

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE IN THE MUNICIPAL BUILDING,
JULY 2, 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, President
Barry Mastrangelo
Albert Carusi

COMMUNICATIONS

None

PUBLIC COMMENT

Art Faint – 8713 Pennsylvania Avenue – inquired why the Beach Tag Supervisor has a car. Mr. Faint was advised that this car is a retired police vehicle that the Beach Tag office uses to run beach tags from 95th Street to various streets like 120th Street. Mr. Faint inquired about the additional cost for insurance and liability. Mr. Faint was advised that the Borough insures their vehicles as a fleet through the Joint Insurance Fund and adding this vehicle does not increase the premium nor removing it would reduce the premium or our liability.

NEW BUSINESS:

ORDINANCE 1428 (Amend Time for Sale of Alcoholic Beverages)

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

That Ordinance 1428 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1428 on first reading.

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

That Ordinance 1428 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 16th day of July, 2013.

Vote 6 Councilmembers AYE

ORDINANCE 1429 (Water Conservation)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joselyn Rich

That Ordinance 1429 be taken up on first reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1429 on first reading.

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Albert Carusi

That Ordinance 1429 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 16th day of July, 2013.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-130 – Reimburse Building Permit Fees – Alan Kaplan

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

WHEREAS, Alan Kaplan, 361 – 89th Street submitted building permit fees for in the amount of \$1,417.00 ; and

WHEREAS, the Zoning Officer has requested and approved the return of such fees, since they were submitted prior to March 1, 2013 but not issued until March 15, 2013; and

WHEREAS, in this case the Borough cannot keep the 20% since the Borough has a Resolution on the books, Resolution 2012-S-183, not to charge for permits through March 1, 2013 because of Hurricane Sandy and at the Governor’s request.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council in the Borough of Stone Harbor that the amount to be reimbursed to Alan Kaplan of 261 – 89th Street shall be \$1,417.00.

BE IT FURTHER RESOLVED that the CFO and Zoning Officer make the property adjustments to their records.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-131 – Appoint Part-Time Tax Assessor

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joan Kramar

APPOINTING TAX ASSESSOR

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 Margaret Slavin be and hereby is appointed Tax Assessor (part-time, 2 days per week, as per attached Memorandum of Agreement) for a four (4) year term, July 1, 2013 – June 30, 2017.

Vote

4 Councilmembers AYE
2 Councilmembers NAY
(Councilmembers Lane and Rich)

Mr. Donohue explained that this particular Resolution will allow the Reeds to serve alcohol beverages at their outside bar which was already approved by the Borough’s Planning Board, CAFRA, the Alcoholic Beverage Control, and the Construction Office; however, the Borough’s Ordinance, specifically, Chapter 134, states that the governing body must grant an exemption.

RESOLUTION 2013-S-132 – Exemption for Outdoor Beverage Service at the Reeds at Shelter Haven

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

**RESOLUTION GRANTING AN EXEMPTION
FOR OUTDOOR BEVERAGE SERVICE AT THE REEDS HOTEL**

WHEREAS, The Reeds Hotel at 96th Street and Third Avenue has recently completed the construction of a top-flight, hospitality facility in the Borough of Stone Harbor; and

WHEREAS, in connection with said construction, The Reeds applied for and was issued

local and state permits for the installation of four, 50 foot-long steel pilings, which were installed 30 feet into the bed of the bay, as well as the installation of an engineered roofing system of cables and custom canopy roofing system, expressly designed for use as a bar area; and

WHEREAS, said construction was inspected and approved by the Borough which issued a certificate of occupancy on June 20, 2013, and effective July 1, 2013, the Borough issued a liquor license for the premises which allows the service of alcoholic beverages upon the rear yard area of the property; and

WHEREAS, R.G.O. 134-4(D)(1) allows the Borough Council to grant an exemption from certain restrictions upon such beverage service included in R.G.O. 134-4; and

WHEREAS, the intention of that ordinance was clearly to address noise-related concerns that existed when the ordinance was adopted in 1982, and the amendment of said ordinance to reflect current conditions has been referred to the Administration and Finance Committee; and

WHEREAS, the bar area is a permanent structure with semi-permanent features, the construction of which was approved by the Borough and the area in which it is situated approved for beverage service; and

WHEREAS, The Reeds has committed to utilizing the area in a manner that is not volatile of local ordinances; the intent of service restrictions contained in current ordinances was clearly to address noise related concerns and the bar structure appears to meet the spirit of those restrictions inasmuch as it is considered a structure by the Construction and Zoning Offices; is approximately 20 feet from the inside service area and prohibiting its use would not appear to advance the noise-abatement intent of R.G.O. 134-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 2nd day of July, 2013, as follows:

1. The Preamble of this Resolution is hereby incorporated by reference and these findings are specifically limited to The Reeds property;
2. The aforementioned outdoor service is hereby approved as detailed in the liquor license; as approved by the Certificate of Occupancy and as detailed hereinabove by this Resolution.
3. This exemption is granted upon the condition that The Reeds continue to comply with the Borough's noise ordinance and all other applicable ordinances and statutes dealing with peace and good order and alcoholic beverage control.

Vote

6 Councilmembers AYE

MOTIONS

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

To authorize the Wetlands Institute to conduct a beach fauna sampling on the Stone Harbor beaches.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

To approve an Indemnification Agreement with the County of Cape May for the use of the vacant lot at 96th and Second Avenue and authorize the Mayor and the Clerk to execute same.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

To approve the Special Event Application for the Philadelphia Flyers Trial on the Isle on Wednesday, July 10, 2013.

Vote**6 Councilmembers AYE**Upon motion of
Seconded byCouncilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

To approve the Haddonfield Japan Student Exchange Program's (30-35 students) request for permission to be on the beach on August 5, 2013 without beach tags.

Vote**6 Councilmembers AYE****DISCUSSION:**

Councilmember Rich provided an update on the beach replenishment project and reported that the company is heading back from North Wildwood and is ready to re-start its work here in Stone Harbor.

The following bills were presented to Council for payment:

34352	07/03/13	5STARPLU	5 STAR PLUS, INC.	1,203.00
34353	07/03/13	ACECANVA	ACE CANVAS & TENT CORP.	6,220.00
34354	07/03/13	ACMEM	ALBERTSONS	382.90
34355	07/03/13	AIRLI	AIRLINE HYDRAULICS CORP.	31.89
34356	07/03/13	ALLIN	ALL INDUSTRIAL SAFETY PRODUCTS	14.18
34357	07/03/13	BILLO	BILLOWS ELECTRIC SUPPLY CO.	80.63
34358	07/03/13	BLANEYDO	BLANEY & DONOHUE	8,260.34
34359	07/03/13	BORSH	BOROUGH OF STONE HARBOR	299,543.97
34360	07/03/13	BOSACCOD	DAVID C. BOSACCO	150.00
34361	07/03/13	BRANDYWI	BRANDYWINE DEVELOPERS	1,850.00
34362	07/03/13	BRIDGEMA	BRENDEN BRIDGEMAN	250.00
34363	07/03/13	BSNSP	BSN SPORTS/SPORT SUPPLY GROUP	5,845.95
34364	07/03/13	BURNERRO	ROBERT M. BURNER	50.00
34365	07/03/13	CALDW	CALDWELL, REGINA	95.22
34366	07/03/13	CAPRI	CAPRIONI PORTABLE TOILETS	140.00
34367	07/03/13	CASAP	CASA PAYROLL SERVICES	768.40
34368	07/03/13	CATHC	CATHCART, VAN	194.98
34369	07/03/13	CHATTENL	LINWOOD CHATTEN	400.00
34370	07/03/13	CHRIS	CHRISTMAN, H.B.	656.69
34371	07/03/13	CMCFIREP	C.M.C FIRE PREVENTION ASSOC.	50.00
34372	07/03/13	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	13,628.76
34373	07/03/13	COLLETT	CHRIS COLLETT	250.00
34374	07/03/13	COMCAST	COMCAST	111.94
34375	07/03/13	COMPL	COMPLETE CONTROL SERVICES, INC.	520.00
34376	07/03/13	CONLINJE	JEFFREY P. CONLIN	50.00
34377	07/03/13	CONWAY	MICHAEL CONWAY	50.00
34378	07/03/13	CORROSIO	CORROSION CONTROL CORP.	152,437.50
34379	07/03/13	CUEVASRY	RYAN CUEVAS	1,056.00
34380	07/03/13	DEARBORN	DEARBORN NATIONAL LIFE INS.CO.	235.14
34381	07/03/13	DEROSEMA	MATTHEW DEROSE	100.00
34382	07/03/13	DONOFRIO	LEWIS T. DONOFRIO, JR.	250.00
34383	07/03/13	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	193.58
34384	07/03/13	FARINA	THEODORE FARINA JR	400.00
34385	07/03/13	FASTENAL	FASTENAL INDUSTRIAL/CONSTRUCTI	2,449.98
34386	07/03/13	FINNEGAN	JACQUELINE FINNEGAN	400.00
34387	07/03/13	FLAGH	FLAGHOUSE, INC.	498.00
34388	07/03/13	FUNFLICK	FUNFLICKS OUTDOOR MOVIES	1,310.00
34389	07/03/13	GALLS	GALL'S, INC.	801.00
34390	07/03/13	GARRISON	SHANNON GARRISON	400.00
34391	07/03/13	GILBA	GILBARCO, INC.	142.00
34392	07/03/13	GIULIANK	KARL GIULIAN	150.00
34393	07/03/13	GRAHAMB	BRUCE GRAHAM JR	400.00
34394	07/03/13	GREATPAN	GREAT PANES GLASSWORKS	158.35
34395	07/03/13	GRIESBAC	JOSEPH H. GRIESBACH JR.	50.00
34396	07/03/13	HAWKFIRE	KENNETH J. HAWK	250.00
34397	07/03/13	HOMED	HOME DEPOT CREDIT SERVICES	116.36
34398	07/03/13	HOOVER	HOOVER TRUCK CENTERS	3,478.46
34399	07/03/13	HOWE	CRYSTAL HOWE	400.00
34400	07/03/13	INKBLOTG	INK BLOT GRAPHICS	7,615.60
34401	07/03/13	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	7,197.00
34402	07/03/13	ISLANDAE	ISLAND AEROBICS	1,040.40
34403	07/03/13	JBYRN	J. BYRNE AGENCY INC.	100.00
34404	07/03/13	JUSTS	JUST SPORTS, INC.	485.19
34405	07/03/13	KAYPR	KAY PRINTING	299.90
34406	07/03/13	KINDL	KINDLE FORD MERCURY LINCOLN	96.05
34407	07/03/13	LAKOSE	JONATHAN LAKOSE	50.00
34408	07/03/13	LAMACHFI	JAMES LAMACH JR	400.00
34409	07/03/13	MAGLO	MAGLOCLEN	400.00

34410	07/03/13	MARRE	MARINE RESCUE PRODUCTS	9,690.00
34411	07/03/13	MASCI	MASCIA, JOANNE	175.00
34412	07/03/13	MCCAB	MC CABE JR., JAMES	64.44
34413	07/03/13	MCCLINTO	BETSY MCCLINTOCK	400.00
34414	07/03/13	MCCLURER	ROBERT C. MCCLURE	50.00
34415	07/03/13	MCCLURJR	ROBERT MCCLURE JR	450.00
34416	07/03/13	MCNENNY	GLENN MCNENNY	400.00
34417	07/03/13	MEADO	BEN MEADOWS CO	174.68
34418	07/03/13	MELICAHE	MELICAHE ENTERPRISES, LLC	1,220.00
34419	07/03/13	MERCOMAR	MERCO MARINE	567.11
34420	07/03/13	MINERCON	D.L. MINER CONSTRUCTION	10,560.00
34421	07/03/13	MONZO	MONZO CATANESE, P.C.	819.00
34422	07/03/13	MOTOR	MOTOROLA SOLUTIONS, INC.	296.00
34423	07/03/13	MSINDUST	M.S. INDUSTRIES, INC.	2,945.00
34424	07/03/13	NEELDLAU	NEELD, LAURA A.	30.00
34425	07/03/13	NEWDECKC	CHRISTINA NEWDECK	652.00
34426	07/03/13	NIELSONK	KEITH NIELSON	450.00
34427	07/03/13	NRG	NRG BUSINESS SOLUTIONS	1.73
34428	07/03/13	OCECO	OCEAN/COASTAL CONSULTANTS, INC	38,185.62
34429	07/03/13	OCEVI	OCEAN VIEW TRAILER SALES, INC.	1,572.00
34430	07/03/13	ORMRODST	STEVEN M. ORMROD	50.00
34431	07/03/13	ORZECHE	EDWARD ORZECHE	75.00
34432	07/03/13	OTTONJOS	JOSH OTTON	150.00
34433	07/03/13	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	1,084.62
34434	07/03/13	PERFORMA	MIRACLE FITNESS	3,124.80
34435	07/03/13	PETERSDA	DANIEL PETERS	194.47
34436	07/03/13	POLET	POLE TAVERN EQUIPMENT SALES	1,035.47
34437	07/03/13	PRESS	PRESS OF ATL.CITY MEDIA GROUP	65.33
34438	07/03/13	PRINTEXP	PRINTING EXPRESS	179.00
34439	07/03/13	PROPETDI	PROPET DISTRIBUTORS, INC.	236.90
34440	07/03/13	RENTA	RENTAL COUNTRY	519.41
34441	07/03/13	RODIO	RODIO TRACTOR SALES, INC.	194.34
34442	07/03/13	RUDCO	RUDCO PRODUCTS, INC.	223.60
34443	07/03/13	RUSSGRAN	GRANT RUSS	75.00
34444	07/03/13	RUSSMEGA	MEGAN RUSS	150.00
34445	07/03/13	RUTGE	RUTGERS, THE STATE UNIVERSITY	1,110.00
34446	07/03/13	SAMPSONJ	JAMES SAMPSON	400.00
34447	07/03/13	SAMPSONM	MICHELLE SAMPSON	400.00
34448	07/03/13	SCHEELER	MICHAEL R. SCHEELER	100.00
34449	07/03/13	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
34450	07/03/13	SCHUYMOB	SCHUYLKILL MOBILE FONE	60.00
34451	07/03/13	SCHWARTZ	JONATHAN SCHWARTZ	500.00
34452	07/03/13	SCOTT	SCOTT, DEBORAH	30.00
34453	07/03/13	SEALUKEL	SEALUKE, LLC	5,010.00
34454	07/03/13	SEASHSIG	SEASHORE SIGNS	10,030.00
34455	07/03/13	SERV1	SERVICE TIRE TRUCK CENTERS	40.50
34456	07/03/13	SHEERJEN	JENNIFER SHEERAN	224.47
34457	07/03/13	SHPIZ	STONE HARBOR PIZZA	203.36
34458	07/03/13	SIEGFRIE	CHARLES B. SIEGFRIED	800.00
34459	07/03/13	SOSECOND	SOUTH SECOND STREET, LLC	1,400.00
34460	07/03/13	SSUPP	SEASHORE SUPPLY COMPANY	182.72
34461	07/03/13	STAN1	STANFORD, ROGER	140.00
34462	07/03/13	STANFORD	ROGER W. STANFORD	250.00
34463	07/03/13	STANK	KYLE STANFORD	75.00
34464	07/03/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	217.36
34465	07/03/13	STAUFFER	DOUG STAUFFER	400.00
34466	07/03/13	STILTNER	KIRBY STILTNER, JR.	400.00
34467	07/03/13	SUBURBAN	SUBURBAN PROPANE-2115	52.52
34468	07/03/13	SWANKMOT	SWANK MOTION PICTURES, INC.	800.00
34469	07/03/13	TIROTTA	KEVIN TIROTTA	450.00
34470	07/03/13	TOSHI	TOSHIBA BUSINESS SOLUTIONS	835.56
34471	07/03/13	TOZER	TOZER, MICHELLE	300.00
34472	07/03/13	TUCKERTA	TUCKER TALES PUPPET THEATRE	1,150.00
34473	07/03/13	UNIVE	UNIVERSAL SUPPLY CO.	438.98
34474	07/03/13	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
34475	07/03/13	VAULFRAN	FRANK VAUL	50.00
34476	07/03/13	VERIZBEA	VERIZON	370.54
34477	07/03/13	VERWI	VERIZON WIRELESS	160.05
34478	07/03/13	VINAU	VINELAND AUTO ELECTRIC	319.60
34479	07/03/13	WBMASONI	W.B. MASON	366.14
34480	07/03/13	WETSUITW	WETSUIT WORLD	2,720.00
34481	07/03/13	WIERMANS	SAMUEL A. WIERMAN	150.00
34482	07/03/13	WILDG	WILDWOOD GLASS COMPANY	621.64
34483	07/03/13	WOLF	TYLER WOLF	400.00
34484	07/03/13	WORKMAN	WORKMAN, MICHAEL	138.00

Checks: 133

632,166.32

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

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 Work Session Meeting of Mayor and Council be adjourned at 4:50 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk
