

**MINUTES OF THE WORK SESSION OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, MARCH 5, 2013**

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

**ROLL CALL**

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

**ABSENT**

James Nicola, CFO

**PRESENT**

Councilmembers

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

**PERMISSION** – Storage of Modular House – 80<sup>th</sup> Street Marina – Artisan Fine Homes, Ltd.

Stuart Wright of Artisan fine Homes, Ltd. appeared before Council to ask permission to stage carriages/trailers containing a modular home at the Borough Marina with the trailers arriving on Wednesday, March 25 or March 26. The home will be placed at 412 99<sup>th</sup> Street on or about March 27 or March 28, 2013.

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

That Council authorizes Artisan Fine Homes, Ltd. to stage carriages/trailers at the 80<sup>th</sup> Street Marina on March 25 or March 26, 2013 contingent upon receipt of the required Certificate of Insurance and fully executed Hold Harmless Agreement.

**Vote**

**6 Councilmembers AYE**

**COMMUNICATIONS**

None

**PUBLIC COMMENT**

No one from the public commented.

**OLD BUSINESS:**

**ORDINANCE 1415 (Energy and Natural Gas Aggregation Program)**

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Joan Kramar

That Ordinance 1415 be taken up on second reading

**Vote**

**6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1415 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Albert Carusi

That Ordinance 1415 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Joan Kramar

That Ordinance 1415 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**NEW BUSINESS:**

**ORDINANCE 1418 (Bond Ordinance – Utilities - \$1,57,000.00)**

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joselyn Rich

That Ordinance 1418 be taken up on first reading.

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1418 on first reading.

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1418 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 2<sup>nd</sup> day of April, 2013.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1419 (Exceed Municipal Budget and Establish a Cap Bank)**

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Joan Kramar

That Ordinance 1419 be taken up on first reading.

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1419 on first reading.

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Karen Lane

That Ordinance 1419 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 2<sup>nd</sup> day of April, 2013.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1420 (Establish a Source Separation and Recycling Policy)**

Upon motion of Councilmember Joan Kramar

Seconded by Councilmember Barry Mastrangelo

That Ordinance 1420 be taken up on first reading.

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1420 on first reading.

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1420 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 2<sup>nd</sup> day of April, 2013.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1421 (Requiring Installation of Smart Irrigation Systems)**

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joselyn Rich

Than Ordinance 1421 be taken up on first reading.

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1421 on first reading.

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Albert Carusi

That Ordinance 1421 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 2<sup>nd</sup> day of April, 2013.

**Vote 6 Councilmembers AYE**

**RESOLUTION 2013-S-50** – Defer School Taxes

Upon motion of Councilmember Albert Carusi  
Seconded by Councilmember Barry Mastrangelo

**RESOLUTION**

**WHEREAS**, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

**WHEREAS**, 50% of the school tax levy of the Borough of Stone Harbor School District is \$1,129,703.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Stone Harbor desires to defer school taxes to the year 2013 in the amount of \$997,550.50.

**Vote 6 Councilmembers AYE**

**RESOLUTION 2013-S-51** – Introduce 2013 Budget

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Albert Carusi

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013.

1. Appropriations within “CAPS”

a. Municipal Purposes \$ 9,796,801.00

2. Appropriations excluded from “CAPS” \$ 3,403,796.05

3. Reserve for Uncollected Taxes \$ 430,000.00

4. Total General Appropriations \$13,630,597.05

5. Less: Anticipated Revenues  
Other than current  
property tax \$ 3,747,977.05

6. Amount to be raised by Taxes for  
support of Municipal Budget

a. Local Tax for Municipal  
purposes including Reserve  
for uncollected taxes \$ 9,882,620.00

**BE IT FURTHER RESOLVED** that said Budget be published in the Press of Atlantic City in the issue of March 9, 2013. The Governing Body of the Borough of Stone Harbor does hereby approve the Budget for the year 2013.

**NOTICE** is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, on March 5, 2013.

A Hearing on the Budget and Tax Resolution will be held at Council Chambers on April 2, 2013 at 4:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers and other interested persons.

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

**RESOLUTION 2013-S-52** – Appropriation Transfers

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Judith Davies-Dunhour

**A RESOLUTION AUTHORIZING THE TRANSFER OF  
CERTAIN ITEMS IN THE 2102 BUDGET**

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

**TRANSFER TO:**

Tourism Other Expenses \$400

**TRANSFER FROM:**

Tourism Salaries & Wages \$400  
**Vote 6 Councilmembers AYE**

**RESOLUTION 2013-S-53** – Authorize Professional Services Contract – Employee Benefits Consultant

Upon motion of Councilmember Albert Carusi  
Seconded by Councilmember Barry Mastrangelo

**AUTHORIZING AGREEMENT - EMPLOYEE BENEFITS CONSULTANT**

**WHEREAS**, Marsh & McLennan Agency has offered the Borough an Agreement for insurance and broker consulting services; and

**WHEREAS**, the Borough of Stone Harbor desires these professional services pursuant to this resolution adopted by Borough of Stone Harbor; and

**WHEREAS**, employee benefits consultants are extra-ordinary unspecified services, and permitted exceptions to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, N.J.A.C. 5:34-2 provides that the Division of Local Government Services believes that insurance contracts satisfy all the criteria for extra-ordinary unspecifiable services; and

**WHEREAS**, it is believed to be in the best interest of the Borough that it enter into an Agreement with Marsh & McLennan Agency as the Borough's employee benefits consultant.

**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 Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute an Agreement with Marsh & McLennan Agency, LLC, 510 Bank Street Commons, Cape May, N.J. 08204, to assist the Borough as the Employee Benefits Consultant as per the Agreement, attached hereto.

**BE IT FURTHER RESOLVED** that the Borough of Stone Harbor agrees to pay Marsh & McLennan Agency a fee of \$ 2,500 monthly for the period March 1, 2013 through December 31, 2013.

**BE IT FURTHER RESOLVED** that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated into the specifications, and this contract by reference, and the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

**BE IT FURTHER RESOLVED**, that notice of this Resolution shall be published as required by law within ten (10) days of its adoption.

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

**Vote 6 Councilmembers AYE**

**RESOLUTION 2013-S-54** – Refund South Jersey Gas Street Opening Permit Escrow Fee

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry Mastrangelo

**Release of Escrow Fees to South Jersey Gas  
Street Opening Permit**

**WHEREAS**, on January 4, 2013 South Jersey Gas deposited \$2,840.00 in Escrow Fees for a Street Opening Permit for 84<sup>th</sup> Street; and

**WHEREAS**, on January 15, 2013, Marc DeBlasio, P.E., P.P., C.M.E., of Remington & Vernick Engineers, the Borough Engineer, issued a letter of denial because the street has been reconstructed within the last five (5) years.

**WHEREAS**, the filing fee for a Street Opening Permit is \$100.00 and the Engineering Review Fee is \$186.25 and shall be deducted from the escrow fees.

**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 Release of Escrow check in the amount of \$2,553.75 be issued to South Jersey Gas.

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

**RESOLUTION 2013-S-55** – Refund Summer Leak

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Judith Davies-Dunhour

**WHEREAS**, it has been determined that the below listed account experienced summer leaks which have been appropriately documented and certified by public works personnel, and

**WHEREAS**, the said leak did not drain into the sanitary collection system.

**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 under the provisions of Ordinance 542-22c the 2012 summer usage will be adjusted to the average of the prior three summers consumption for the purpose of calculating 2013 sewer volume charges.

**BE IT FURTHER RESOLVED** that these adjustments have been reviewed and approved by the Utility Committee and that the Utilities Collector make the proper adjustments in her records.

Account # 21128      102 – 117<sup>th</sup> Street      Kevin & Trish Luing

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

**RESOLUTION 2013-S-56** – Authorize Mayor to Sign Modification No. 2 with the New Jersey Department of Transportation for Site 103

Upon motion of Councilmember Joselyn Rich  
Seconded by Councilmember Barry Mastrangelo

**Authorizing the Mayor to Sign  
New Jersey Department of Transportation Consultant Agreement Modification -  
Relocation of Site 103**

**WHEREAS**, the Borough of Stone Harbor has requested a one-year, no cost extension of the performance period due to delays with sampling of the confined Disposal Facilities known as Site 103/ Nummy Island; and

**WHEREAS**, the original completion date was December 31, 2011 and was extended for one year under Modification #1, Modification #2 will extend the project through December 31, 2013 to allow time necessary to complete the work.

**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 Mayor Suzanne M. Walters be and hereby is authorized to sign the attached New Jersey Department of Transportation Consultant Agreement Modification on this 5<sup>th</sup> day of March, 2013.

**Vote**

**6 Councilmembers AYE**

**MOTIONS:**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joselyn Rich

To authorize the Ocean Drive Marathon on March 24, 2013. Councilmember Kramar inquired about the new Special Event Application and the fees for filing the application in a timely manner and the use of Borough services fees. Councilmember Davies-Dunhour indicated that previous events which were held in the Borough are being advised of the new procedures and fee structures; however, there was not sufficient time to advise this event holder. Councilmember Davies-Dunhour indicated that she can't tell by looking at this application what fee this applicant paid, but next year all applicants will be subject to all applicable fees.

**Vote**

**6 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joselyn Rich

To authorize the Fire Department's Easter Egg Hunt on Saturday, March 23, 2013 with a rain date of March 24, 2013.

**Vote**

**6 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Joan Kramar

To authorize the Borough Engineer to advertise an amended Notice to Bidder sfor Beach Concession Stands and Ocean Sport Concession Stand and Hobie Cat Rides with a Bid Opening Date of March 26, 2013.

**Vote**

**6 Councilmembers AYE**

**DISCUSSION:**

Councilmember Lane indicated that this is not the same discussion from the previous meeting regarding rate increase; however, it is relative to connection fees. Councilmember Lane explained that the State will now require brass fittings on all connections. Councilmember Lane indicated that these charges do not affect the average home owner, but will affect all new construction and new connections. Councilmember Lane explained that as of January 1, 2014, brass fittings will increase costs 30%. Councilmember Lane stated that connection fees have not been adjusted since 2008 and the Cost of Living Adjustment (COLA) is 11.10%. Councilmember Lane stated that the Committee concluded that the fees should be increased now by 15% and in 2014 increase it another 15%. Councilmember Lane stated that at the next meeting the Ordinance with both the water/sewer rate increase and fee connection increase will be introduced.

The following bills were presented to Council for payment:

|       |          |           |                                |            |
|-------|----------|-----------|--------------------------------|------------|
| 33480 | 02/27/13 | BORSH     | BOROUGH OF STONE HARBOR        | 174,122.48 |
| 33481 | 03/06/13 | ACJITNEY  | ATLANTIC CITY JITNEY ASSOC.    | 300.00     |
| 33482 | 03/06/13 | ACMEM     | ALBERTSONS                     | 53.44      |
| 33483 | 03/06/13 | ACMOO     | A.C. MOORE, INC.               | 166.67     |
| 33484 | 03/06/13 | AHMINING  | A & H MINING & RECYCLING, LLC  | 70.61      |
| 33485 | 03/06/13 | ALLEGGRAM | ALLEGRA MARKETING, PRINT, MAIL | 276.00     |
| 33486 | 03/06/13 | ALLIN     | ALL INDUSTRIAL SAFETY PRODUCTS | 15.49      |
| 33487 | 03/06/13 | BERKEYLU  | LUCAS BERKEY                   | 100.00     |
| 33488 | 03/06/13 | BESTU     | BEST UNIFORM                   | 377.30     |
| 33489 | 03/06/13 | BILLO     | BILLOWS ELECTRIC SUPPLY CO.    | 432.26     |
| 33490 | 03/06/13 | BLANEYDO  | BLANEY & DONOHUE               | 6,128.84   |
| 33491 | 03/06/13 | BOSACCOD  | DAVID C. BOSACCO               | 250.00     |
| 33492 | 03/06/13 | BURKE     | BURKE MOTORS                   | 28.38      |
| 33493 | 03/06/13 | BURNERRO  | ROBERT M. BURNER               | 100.00     |
| 33494 | 03/06/13 | CANDE     | CANDELORE, DEBORAH A.          | 75.00      |
| 33495 | 03/06/13 | CAPE4     | CAPE 47 LUMBER CO.             | 926.99     |

|       |          |          |                                |          |
|-------|----------|----------|--------------------------------|----------|
| 33496 | 03/06/13 | CASAP    | CASA PAYROLL SERVICES          | 195.05   |
| 33497 | 03/06/13 | CATAM    | CATAMARAN MEDIA CO., LLC       | 8,911.25 |
| 33498 | 03/06/13 | CATHCART | WILLIAM W. CATHCART            | 50.00    |
| 33499 | 03/06/13 | CHATTENL | LINWOOD CHATTEN                | 450.00   |
| 33500 | 03/06/13 | CMCMU    | C.M.C. MUNICIPAL UTILITY AUTHO | 5,036.14 |
| 33501 | 03/06/13 | COLLETT  | CHRIS COLLETT                  | 250.00   |
| 33502 | 03/06/13 | COMCAST  | COMCAST                        | 108.95   |
| 33503 | 03/06/13 | COMCASTR | COMCAST                        | 71.03    |
| 33504 | 03/06/13 | CONLINJE | JEFFREY P. CONLIN              | 100.00   |
| 33505 | 03/06/13 | CONWAY   | MICHAEL CONWAY                 | 250.00   |
| 33506 | 03/06/13 | CROPPERA | ALLAN W. CROPPER               | 75.00    |
| 33507 | 03/06/13 | DAVISBEN | BENJAMIN DAVIS                 | 100.00   |
| 33508 | 03/06/13 | DEARBORN | DEARBORN NATIONAL LIFE INS.CO. | 214.32   |
| 33509 | 03/06/13 | DEROSEMA | MATTHEW DEROSE                 | 250.00   |
| 33510 | 03/06/13 | DONOFRIO | LEWIS T. DONOFRIO, JR.         | 150.00   |
| 33511 | 03/06/13 | EASTERNW | EASTERN WAREHOUSE DISTRIBUTORS | 331.81   |
| 33512 | 03/06/13 | FARINA   | THEODORE FARINA JR             | 400.00   |
| 33513 | 03/06/13 | FINNEGAN | JACQUELINE FINNEGAN            | 400.00   |
| 33514 | 03/06/13 | FIRE     | FIRE & SAFETY SERVICES, LTD    | 1,885.00 |
| 33515 | 03/06/13 | GALLAGHE | KEVIN GALLAGHER                | 250.00   |
| 33516 | 03/06/13 | GALLS    | GALL'S, INC.                   | 316.45   |
| 33517 | 03/06/13 | GANNONME | MELLISSA LINZ                  | 400.00   |
| 33518 | 03/06/13 | GARDS    | GARDEN STATE HWY. PRODUCTS     | 2,436.25 |
| 33519 | 03/06/13 | GARYS    | GARY'S AUTOMOTIVE SERVICE      | 101.50   |
| 33520 | 03/06/13 | GENTI    | GENTILINI FORD, INC.           | 200.54   |
| 33521 | 03/06/13 | GIULIANK | KARL GIULIAN                   | 50.00    |
| 33522 | 03/06/13 | GRAIN    | GRAINGER                       | 295.52   |
| 33523 | 03/06/13 | GRIESBAC | JOSEPH H. GRIESBACH JR.        | 100.00   |
| 33524 | 03/06/13 | GRYNI    | GRYNING, JOHN                  | 106.25   |
| 33525 | 03/06/13 | HAFELERO | ROBERT G. HAFELE               | 50.00    |
| 33526 | 03/06/13 | HARTZ    | DAVID HARTZELL                 | 509.00   |
| 33527 | 03/06/13 | HAWKFIRE | KENNETH J. HAWK                | 250.00   |
| 33528 | 03/06/13 | HEARONJ  | JEFFREY HEARON                 | 100.00   |
| 33529 | 03/06/13 | HERAL    | HERALD NEWSPAPERS              | 58.74    |
| 33530 | 03/06/13 | HEYERGRU | HEYER, GRUEL & ASSOCIATES      | 897.50   |
| 33531 | 03/06/13 | HOMED    | HOME DEPOT CREDIT SERVICES     | 217.96   |
| 33532 | 03/06/13 | HOTAL    | HOTALING, JOHN                 | 120.00   |
| 33533 | 03/06/13 | HOWE     | CRYSTAL HOWE                   | 400.00   |
| 33534 | 03/06/13 | IRONSIDE | DERICK E. IRONSIDE             | 111.94   |
| 33535 | 03/06/13 | KINDL    | KINDLE FORD MERCURY LINCOLN    | 142.41   |
| 33536 | 03/06/13 | LAKOSE   | JONATHAN LAKOSE                | 100.00   |
| 33537 | 03/06/13 | LAMACHFI | JAMES LAMACH JR                | 400.00   |
| 33538 | 03/06/13 | LAWME    | LAWMEN SUPPLY CO. OF NJ, INC.  | 9,595.82 |
| 33539 | 03/06/13 | LAWSO    | LAWSON PRODUCTS, INC.          | 295.92   |
| 33540 | 03/06/13 | MARRIII  | CHARLES MARRINER III           | 650.00   |
| 33541 | 03/06/13 | MARTI    | MARTINDALE'S TIRE & AUTO       | 1,684.85 |
| 33542 | 03/06/13 | MCCLINTO | BETSY MCCLINTOCK               | 500.00   |
| 33543 | 03/06/13 | MCCLURJR | ROBERT MCCLURE JR              | 550.00   |
| 33544 | 03/06/13 | MCGONAGL | KATHERINE MC GONAGLE           | 125.00   |
| 33545 | 03/06/13 | MCNENNY  | GLENN MCNENNY                  | 400.00   |
| 33546 | 03/06/13 | MEMPH    | MEMPHIS EQUIPMENT COMPAY       | 240.66   |
| 33547 | 03/06/13 | MILLIGAN | MILLIGAN VINYL                 | 1,159.65 |
| 33548 | 03/06/13 | MONZO    | MONZO CATANESE, P.C.           | 293.25   |
| 33549 | 03/06/13 | MOTOR    | MOTOROLA SOLUTIONS, INC.       | 2,040.00 |
| 33550 | 03/06/13 | NIELSONK | KEITH NIELSON                  | 450.00   |
| 33551 | 03/06/13 | NJAFM    | NJ A.F.M.                      | 20.00    |
| 33552 | 03/06/13 | NJCON    | N.J. CONFERENCE OF MAYORS      | 270.00   |
| 33553 | 03/06/13 | NJIAA    | NJ-IAAO                        | 100.00   |
| 33554 | 03/06/13 | NJLM     | NJLM                           | 30.00    |
| 33555 | 03/06/13 | NJSACOP1 | NJ STATE ASSO.CHIEFS OF POLICE | 1,000.00 |
| 33556 | 03/06/13 | ORMRODST | STEVEN M. ORMROD               | 100.00   |
| 33557 | 03/06/13 | PHILA    | PHILADELPHIA BUSINESS FORMS    | 1,285.10 |
| 33558 | 03/06/13 | POGUE    | POGUE INC.                     | 250.00   |
| 33559 | 03/06/13 | REYNO    | REYNOLDS, PAUL JAMES           | 480.00   |
| 33560 | 03/06/13 | RRRADARI | R & R RADAR, INC.              | 577.41   |
| 33561 | 03/06/13 | RUSSGRAN | GRANT RUSS                     | 50.00    |
| 33562 | 03/06/13 | RUSSO    | JOSEPH RUSSO                   | 400.00   |
| 33563 | 03/06/13 | SAMPSONJ | JAMES SAMPSON                  | 400.00   |
| 33564 | 03/06/13 | SAMPSONM | MICHELLE SAMPSON               | 400.00   |
| 33565 | 03/06/13 | SCHEELER | MICHAEL R. SCHEELER            | 100.00   |
| 33566 | 03/06/13 | SCHEUERM | GEORGE SCHEUERMANN JR.         | 400.00   |
| 33567 | 03/06/13 | SCHWARTZ | JONATHAN SCHWARTZ              | 500.00   |
| 33568 | 03/06/13 | SEASHOME | SEASHORE HOME BUILDERS         | 125.00   |
| 33569 | 03/06/13 | SHEERANG | GREGORY W. SHEERAN             | 75.00    |
| 33570 | 03/06/13 | SJGASCOM | SOUTH JERSEY GAS COMPANY       | 7,674.70 |
| 33571 | 03/06/13 | STAN1    | STANFORD, ROGER                | 270.00   |
| 33572 | 03/06/13 | STANFORD | ROGER W. STANFORD              | 250.00   |
| 33573 | 03/06/13 | STAPLEBU | STAPLES BUSINESS ADVANTAGE     | 481.70   |
| 33574 | 03/06/13 | STAUFFER | DOUG STAUFFER                  | 500.00   |
| 33575 | 03/06/13 | STEFANKI | STEFANKIEWICZ, LISA            | 691.60   |



|       |          |          |                                |        |
|-------|----------|----------|--------------------------------|--------|
| 33576 | 03/06/13 | STVENSO  | STEVENSON, KIMBERLY            | 370.00 |
| 33577 | 03/06/13 | STILTNER | KIRBY STILTNER, JR.            | 400.00 |
| 33578 | 03/06/13 | TIROTTA  | KEVIN TIROTTA                  | 500.00 |
| 33579 | 03/06/13 | TOZER    | TOZER, MICHELLE                | 300.00 |
| 33580 | 03/06/13 | TREA7    | TREASURER, STATE OF NEW JERSEY | 368.00 |
| 33581 | 03/06/13 | USABL    | U.S.A. BLUE BOOK               | 958.90 |
| 33582 | 03/06/13 | VANDENGE | GERALD A. VANDENBRAAK          | 50.00  |
| 33583 | 03/06/13 | VANDENJG | JOHN G. VANDENBRAAK JR.        | 75.00  |
| 33584 | 03/06/13 | VAULFRAN | FRANK VAUL                     | 50.00  |
| 33585 | 03/06/13 | VERWI    | VERIZON WIRELESS               | 120.03 |
| 33586 | 03/06/13 | VINAU    | VINELAND AUTO ELECTRIC         | 256.00 |
| 33587 | 03/06/13 | VITAL    | VITAL COMMUNICATIONS, INC.     | 510.00 |
| 33588 | 03/06/13 | WBMASONI | W.B. MASON                     | 388.01 |
| 33589 | 03/06/13 | WIEMANS  | SAMUEL A. WIERMAN              | 250.00 |
| 33590 | 03/06/13 | WIRELESS | WIRELESS COMMUNICATIONS/ELECTR | 454.94 |
| 33591 | 03/06/13 | WOLF     | TYLER WOLF                     | 650.00 |
| 33592 | 03/06/13 | WOODR    | WOODRUFF, LEONIDAS             | 215.00 |

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Checks: 113 250,597.61

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

Authorize Jim 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 2013-S-57** (Executive Session)

Upon motion of Councilmember Albert Carusi  
 Seconded by Councilmember Barry Mastrangelo

**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 Contract Negotiations and/or the Attorney, Client Privilege – Agreement, Borough and Local #2327 UAW.*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 5, 2013, that an Executive Session closed to the public shall be held on March 5, 2013 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 Judith Davies-Dunhour

To return to Open Session.

**Vote**

**6 Councilmembers AYE**

**PUBLIC COMMENT**

Randall Turney – 9715 Third Avenue – inquired about the parallel zoning ordinance for the Waterfront Business District and stated that he was advised by Mrs. Gougher that he would have to return to the Zoning Board and apply for a new variance. Mayor Walters responded that she did not attend the meeting which was attended by Jill Gougher, Joanne Mascia and Andrew Catanese, Solicitor for the Planning and Zoning Boards. Mayor Walters explained that they concluded at this meeting that Mr. Turney should return to the Zoning Board for a variance and did not feel the need to rush this parallel zoning ordinance for the Waterfront Business District. Mayor Walters reported that in the meantime, Jill Gougher is going to schedule a meeting for Mr. Turney to meet with Mr. Catanese. Mr. Turney stated that there is no way his house will be ready for the summer especially if he has to return to the Zoning Board which rarely meets. Mayor Walters assured Mr. Turney that if necessary the Zoning Board will hold a Special Meeting to ensure that Mr. Turney's application is heard in a timely manner and that his approvals are memorialized in a timely manner as well. Mr. Turney stated that all of the other homes that are being built currently are being afforded this height variance; however, because his home is in a difference zone, he does not get the same consideration.

Mr. Turney indicated that he feels as if he is being singled out because of the location of his home and because a previous planner had indicated that his home is one that should not be in this District. Mayor Walters reported that there is legislation on the State which has not been passed yet which will allow all home owners that have gotten variances to go to these flood elevations without having to go back before the Zoning Board; however, currently, the Municipal Land Use Law states that you must go back before the Zoning Board. Mr. Turney inquired who is holding this up. Mayor Walters assured Mr. Turney that the Borough is working to help Mr. Turney with this issue.

**MOTION TO ADJOURN**

Upon motion of  
Seconded by  
Rich

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

That the Work Session Meeting of Mayor and Council be adjourned at 5:22 p.m.

**Vote**

**6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_, Mayor

ATTEST: \_\_\_\_\_, Borough Clerk