, and she intends to continue on with respect and communications. Councilmember Rich stated that she is proud to be here and thanked everyone who elected her and encouraged the public to speak at the public hearings.

Councilmember Davies-Dunhour congratulated Mayor Walters and Councilmember Kramar on their re-election; thanked the Council for the opportunity to serve as Council President; thanked all the Borough employees for all their hard work during the year; thanked all the Police, volunteer Firemen, EMS, Rescue, and all the volunteers who serve on the various Boards and Committees; and thanked Sheriff Gary Schaffer who came to swear her in even with the flu. Councilmember Davies-Dunhour stated that in 2012 Stone Harbor enjoyed some large and small accomplishments including the Recreation Support Building, the consensus on the Library, the Reeds at Shelter Haven groundbreaking, 100 Years of Volunteerism for the Fire Co., 100 Years of Beach Patrol Protection, welcomed a new Tourism Director, Liz Hargett, and welcomed a new Public Information Officer, Scott Wahl. Councilmember Davies-Dunhour stated that in 2013 she is looking forward to the return of the beach concession stands and the arrival of the jitney service, and to expanding the existing events and offering some new events. Councilmember Davies-Dunhour stated that she looks forward 2013 and that she is proud to serve the residents of Stone Harbor. Councilmember Davies-Dunhour thanked her husband/best friend, Doug, for his daily patience, support, and advice. Councilmember Davies-Dunhour also thanked her mom.

Councilmember Carusi stated that 2012 was an exciting and eventful year which saw many accomplishments. Councilmember Carusi offered his personal congratulations to Mayor Walters, Councilmember Kramar and Councilmember Davies-Dunhour on their re-elections. Councilmember Carusi thanked Councilmember Kramar for her leadership as Council President and offered best wishes to Councilmember Davies-Dunhour as she begins her term as Council President. Councilmember Carusi stated that he looks forward to working with the Mayor, Council, the Borough Administrator, and members of the Public Safety Committee. Councilmember Carusi stated that we are very fortunate to have such skillful and dedicated men and women in our Police, Fire, EMS and Rescue departments to serve and protect us as was evident during Hurricane Sandy. Councilmember Carusi stated that he is looking forward to 2013 and wished everyone a Happy New Year.

Councilmember Mastrangelo congratulated Mayor Walters, Councilmember Kramar and Councilmember Davies-Dunhour on their re-election and stated that it is great working with them. Councilmember Mastrangelo wished everyone a Happy New Year and thanked the Administrative and Finance Committee. Councilmember Mastrangelo stated that the past budget cycle was difficult, but he is proud to announce that this year, the Borough will be paying down more debt than it will incur with much thanks to the Committee, Jill Gougher, James Nicola, the departments heads, and the employees. Councilmember Mastrangelo thanked everyone for all their support.

Mayor Walters stated that everyone pretty much said what she wanted to say, but thanked everyone for the opportunity and the honor to serve as Mayor for another four years. Mayor Walters promised that the trust bestowed in her will not be misspent and promised to work as hard as she has been for the past 16 years to make sure that the issues in Stone Harbor are positively addressed. Mayor Walters thanked the employees and the many volunteers including the Fire Co., Rescue and the Boards and Committees. Mayor Walters stated that she is looking forward to good things in 2013 including the Library, the Reeds at Shelter Haven, the beach replenishment project, and back bay dredging. Mayor Walters thanked everyone for all of their hard work, thanked her family and thanked all of Councils' families for allowing them to give so much of their time. Mayor Walters wished everyone a Happy New Year.

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

No one from the public spoke.

The following bills were presented to Council for their approval:

33031	01/02/13	BORSH	BOROUGH OF STONE HARBOR	171,959.86
33032	01/04/13	ASPHA	ASPHALT PAVING SYSTEMS, INC.	409,627.36
33033	01/07/13	ACELE	ATLANTIC CITY ELECTRIC CO.	11.16
33034	01/07/13	ACMEM	ALBERTSONS	187.31
33035	01/07/13	ALEXA	ALEXANDER & CO., NAT	170.00
33036	01/07/13	ASPHA	ASPHALT PAVING SYSTEMS, INC.	6,364.06
33037	01/07/13	BENZINGC	CAROLE J. BENZING TRUST	150.00
33038	01/07/13	BERKEYLU	LUCAS BERKEY	50.00
33039	01/07/13	BILLO	BILLOWS ELECTRIC SUPPLY CO.	54.60
33040	01/07/13	BLANEYDO	BLANEY & DONOHUE	928.00
33041	01/07/13	BLUESEAS	BLUE SEAS TRADING CO., INC.	924.65
33042	01/07/13	BOSACCOD	DAVID C. BOSACCO	250.00
33043	01/07/13	BROPHYTI	TIMOTHY BROPHY	88.00
33044	01/07/13	BURNERRO	ROBERT M. BURNER	100.00
33045	01/07/13	CASAP	CASA PAYROLL SERVICES	1,727.95
33046	01/07/13	CATHCART	WILLIAM W. CATHCART	50.00
33047	01/07/13	CHATTENL	LINWOOD CHATTEN	400.00
33048	01/07/13	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	45,293.03
33049	01/07/13	COLLETT	CHRIS COLLETT	50.00
33050	01/07/13	COLOELEC	COLONIAL ELECTRIC SUPPLY CO.	1,358.73
33051	01/07/13	COMCAST	COMCAST	107.29
33052	01/07/13	CONLI	DOROTHEA CONLIN	775.00
33053	01/07/13	CONWAY	MICHAEL CONWAY	50.00
33054	01/07/13	CROPPERA	ALLAN W. CROPPER	100.00
33055	01/07/13	CROSSKEY	CROSS KEYS CONTRACTING	6,800.00
33056	01/07/13	CRUZA	CRUZAN'S FREIGHT LINER TRUCK	434.25
33057	01/07/13	DAVISBEN	BENJAMIN DAVIS	50.00
33058	01/07/13	DEARBORN	DEARBORN NATIONAL LIFE INS.CO.	214.32
33059	01/07/13	DEATAT	TATIANA DEA	400.00
33060	01/07/13	DENNISSA	DENNIS SALES & SERVICE, INC.	587.20
33061	01/07/13	DEROSEMA	MATTHEW DEROSE	250.00
33062	01/07/13	DIGIOVAN	HEATHER M. DIGIOVANNI	400.00
33063	01/07/13	DONNELLE	R.R. DONNELLEY	125.00
33064	01/07/13	DONOFRIO	LEWIS T. DONOFRIO, JR.	100.00
33065	01/07/13	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	366.08
33066	01/07/13	EDMUN	EDMUNDS & ASSOCIATES, INC.	3,308.00
33067	01/07/13	FARINA	THEODORE FARINA JR	400.00
33068	01/07/13	FINNEGAN	JACQUELINE FINNEGAN	400.00
33069	01/07/13	GALLAGHE	KEVIN GALLAGHER	50.00
33070	01/07/13	GANNONME	MELLISSA LINZ	400.00
33071	01/07/13	GENTI	GENTILINI FORD, INC.	242.91
33072	01/07/13	GOLDE	GOLDEN INN	1,176.00
33073	01/07/13	GRIESBAC	JOSEPH H. GRIESBACH JR.	75.00
33074	01/07/13	HAWKFIRE	KENNETH J. HAWK	250.00
33075	01/07/13	HEARONJ	JEFFREY HEARON	50.00
33076	01/07/13	HERAL	HERALD NEWSPAPERS	71.31
33077	01/07/13	HOWE	CRYSTAL HOWE	400.00

33078	01/07/13	JERC1	JERSEY CAPE DIAGNOSTIC CENTER	2,000.00
33079	01/07/13	JSECO	JSE COMPUTERS	38.40
33080	01/07/13	KINDL	KINDLE FORD MERCURY LINCOLN	95.17
33081	01/07/13	LAKOSE	JONATHAN LAKOSE	50.00
33082	01/07/13	LYNNCARD	LYNN CARD COMPANY	73.70
33083	01/07/13	MARRIII	CHARLES MARRINER III	650.00
33084	01/07/13	MCCLINTO	BETSY MCCLINTOCK	400.00
33085	01/07/13	MCCLURER	ROBERT C. MCCLURE	250.00
33086	01/07/13	MCCLURJR	ROBERT MCCLURE JR	100.00
33087	01/07/13	MCNENNY	GLENN MCNENNY	400.00
33088	01/07/13	MITCH	MITCHELL WELDING & IRON WORKS	50.00
33089	01/07/13	MIXEDSIG	MIXED SIGNAL AUDIO, LLC	1,400.00
33090	01/07/13	MONA1	RANDALL MONAGHAN, JR.	204.80
33091	01/07/13	MULRA	MULRANEY, DANIEL	540.00
33092	01/07/13	NIELSONK	KEITH NIELSON	500.00
33093	01/07/13	NJCON	N.J. CONFERENCE OF MAYORS	295.00
33094	01/07/13	NJLOMUNI	NJ ST LEAGUE MUNICIPALITIES	270.00
33095	01/07/13	NTIME	NATIONAL TIME SYSTEMS	1,633.00
33096	01/07/13	ODBIN	OLD DOMINION BRUSH CO.	583.35
33097	01/07/13	ORCHARDH	ORCHARD HYDRAULICS, INC.	424.00
33098	01/07/13	ORMRODST	STEVEN M. ORMROD	250.00
33099	01/07/13	PANNIERG	PANNIER GRAPHICS	460.00
33100	01/07/13	REELF	REEL FIRE PROTECTION INC.	416.55
33101	01/07/13	RUSO	JOSEPH RUSO	400.00
33102	01/07/13	SAMPSONJ	JAMES SAMPSON	400.00
33103	01/07/13	SAMPSONM	MICHELLE SAMPSON	400.00
33104	01/07/13	SCHEELER	MICHAEL R. SCHEELER	50.00
33105	01/07/13	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
33106	01/07/13	SCHWARTZ	JONATHAN SCHWARTZ	400.00
33107	01/07/13	SHEE2	SHEERAN, GREGORY	595.00
33108	01/07/13	SMITHJ	JOSEPH SMITH	265.00
33109	01/07/13	STANFORD	ROGER W. STANFORD	250.00
33110	01/07/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	561.52
33111	01/07/13	STAUFFER	DOUG STAUFFER	500.00
33112	01/07/13	STILTNER	KIRBY STILTNER, JR.	400.00
33113	01/07/13	SWANKMOT	SWANK MOTION PICTURES, INC.	321.00
33114	01/07/13	TALARISI	TALARIS, INC.	996.00
33115	01/07/13	TIRAD	TIRADO, FRANCISCO	250.00
33116	01/07/13	TIRELLIA	ANTHONY P. TIRELLI, JR.	291.85
33117	01/07/13	TIROTTA	KEVIN TIROTTA	400.00
33118	01/07/13	TREA3	TREASURER, STATE OF NEW JERSEY	150.00
33119	01/07/13	VAULFRAN	FRANK VAUL	250.00
33120	01/07/13	WALKE	WALKER, ROBERT	623.00
33121	01/07/13	WIERMANS	SAMUEL A. WIERMAN	250.00
33122	01/07/13	WOLF	TYLER WOLF	475.00
33123	01/07/13	WORKMAN	WORKMAN, MICHAEL	82.07

Checks: 94 677,271.48

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry Mastrangelo

That we authorize Mr. Nicola to pay the bills provided the funds are available and the vouchers properly signed.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Karen Lane

That the Organization Meeting of Mayor and Council be adjourned at 7:40 p.m.

VOTE

6 Councilmembers AYE

APPROVED: _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk

