

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH OF
STONE HARBOR HELD IN THE MUNICIPAL
BUILDING, SEPTEMBER 17, 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, Esquire
Jill Gougher, Administrator

PRESENT

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

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 Barry Mastrangelo

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of August 20, 2013, and the Work Session Meeting of September 3, 2013 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY– Councilmember Carusi reported that the Public Safety Committee met on September 12th. There was a structure fire in Goshen, Stone Harbor sent a truck and Avalon covered our Fire House.

Fire Bureau - Roger Stanford reported 969 inspections, 16 Life Hazard, 81 smoke detector inspections, 21 permits, 109 re-inspections and 12 fire drills. **Fire Department** – 36 fire calls, 156 for the year, 9 ahead of last year, 19 drills – 1 meeting, 400 man hours supplied to the Borough. There were 61 EMS calls, 242 for the year so far, last year 209 for entire year. The Company responded to a structure fire in Goshen and Avalon Fire Department covered our house and responded to a smoking wire at 113th and the beach. The department had an AED save yesterday at Polly's Place, 63 yr old male went into cardiac arrest. He was later air-lifted to Phila. Councilmember Carusi asked about the requirements for EMT, OEM Coordinator said at a meeting that 2 certified EMT's will be required starting in January. Jill Gougher, Administrator, said that Mr. Hawk stated it may be required. Roger reported that our Rescue Squad actually has no requirement, being a volunteer group. If you are what is called a "Licensed EMS Agency" and charge for services, then two EMT's are required. We have for years tried to have 2 EMT's on each run and had 1 First Responder and 1 EMT. We now have 2 EMT's on every run, 3 Public Works EMTs assist during the day along with the Borough EMT Mike Sheeler and at night and week-ends we are covered with 2 EMTs. Mayor Walters thanked the Company for sending a Fire Truck to Ocean County.

OEM– Coordinator Ken Hawk reminded all that Sunday Sept 15 was deadline for application for flood mitigation help from FEMA and that FEMA, DEP were conducted an information meeting for the public at Avalon Community Center at 6 pm on September 12. The new Borough Emergency Web Page is up and running

Police Officer Rich Boyle is in the Police Academy until January 15th

Police Chief Reynolds provided the police statistical report for August, 2013 as follows: 14,385 miles patrolled; 1,871 incidents logged, 427 motor vehicle stops; 81 moving violations; 328 parking violations; 1 motorists assisted; 14 accidents handled; 6 suspicious motor vehicles; 19 ordinance violations; 22 adult arrests; 3 driving while intoxicated; 7 juvenile arrests; 12 alarms; 22 fire calls; 45 EMS; 27 open doors/windows; 0 heater lights; 0 domestic violence; 32 noise complaints; and 49 animal

complaints. Chief Reynolds reported a 51 year old Drexel Hill man was stopped and subsequently arrested for outstanding warrants. The man was found to be in possession of several prescription pills and was charged with two counts of third degree drug possession. Case in under review by CMC prosecutor's office. Chief Reynolds reported on training for the police department and dispatchers, investigations as well as 3 thank you notes were received.

Dispatcher – Councilmember Carusi reported ongoing negotiations with Avalon concerning combining dispatcher issues, a there is an agreement in principle. There is a meeting next week to work out details and by the end of the year we should have a shared services agreement with Avalon.

NATURAL RESOURCES - Councilmember Rich reported that the committee met with Alma from Jalma Farms, Rt. 9 in Ocean View and listened to a presentation about the success of planting beach plum to stabilize dunes. We will be working with the Middle Township National Honor students to set up a possible planting project in November. Clean Ocean Action is scheduled for October 19 with the Wetlands Institute. The Committee traveled to Trenton on September 11 to attend a JPP Meeting. Attending were Mayor Walters, Jill Gougher, Dr. Lenore Tedesco, Michael Donohue, Marc DeBlasio, Councilmember Carusi and Rich Matt from Ocean Consultants. USACOE – Chief Phila District – Regulatory Resource Specialist, 3 Biologist, Project Manager NJDEP Project Manager of Office of Dredging, Research Scientist, Biologist of F & W NJDOT Adm Asst for Genevieve Clifton NOAA Fishery biologist, The meeting was energetic and interesting, Shared challenges for Site 103, removal possibilities and the need to dredge our back bays. The Borough was pleased with the sincere interest and have planned another meeting for November. Bird Sanctuary – Dr. Tedesco is working on the plans for the first invasive removal event scheduled for October 12. Tours ended Labor Day and a report will follow, Chairman Jack Berrigan is working on the web cam. Point - we will be reviewing our Ordinances for this area and signage for next season. Planning Board – September 9 discussion, Residential C Zoning Committee Progress Report for next meeting and progress on the Waterfront Business District.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the Beach, Recreation and Tourism Committee met on September 13. Beach – We realized 99.9% of our projected revenue from beach fees, we projected \$700,000 and we realized \$699,230. The beaches were protected through last weekend and even some of the concession stands remained open. Captain Bosacco Report – 2013 Summer Season responded to 31 rescues, 7 police calls, 5 EMS calls, 5 distressed catamaran calls, and 20 lost children. The Beach Patrol takes great pride in providing a safe waterfront and are proud to provide this service to the citizens and visitors of Stone Harbor. Recreation – winter programs are in effect and the September schedule can be found on the Borough website. All programs have been well attended and due to the great weather the nana walls are open and the area under the pavilion has been used. Tourism – Mrs. Kramer will report on the Farmers Market and the Centennial Committee. At our meeting we discussed upcoming events such as the Harvest Day which will be October 26 and the Thanksgiving weekend activities. Reminder – Savor September is this week-end, an extra added event Friday night, if you are interested contact the Chamber for tickets.

UTILITIES - Councilmember Lane reported that Utilities Committee met on August 13, 2013. She welcomed Rocky Tirado , who has recently been promoted to Supervisor of Buildings, Grounds, Water & Sewer to both the Utilities Committee and the Go Green Committee. The Utilities Department continued checking properties that are being watered at the wrong time or on the wrong day or both. To date 199 letters noting the violation have been sent to residents and 4 have received and third and final notice. They will receive a final notice via certified & regular mail prior to a summons being issued if the problem is not corrected. We continue to monitor the water usage by the Reeds Hotel on a daily basis and they continue to be well within the range projected by RVE in our water application. Once again we can report we are down in our water usage for August 2013 vs. 2012 by 5.3 mg. That means that in July and August we have managed to conserve 11.6 mg of water. These months are normally close to our allowed usage. This year we sailed through. Thank you to all who have followed the ordinance and have helped to save our water. We are setting a date in November to meet with landscapers, plumbers, property managers and contractors to discuss water saving ordinances. The next Committee meeting will be Friday, October 4th. Go Green Committee – Meeting was held September 13, 2013, Kim Stevenson updated the committee on the water conservation ordinance and the resultant letters to properly owners. Much of the meeting was spent planning the table at the Savor September event. We will have a presence there from noon until 4 pm. Patti DiMarco will provide a rain barrel at no charge for us to raffle off. We will draw the winning ticket at 4:00 pm. We plan to have a display of

drought tolerant plants, provided by Wayward Gardener, a representative from John Deere with information about Smart Control Systems, free children's books with puzzles, games and experiments about water conservation. We will also have a display of energy saving home devices provided by Ace Hardware. The next meeting will be October 20, 2013. Library – Recent meeting with Councilmember Rich and Lane, Charlie Tomlinson, Craig Otton, Terrie Cwik, Jill Gougher, Deb Poullion, and Ann Marie McMahon to discuss Architect's preliminary renderings of the new library. Much discussion and suggestions for change which will be taken back to the Architect. These plans are not being released to the public since they are only preliminary. Much work remains to be done. Both Library Committees met to discuss these plans on September 12th. Suggestions will be taken to the County. Anticipate meeting with Freeholder Marie Hayes, Deb Poullion and Ann Marie McMahon to discuss concerns of the Committee. As soon as firm drawings are obtained, they will be made public.

PUBLIC WORKS – Councilmember Kramar reported Public Works normal service on all automotive, marina, beach building, grounds and streets. Number of hours for special events, Corn Hole Toss – 25 hours, Sandy Paws race – 30 hours, Farmers Market- 27 hours for the month of August. The Farmers Market was hugely successful, 4 vendors added and anticipate 3 or 4 more for next year. There will be "end of season" meeting to discuss next year. Public Works Committee met on September 9th to discuss preparations for the 911 ceremony, lights on the 104th Street bridge, update on the Kiosk System and some plans for their implementation in 2014, summer employees, concession stands and new equipment for 2014. Bulk Trash will be on September 23rd.

911 Report – We had a beautiful ceremony at the Point of Peace Memorial Park with approximately 90 plus people attending, Channel 40 was there and we appeared on the 6 pm news. Our school children had their handiwork posted on billboards and I want to publicly thank Sister James, MSG Quinn, Pastor Schoenberger and Charles Boylan for speaking. Thank you also to the Police and Fire Departments for the Honor Guard. Our 911 Committee also was there. We will be hearing from the Open Space Funding Committee on just how much funding we will be receiving for the 911 Point of Peace Memorial Park. Donations are coming in daily supporting the 911 Memorial and the location.

The Centennial Committee continues to meet monthly. We are waiting for a contract for Council to approve from the Jersey Shore Pops who will be performing in July and the 1st week in August. The Committee is in the process of putting together a calendar of events for 2014. It will certainly be an exciting year for our 100th year anniversary.

ADMINISTRATIVE & FINANCE – Councilmember Mastrangelo reported that the A & F Committee met on September 16, 2013. As of August the borough has received 94.4% of our anticipated General revenues. In 2012 we had received 91.5%. We continue to see a significant increase in our Uniform Construction Revenues realizing \$347,607.80 as of August which is 15.9% over the \$300,000 we had anticipated. We have expended 71.8% of our General Appropriations through August, down slightly from 72% in 2012. No significant issues identified at this moment. We have received 64.5% of our Utility revenues and expended 84.2% of the Utility Appropriations as of August. FEMA/ABFE – The revised working maps have been released and a significant portion of the V Zone has been removed from the Back Bay Properties. Further details will be included in our discussion item scheduled further in our agenda. Assessed Valuation – The Borough Engineer has submitted a proposal to update our Tax Maps. This will be reviewed at our next A & F meeting and is scheduled to be included in our 2014 Capital plans. JIF – Held our Safety Committee meeting on September 10th. There are no outstanding Loss Control Items. No major accident reports for 2013. Various training scheduled for the month of October. 2014 Budget – Preliminary discussions continue on the 2014 Municipal Budget.

ADMINISTRATOR - Jill Gougher reported that the meeting with Avalon and the County concerning dispatch will be held September 26th. The Beach Replenishment meetings will resume once the finished work is done on the dunes and the crossovers. In the Back Bay debris continues to be removed and Jill and the Mayor will attend a back bay-dredging meeting in Ocean City on September 24th. We had a phone call from Middle Township concerning the welcome sign we have been looking at to put on the boulevard. Residents of Stone Harbor Manor state they are not in favor on any sign on the boulevard near them. Middle Township Administrator will take that to her Council for action. In the financial information there were 102 tax appeals with a reduction of 25.3 million, the Assessor added new assessment of 28.6 million, net worth is now 3.3 million.

ENGINEER'S REPORT - Mark DeBlasio, Borough Engineer, provided the following report:

September 17, 2013

New Jersey Office of Clean Energy (NJOCE) – Direct Install Program

- Energy efficiency grant applications to replace lighting and HVAC equipment at the Municipal Building, Fire Company, Public Works Building and Public Works Annex were submitted to NJOCE.
- The projects have been approved and the Borough is being offered a \$128,818.59 grant which requires a \$55,207.98 match. The estimated annual savings is \$24,670.74.
- Construction is scheduled for October, 2013.

FY2014 NJDOT State Aid Program

- The State has sent out letters announcing the 2014 State Aid Program. Grants are available for the following categories:
 - Municipal Aid, Transit Village, Bikeways & Safe Streets to Transit
- Grant applications are due September 20, 2013.
- The Borough is submitting for the reconstruction of 94th Street from First Avenue to Second Avenue.

FY 2013 NJDOT State Aid Program

- The Borough was awarded a \$175,000.00 grant to reconstruct First Avenue from 89th Street to 80th Street.

USDA Rural Business Enterprise Grant (RBEG) Application

- The Borough was denied grant funding for planning and streetscape improvements.
- The application was re-submitted to USDA for FY 2013 consideration on June 18, 2013.

FY2014 NJDCA Small Cities Grant Application

- The Borough is applying for a grant to provide ADA improvements to the Borough Hall, Fire House and Public Works Department.
- The grant application was submitted to the NJDCA on September 6, 2013.

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
 - 111th Street Beach Outfall
 - Emergency Generators at Recreation Building
 - Various Pump Station Elevation Adjustments

Sanitary Sewer, Water Main, Storm Sewer, Beach Outfall Improvement Project– Phase 3

- We are preparing a Letter of Intent to send to NJEIT and the deadline is October 7, 2013.
- Also, we are working on submitting a full application which is due by March 3, 2014.

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 was held on May 2, 2013 at 1:30 PM.
- Construction is scheduled to begin September 23, 2013.

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 70% complete.
- We have completed the Cape May County Open Space Application.

NJDEP Water Allocation Permit

- A site visit at the Stone Harbor Water Department has been scheduled for September 17. Mr. Ovidiu Petriman (Principal Geologist from the NJDEP) and Mr. Steve Johnson (Geologist from New Jersey Geological Survey) will visit with Mr. Grant Russ at the Stone Harbor Water Department at 11 am. Mr. Petriman and Mr. Johnson will collect water samples to analyze for chloride concentrations, determine static water levels in the existing drinking water wells, and obtain historical chloride concentrations in the drinking water (possibly prior to 2003).
- A decision concerning the water allocation permit, which will result in increased water allocation amounts for the Borough of Stone Harbor, should be forthcoming after the site visit. The site visit, comprised of the NJGS and NJDEP is scheduled for September 17th.

TREASURER’S REPORT

Current Receipts.....	\$2,666,237.60
Current Disbursements.....	\$6,574,052.51
Utility Receipts.....	\$ 566,320.96
Utility Disbursements.....	\$1,847,386.94

BOROUGH CLERK’S REPORT

ISSUED:

15	Certified Copies.....	\$ 150.00
1	Use of Field.....	1,500.00
3	OPRA requests.....	35.20
1	Business Registration.....	100.00
9	Marriage Licenses.....	252.00
1	Dog License.....	\$ 4.20
	Total.....	\$ 2,041.40

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	32	\$18,011.00
Electrical Permits	19	\$5,163.00
Plumbing Permits	16	\$6,891.00
Fire Permits	14	\$1,800.00
DCA Permits	35	\$1,881.00
Zoning Permits	20	\$13,349.00
CTT’s	17	\$850.00
Violations	0	\$0.00
Certificate of Occupancy	34	\$3,019.00
Contractor’s License	0	\$0.00
Other (Bulkhead)	1	\$389.00
Dumpster/Semi Trailer	0	\$0.00
Utility Street Openings	4	\$400.00
TOTAL FEES COLLECTED		\$51,753.00

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

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

Vote

6 Councilmembers AYE

COMMUNICATIONS

None

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

Bob Ashman – 10301 First Avenue stated that many organizations were putting together their calendar for the Centennial and asked when the Committee needed those dates so they can be included in the Centennial calendar. Jim Fisher stated he needed them within the next 30 – 60 days to have the calendar ready by the end of the year.

Mark Letner – 219 – 121st Street started by saying he appreciated the presentation at the POA meeting on Saturday about the Point of Peace Park. He stated there seems to be some confusion over who we are honoring and said he thought there is support for a 911 memorial but minimal support for the location. He stated his objections by saying that in season the area is not “peaceful” and putting the memorial in that location doesn’t put anyone in the retail section of town. The enhanced restrooms will be a magnet for “non residents” and will become a changing station, there will be heavy traffic, with no interest in the Park. He encourages the committee and the Council to reduce the scope of the proposal and move it closer to town where there is parking and other facilities to support this activity.

John Ready – 216 105th Street said as a follow-up on the committee report about donations “rolling in” how much has been collected, what account has been set up and who are the donors. Mayor Walters responded by saying she believed about \$18,000 has been collected, put into a special account dedicated and voted on in 2012 and she couldn’t begin to say who the donors are. Mr. Ready said since the Borough is handling the money it should all be public. Councilmember Kramar said some donors don’t want their name to be public and don’t want their name on the plaque. Mr. Ready asked why we should put the names of donors on a plaque since one way or another the taxpayers are paying the lions share maybe their names should be listed. Also on Saturday, it was said that the Borough will not spend 1 dime of taxpayers money on this project. Mayor said there was already money built into the budget over the past two years for engineering and design. Mayor stated again, if we do not get the open space money we will not go to the taxpayers. Mr. Ready said we have already used \$135,000 of taxpayers money for this project. Mr. Ready said many of the Councilmembers have been on Council for several years, why wasn’t there a plan before to use Open Space Money. Mayor Walters said things have recently changed, up until a few months ago, you had to buy the property first then apply for Open Space Money. The borough looked at projects, pocket park etc. but putting 2-3 million into the budget capital plan to buy property, was not as important as other capital projects. Now, you go “up front” you can go to them for money first. Mr. Ready said there are other projects that could use this money such as open space on the Bay, which is in the Master Plan.

Charles Tomlinson – 269 – 106th Street asked about the design of the bathrooms at the Peace Park and asked how the Borough came up with the estimate for them. Marc DeBlasio, Borough Engineer said the design was done by Scott Taylor Design and it was a by the foot estimate. Mr. Tomlinson suggested strongly that with the budget proposed the building could outsize the memorial. He asked if the public could see the bathroom design proposed before it is nailed down. Mr. Tomlinson asked about the Fishing Pier and 82nd Street and why it wasn’t repaired yet. Grant Russ stated his department has been back logged and they have been waiting for FEMA money also. Mr. Tomlinson said the Borough lost an entire summer without the pier and it was unfortunate. Back to the Point, the presentation on Saturday was nice but “one sided” Mr. Tomlinson said he knows the Borough and the Council have received letters that expressed other opinions but they were not read. This was disappointing.

Mayor Walters said the Borough has received letters of support also, she only read Charles Boylans letter because he was on the committee and could not attend.

Jim Fisher – 10211 Sunrise stated he appreciated the program on Saturday and has thought very hard about it and wanted the Council to know he is concerned about the size of the project at the Point and concerned for the citizens in the area. Honoring is very important but Mr. Fisher believes it would work better at the Firehouse.

Julian Miraglia – Paradise Drive had questions about the height of the bulkheads like the one he is seeing at 99th Street .He understood there would be discussions today about resetting the height based on new datem line. Councilmember Mastrangelo said this has been discussed in A& F and they have been trying to come up with numbers. They will be looking at Dr. Farrell and our Engineers Office for recommended heights, and may be using a round number. They didn't get any recommendation from FEMA or the National Flood Insurance program. A & F will be looking at this and will have a recommendation for next month.

Shirley Tomlinson – 269 – 106th Street Point of Peace Park, if it is built as planned are there any projections for ongoing maintenance costs to be incorporated into the local budget. Mayor Walters said she has no hard numbers but a perpetual fund for donations has been discussed.

Al Carusi Councilmember said with this 911 project he sees issues like we went through with the Library beginning again. Some folks are not in favor, a number of folks are. Many of Council are for it, the questions come down to location, size and cost. He can't tell if the majority of town is for or against and asked if the POA was considering doing a survey. It is difficult to do, but the Council is elected to make the decision for the good of the majority.

Judy Davies – Dunhour stated we do have an idea where this project is going, the Mayor stated at the meeting if we are not fully funded by the County it will go back to the drawing board.

Councilmember Kramar – It will go back to A & F to look over and decide exactly, downsize a little, take away a flag, whatever. At this point in time we don't know what we're doing until we hear from open space funding.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 2013-S-158 – Refund Tax Overpayment

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

REFUND TAX OVERPAYMENT

WHEREAS, CoreLogic Tax Services LLC discovered they submitted a Bank Code Authorization with the wrong Block & Lot and in error paid the third quarter installment on Block 86.03, Lot 115.03, A.K.A. 8612 Third Ave North, resulting in an overpayment of taxes; and

WHEREAS, CoreLogic Tax Services LLC submitted written request for reimbursement of taxes on Block 86.03 Lot 115.03 North in the amount of \$699.18 with request to reference File #81590826; and

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 a refund check in the amount of \$699.18 be issued to CoreLogic Tax Services LLC, File#81590826, PO Box 961230, Fort Worth TX 76161-9810; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-159 – Approve Public Works Work Rules

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Barry D. Mastrangelo

A RESOLUTION
APPROVING DEPARTMENT OF PUBLIC WORKS
WORK RULES

WHEREAS, general law authorizes the Department of Public Works to establish certain work rules not in conflict with a collective bargaining agreement; and

WHEREAS, those work rules are attached hereto and incorporated herein by reference;

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 17th day of September, 2013, that the attached Department of Public Works Work Rules be and hereby are approved and adopted.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-160 – Authorize application – Clean Water NJDEP

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program.

WHEREAS, the Borough of Stone Harbor intends to file a Clean Water application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the sanitary sewer, storm sewer and water system improvements as part of the Beach Outfall Elimination Project Phase 3.

NOW, THEREFORE, BE IT RESOLVED that Jill Gougher, Borough Administrator of the Borough of Stone Harbor, be authorized to act as the Authorized Representative to represent the Borough of Stone Harbor in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Stone Harbor Borough Hall
9508 Second Avenue
Stone Harbor, New Jersey 08247
Phone; 609-368-5102

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-161 – Authorizing application – Drinking Water NJDEP

Upon motion of
Seconded by

Councilmember Karen Lane
Councilmember Joan Kramar

Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program.

WHEREAS, the Borough of Stone Harbor intends to file a Drinking Water application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the sanitary sewer, storm sewer and water system improvements as part of the Beach Outfall Elimination Project Phase 3.

NOW, THEREFORE, BE IT RESOLVED that Jill Gougher, Borough Administrator of the Borough of Stone Harbor, be authorized to act as the Authorized Representative to represent the

Borough of Stone Harbor in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Stone Harbor Borough Hall
 9508 Second Avenue
 Stone Harbor, New Jersey 08247
 Phone; 609-368-5102

Vote

6 Councilmembers AYE

MOTIONS

Upon motion of
 Seconded by

Councilmember Judith Davies-Dunhour
 Councilmember Barry Mastrangelo

To approve the Special Events Application for Beat the Clock against Breast Cancer to be held September 28, 2013.

Vote

6 Councilmembers AYE

DISCUSSION:

Fema Flood Maps –Mayor Walters announced that we have the new flood maps and they need to be adopted before the anniversary of Sandy, hopefully we will have this ready by the next meeting. Joanne Mascia reported there will be meeting on Friday morning to discuss this and Paul Kiss has been invited to put together some renderings so Council can get a better look at how this will affect the Zoning. Councilmember Mastrangelo said the numbers went down to what they were on the 1983 maps but they went from the 1929 datum to the 1988 datum, so they are still lower heights. Mike Koochembere said this will impact some property on the beach by putting them in the V zone which they weren't prior to this. Councilmember Mastrangelo said there is no reason to postpone adopting these maps and we need to adopt them and then try to get an amendment in place going forward. In our community rating system we have a 15% discount. Administrator reported if we adopt the working maps it will give enough points to bring our number close to the next level, an additional 5% savings for the taxpayers. Koochembere said we are in a class 7 and it will bring us to a class 6. Discussion was held concerning how this will affect the height of buildings. Marc Deblasio, said that since the Atlantic County maps came out earlier he has had the opportunity to work on several ordinances in that area. He will share them with the Borough. There is a lot on our plates and several things to work on and consider. Councilmember Mastrangelo said this will go back to A & F and he feels the need to go to + 2 freeboard is essential, bite the bullet, tides are not getting any lower, storms not any less severe. We will get the results from the meeting on Friday, and the sample Ordinances from Atlantic County from Marc DeBlasio and come up with a plan for the next Council meeting on October 1st.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
34997	09/11/13	BORSH	BOROUGH OF STONE HARBOR		257,876.09
34998	09/18/13	ACELE	ATLANTIC CITY ELECTRIC CO.		9,782.88
34999	09/18/13	ACESEWER	ATLANTIC CITY ELECTRIC		718.23
35000	09/18/13	ACESTLIG	ATLANTIC CITY ELECTRIC		7,560.70
35001	09/18/13	ACEWATER	ATLANTIC CITY ELECTRIC		9,762.29
35002	09/18/13	AVAYA	AVAYA, INC.		866.43
35003	09/18/13	BIRCHMEI	JAMES R. BIRCHMEIER		400.00
35004	09/18/13	BLANEYDO	BLANEY & DONOHUE		348.00
35005	09/18/13	BREWERR	ROBERT BREWER		130.00
35006	09/18/13	CAFIBALL	CAFIERO & BALLIETTE		450.00
35007	09/18/13	CAPEMINI	CAPE MINING & RECYCLING, LLC		245.82
35008	09/18/13	CAPRI	CAPRIONI PORTABLE TOILETS		2,056.00
35009	09/18/13	CASAP	CASA PAYROLL SERVICES		360.05
35010	09/18/13	CASCADEN	CASCADE NETS, INC.		131.00
35011	09/18/13	CHOFF	COURT HOUSE OFFICE SUPPLIES		739.85
35012	09/18/13	COASTBRO	COASTAL BROADCASTING SYST, INC.		420.00
35013	09/18/13	COMCA	COMCAST		129.88
35014	09/18/13	CORELOGI	CORELOGIC TAX SERVICES, LLC		699.18
35015	09/18/13	DEERELAN	JOHN DEERE LANDSCAPES		640.25

35016	09/18/13	FLAGH	FLAGHOUSE, INC.	542.76
35017	09/18/13	GALLS	GALL'S, INC.	93.45
35018	09/18/13	GARYS	GARY'S AUTOMOTIVE SERVICE	406.00
35019	09/18/13	GLOBAL	GLOBAL CONNECT	12.93
35020	09/18/13	GOUGHERJ	GOUGHER, JILL A.	422.00
35021	09/18/13	GRAMCOBU	GRAMCO BUSINESS COMMUNICATIONS	250.00
35022	09/18/13	HARB1	HARBOR BIKE & BEACH SHOP	125.00
35023	09/18/13	HERAL	HERALD NEWSPAPERS	233.70
35024	09/18/13	HESSCORP	HESS CORPORATION	28.45
35025	09/18/13	JAXLLC	JAX, LLC	3,005.00
35026	09/18/13	JBYRN	J. BYRNE AGENCY INC.	14,736.49
35027	09/18/13	KINDL	KINDLE FORD MERCURY LINCOLN	29.18
35028	09/18/13	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	3,302.01
35029	09/18/13	MCCAB	MC CABE JR., JAMES	155.00
35030	09/18/13	MITCH	MITCHELL WELDING & IRON WORKS	90.00
35031	09/18/13	MODEL	MODEL CLEANERS, INC.	149.25
35032	09/18/13	NEXTCOMM	NEXTEL COMMUNICATIONS	531.21
35033	09/18/13	NICPC	JAMES NICOLA	6.00
35034	09/18/13	NJLM	NJLM	110.00
35035	09/18/13	NJSACOP1	NJ STATE ASSO.CHIEFS OF POLICE	200.00
35036	09/18/13	OCECO	OCEAN/COASTAL CONSULTANTS, INC	416.00
35037	09/18/13	ODBIN	OLD DOMINION BRUSH CO.	800.00
35038	09/18/13	ORZESEAB	ED ORZECH	750.00
35039	09/18/13	PALME	CHRISTOPHER PALMER	108.00
35040	09/18/13	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	747.06
35041	09/18/13	PRESS	PRESS OF ATL.CITY MEDIA GROUP	294.72
35042	09/18/13	REMIN	REMINGTON, VERNICK & WALBERG	0.00
09/18/13 VOID				
35043	09/18/13	REMIN	REMINGTON, VERNICK & WALBERG	5,135.09
35044	09/18/13	ROSSENV1	ROSS ENVIRONMENTAL SOLUTIONS	675.00
35045	09/18/13	RRSPEC	R & R SPECIALTIES	520.75
35046	09/18/13	RUTGERPU	RUTGERS, THE STATE UNIVERSITY	208.00
35047	09/18/13	SCHNEIDE	MARK SCHNEIDER	75.00
35048	09/18/13	SHSURFPA	STONE HARBOR SURF & PADDLE LLC	284.96
35049	09/18/13	SIRCH	SIRCHIE FINGERPRINT LAB, INC.	106.48
35050	09/18/13	SJGAB	SOUTH JERSEY GAS CO.	117.21
35051	09/18/13	SJGAW	SOUTH JERSEY GAS CO.	80.06
35052	09/18/13	SJTECHNO	SO JERSEY TECHNOLOGY PARTNERSH	2,250.00
35053	09/18/13	SJWATERT	SOUTH JERSEY WATER TEST, LLC	770.00
35054	09/18/13	SORENSEN	MICHAEL A. SORENSEN, ESQUIRE	875.00
35055	09/18/13	SSAR	S&S WORLDWIDE, INC.	336.90
35056	09/18/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	606.90
35057	09/18/13	STRUE	SEASHORE ACE HARDWARE	940.29
35058	09/18/13	TONYSMAR	TONY'S MARINE SUPPLY	508.54
35059	09/18/13	TOSHI	TOSHIBA BUSINESS SOLUTIONS	717.33
35060	09/18/13	TOZER	TOZER, MICHELLE	150.00
35061	09/18/13	VCABS	VERIZON	535.88
35062	09/18/13	VERIZBEA	VERIZON	53.78
35063	09/18/13	VERKIOSK	VERIZON WIRELESS	160.04
35064	09/18/13	VERWI	VERIZON WIRELESS	320.12
35065	09/18/13	VITAL	VITAL COMMUNICATIONS, INC.	510.00
35066	09/18/13	WALKE	WALKER, ROBERT	215.00
35067	09/18/13	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	525.00
35068	09/18/13	WITMERPU	WITMER PUBLIC SAFETY GROUP INC	608.00

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	71	1	338,146.19	0.00

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

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

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-162 (Executive Session)

Upon motion of

Councilmember Al Carusi

Seconded by

Councilmember Judith Davies-Dunhour

**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 September 17, 2013, that an Executive Session closed to the public shall be held on September 17, 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

MOTION

Upon motion of
Seconded by

Councilmember Al Carusi
Councilmember Karen Lane

To waive items E & F in the evaluation process in regard to the Police Captain position regarding Resolution 2011-S-50.

Vote

5 Councilmembers AAYE
Davies-Dunhour NAY

MOTION:

Upon motion of
Seconded by

Councilmember Judy Davies-Dunhour
Councilmember Barry D. Mastrangelo

To authorize the Administrator to proceed as discussed in closed session concerning the Tourism Director/Events Coordinator.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

No one from the public spoke.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

That the Regular Meeting of Mayor and Council be adjourned at 7:20 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk