

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH OF  
STONE HARBOR HELD IN THE MUNICIPAL  
BUILDING, JULY 16, 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  
William Blaney, Esquire (Substitute Solicitor)  
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.

**REQUEST** – J.L. Davis House Movers to Move House at 331 84<sup>th</sup> Street onto 84<sup>th</sup> Street for Installation of Pilings. Mr. Davis stated that he is raising the house at 331 84<sup>th</sup> Street and pilings need to be installed. Mr. Davis stated that he would like to place the house in a small portion of 84<sup>th</sup> Street (which is a dead-end street) while the pilings are being installed. Councilmembers discussed Mr. Davis's request and inquired if he had noticed the neighbors, what contractor would be installing the pilings, when would the pilings be installed, and how long the process would take. Mr. Davis responded that he did not notice the neighbors, he did not know who the contractor was, nor did he know when the contractor would be doing the work. Upon further investigation, Mr. Blaney advised Council they could not consider this request because Borough Code (Chapter 183) restricts the issuance of any permit for the moving of any building between June 1 and September 15. Mayor Walters suggested that Mr. Davis gets all his notices and contracts in order and be prepared to come before Council at their meeting on September 17, 2013.

**PRESENTATION** – Marc DeBlasio, Borough Engineer and Grant Russ, Director of Public Works, provided a presentation on a 2013 Utility and Road Improvement Program for Sunset Drive on 109<sup>th</sup> Street, 110<sup>th</sup> Street and 111<sup>th</sup> Street. Mr. DeBlasio explained that Phase III of the Beach Outfall Pipe Elimination Project has been placed on hold until the NJEIT funding becomes available in the Spring of 2014. With that in mind, this Utility and Road Improvement Program was designed for this fall and next spring, i.e., the Borough always has a utility and road improvement program (previously tied into the Phase I and II of the Outfall Pipe Elimination Project). Mr. DeBlasio stated that the project is estimated to cost approximately \$1.1 million and if the Borough wanted to begin in the Fall of 2013, the engineer would have to run at fox speed beginning now. Councilmembers discussed the project and the Capital Budget. Councilmember Mastrangelo inquired about the street elevation and whether or not it would be cost effective to contact the property owners in the project area and see if they would be interested in elevating their driveways and sidewalks to meet an elevated street in order to avoid future flooding. Mr. DeBlasio stated that design projects for reconstruction projects have included the highest elevation without creating adverse effects of property owners' drainage. After much discussion amongst Council, Mr. DeBlasio was advised to re-evaluate the project and include an analysis with an increased street elevation and the cost effect on the property owners in the project area.

**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 June 18, 2013, 2013 and the Work Session Meeting of July 2, 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 did not meet prior to this meeting, but has a meeting scheduled for July 22, 2013. Fire Chief, Roger Stanford provided the statistical report for the Fire Company for the month of June, 2013 as follows: 18 fire calls; 1 drill; 1 meeting; 348 man-hours; 0 mutual aid; and 38 EMS calls. Chief Stanford provided the

Fire Prevention Bureau report for the month of June, 2013 as follows: 135 rental/business inspections; 10 life hazard inspection; 14 smoke detectors; 14 re-inspections; and 3 other (fire drill/complaint). Chief Stanford reported that Firefighters Jake Loefflad and Keith Nielsen responded to a motor vehicle accident on June 29, 2013 where the patient was found to be in cardiac arrest, the AED was applied and the patient was successfully resuscitated. Chief Stanford also reported on July 4, 2013, the Fire Department and the Police Department responded to a water rescue at 118<sup>th</sup> and the Beach and found three individuals in distress in the ocean and Firefighters Jake Loefflad and Doug Stauffer and Police Sergeant Palmer entered the ocean and successfully saved all three individuals. Chief Stanford reported on the structure fire in Avalon which was filmed by one of our firefighters with his helmet cam and is available on Utube. Detective Sergeant Schutta provided the police statistical report for June, 2013 as follows: 12,018 miles patrolled; 1,370 incidents logged, 327 motor vehicle stops; 64 moving violations; 233 parking violation; 0 motorists assisted; 9 accidents handled; 3 suspicious motor vehicles; 4 ordinance violations; 20 adult arrests; 2 driving while intoxicated; 2 juvenile arrests; 10 alarms; 10 fire calls; 29 EMS; 35 open doors/windows; 0 heater lights; 1 domestic violence; 16 noise complaints; and 34 animal complaints. Detective Sergeant Schutta reported on training for the police department and dispatchers, investigations as well as 3 thank you notes were received.

**NATURAL RESOURCES** - Councilmember Rich reported that the beach replenishment project is moving along and is currently at 93<sup>rd</sup> Street and should be completed by the end of July. Councilmember Rich reported on the recent “Hard Hat” promotion with Stone Harbor “Stronger than the Storm” emblems which were distributed to kids on our beaches and those pictures appeared in the Gazette and the Herald. Councilmember Rich stated that the bay is discussed at every Natural Resources Committee meeting. Councilmember Rich stated that Mr. DeBlasio was invited to the most recent Natural Resources Committee meeting to discuss options for Site 103, back-bay dredging, and the intra-coastal waterway. Councilmember Rich stated that the Borough has received a Resolution from Wildwood concerning the use of our spoils and a meeting will be scheduled with them shortly. Councilmember Rich reported that the Committee would like to create a “material management plan” or a bayside sediment survey, something very similar to the survey done of our beaches. Councilmember Rich thanked the Wetlands Institute and the Property Owners Associations for installing monofilament receptacles at the 96<sup>th</sup> Street Bridge and at the Point. Councilmember Rich reported that docent lead tours are being conducted at the Bird Sanctuary every Saturday and Sunday, which are very well attended and thanked our volunteers for conducting them. Councilmember Rich reported that the Bird Sanctuary Committee will meet on August 9, 2013 and that she has a meeting tomorrow with Dr. Lenore Tedesco regarding the grant and the plan to remove the invasive species from the Bird Sanctuary.

Councilmember Rich reported that the Planning Board will be meeting of Monday, July 22, 2013.

Councilmember Rich reported that the Library Committee has not met and there is no report.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that the Beach, Recreation and Tourism Committee met on July 12, 2013. Councilmember Davies-Dunhour reported that compared to this time last year beach tag sales are down \$8,827 or 1.5% and the greatest difference is in the dailies and weeklies and most likely because June was the wettest month in history. Councilmember Davies-Dunhour stated that the Farmer’s Market continues to be very successful and thanked Councilmember Kramar who did all the work for this summer and who continues to stay on top of things each and every Sunday. Lifeguard Captain Bosacco provided the following report: 6 rescues; 2 hobbie cats needed to be assisted; the Patrol is fully staffed with 60 employees; and the Annual Mascot Races will be Saturday, August 3, 2013 at 5:30 p.m. Van Cathcart, Recreation Director, provided the following report: 4<sup>th</sup> of July festivities went off without a hitch and thanked Hoys 5 & 10 for donating all the candy, Public Works, Police, Fire and EMS. Mr. Cathcart reported that all activities are in full swing and the Department is very busy, and the week of July 4<sup>th</sup> was one of the busiest weeks he recalls; the new Recreation Support Building is being utilized very heavily due to the hot weather and rainy weather and most camps that would of have had to been cancelled did not have to be; sporting activities and other programs run by outside vendors are very popular; mahjong is held every Tuesday and Thursday and is very well attended; and the Surf Clinic is every Monday through Friday, twice a day. Mr. Cathcart reported that the movies under the stars is every Wednesday night and last week there were over a 100 people in attendance – the Recreation Program is very popular. Liz Hargett, Tourism Director, provided the following report on previous or upcoming events: Family Night is every Monday and last night was the Al Cunard Baby Parade; Philadelphia Flyers Trial on the Isle was July 10, 2013; and upcoming events include the Rugby Tournament on Saturday and the Stone Harbor Triathlon on Sunday; the JAWS Fitness Festival on July 28, 2013; the Arts and Crafts Show on August 3 and 4, 2013; followed by the Sandy Paws 5K. Ms. Hargett reported that the Barbeque and Blues Festival is being moved to October in an effort to extend the shoulder

season and this year there will be a mechanical bull; and of course, the Christmas Parade. Ms. Hargett thanked Public Works, Police, and Fire/EMS for all they do – because without them, she could not get her job done. Mayor Walters reminded everyone that Santa Clause is coming to Stone Harbor on Friday, July 19, 2013 for the entire week on vacation.

**UTILITIES** - Councilmember Lane reported that Utilities Committee met on July 15 and reviewed the letter that will be mailed to all landscapers concerning the Ordinance which will be passed this evening. Councilmember Lane reported that there will also be a “statement” on the next water bill regarding the new Ordinance so that all residents will be informed about the rules regarding water conservation. Councilmember Lane reported that there is an Ordinance on the agenda for introduction regarding updates to the Water/Sewer Ordinances which have not been updated and/or adjusted for the last eight years. Councilmember Lane reported that the Borough is waiting for Cape May City to finalize their bid specs for their car charging station so that we can work with Cape May on this project. Councilmember Lane reported that there is still no word from the DEP on the Borough’s request for an increased water allocation permit; however, the usage for June is down 2 million gallons. Councilmember Lane requested Scott Wahl to prepare a press release regarding the new Ordinance for water conservation.

Councilmember Lane reported that the filings for the Sustainable New Jersey have been moving along nicely thanks to Alan Kaplan, Larry Kratzer and Kim Stevenson. Councilmember Lane reported that Sustainable New Jersey is available for the schools and Scott Wahl has been in touch with Stacy Tracy. Councilmember Lane reported that the Go Green Committee will have its own website and that when anyone logs onto the Borough’s website they can click on Go Green’s, which will be dedicated to water and energy conservation. Councilmember Lane reported they are currently working on the Green Fair in conjunction with Savor September and we are working on a mission statement.

Vicki Bartke – Chairperson of the Shade Tree Committee -- thanked Mayor and Council and Jill Gougher for supporting the Committee. Mrs. Bartke stated that on June 20, 2013 during the awards ceremony at the Avalon School, each of the Stone Harbor and Avalon 8<sup>th</sup> Grade graduates were presented with a Crepe Myrtle tree along with the Committee’s brochure as a gift from the Committee and the Committee requested that this be read: “In celebration of your graduation, the Shade Tree of Stone Harbor would like to present you with a gift - one that will continue to grow along with you. Take it home, plant it and watch as it becomes taller, stronger and more beautiful each day. We wish the same for all of you.” Mrs. Bartke thanked Grant Russ for picking up all of the trees and delivering them.

**PUBLIC WORKS** – Councilmember Kramar reported that she was providing a condensed report and that Public Works provides a lot of service including the Borough Marina, the Borough’s automotive departments, the Borough’s buildings and grounds, beach, streets, islands, watering flowers, Bird Sanctuary, Special Events included 243 hours for 4<sup>th</sup> of July and 10 ¾ hours for Flyers Trial on the Isle. Councilmember Kramar reported that Public Works Director, Greg Sheeran, retired effective July 1, 2013, and Grant Russ has been appointed Public Works Director effective July 1, 2013. Councilmember Kramar reported that Craig Reeves is the Public Works Supervisor. Councilmember Kramar gave kudos to the Public Works Department for doing such a wonderful job. Councilmember Kramar reported that PW is helping with the Farmers’ Market every Sunday and tables and umbrellas have been added so that people can eat the food from some of the new vendors like the crepes and flat bread pizzas. Councilmember Kramar reported that the Public Works Committee met on July 8, 2013 and discussed permit parking at the Borough Marina which is scheduled tonight for second reading; replacing the gazebo at the Borough Marina; discussed the 2013 Utility and Road Improvement Program presented this evening; addressed the trees illegally planted in the dunes; kiosks; concessions stands, Farmers’ Market; signage, Centennial plans continue; and Christmas. Councilmember Kramar reported that the County Open Space Program is still reviewing the Borough’s application for funding for the 911 Memorial and written notification should be made between July 23, 2013 and August 15, 2013. Councilmember Kramar reported that the Centennial Committee is meeting regularly and are continuing with planning special events for 2014. Councilmember Kramar reported that the kick-off event is scheduled for December 28, 2013 at the Reeds at there are only 29 tickets left and can be purchased from Betty Carusi.

**ADMINISTRATIVE & FINANCE** – Councilmember Mastrangelo reported that the A & F Committee met on July 1 and July 8, 2013. Councilmember Mastrangelo reported that he and Mrs. Gougher attended a FEMA/ABFE meeting in Ventnor on July 10 and at that meeting FEMA staff and Stu Farrell from the Coastal Research Center answered questions on the new working maps released on Atlantic County. Councilmember Mastrangelo reported that new maps for Cape May County should be released shortly and that he believes that the majority, if not all, of the V Zones on the Bay in Avalon

and Stone Harbor will be removed. Councilmember Mastrangelo reported that he attended a JIF Safety Committee meeting on July 16, 2013 and can report that no major claims have been reported against the Borough, training within all Departments is continuing; Public Works have found some instances of “tunneling” on the beach and have advised Beach Patrol and Beach Taggers to inspect and be aware of the hazard. Councilmember Mastrangelo reported that the Tax Assessor has been instructed to begin preliminary work to prepare for the needed revaluation and the Borough Engineer will be providing a cost estimate to update the tax maps. Councilmember Mastrangelo reported that preliminary 2014 Budget discussions have begun.

Jill Gougher reported that she has a meeting scheduled July 24, 2013 with Avalon to continue discussion regarding dispatching. Mrs. Gougher reported that the beach replenishment is at approximately 83<sup>rd</sup> Street and the dune fencing work will begin in August and the dune grass will be planted in the beginning of September. Mrs. Gougher thanked the Councilmembers and Lisa Stefankiewicz and Sue Stanford for assembling the Stronger than the Storm Hard Hats for the kids and reported that more hats are on order. Mrs. Gougher reported that a meeting is scheduled on July 24, 2013 with Avalon to discuss back-bay dredging. Mrs. Gougher reported that she is meeting with the Middle Township Administrator on July 17 to discuss putting a sign on Stone Harbor Boulevard. Mrs. Gougher stated that it has been reported that the Back Bay Debris Removal project is here; however there has been no sightings.

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

**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.

**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.

**FY 2013 NJDOT State Aid Program**

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

**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

**Beach Outfall Elimination Project – Phase 2**

- The Contractor is working on the punchlist.

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

- Work is substantially complete.
- Punchlist is being completed.

**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 16, 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.

**Furnishing a Dump Truck**

- The bid opening occurred on July 9, 2013.
- The apparent low bidder was Intercom Truck Equipment, Inc. in the amount of \$71,326.00.

**Furnishing a Refuse Truck**

- The bid opening occurred on July 9, 2013.
- The apparent low bidder was Robert H. Hoover & Sons, Inc. in the amount of \$209,754.00.

**NJDEP Water Allocation Permit**

- The water allocation permit modification which increases monthly and annual diversion limits has been submitted to NJDEP BWA and deemed administratively complete. The application is under staff review.
- The Hydrogeologic Report is currently under review by the New Jersey Geological Survey. Once the review is done, NJDEP will be able to finalize the Draft Staff Report, prepare the Notice of Application and the draft permit documents.

**TREASURER’S REPORT**

Current Receipts.....	\$609,906.97
Current Disbursements.....	\$869,002.34
Utility Receipts.....	\$157,370.15
Utility Disbursements.....	\$213,948.56

**BOROUGH CLERK’S REPORT**

<b><u>ISSUED</u></b>	<b><u>TYPE</u></b>	<b><u>AMOUNT</u></b>
0	Beach Vehicles	\$0.00
2	Boat Slips	\$2,900.00
2	Boat Trailers	\$250.00
21	Business Registrations	\$2,100.00
8	Certified Copies	\$80.00
38	Parking Permits	\$1,800.00
0	Sailcraft Permits	\$0.00
1	Marriage License	\$28.00
3	OPRA Requests	\$48.32
2	Liquor Licenses	\$5,000.00
0	Beach Concession	\$0.00
	<b>SUB-TOTAL</b>	<b>\$12,206.32</b>
5	Dogs	\$21.00
1	Cats	<u>\$5.50</u>
	<b>TOTAL</b>	<b>\$12,232.82</b>

**CONSTRUCTION OFFICE**

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	28	\$11,016.00
Electrical Permits	12	\$2,531.00
Plumbing Permits	8	\$3,603.00
Fire Permits	6	\$810.00
DCA Permits	34	\$1,124.00
Zoning Permits	24	\$8,206.00
CTT's	17	\$1,000.00
Violations	0	\$0.00
Certificate of Occupancy	30	\$1,892.00
Contractor's License	0	\$0.00
Other (Bulkhead)	3	\$1,733.00
Dumpster/Semi Trailer	1	\$250.00
Utility Street Openings	12	\$1,200.00
<b>TOTAL FEES COLLECTED</b>		<b>\$33,365.00</b>

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**

Charles Boylan – 231 104<sup>th</sup> Street – commented on what an incredible job EMS, Fire and Rescue, Roger Stanford, the Police Department, and the Lifeguards did in rescuing the three individuals over 4<sup>th</sup> of July weekend. Mr. Boylan indicated that at least one of the individuals would have certainly died if not for the awesome job our people did in responding. Mr. Boylan just wanted to give kudos publically to these individuals.

**OLD BUSINESS:**

**ORDINANCE 1425 (Water Conservation)**

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Albert Carusi

That Ordinance 14125 be withdrawn. Councilmember Lane explained that Ordinance 1425 is being withdrawn and replaced with Ordinance 1429 because the proper irrigation schedules were not included in Ordinance 1425.

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

**ORDINANCE 1426 (Regulating Non-Conforming Structures)**

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Barry Mastrangelo

That Ordinance 1426 be taken up on second reading

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

The Clerk read the title only of Ordinance 1426 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Joselyn Rich  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1426 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Joselyn Rich  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1426 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1427 (Amending Municipal Parking Lots - Permits)**

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Joan Albert Carusi

That Ordinance 1427 be taken up on second reading

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1427 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Albert Carusi

That Ordinance 1427 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Albert Carusi

That Ordinance 1427 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1428 (Amending Times for Hours and Days for Sale of Alcoholic Beverages)**

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

That Ordinance 1428 be taken up on second reading

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1428 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

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

That Ordinance 1428 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

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

That Ordinance 1428 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**ORDINANCE 1429 (Establishing Allowable Irrigation Schedules)**

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joan Kramar

That Ordinance 1429 be taken up on second reading

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1429 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

John Ready – 216 105<sup>th</sup> Street – inquired about enforcement. Councilmember Lane explained the schedule and stated that Public Works is always on the streets and will put warning tags on homeowner's doors and will spot check. Councilmember Lane stated that landscapers are being advised about the Ordinance and there are penalties if the Ordinance is violated. Councilmember Lane also stated that the Ordinance also has provisions for a "Smart" system. Mr. Ready inquired if neighbors are being encouraged to report neighbors. Councilmember Lane suggested maybe he should just let his neighbor know about the Ordinance and that he is violating the Ordinance.

The Public Hearing was closed.

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joan Kramar

That Ordinance 1429 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Karen Lane  
Seconded by Councilmember Joan Kramar

That Ordinance 1429 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**NEW BUSINESS:**

**ORDINANCE 1430 (Amend Performance and Maintenance Surety Bonds Payment)**

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

That Ordinance 1430 be taken up on first reading.

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

The Clerk read the title only of Ordinance 1430 on first reading.

Upon motion of  
Seconded by  
Dunhour

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-

That Ordinance 1430 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 20<sup>th</sup> day of August, 2013.

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

**ORDINANCE 1431 (Amend Water and Sewer Ordinances)**

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Joselyn Rich

That Ordinance 1431 be taken up on first reading.

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

The Clerk read the title only of Ordinance 1431 on first reading.

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Joselyn Rich

That Ordinance 1431 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 20<sup>th</sup> day of August, 2013.

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

**RESOLUTION 2013-S-133** -- Authorize Mayor to Execute a New Jersey Office of Clean Energy Installation Program Grant)

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Barry Mastrangelo

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NEW JERSEY OFFICE OF CLEAN ENERGY INSTALLATION PROGRAM GRANT M-2013-163**

**WHEREAS** the Borough of Stone Harbor in the County of Cape May and State of New Jersey applied for a New Jersey Office of Clean Energy Direct Installation Program Grant for energy efficient improvements to Borough owned buildings, and

**WHEREAS**, the Grant application requires the signature of the Mayor.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor be and is hereby authorized and directed to sign the aforementioned Grant Agreement on behalf of the Borough of Stone Harbor.

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

**RESOLUTION 2013-S-134** – Refund Planning and Zoning Board of Adjustment Boards Escrow Fees

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Joan Kramar

**WHEREAS**, the following submitted escrow fees in connection with Zoning and/or Planning Board applications; and

**WHEREAS**, some of the escrow money was used in connection with the projects and refunds for the remaining fees have been requested; and

**WHEREAS**, the Zoning Officer has requested and approved the return of said remaining escrow fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor that the following sums should be refunded:

1. Harbor View Condominium Assoc  
8811 Third Avenue  
Stone Harbor, N.J. 08247  
Block 88.4 Lots 120 & 122 a/k/a 8811 Third Avenue  
\$ 500 deposited, \$ 212.50 used legal fees  
refund \$ 287.50
2. J. Craig Otton Custom Builders, LLC  
10003 Sunrise Drive  
Stone Harbor, N.J. 08247  
Block 83.04 Lots 136 & 138 a/k/a 8310 Sunset Drive  
\$ 2,000 deposited \$1,437.50 used engineering, \$153 legal fees  
refund \$ 409.50.
3. Iacovone & Kunz  
250 – 111<sup>th</sup> Street  
Stone Harbor, N.J. 08247  
Block 110.03 Lots 77.01 & 77.02 a/k/a 250 – 111<sup>th</sup> Street  
\$ 500.00 deposited \$229.50 used, legal fees  
Refund \$270.50

**BE IT FURTHER RESOLVED** that the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-135** – Refund Performance Bond and Maintenance Surety Bonds

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Joan Kramar

**WHEREAS**, the following submitted Performance and Maintenance Surety for sidewalk, curb or driveway replacements; and

**WHEREAS**, none of the fees were used in conjunction with the projects, and

**WHEREAS**, the Zoning Officer has requested and approved the return of the fees.

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

1. That the sum of \$ 300 be refunded to Harbaugh Developers LLC for 140 – 94<sup>th</sup> Street.
2. That the sum of \$ 2,850 be refunded to Brandywine Developers for 103 – 118<sup>th</sup> Street
3. That the sum of \$ 6,580 be refunded to Michael Donahue Builders LLC for 9101 Second Avenue.
4. That the sum of \$ 690 be refunded to Seven Mile Custom Homes LLC for 150 – 106<sup>th</sup> Street.
5. That the sum of \$ 1,050 be refunded to Harbaugh Developers LLC for 325 – 92<sup>nd</sup> Street.

6. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-136** – Person to Person Transfer – Harbor Pub Liquor License

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Joan Kramar

**PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE  
0510-33-001-010 FROM HARBOR PUB INC. TO  
STONE HARBOR SQUARE LICENSE LLC**

**WHEREAS**, an application has been filed for a Person-to Person Transfer of Plenary Retail Consumption License Number 0510-33-001-010 heretofore issued to Harbor Pub Inc. for premises located at 261-265 – 96<sup>th</sup> Street , Stone Harbor, New Jersey 08247; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well a pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

**WHEREAS**, this transfer is effective upon the consummation of the transfer of the real property on or before July 19, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Stone Harbor, New Jersey does hereby approve, effective July 16, 2013, the transfer of the aforesaid Plenary Retail Consumption License to Stone Harbor Square License LLC and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership.

**Vote**

**6 Councilmembers AYE**

Mr. Lamanna introduced two of the new principal owners of the Harbor Pub, Clinton Bunting and Scott Kaufman. Mayor and Council welcomed Mr. Bunting and Mr. Kaufman. Mr. Bunting stated that he was here because he fell in love with this town when his friend Rob Hicks brought him here. Mr. Bunting stated that he and Mr. Kaufman have similar properties in Rehoboth Beach, Delaware and they believe in safety, cleanliness, and beauty. Mr. Bunting stated that their immediate plans are to add lighting, improve the cleanliness, paint the building, address the rotten wood in the eaves, coordinate the trash receptacles, and improve the landscaping. Mr. Bunting and Mr. Kaufman assured Mayor and Council that they love Stone Harbor and they plan to make a life-time investment in this property.

**DISCUSSION:**

Councilmember Lane stated that she is not dissatisfied with any of the Borough's professional services, however, every January, Council automatically reappoints the same professionals without investigation. Councilmember Lane stated that many taxpayers feel that Council should conduct a review of what other options are available to Council for engineering, legal, accounting, etc. Councilmember Lane stated she believes that Council has a fiduciary responsibility to taxpayers to conduct this investigation possibly through an RFP. Councilmember Mastrangelo responded that we have requested RFPs in the past, however, we do not issue RFPs every year. Councilmember Mastrangelo stated that the Borough Engineer is a three (3) year appointment and to issue an RFP every year for other professionals is not necessary or effective. Councilmember Mastrangelo stated that A & F has discussed this in the past and will again discuss this for this upcoming year. Councilmember Kramar stated that A & F puts a lot of thought into every appointment and does not rubber stamp anything – each professional is discussed before any resolution for appointment is added to the agenda. Councilmember Mastrangelo stated that it will be important to establish criteria, i.e., is it always costs effective to save money if the service is not actually better – would you change your doctor every year because another doctor's office visits are

less expensive. Councilmembers Mastrangelo and Kramar stated that A & F will report at a budget meeting that all professionals were reviewed and are being reappointed or an RFP will be issued for such and such in order to provide the public with a clearer perception on professional appointments.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
34485	07/17/13	ACECANVA ACE CANVAS & TENT CORP.	6,220.00
34486	07/17/13	ACELE ATLANTIC CITY ELECTRIC CO.	4,297.89
34487	07/17/13	ACESEWER ATLANTIC CITY ELECTRIC	274.17
34488	07/17/13	ACESTLIG ATLANTIC CITY ELECTRIC	5,629.03
34489	07/17/13	Alignment Check	
34490	07/17/13	ACEWATER ATLANTIC CITY ELECTRIC	4,504.73
34491	07/17/13	ADVAN ADVANTAGE RENTAL & SALES	60.60
34492	07/17/13	AFFORDFI AFFORDABLE FIRE SOLUTIONS, LLC	1,164.00
34493	07/17/13	ALEXA ALEXANDER & CO., NAT	1,026.00
34494	07/17/13	ALLST ALL STATE LEGAL	1,187.62
34495	07/17/13	ALTER ALTERNATIVE EXTERMINATING	120.00
34496	07/17/13	AVAYA AVAYA, INC.	866.43
34497	07/17/13	BARLOWTY BARLOW TYRIE, INC.	408.74
34498	07/17/13	BEACHBAL BEACHBALL.COM, LLC	193.77
34499	07/17/13	BILLO BILLOWS ELECTRIC SUPPLY CO.	148.31
34500	07/17/13	BLANEYDO BLANEY & DONOHUE	384.25
34501	07/17/13	BORSH BOROUGH OF STONE HARBOR	318,306.52
34502	07/17/13	CAPEMINI CAPE MINING & RECYCLING, LLC	1,085.12
34503	07/17/13	CAPRI CAPRIONI PORTABLE TOILETS	1,384.00
34504	07/17/13	CASHM CASHMORE, DONALD	10.00
34505	07/17/13	CENTRJER CENTRAL JERSEY EQUIPMENT	37.02
34506	07/17/13	CHOFF COURT HOUSE OFFICE SUPPLIES	40.90
34507	07/17/13	CMCCC C.M.C. CHAMBER OF COMMERCE	2,725.00
34508	07/17/13	CMCSSSCH CMC SPECIAL SERVICES SCHOOL	2,909.07
34509	07/17/13	COMCA COMCAST	129.85
34510	07/17/13	COMCASTR COMCAST	69.90
34511	07/17/13	COYNE COYNE CHEMICAL	1,385.50
34512	07/17/13	CUEVASRY RYAN CUEVAS	1,250.40
34513	07/17/13	DUFFI DUFFIELD ASSOCIATES, INC.	2,903.00
34514	07/17/13	FORDS FORD, SCOTT & ASSOCIATES, LLC	225.00
34515	07/17/13	FRIENDIN FRIEND IN NEED, LTD.	2,909.07
34516	07/17/13	FUNFLICK FUNFLICKS OUTDOOR MOVIES	2,620.00
34517	07/17/13	GALLS GALL'S, INC.	240.00
34518	07/17/13	GARDS GARDEN STATE HWY. PRODUCTS	600.00
34519	07/17/13	GENER GENERAL CODE, LLC	1,857.64
34520	07/17/13	GRAIN GRAINGER	908.90
34521	07/17/13	GRUCC GRUCCIO, PEPPER, P.A.	4,171.00
34522	07/17/13	HESSCORP HESS CORPORATION	187.74
34523	07/17/13	HOMED HOME DEPOT CREDIT SERVICES	38.91
34524	07/17/13	HOOVER HOOVER TRUCK CENTERS	1,176.47
34525	07/17/13	HOTAL HOTALING, JOHN	10.00
34526	07/17/13	ISLANDAE ISLAND AEROBICS	1,263.20
34527	07/17/13	ISLAT ISLAND TROPHIES	644.00
34528	07/17/13	JBYRN J. BYRNE AGENCY INC.	1,397.00
34529	07/17/13	JUSTS JUST SPORTS, INC.	143.92
34530	07/17/13	KAPLANAL ALAN KAPLAN	1,417.00
34531	07/17/13	KAYPR KAY PRINTING	230.86
34532	07/17/13	KEENC KEEN COMPRESSED GAS	92.45
34533	07/17/13	KINDL KINDLE FORD MERCURY LINCOLN	83.11
34534	07/17/13	LOVEK LOVE, KURT	10.00
34535	07/17/13	MARSHMCL MARSH & MCLENNAN AGENCY, LLC	2,500.00
34536	07/17/13	MCCLROJR ROBER C. MCCLURE, JR.	10.00
34537	07/17/13	MCGREEVY MARIA ITALIANO-MCGREEVY	100.00
34538	07/17/13	MCMAS MC MASTER CARR SUPPLY CO.	250.77
34539	07/17/13	MONZO MONZO CATANESE, P.C.	573.75
34540	07/17/13	NEWDECKC CHRISTINA NEWDECK	1,100.00
34541	07/17/13	NEWPIG NEW PIG CORPORATION	510.12
34542	07/17/13	NEXTCOMM NEXTEL COMMUNICATIONS	529.21
34543	07/17/13	OCECO OCEAN/COASTAL CONSULTANTS, INC	2,332.00
34544	07/17/13	ONECA ONE CALL CONCEPTS, INC.	76.38
34545	07/17/13	ORIENTAL ORIENTAL TRADING CO.	183.99
34546	07/17/13	PEDRO PEDRONI FUEL COMPANY	5,194.76
34547	07/17/13	PERFORMA MIRACLE FITNESS	3,761.60
34548	07/17/13	PHILH PHILLIES HOME RUN DERBY, INC.	1,850.00
34549	07/17/13	PRESS PRESS OF ATL.CITY MEDIA GROUP	641.42
34550	07/17/13	RELIRACI RELIABLE RACING SUPPLY, INC.	372.95
34551	07/17/13	REMIN REMINGTON, VERNICK & WALBERG	0.00
34552	07/17/13	REMIN REMINGTON, VERNICK & WALBERG	6,150.00
34553	07/17/13	RENTA RENTAL COUNTRY	399.96

34554	07/17/13	RIGGI	RIGGINS, INC.	14,150.37
34555	07/17/13	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	525.00
34556	07/17/13	RUTGERPU	RUTGERS, THE STATE UNIVERSITY	285.00
34557	07/17/13	SAUND	BRIAN SAUNDERS	600.00
34558	07/17/13	SEASHASP	SEASHORE ASPHALT CORP.	547.02
34559	07/17/13	SHSURFPA	STONE HARBOR SURF & PADDLE LLC	2,720.00
34560	07/17/13	SIGNWORK	SIGNWORKS	140.00
34561	07/17/13	SJGAB	SOUTH JERSEY GAS CO.	248.39
34562	07/17/13	SJGAW	SOUTH JERSEY GAS CO.	72.00
34563	07/17/13	SJWATERT	SOUTH JERSEY WATER TEST, LLC	1,860.00
34564	07/17/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	143.02
34565	07/17/13	STRUE	SEASHORE ACE HARDWARE	1,124.85
34566	07/17/13	SWANKMOT	SWANK MOTION PICTURES, INC.	1,172.00
34567	07/17/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	59.20
34568	07/17/13	TREA2	TREASURER, STATE OF NEW JERSEY	6,598.00
34569	07/17/13	TREA3	TREASURER, STATE OF NEW JERSEY	300.00
34570	07/17/13	TTIEN	TTI ENVIRONMENTAL, INC.	5,139.91
34571	07/17/13	VCABS	VERIZON	536.09
34572	07/17/13	VERKIOSK	VERIZON WIRELESS	160.04
34573	07/17/13	VINAU	VINELAND AUTO ELECTRIC	228.00
34574	07/17/13	VITAL	VITAL COMMUNICATIONS, INC.	510.00
34575	07/17/13	WAGNE	WAGNER, PATRICIA H.	243.00
34576	07/17/13	WESTB	WESTBROOK MARKETING, LLC	1,780.00
34577	07/17/13	WESTE	WESTERN PEST SERVICES	117.50
34578	07/17/13	WESTP	WEST GROUP PAYMENT CENTER	32.24
34579	07/17/13	WWORK	WATER WORKS SUPPLY CO., INC.	1,380.00

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Checks: 93 446,156.63  
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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**

**PUBLIC COMMENT**

No one from the public spoke.

**MOTION TO ADJOURN**

Upon motion of Councilmember Barry Mastrangelo  
Seconded by Councilmember Joan Kramar

That the Regular Meeting of Mayor and Council be adjourned at 6:15 p.m.

**Vote 6 Councilmembers AYE**

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

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

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