

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH OF  
STONE HARBOR HELD IN THE MUNICIPAL  
BUILDING, MARCH 19, 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, Attorney  
Jill Gougher, Administrator

**ABSENT**

James Nicola, CFO

**PRESENT**

Councilmembers

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

**ABSENT**

Barry Mastrangelo

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 4, 2013.

**MOTION CONCERNING THE MINUTES**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Karen Lane

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of February 19, 2013 and the Work Session Meeting of March 5, 2013 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

**Vote**

**5 Councilmembers AYE**

**REPORTS OF COMMITTEES AND OFFICERS**

**PUBLIC SAFETY** – Councilmember Carusi reported that the Public Safety Committee met on March 14 and discussed the following issues: the Shared Services Agreement with the Borough of Avalon for our Municipal Court Administrator; the future of the dispatching services. Chief Stanford reported the following highlights for February, 2013: 9 fire calls; 3 drills; 1 meeting; 294 man-hours; 1 mutual aid; and 10 EMS calls. Chief Stanford provided the following statistical report for the Fire Prevention Bureau: 294 inspections; 6 smoke detectors; and 2 rental inspections and 1 fire drill and inspections continue daily. Chief Stanford reported that the storm which occurred on the 6<sup>th</sup> was more significant than Hurricane Sandy except for the flooding. Chief Stanford reported that we had 56 mph wind gusts, the roof blew off of the Sanderling, and 20 telephone poles were down on Stone Harbor Boulevard. Chief Stanford reported that the Fire Company's Face Book page has become very popular since Hurricane Sandy for official information, and during this event, we were able to reach out to 63,156 people with just one post. Chief Reynolds provided the police statistical report for February, 2013 as follows: 622 incidents logged, 8,637 miles patrolled; 76 motor vehicle stops; 21 moving violations; 0 parking violation; 3 motorists assisted; 3 accidents handled; 3 suspicious motor vehicles; 3 adult arrests; 0 driving while intoxicated; 9 alarms; 4 fire calls; 12 EMS; 46 open doors/windows; 6 heater lights; and 5 animal complaints. Chief Reynolds reported on training for the police department and dispatchers and several ongoing investigations, as well as one thank you note was received. Councilmember Carusi reported that there is a Resolution on tonight's Agenda to authorize a one year contract with Dispatcher's Union.

**NATURAL RESOURCES** - Councilmember Rich reported that the Natural Resources Committee has been working with Ocean and Coastal Consultants on Site 103 who have finally issued their sediment summary as follows: 1. The samples were collected in accordance with the New Jersey Department of Environmental Protection Office of Dredging and Sediment Technology and Analysis Plan. 2. The physical characteristics and the CDF predominately consist of silt and sand intermixed within the sand. 3. The chemical characteristics are that all samples passed the NJ Soil Remediation

Standards for Residential Direct Contact. The material is clean and should be suitable for unrestricted use pending approval from the NJDEP. 4. Potential beneficial uses for the CDF. There is 100,000 cubic yards of dredged material; approximately 80,000 cubic yards can be removed from the site. The potential uses could be general landfill, landfill closure/fill material, dune reinforcement (if contained within geotextiles, trap bags), wetlands restoration, and topsoil (if organic content is added). Councilmember Rich reported that the Dredging company will be back to begin the beach restoration project in April with a completion date set at May 23, 2013. Councilmember Rich reported that the Bird Sanctuary Committee met with David Gosse of Duffield Associates to review their contract and establish priorities. Councilmember Rich reported that the Mr. Gosse agreed that the focus of the contract will be on permit compliance with the Army Corps of Engineers, the maintenance and the repair of monitoring equipment to collect and analyze the hydrolic conditions. Councilmember Rich stated that it is important to finalize this contract. Councilmember Rich reported that the ROA, the Wetlands Institute, the Borough, and the Clean Ocean Action will be hosting a Beach Sweep on April 27<sup>th</sup>.

Councilmember Rich reported that the Planning Board met on March 11, 2013 and the Borough's Planner attended and discussed the FEMA maps, the Waterfront Business District, and a Committee was formed to study this area. The Committee appointed is: Mr. Bickford, Mr. Miraglia, Mayor Walters, Mrs. Gougher, Mr. Catanese, and the Planner.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that the Recreation Advisory Committee met on March 4, 2013 and the Beach, Recreation and Tourism Committee met on March 5, 2013 and then again on March 20, 2013. Councilmember Davies-Dunhour reported that she met with the Executive Board of the Chamber of Commerce, the Borough Administrator and a representative of Public Works on March 15 to prepare for the all the summer events. Councilmember Davies-Dunhour reported that an ad has been running in the paper for positions in the beach tag office and that many applications have been received and that anyone interested in the beach tag supervisor position or a beach tagger position can find the application on the Borough's website. Councilmember Davies-Dunhour reported that beach tags will be sold at the Chamber of Commerce Office on weekends starting on Palm Sunday and at Borough Hall during the week and that this is a great collaboration between the Chamber and the Borough and will save the Borough money because we will not need Borough employees at the Beach Tag Office to sell tags. Councilmember Davies-Dunhour reported people can just buy tags right in the Chamber office and pick up literature, advertisements, menus, etc., as well as the Chamber of Commerce Vacation Guide and Easter is early this year and the Beach Tag Office is not heated. Councilmember Davies-Dunhour reported that all winter programs continue to be well supported and the Rec Department is again gearing up for summer with Forever Young, sit or Stand Up for Fitness, which is a class that will be offered on Tuesdays and Thursdays at 11:00 and continue through the summer at the school gym. Councilmember Davies-Dunhour reported that there are several resolutions on tonight's Agenda for returning sports camps for the summer. Councilmember Davies-Dunhour reported that the Third Annual Stone Harbor Shiver was a great success with 294 people registered and close to 1,000 spectators. Councilmember Davies-Dunhour reported that Shiver King and Queen, Joey and Jim Fisher, road aboard a throne of ice down 96<sup>th</sup> Street to preside over the event and they also started this year's feature, the "Stone Harbor Shake." Councilmember Davies-Dunhour offered a special thanks to the Committee, the King and Queen and to the Borough's Tourism Director, Liz Hargett, for making this such a successful event. Councilmember Davies-Dunhour reported that there will be a new event this year, the Stone Harbor Art & Music Celebration, to replace the Sail Into Summer/Boat Show, on May 4<sup>th</sup> and May 5<sup>th</sup> and reported that this is another collaboration between the Chamber and the Borough. Councilmember Davies-Dunhour reported that local artisans who usually display their art in our galleries will have their work displayed throughout shops in town and there will be live entertainment on the nodes and arts and crafts for the kids as well as art displayed in the nodes. Councilmember Davies-Dunhour stated that a map will be created to provide detail of what shops are participating and featuring which artists. Councilmember Davies-Dunhour reported Saturday is the Fire Company's Easter Egg Hunt as well as the Job Fair which is being held at Coffee Talk.

**UTILITIES** - Councilmember Lane reported that the Utilities Committee met on March 1, 2013 and discussed existing ordinances with a goal of cleaning up and clarifying old ordinances to more accurately reflect current policies and to review rates, connections fees, disconnections fees, etc. Councilmember Lane stated that at each meeting the Committee discusses the need for a code enforcement officer and the concept of an interlocal services agreement with the Borough of Avalon is

discussed and Jill Gougher is scheduling a meeting with our Building and Plumbing Inspectors. Councilmember Lane reported that the Borough bundled its applications for Water Permit Renewal and Increased Water Allocation Permit; however, the State separated them, but the Water Permit Renewal has been approved. Councilmember Lane reported that effective January 1, 2014, the DEP is requiring the use of brass fittings in place of lead in all new plumbing work on infrastructure connections and this will increase the cost of all connections by 30%. Councilmember Lane reported that as a result the Borough will be increasing its connection costs for the remainder of this year 15% and 15% effective January 1, 2014 for a total of 30%. Councilmember Lane stated that this Ordinance will be introduced this evening. Councilmember Lane reported that the Water Diversification report indicates that we have used 3,182 million gallons more this year compared to last year, but we have several leaks especially in the bay-front properties. Councilmember Lane stated that there are about 100 bay-front homes which have never been checked by their homeowners since Hurricane Sandy. Councilmember Lane reported that many of these water leaks are occurring at the dock water line and there is really no recourse for abatement.

Councilmember Lane reported that the County is receiving proposals for the demolition of the Bank building by March 27, 2013 with an absolute completion date of May 22, 2013. Councilmember Lane reported that the architectural proposals are due April 3, 2013. Councilmember Lane reported that the County is aware that the Borough wants to be involved with the process of selecting the architect.

Councilmember Lane reported that the Shade Tree Committee did meet and they are working on a project for the 8<sup>th</sup> graders.

**PUBLIC WORKS** – Councilmember Kramar reported that Public Works Committee met on March 4, 2013 and met with Joseph Urlando of ITS, which is a “my-pay-to-park network system” for the new smart kiosk systems. Councilmember Kramar explained that this is a system which allows someone to use a mobile device to pay for parking and would eliminate the need for cash, credit and/or debit cards at the kiosk and they could be accessed by cell phone from anywhere. Councilmember Kramar stated the Committee also discussed the Single Stream Recycling resolution which will be mandatory on April 1, 2013, Recreation, Natural Resources items, urns, hanging baskets, lighting on 96<sup>th</sup> Street, 2<sup>nd</sup> Avenue and 3<sup>rd</sup> Avenue. Councilmember Kramar reported the next Public Works Committee meeting is April 1, 2013. Councilmember Kramar reported that the good news is that the soil for Site 103 will be able to be used in the trap bags which will be discussed in Committee. Councilmember Kramar provided a brief description of what Public Works does on a daily and monthly basis including ongoing sanding of the crossovers, repairing docks at marina damaged from Sandy, removal of trash and debris from the beaches, marina bubbler system is checked and maintained daily, stockyard maintenance continues, monthly checks on all fire/rescue vehicles, routine monthly service on all police cars, 33.3 hours on the Cupid Run and 101.50 hours on the Shiver, roof leaks and gutters repaired at the Chamber of Commerce, construction of the new 83<sup>rd</sup> Street Fishing Pier will commence shortly, flashing replaced around Borough Hall, weekly checks of the trails at the Bird Sanctuary, and this is just a brief outline of what the Department of Public Works does. Councilmember Kramar reported that the next bulk trash day is Monday, May 6, 2013.

Mr. Jim Fisher, Chairman of the Centennial Committee – reported that Committee started meeting in the fall and the meetings in the wintertime have been a little challenging with people vacationing, but progress is being made. Mr. Fisher reported that the Committee is planning a First Night on New Year’s Eve possibly in conjunction with the ROA or the Recreation Committee; however, the details have not been worked out. Mr. Fisher reported that the next event will be May 16<sup>th</sup> at the Stone Harbor Yacht Club for the First Council Meeting, possibly a reenactment of the first Council meeting or something and then afterward a reception. Mr. Fisher reported that the Committee is still considering summer events/activities possibly weekly on Tuesdays on 96<sup>th</sup> Street with bands. Mr. Fisher reported that the Committee is working with the Yacht Club in the hopes of having some summer activities/events at that venue. Mr. Fisher reported on September 6<sup>th</sup> will be the biggest day with a Parade in partnership with the Fire Department and have the Parade end at 80<sup>th</sup> Street so that we can have music, games, food, a clam bake, etc at the field for an incredible family day ending with a small fireworks show. Mr. Fisher stated hopefully the Chamber will partner with the Borough on this event. Mr. Fisher stated the Committee would like to develop a professional logo, banners, etc. and have this discussion at the next Committee meeting on March 26, 2013. Mr. Fisher stated that the Committee needs local organizations to submit their final plans of their activities/events scheduled for the Centennial by the end of June. Mr. Fisher stated that the goal is for them to have some activities

throughout the year; however, not on major days when the Committee has events planned. Mr. Fisher stated that the Committee will be meeting at least once a month for a couple of months and then when it gets closer, they may need to meet more often. Mr. Fisher thanked the Committee members for their work.

**ADMINISTRATIVE & FINANCE** – Jill Gougher provided Councilmember Mastrangelo’s report in his absence. Mrs. Gougher reported that the A & F Committee met on March 4, and March 14, 2013 and a review of the February revenue reports reveal that we have collected \$50,000 more in 2013 than in 2012 as a result of increased fees and permits in the Uniform Construction fees. Mrs. Gougher reported that A & F met with Mark Senior from Marsh & McLennan Agency to discuss medical plan options that could result in a savings to the Borough and Mr. Senior will be re-pricing some of the options and will meet with A & F in the future to discuss the results. Mrs. Gougher reported that the Zoning Official, Karen Lane, herself and Marc DeBlasio met to review the Sidewalk Ordinance and that an Ordinance will be presented at the next meeting which will recommend changes to allow for up to 60 square feet of new sidewalk to be installed without the requirement of providing a surety and reducing the fee from \$400.00 to \$100.00 for a permit. Mrs. Gougher reported that both she and Councilmember Mastrangelo attended a Safety Committee meeting on March 12, 2013. Mrs. Gougher reported that the FEMA – CRS renewal meeting was this morning for the Borough’s rating and there were only a few additional items that they have requested. Mrs. Gougher reported that the Borough should retain its current rating or may do better and offered a special thank you to Mike Koochembere, Joanne Mascia, Grant Russ, Mark DeBlasio and Roger Stanford for their assistance.

**ENGINEER’S REPORT** - Mark DeBlasio, Borough Engineer, provided the Engineer’s report as follows:

**Beach Outfall Elimination Project – Phase 2**

- Contractor is continuing work on First Avenue improvements.
- 93<sup>rd</sup> Street to 98<sup>th</sup> Street infrastructure, concrete and base paving is complete
- 92<sup>nd</sup> Street to 93<sup>rd</sup> Street roadway grading is underway.

**NJDEP Water Allocation Permit**

- We have completed the water allocation permit application forms and are coordinating signatures and permit fees. The NJDEP will not require the Borough to submit for permit renewal in addition to the application being filed.
- Because of Hurricane sandy, NJDEP was delayed in providing the well search data we requested. The data is now received and is being input into the require GIS maps. With this delay we anticipate submitting the application with the completed hydrogeologic report by mid-January.

**USDA Rural Business Enterprise Grant (RBEG) Application**

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

**95th Street Water Tank Improvements and Repainting**

- The bid opening was held on December 13, 2012 and the apparent low bidder is Corrosion Control Corporation in the amount of \$484,200.00
- A pre-construction meeting was held on January 24, 2013.
- The protection covering is being installed this week.

**95th Street Well Redevelopment**

- The bid opening occurred on February 7, 2013.
- Uni-Tech Drilling was awarded the contract in the amount of \$112,900.00.
- A pre-construction meeting has been scheduled for March 21, 2013 at 1:30 PM.

**Beach Concession Stand**

- We have received a notification from the NJDEP that a CAFRA permit is not needed for the Borough’s beach concession stands.
- Bid documents have been revised and the project has been re-advertised with the bid opening scheduled for March 26, 2013 at 10:00 AM.

**Ocean Sport Rental Concession and Hobie Cat Rides**

- Bid documents have been revised and the project has been re-advertised with the bid opening scheduled for March 26, 2013 at 10:30 AM.

**9/11 Memorial Park**

- We have completed the survey and base mapping for the project.
- We have been authorized to complete bid documents and the design is approximately 60% complete.
- We have completed the Cape May County Open Space Application.

**FEMA Hazard Mitigation Grant Program**

- This grant program provides a 75% grant for various flood mitigation projects.
- The Borough has selected to submit five (5) grant applications and the first step is to submit a Letter of Intent for each project by March 31, 2013.
- The five (5) applications are as follows:
  - Replacement of Various Bulkheads
  - Raising of Various Private Homes
  - 111<sup>th</sup> Street Beach Outfall
  - Emergency Generators at Recreation Building
  - Various Pump Station Elevation Adjustments

**TREASURER’S REPORT**

Current Receipts.....	\$2,890,333.70
Current Disbursements.....	\$4,217,327.77
Utility Receipts.....	\$ 424,630.29
Utility Disbursements.....	\$ 931,728.07

**BOROUGH CLERK’S REPORT**

<b><u>ISSUED</u></b>	<b><u>TYPE</u></b>	<b><u>AMOUNT</u></b>
1	Business Registration	\$100.00
4	Boat Slips	\$5,825.00
3	Boat Trailers	\$375.00
19	Sailcraft Permits	\$4,275.00
2	Certified Copies	\$20.00
0	Newspaper Vending Permits	\$0.00
2	OPRA Request	\$60.00
0	Floating Dock Permits	\$0.00
	<b>SUB-TOTAL</b>	<b>\$10,905.00</b>
5	Dogs	\$21.00
2	Cats	\$11.00
	<b>TOTAL</b>	<b>\$10,937.00</b>

**CONSTRUCTION OFFICE**

<b>PERMIT</b>	<b>NO. OF PERMITS ISSUED</b>	<b>FEES COLLECTED</b>
Building Permits	20	\$8,332.00
Electrical Permits	19	\$4,491.00
Plumbing Permits	14	\$2,658.00
Fire Permits	10	\$890.00
DCA Permits	26	\$949.00
Zoning Permits	12	\$5,142.00
CTT's	6	\$300.00
Violations	0	0.00
Certificate of Occupancy	27	\$1,832.00
Contractor's License	1	\$100.00
Public Records	0	0.00
Dumpster/Semi Trailer	5	\$1,250.00
Utility Street Openings	9	\$900.00
<b>TOTAL FEES COLLECTED</b>		<b>\$26,844.00</b>

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Karen Lane

That the reports of committees and officers be received and filed.

**Vote** **5 Councilmembers AYE**

**COMMUNICATIONS**

None

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

No one from the public spoke.

**OLD BUSINESS:**

**ORDINANCE 1417 (Bond Ordinance)**

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Albert Carusi

That Ordinance 1417 be taken up on second reading

**Vote** **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1417 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  
Seconded by

Councilmember Joan Kramar  
Councilmember Albert Carusi

That Ordinance 1417 be passed on second reading and advanced to third and final reading.

**Vote** **5 Councilmembers AYE**

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Albert Carusi

That Ordinance 1417 be passed on third and final reading, adopted and published according to law.

**Vote** **5 Councilmembers AYE**

**NEW BUSINESS:**

**ORDINANCE 1422 (UTILITY CONNECTION FEES AND WATER/SEWER RATE INCREASES)**

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joselyn Rich

That Ordinance 1422 be taken up on first reading.

**Vote** **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1422 on first reading.

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joselyn Rich

That Ordinance 1422 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 16<sup>th</sup> day of April, 2013.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2013-S-58** – Extraordinary Unspecifiable Services – UK Elite Soccer Camp

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR UK Elite Soccer Inc. CAMP DURING THE 2013 SUMMER SEASON**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

**WHEREAS**, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. UK Elite Soccer Inc.  
June 24 – June 28, 2013  
August 19 – 23, 2013

**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 19<sup>th</sup> day of March, 2013, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

**Contingent upon receipt of an updated Certificate of Insurance.**

**Vote**

**5 Councilmembers AYE**

**RESOLUTION 2013-S-59** – Extraordinary Unspecifiable Services – Black Bear Lacross Camp

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Judith Davies-Dunhour

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR A LACROSSE CAMP DURING THE 2013 SUMMER SEASON**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

**WHEREAS**, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Lacrosse camp conducted by Black Bear Lax, LLC  
July 22 through 26, 2013 and August 5 through August 16, 2013

**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 19<sup>th</sup> day of March, 2013, as follows;

3. That the preamble of this Resolution is hereby incorporated herein by reference;
4. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

**Vote**

**5 Councilmembers AYE**

**RESOLUTION 2013-S-60** – Extraordinary Unspecifiable Services – Ship Shape Health and Fitness

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Judith Davies-Dunhour

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR SHIP SHAPE HEALTH & FITNESS DURING THE SUMMER SEASON 2013**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

**WHEREAS**, a contract for the following services has been prepared and is on file with the Borough Clerk:

1. Ship Shape Health & Fitness  
May 24 through September 21, 2013

**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 19<sup>th</sup> day of March, 2013, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

**Contingent upon receipt of an updated Certificate of Insurance.**

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2013-S-61** – Tax Identification Certification

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Joselyn Rich

**TAX IDENTIFICATION CERTIFICATION**

**WHEREAS**, The Recycling Enhancement Act, P.O. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor that the Borough of Stone Harbor hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2012 in the amount of \$ 8,187.36. Documentation supporting this submission is available at Department of Public Works and shall be maintained for no less than five years from this date.

Tax Identification Statement certified by: James Nicola  
Name of official: James Nicola  
Title of official: CFO  
Date March 19, 2013

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2013-S-62** – Mandatory Source Separation and Recycling Act

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joan Kramar

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as conditions for applying for tonnage grants including, but not limited to making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2012 tonnage grant in calendar year 2013 will memorialize the commitment of this municipality to recycling and indicate the assent of Members of Council of the Borough of Stone Harbor to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Members of Council of the Borough of Stone Harbor that the Borough of Stone Harbor hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Gregory Sheeran, Director of Public Works, 9508 Second Avenue, Stone Harbor, N.J. 08247 to ensure that the said application is properly filed.

**Vote**

**5 Councilmembers AYE**

**RESOLUTION 2013-S-63** – Approving an Agreement with Local 2327 of the United Automobile Workers Union for the Period January 1, 2013 through December 31, 2013 - Dispatch

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Joan Kramar

**APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR  
AND LOCAL 2327 OF THE UNITED AUTOMOBILE WORKERS UNION OF THE  
PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, the Borough of Stone Harbor recognizes Local 2327 of the United Automobile Workers (UAW) as the sole and exclusive representative of certain employees of the Borough of Stone Harbor for the purpose of collective bargaining negotiations concerning wages, hours and other terms and conditions of employment; and

**WHEREAS**, represented employees consist of all the dispatchers serving as members of the Stone Harbor Police Department; and

**WHEREAS**, the Borough and UAW Local 2327 have engaged in and complete collective bargaining negotiations and reached an agreement covering the time frame of January 1, 2013, through December 31, 2013, which, when approved by both parties shall become the controlling Collective Bargaining Agreement between the Borough and UAW Local 2327

**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 agreement aforementioned, a copy of which is attached hereto and incorporated herein by reference, be and the same is hereby approved and adopted by the Borough of Stone Harbor on this 19<sup>th</sup> day of March, 2013;

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement and deliver same to UAW Local 2327.

**BE IT FURTHER RESOLVED** that the Borough of Stone Harbor will undertake to enact any rule regulation, resolution or ordinance required, as the law may allow, in order to fully carry out the terms and conditions of the agreement approved by this Resolution.

**Vote** **5 Councilmembers AYE**

**RESOLUTION 2013-S-64** – Granting Taxicab License

Upon motion of Councilmember Albert Carusi  
Seconded by Councilmember Joan Kramar

**GRANTING TAXICAB LICENSES**

**WHEREAS**, Oleg Pismenny, G(Garibaldi) Taxi of 144 East Delaware Parkway, Villas, N.J. 08251 has applied to the Borough of Stone Harbor for a taxicab license for the year 2013; and

**WHEREAS**, the vehicle has been inspected by the Stone Harbor Police Department and the applicant has paid the applicable fee, supplied a copy of proof of insurance and a copy of the rates to be charged within the Borough, to the Borough Clerk, all as required by Chapter 487of the Revised General Ordinances of the Borough of Stone Harbor 2005.

**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 taxicab license be hereby approved to be issued by the Borough Clerk to Oleg Pismenny, G(Garibaldi) Taxi for a 2001 Ford Focus Omnibus.

**Vote** **5 Councilmembers AYE**

**MOTIONS**

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

To approve the Stone Harbor Garden Club’s Annual Plant and Bake Sale on May 10 and May 11, 2103 at the Water Works Building.

**Vote** **5 Councilmembers AYE**

Upon motion of Councilmember Joselyn Rich  
Seconded by Councilmember Karen Lane

To approve the Wetlands Institute Spring Shorebird and Horseshoe Crab Festival on May 18 and May 19, 2013.

**Vote** **5 Councilmembers AYE**

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

Councilmember Kramar inquired about the use of the Recreation Center. To approve the JAWS Youth Playbook QB Scramble 5k on July 21, 2013 contingent upon receipt of additional fees for use of the Recreation Center.

**Vote** **5 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Karen Lane

To approve the George E. Meagher Annual Family and Friends Triathlon on July 27, 2013.

**Vote**

**5 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Karen Lane

To approve having the Recreation Support Building included on the Garden Club's Annual House Tour on Saturday, June 1, 2013.

**Vote**

**5 Councilmembers AYE**

**DISCUSSION:**

Mayor Walters announced that Governor Christie would be at Stone Harbor Elementary tomorrow afternoon at 1:00 p.m. to welcome the school children back to their school after being closed due to damage from Hurricane Sandy.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
33593	03/13/13	BORSH BOROUGH OF STONE HARBOR	177,520.95
33594	03/14/13	PUERTORI PUERTO RICAN ACTION COMMITTEE	50.00
33595	03/14/13	PUERTORI PUERTO RICAN ACTION COMMITTEE	75.00
33596	03/20/13	ACELE ATLANTIC CITY ELECTRIC CO.	3,859.33
33597	03/20/13	ACESEWER ATLANTIC CITY ELECTRIC	443.89
33598	03/20/13	ACESTLIG ATLANTIC CITY ELECTRIC	6,789.48
33599	03/20/13	ACEWATER ATLANTIC CITY ELECTRIC	3,431.99
33600	03/20/13	ACTIO ACTION SUPPLY	359.36
33601	03/20/13	ALEXA ALEXANDER & CO., NAT	2,201.95
33602	03/20/13	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	316.93
33603	03/20/13	ARCREPRO ARC REPROGRAPHICS, INC.	599.00
33604	03/20/13	ASPHA ASPHALT PAVING SYSTEMS, INC.	560,616.00
33605	03/20/13	AVAYA AVAYA, INC.	866.43
33606	03/20/13	BERKEYLU LUCAS BERKEY	217.03
33607	03/20/13	BESTU BEST UNIFORM	80.81
33608	03/20/13	BILLO BILLOWS ELECTRIC SUPPLY CO.	322.98
33609	03/20/13	BLANEYDO BLANEY & DONOHUE	913.50
33610	03/20/13	BURKE BURKE MOTORS	516.67
33611	03/20/13	CAPE4 CAPE 47 LUMBER CO.	4,374.00
33612	03/20/13	CASAP CASA PAYROLL SERVICES	197.05
33613	03/20/13	CHOFF COURT HOUSE OFFICE SUPPLIES	173.90
33614	03/20/13	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	3,067.52
33615	03/20/13	COMCA COMCAST	126.90
33616	03/20/13	COMMKITC COMMERCIAL KITCHEN CLEANING	325.00
33617	03/20/13	DEHAR H.A. DEHART & SONS	811.90
33618	03/20/13	EASTERNW EASTERN WAREHOUSE DISTRIBUTORS	717.89
33619	03/20/13	GARDS GARDEN STATE HWY. PRODUCTS	440.00
33620	03/20/13	GARYS GARY'S AUTOMOTIVE SERVICE	101.50
33621	03/20/13	GENRECRE GENERAL RECREATION, INC.	6,590.75
33622	03/20/13	GOVDEALS GOV DEALS, INC.	941.26
33623	03/20/13	GRACE GRACE ENERGY	3,065.18
33624	03/20/13	GRAIN GRAINGER	157.24
33625	03/20/13	GRUCC GRUCCIO, PEPPER, P.A.	3,422.00
33626	03/20/13	HERAL HERALD NEWSPAPERS	405.96
33627	03/20/13	HERO247 HERO247	824.00
33628	03/20/13	HESSCORP HESS CORPORATION	0.00
33629	03/20/13	HESSCORP HESS CORPORATION	11,560.75
33630	03/20/13	HEYERGRU HEYER, GRUEL & ASSOCIATES	1,022.50
33631	03/20/13	HOMED HOME DEPOT CREDIT SERVICES	342.00
33632	03/20/13	INTEGRAT INTEGRATED TECHNICAL SYSTEMS	160.00
33633	03/20/13	ITSNEOPO ITS NEOPOST, INC.	5,566.00
33634	03/20/13	JOHN2 JOHNSTONE SUPPLY	211.15
33635	03/20/13	KEENC KEEN COMPRESSED GAS	51.08
33636	03/20/13	KINDL KINDLE FORD MERCURY LINCOLN	95.88
33637	03/20/13	MAGELLAN MAGELLAN HILL TECHNOLOGIES	2,966.13
33638	03/20/13	MARANOJO MARANO, JOSEPH V.	314.94
33639	03/20/13	MARSHMCL MARSH & MCLENNAN AGENCY, LLC	2,500.00
33640	03/20/13	MCGONAGL KATHERINE MC GONAGLE	100.00
33641	03/20/13	MONA1 RANDALL MONAGHAN, JR.	280.00
33642	03/20/13	MONZO MONZO CATANESE, P.C.	420.75

33643	03/20/13	MORPHOTR	MORPHOTRAK, INC.	3,247.11
33644	03/20/13	NEXTCOMM	NEXTEL COMMUNICATIONS	570.02
33645	03/20/13	NICPC	JAMES NICOLA	1,000.00
33646	03/20/13	NORTHERN	NORTHERN TOOL & EQUIPMENT	179.82
33647	03/20/13	NRG	NRG BUSINESS SOLUTIONS	1.73
33648	03/20/13	ONECA	ONE CALL CONCEPTS, INC.	73.18
33649	03/20/13	PATC	PUBLIC AGENCY TRAINING COUNCIL	295.00
33650	03/20/13	PEDRO	PEDRONI FUEL COMPANY	9,056.43
33651	03/20/13	POLET	POLE TAVERN EQUIPMENT SALES	549.11
33652	03/20/13	PRESS	PRESS OF ATL.CITY MEDIA GROUP	701.18
33653	03/20/13	REMIN	REMINGTON, VERNICK & WALBERG	0.00
33654	03/20/13	REMIN	REMINGTON, VERNICK & WALBERG	42,742.69
33655	03/20/13	REYNO	REYNOLDS, PAUL JAMES	108.00
33656	03/20/13	RIGGI	RIGGINS, INC.	7,454.96
33657	03/20/13	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	300.00
33658	03/20/13	RUTG1	RUTGERS UNIVERSITY	195.00
33659	03/20/13	SAFETYDO	SAFETY DOWN UNDER, INC.	4,400.00
33660	03/20/13	SCHUC	SCHUCK, STEPHEN J.	865.00
33661	03/20/13	SCHUYMOB	SCHUYLKILL MOBILE FONE	60.00
33662	03/20/13	SHORE	SMC LIFE SUPPORT TRAINING CTR.	147.00
33663	03/20/13	SJGAB	SOUTH JERSEY GAS CO.	4,546.77
33664	03/20/13	SJGASCOM	SOUTH JERSEY GAS COMPANY	2,553.75
33665	03/20/13	SJGAW	SOUTH JERSEY GAS CO.	601.83
33666	03/20/13	SORENSEN	MICHAEL A. SORENSEN, ESQUIRE	875.00
33667	03/20/13	SSAR	S&S WORLDWIDE, INC.	412.02
33668	03/20/13	STAPL	STAPLES CREDIT PLAN	802.73
33669	03/20/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	139.74
33670	03/20/13	STRUE	SEASHORE ACE HARDWARE	399.78
33671	03/20/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	2,878.42
33672	03/20/13	TWPMI	TOWNSHIP OF MIDDLE	1,668.40
33673	03/20/13	USPO3	U.S.POSTAL SERVICE	5,000.00
33674	03/20/13	VCABS	VERIZON	537.52
33675	03/20/13	VERKIOSK	VERIZON WIRELESS	160.04
33676	03/20/13	VINAU	VINELAND AUTO ELECTRIC	105.00
33677	03/20/13	WESTE	WESTERN PEST SERVICES	117.50

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Checks: 83 903,259.26

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

That we pay the bills provided the vouchers are in proper order and sufficient funds exist.

**Vote 5 Councilmembers AYE**

**PUBLIC COMMENT**

No one from the public spoke.

**MOTION TO ADJOURN**

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

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

**Vote 5 Councilmembers AYE**

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

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

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