

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, OCTOBER 1, 2013**

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

PRESENT

Councilmembers

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

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 2, 2013.

SALUTE TO THE FLAG

COMMUNICATIONS

None

RESOLUTION 2013-S-163 (Appoint Police Captain)

Upon motion of
Seconded by

Councilmember Al Carusi
Councilmember Joan Kramar

APPOINTING POLICE CAPTAIN

WHEREAS, the Public Safety Committee has recommended to Borough Council that Thomas Schutta be appointed to the position of Captain of Police.

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 on this 1st day of October, 2013, that this body does hereby ratify and confirm the appointment by Mayor Suzanne M. Walters of Thomas Schutta as Captain of Police of the Stone Harbor Police Department effective this date.

Vote 6 Councilmembers AYE

Thomas Schutta came forward and was sworn in as Police Captain by Borough Clerk Suzanne Stanford.

PUBLIC COMMENT

None

OLD BUSINESS:

None

NEW BUSINESS

PRESENTATION: by Jerry Blackman of Olivieri, Shousky and Kiss Draft Ordinance Chapters 300 and 560 Included Definitions of Base Flood Elevation, Freeboard and Lowest Horizontal Structural Member, "A" Zone, "V" Zone and Flood Plain. Also explained were "Zoning District Requirements" and several examples of how elevation and building heights would affect the look of houses being built and or remodeled in Stone Harbor if the proposed Ordinance is adopted. The complete presentation is available in the Clerk's office.

After some questions and comments from the Council and the Public and following a short meeting with the Zoning Officer and some members of the committee and a phone conference with Andrew Catanese, a change was made to Building Height B-2 by adding the words “provided that maximum building height in all Coastal High Hazard Areas shall be subject to maximum building heights of 24’ (flat roof) 32’ (peaked roof). The complete presentation is on file in the Clerk’s Office.

ORDINANCE 1432 (An Ordinance Amending Chapters 300 and 560 of the Revised General Ordinances of the Borough of Stone Harbor and Regulating Building Elevation and Height)

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Joan Kramar

That Ordinance 1432 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1432 on first reading.

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Al Carusi

That Ordinance 1432 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 15th day of October, 2013.

Vote 6 Councilmembers AYE

RESOLUTION 2013-S-164 (Extend Summer Officers)

Upon motion of Councilmember Al Carusi
Seconded by Councilmember Joan Kramar

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the following SLEO II Officers have their employment with the Stone Harbor Police Department extended from October 1, 2013 to December, 31, 2013.

SLEO II Christopher Ford
SLEO II Jessica Lettieri
SLEO II Justin Glass

Vote 6 Councilmembers AYE

RESOLUTION 2013-S-165 – (Refund and Cancel Taxes for Disabled Veteran)

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Al Carusi

REAL ESTATE TAX REFUND TO TOTALLY DISABLED VETERAN

WHEREAS, N.J.S.A. 54:4-3.30 a. provides that an Honorably Discharged Veteran, who served in active service in time of war in any branch of the Armed Forces of the United States, who has been declared to be 100% permanently disabled, resulting from enemy action, or accident, or disease, contracted while in such active service, shall, upon proof of the facts set forth herein, be exempt from real estate taxes on his dwelling house; and

WHEREAS, Mildred Grace Ashby (widow of Vet) has supplied the Borough with the required proofs and her husband has been determined by the Department of Veteran Affairs to be totally disabled as a result of a wartime service connected disability, effective August 8, 2002;

Work Session, October 1, 2013

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 refund of the real estate taxes in the sum of \$500.69 is hereby approved for the property at 240 – 85th Street, Block 84.03, Lot 87 in Stone Harbor, New Jersey.

BE IT FURTHER RESOLVED that the Tax Collector make the necessary adjustments to her records.

Vote **6 Councilmembers AYE**

MOTION

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Karen Lane

That the Borough Engineer be authorized to advertise and receive bids for 93rd Street and 107th Street Bulkhead Replacement, said bids to be received October 15, 2013 at 10 am.

Vote **6 Councilmembers AYE**

MOTION

Upon motion of Councilmember Joselyn Rich
Seconded by Councilmember Joan Kramar

To approve the Wetlands Institute’s Agreement in regard to activities within the Borough of Stone Harbor

Vote **6 Councilmembers AYE**

DISCUSSION:

The following bills were presented to Council for payment:

October 2, 2013 BOROUGH OF STONE HARBOR Page No: 1 10:59 AM
Check Register By Check Id

Range of Checking Accts:	DISBURSEMENT	to DISBURSEMENT	Range of Check
35069	09/25/13	BORSH BOROUGH OF STONE HARBOR	236,888.33
35070	10/02/13	ACMEM ALBERTSONS	24.52
35071	10/02/13	ALLENRAY RAYMOND ALLEN	50.00
35072	10/02/13	ALLST ALL STATE LEGAL	483.50
35073	10/02/13	BAILEYJA JAMES E. BAILEY	400.00
35074	10/02/13	BERKEYLU LUCAS BERKEY	50.00
35075	10/02/13	BOSACCOD DAVID C. BOSACCO	100.00
35076	10/02/13	CASAP CASA PAYROLL SERVICES	383.55
35077	10/02/13	CATHCART WILLIAM W. CATHCART	50.00
35078	10/02/13	CHATTENL LINWOOD CHATTEN	400.00
35079	10/02/13	CMCCC C.M.C. CHAMBER OF COMMERCE	129.00
35080	10/02/13	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	26,194.28
35081	10/02/13	COLLETT CHRIS COLLETT	250.00
35082	10/02/13	COMCAST COMCAST	112.66
35083	10/02/13	COMPL COMPLETE CONTROL SERVICES, INC.	792.00
35084	10/02/13	CONLINJE JEFFREY P. CONLIN	75.00
35085	10/02/13	CONWAY MICHAEL CONWAY	50.00
35086	10/02/13	COYNE COYNE CHEMICAL	1,385.50
35087	10/02/13	DAVISBEN BENJAMIN DAVIS	50.00
35088	10/02/13	DEARBORN DEARBORN NATIONAL LIFE INS.CO.	237.87
35089	10/02/13	DELEON ADRIENNE DELEON	400.00
35090	10/02/13	DEROSEMA MATTHEW DEROSE	75.00
35091	10/02/13	DONOFRIO LEWIS T. DONOFRIO, JR.	150.00
35092	10/02/13	FARINA THEODORE FARINA JR	400.00
35093	10/02/13	FINNEGAN JACQUELINE FINNEGAN	400.00
35094	10/02/13	GALLAGHE KEVIN GALLAGHER	75.00
35095	10/02/13	GARRISON SHANNON GARRISON	400.00
35096	10/02/13	GENER GENERAL CODE, LLC	1,375.25
35097	10/02/13	GRIESBAC JOSEPH H. GRIESBACH JR.	150.00

35098	10/02/13	HAWKFIRE	KENNETH J. HAWK	250.00
35099	10/02/13	HEARONJ	JEFFREY HEARON	50.00
35100	10/02/13	HOWE	CRYSTAL HOWE	400.00
35101	10/02/13	INCARVIT	DOROTHY INCARVITO-GARRABRANT	400.00
35102	10/02/13	ITSINTEG	IT'S INTEGRATED TECHNICAL SYST	27,277.00
35103	10/02/13	JOHN2	JOHNSTONE SUPPLY	103.71
35104	10/02/13	JOYCEMED	JOYCE MEDIA	4,082.80
35105	10/02/13	JSECO	JSE COMPUTERS	326.30
35106	10/02/13	KEENC	KEEN COMPRESSED GAS	186.57
35107	10/02/13	KELLY	KELLY PRODUCTS CO.	529.77
35108	10/02/13	KOHL	KOHLER'S AUTO GLASS	345.00
35109	10/02/13	LAKOSE	JONATHAN LAKOSE	75.00
35110	10/02/13	LAMACHFI	JAMES LAMACH JR	400.00
35111	10/02/13	LAURYHEA	LAURY HEATING	6,996.00
35112	10/02/13	LEWIS	LEWIS, LESLIE L.	237.00
35113	10/02/13	LOEFFLAD	JACOB LOEFFLAD	475.00
35114	10/02/13	MARRIII	CHARLES MARRINER III	475.00
35115	10/02/13	MASCI	MASCIA, JOANNE	169.00
35116	10/02/13	MCCAB	MC CABE JR., JAMES	100.00
35117	10/02/13	MCCLURER	ROBERT C. MCCLURE	250.00
35118	10/02/13	MCCLURJR	ROBERT MCCLURE JR	50.00
35119	10/02/13	MCNENNY	GLENN MCNENNY	400.00
35120	10/02/13	MIXNERST	STEPHEN E. MIXNER	250.00
35121	10/02/13	MONZO	MONZO CATANESE, P.C.	242.25
35122	10/02/13	MOTOR	MOTOROLA SOLUTIONS, INC.	2,457.00
35123	10/02/13	NEELDLAU	NEELD, LAURA A.	300.00
35124	10/02/13	NIELSONK	KEITH NIELSON	500.00
35125	10/02/13	NJLM	NJLM	660.00
35126	10/02/13	NJLOMUNI	NJ ST LEAGUE MUNICIPALITIES	70.00
35127	10/02/13	ONECA	ONE CALL CONCEPTS, INC.	113.08
35128	10/02/13	ORMRODST	STEVEN M. ORMROD	250.00
35129	10/02/13	ORZECHE	EDWARD ORZECHE	250.00
35130	10/02/13	PALME	CHRISTOPHER PALMER	750.00
35131	10/02/13	PETERSDA	DANIEL PETERS	630.00
35132	10/02/13	PLACECHA	CHARLES PLACE	50.99
35133	10/02/13	RIGGI	RIGGINS, INC.	18,584.98
35134	10/02/13	ROSSENI	ROSS ENVIRONMENTAL SOLUTIONS	225.00
35135	10/02/13	RUSSGRAN	GRANT RUSS	75.00
35136	10/02/13	RUTG1	RUTGERS UNIVERSITY	152.00
35137	10/02/13	SAMPSONJ	JAMES SAMPSON	400.00
35138	10/02/13	SAMPSONM	MICHELLE SAMPSON	400.00
35139	10/02/13	SCHEELER	MICHAEL R. SCHEELER	100.00
35140	10/02/13	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
35141	10/02/13	SCHWARTZ	JONATHAN SCHWARTZ	500.00
35142	10/02/13	SCOTT	SCOTT, DEBORAH	123.00
35143	10/02/13	SEASHASP	SEASHORE ASPHALT CORP.	244.00
35144	10/02/13	SHSURFPA	STONE HARBOR SURF & PADDLE LLC	480.00
35145	10/02/13	SJWATERT	SOUTH JERSEY WATER TEST, LLC	385.00
35146	10/02/13	SMELT	SMELTZER & SONS, INC.	339.98
35147	10/02/13	SMUGG	SMUGGLERS COVE	189.82
35148	10/02/13	STAN3	STANFORD, SUZANNE (PETTY CASH)	24.50
35149	10/02/13	STANFORD	ROGER W. STANFORD	250.00
35150	10/02/13	STAPL	STAPLES CREDIT PLAN	0.00
10/02/13	VOID	0		
35151	10/02/13	STAPL	STAPLES CREDIT PLAN	1,164.61
35152	10/02/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	45.36
35153	10/02/13	STAUFFER	DOUG STAUFFER	450.00
35154	10/02/13	STILTNER	KIRBY STILTNER, JR.	400.00
35155	10/02/13	STRI	STRI, LLC	995.00
35156	10/02/13	TIROTTA	KEVIN TIROTTA	650.00
35157	10/02/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	11,920.40
35158	10/02/13	VANDENGE	GERALD A. VANDENBRAAK	100.00
35159	10/02/13	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
35160	10/02/13	VAULFRAN	FRANK VAUL	100.00
35161	10/02/13	VITAL	VITAL COMMUNICATIONS, INC.	510.00
35162	10/02/13	WESTE	WESTERN PEST SERVICES	117.50
35163	10/02/13	WOLF	TYLER WOLF	450.00

781

Report Totals
Amount Void
0.00

Paid	Void	Amount Paid
Checks: 94	1	361,659.08

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

Authorize Jim Nicola, 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-166 (Executive Session)

Upon motion of

Councilmember Barry D. Mastrangelo

Seconded by

Councilmember Karen Lane

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters Relating to the Employment Relationship, the relevant employees having been properly notified in accordance with law.*
2. *Matters Relating to Possible Litigation, Contract Negotiations and/or the Attorney-Client Privilege*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on October 1, 2013, that an Executive Session closed to the public shall be held on October 1, 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

Councilmember Barry Mastrangelo

Seconded by

Councilmember Judith Davies-Dunhour

To return to Open Session.

Vote

6 Councilmembers AYE

MOTION

Upon motion of

Councilmember Barry D. Mastrangelo

Seconded by

Councilmember Joan Kramar

To authorize the Administrator to proceed as discussed in private session concerning the personnel matter.

Vote

6 Councilmembers AYE

MOTION

Upon motion of

Councilmember Barry D. Mastrangelo

Seconded by

Councilmember Judy Davies-Dunhour

To authorize the Administrator to contact the Open Space Board to defer our application until their December meeting.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

John Ready asked if there has been any correspondence recently between the Borough and Open Space. Mayor Walters answered no. He stated that today people are responding to information from direct mail, the internet, face book and newspaper advertising.. The people of Stone Harbor are sending you a message and the message is that the size, cost and the location of the 911 Memorial that is proposed is not supported. What they do want and support is a location near the center of town. Successive is based on transparency and communications. Some of the same people on Council today had made it a point to change the direction of the Library site because they felt that the will of the people weren't being heard. It was said why don't we have a town hall meeting and poll the people to hear their voices. Where is the transparency, the same thing holds true today, we have gone down the same path. It is government's responsibility to provide the leadership in these decisions that impact everyone, The people are speaking and we want you to listen. It is time to reevaluate the plan and do what the people want and not what you want.

Mayor Walters said perhaps Mr. Ready did not hear the motion, it was to ask the Open Space Board to defer until the December meeting. We are looking at it, we are meeting, we are going to be talking about it.

Work Session, October 1, 2013

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joselyn O. Rich

That the Work Session Meeting of Mayor and Council be adjourned at 7:30 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk
