

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE
BOROUGH OF STONE IN THE
MUNICIPAL BUILDING, JUNE 4, 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

PRESENTATIONS

John P. Fish, from Commercial Utility Consultants and our representative as the lead agency in the South Shore Energy Aggregation Co-Op, provided an update on the auction results. Mr. Fish reported that there were 34 electric accounts in a 24 month contract with Verde Energy and 3 street lighting contracts with Constellation Energy and will result in an additional \$24,000.00 savings over a 24 month period. Mr. Fish stated that they went out to auction again, as well, and that savings is an additional \$13,779 for this year and \$15,979 for the second year. Mr. Fish reported that the South Shore Residential Aggregation Co-Op is moving a little slowly and is mainly due to the some issues Atlantic City Electric's Legal Department has with the contract verbiage; however, these issues should be settled very shortly. Mr. Fish reported that hopefully within the next week or so he will be able to report the auction date and provide those results.

COMMUNICATIONS

None

PUBLIC COMMENT

No one from the public commented.

OLD BUSINESS:

ORDINANCE 1424 (An Ordinance Amending Chapter 345 of the Revised General Ordinances)

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry Mastrangelo

That Ordinance 1424 be taken up on second reading

Vote

6 Councilmembers AYE

The Clerk read the title only of Ordinance 1424 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry Mastrangelo

That Ordinance 1424 be passed on second reading and advanced to third and final reading.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Barry Mastrangelo

That Ordinance 1424 be passed on third and final reading, adopted and published according to law.

Vote

6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2013-S-109 – Authorizing the Issuance of a Liquor License to Shelter Haven Hospitality, Inc.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Albert Carusi

WHEREAS, Shelter Haven Hospitality, Inc. License #0510-33-003-002 t/a The Reeds at Shelter Haven has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2013 to June 30, 2014; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven of 9601 Third Avenue. That said license shall become effective on July 1, 2013 and be for the one year from said date expiring at the close of business on June 30, 2014 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-110 – Authorize Professional Services Contract – Taylor Design Group, Inc. for 911 Memorial Design – Phase Two

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

Work Session, June 4, 2013

AWARDING PROFESSIONAL SERVICES CONTRACT (Phase Two)
FOR SEPTEMBER 11TH MEMORIAL DESIGN

WHEREAS the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for “Professional Services,” without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough of Stone Harbor requires specialized expert services in connection with Landscape Architecture Services related to the design of the Borough’s September 11th Memorial; and

WHEREAS, the Taylor Design Group, Inc., 100 Technology Way – Suite 125, Mount Laurel, New Jersey has performed Phase One – Master Site Plan Development Phase for a total fee of \$9,200.00 as outlined in a proposal entitled “Proposal for Professional Services, Stone Harbor September 11th Memorial; and

WHEREAS, Phase Two has been prepared, a copy of which is attached for a total fee not to exceed \$24,000; and

WHEREAS, funds are available for award of this contract as evidenced by the Chief Financial Officer’s certification of funds attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 21st day of May, 2013, that a contract be and it is hereby awarded to Taylor Design Group, Inc. for Phase Two – Master Site Plan Development Phase of Stone Harbor’s September 11th Memorial; and

BE IT FURTHER RESOLVED that this Resolution, the incorporated proposal and the mandatory affirmative action and anti-discrimination language shall constitute the contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 shall be executed by the contractor as a condition of award and shall be part of the contract.

BE IT FURTHER RESOLVED that notice of the letting of this contract be published in accordance with law.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-111 – Chapter 159 – Clean Communities -- \$13,762.94

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joan Kramar

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

Work Session, June 4, 2013

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$13,762.94, which is now available as a revenue from the State of New Jersey; and

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$13,762.94 is hereby appropriated under the caption of Clean Communities; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$13,762.94 from the New Jersey Department of Environmental Protection.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-112 – Approving Stone Harbor Beach Patrol Rules, Regulations and Standard Operating Procedures

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

**APPROVING STONE HARBOR BEACH PATROL RULES, REGULATIONS
AND STANDARD OPERATING PROCEDURES**

WHEREAS, the governing body of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, is authorized by law to approve rules and regulations and standard operating procedures; and

WHEREAS, the Lifeguard Captain has proposed the attached rules and regulations in the form of a Manual including “STONE HARBOR BEACH PATROL RULES, REGULATIONS AND STANDARD OPERATING PROCEDURES, revised September 7, 2012 for approval, which are made a part of this Resolution by reference; and

WHEREAS, the Beach & Recreation Committee of the Borough Council has recommended approval of the Manual;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 4th day of June, 2013, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

BE IT FURTHER RESOLVED that the aforementioned Rules, Regulations and Standard Operating Procedures in its entirety, is approved as Stone Harbor Beach Patrol rules and regulations.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-113 – Authorizing an Interlocal Services Agreement with Wildwood Catholic High School for the Use of the 80th Street Field

Upon motion of
Seconded by

Councilmember Joan Kramar
Councilmember Albert Carusi

Work Session, June 4, 2013

**A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT
WITH WILDWOOD CATHOLIC HIGH SCHOOL FOR THE USE OF
THE RECREATION FIELDS**

OF THE BOROUGH OF STONE HARBOR

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Wildwood Catholic High School is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its High School sports teams (soccer and lacrosse); and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Wildwood Catholic High School in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Wildwood Catholic High School for this purpose has been deemed to be in the best interests of citizens of the Borough and the students of the Wildwood Catholic High School; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Wildwood Catholic agrees to pay the Borough the sum of \$1,500.00 per season..

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor and Wildwood Catholic High School hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Wildwood Catholic High School agrees to pay the sum of \$1,500.00 per season per season and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Wildwood Catholic High School and according to the schedules submitted.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from June 1, 2013 through May 31, 2014.
4. The Wildwood Catholic High School shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Wildwood Catholic High School, its sports/recreation participants, agents, contractors, officers and/or employees.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Wildwood Catholic High School, pursuant to N.J.S.A. 40:8A-1 *et seq.*

Vote

6 Councilmembers AYE

Work Session, June 4, 2013

RESOLUTION 2013-S-114 – Authorizing the Mayor to Sign NJDCA Small Cities Grant Application Grant Application

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Karen Lane

**AUTHORIZING THE MAYOR TO SIGN
NJDCA SMALL CITIES GRANT APPLICATION ADA IMPROVEMENTS**

WHEREAS, the Borough of Stone Harbor desires to submit a grant application to the NJDCA Small Cities Grant – ADA Improvements.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Stone Harbor, formally authorizes Mayor Suzanne M. Walters and Borough Clerk Suzanne C. Stanford to sign any and all documents related to the NJDCA Small Cities Grant – ADA Improvements Application.

Vote **6 Councilmembers AYE**

RESOLUTION 2013-S-115 – Refund Boat Slip No. 40

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

WHEREAS, Brian Salvitti , 121 East 10th Street Apt 5C New York, N.Y. 10003 rented boat slip #40 in the Borough Marina; and

WHEREAS, the boat owned by the Brian Salvitti was too big and did not fit properly in the slip, creating a dangerous situation for boaters on either side of the slip; and

WHEREAS, Brian Salvitti has removed his boat and has requested a refund of the \$1,450 that he paid for the boat slip.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 4th day of June, 2013 that \$1,450 be refunded to Brian Salvitti and that the proper officers make the proper adjustments in their records.

Vote **6 Councilmembers AYE**

RESOLUTION 2013-S-116 – Refund Beach Tags -- Calio

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

WHEREAS, Roselynn Calio of 11845 Paradise Drive, Stone Harbor, N.J. 08247 preordered 4 beach tags through the mail ; and

WHEREAS, her husband was in Stone Harbor and bought 4 beach tags; and

WHEREAS, a request for a refund was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 84.00 be refunded to Roselynn Calio and that the proper officers make the proper adjustments in their records.

Vote **6 Councilmembers AYE**

Work Session, June 4, 2013

RESOLUTION 2013-S-117 – Refund Beach Tags -- Gahan

Upon motion of Councilmember Joselyn Rich
Seconded by Councilmember Barry Mastrangelo

WHEREAS, John Gahan of 3 Claddagh Court, Middletown, DE 19709 purchased

five (5) weekly beach tags on Saturday, June 1, 2013 ; and

WHEREAS, after checking into his rental property discovered that there were six (6) seasonal tags supplied with the rental; and

WHEREAS, he attempted to get a refund immediately but was told to make his request at Borough Hall and the request was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 60.00 be refunded to John Gahan and that the proper officers make the proper adjustments in their records.

Vote

6 Councilmembers AYE

DISCUSSION:

Councilmember Kramar stated that all Councilmembers received in their Agenda packets a proposed Ordinance along with copies of photos of the proposed parking areas at the Borough Marina and along the Promenade between 80th and 83rd along First Avenue. Councilmember Kramar explained that the concept is for “parking by attendant permit” from 6:00 p.m. and 3:00 a.m. and these particular permits would be transferrable. Councilmember Kramar explained that at the Promenade there are 93 parking spaces and 50 spaces at the Marina which can be utilized which could possibly generate \$15,000 to \$25,000 in revenue for the Borough. Councilmember Kramar indicated that she consulted with Chief Reynolds on enforcement issues and he indicated he did not see any issues. After discussion amongst all Councilmembers, it was recommended that this Ordinance with some changes to include provisions for the Arts and Crafts Festival, etc. be placed on the next Agenda for introduction. Councilmember Kramar stated that there is a Public Works Committee meeting on Monday and if any Councilmember had any suggestions or concerns, they should e-mail her prior to the Monday meeting.

Mayor Walters stated that several business owners requested the use of free standing signs because their businesses were off the main street. Mayor Walters stated that the Planning Board formed a sub-committee who recommended an Ordinance which would allow a free standing sign if your business front door does not face a street, that business would be permitted a free-standing sign which would be regulated. Joanne Mascia, Zoning Official, described the regulations as follows: no more than one sign per property (one sign per mall regardless of the number of units in the mall); no sign shall exceed 3’ in height nor 2’ in width, but two-sided signs are permitted; they must be professionally made, and they can not be in the public right of way. Councilmembers discussed the proposed Ordinance and recommended that this Ordinance be returned to the Planning Board.

Mayor Walters stated that the Planning Board is recommending that Borough Council amend the Zoning Ordinance regarding “Limited Expansion of Non-conforming Structures without Variance Relief.” Joanne Mascia stated that there is case law which states you cannot increase non-conforming structures and our Zoning Ordinance is very clear; however, the Board felt the wording should be amended to ensure the Ordinance could not be misinterpreted at all. Councilmembers discussed the Ordinance. Michael Donohue highlighted the case law on non-conforming structures and expanding upward, and within the footprint of a structure. Councilmembers recommended that this Ordinance be placed on the Agenda for the next Council meeting for introduction.

Work Session, June 4, 2013

Councilmember Rich provided an update on the beach replenishment project and reported that they are currently at 100th Street. Councilmember Rich reported that the company will be leaving and going to North Wildwood on Thursday, June 6, 2013 for a small project and then they will return to Stone Harbor to complete the project here. Councilmember Rich reported that weekly update meeting is tomorrow with the Army Corps of Engineers, DEP, and Stone Harbor officials, Public Works, etc. and more information will be available thereafter.

Councilmember Rich provided an update on the library. Councilmember Rich reported that

Deb Poillon, County Library Director; Marie McMahon, Facilities Director; Councilmembers Mastrangelo, Lane and herself; Jill Gougher; as well as members from both the Design Committee and the Programs Committee; and Kevin Settembrino, the Architect who was awarded the contract from the County, met last Friday. Councilmember Rich stated she is very excited about the library and she believes we have assembled an excellent team. Councilmember Lane stated that the County has purchased an e-mail program and urged everyone to go to the Library to sign up to receive e-mails for all updates on the County Library. Councilmember Lane reported that she will be giving a Library update at the ROA meeting on Saturday morning as well as a Water Conservation presentation.

Councilmember Lane reported that the Water Conservation Ordinance is not on the Agenda this evening because it is not exactly what we want so it is going back to Committee for revisions which meet on June 17, 2013 which Michael Donohue will be attending. Councilmember Lane stated that this Ordinance will be on the Agenda for introduction at the next Council meeting.

The following bills were presented to Council for payment:

 -
 34137 06/05/13 ABSELEC ABS ELECTRIC, INC.
 6,450.00 34138 06/05/13 ACELE ATLANTIC CITY ELECTRIC CO.
 10.74 34139 06/05/13 ACTIO ACTION SUPPLY
 383.00 34140 06/05/13 AFFORDFI AFFORDABLE FIRE SOLUTIONS, LLC
 315.00 34141 06/05/13 AMERW AMERICAN WATER WORKS ASSO.
 339.00 34142 06/05/13 BERKEYLU LUCAS BERKEY
 75.00 34143 06/05/13 BESTU BEST UNIFORM
 269.50 34144 06/05/13 BILLO BILLOWS ELECTRIC SUPPLY
 CO. 940.71 34145 06/05/13 BLANEYDO BLANEY & DONOHUE
 6,128.84 34146 06/05/13 BOHMS BOHM'S SOD FARM
 2,029.60 34147 06/05/13 BORSH BOROUGH OF STONE
 HARBOR 241,242.49 34148 06/05/13 BOSACCOC BOSACCO, CARRIE
 M. 230.00 34149 06/05/13 BOSACCOD DAVID C.
 BOSACCO 250.00 34150 06/05/13 BRIDGEMA BRENDEN
 BRIDGEMAN 100.00 34151 06/05/13 CALIONIC
 NICHOLAS & ROSELYNN CALIO 84.00 34152 06/05/13
 CAPEMINI CAPE MINING & RECYCLING, LLC 331.46 34153 06/05/13
 CAPRI CAPRIONI PORTABLE TOILETS 200.00 34154
 06/05/13 CASAP CASA PAYROLL SERVICES 564.30 34155
 06/05/13 CASHM CASHMORE, DONALD 120.00
 34156 06/05/13 CATARINI WILLIAM J. CATARINI
 300.00 34157 06/05/13 CDWIN CDW GOVERNMENT, INC.
 70.00 34158 06/05/13 CHATTENL LINWOOD CHATTEN
 400.00 34159 06/05/13 CHRIS CHRISTMAN, H.B.
 77.88 34160 06/05/13 CMCLM C.M.C.LEAGUE OF MUNICIPALITIES
 400.00 34161 06/05/13 CMCTO C.M.C. TREASURER'S OFFICE
 20.00 34162 06/05/13 COLLETT CHRIS COLLETT
 250.00 34163 06/05/13 COLOELEC COLONIAL ELECTRIC SUPPLY
 CO. 100.00 34164 06/05/13 COMCAST COMCAST
 111.94 34165 06/05/13 COMCASTR COMCAST
 73.98 34166 06/05/13 COMPL COMPLETE CONTROL
 SERVICES, INC. 14,100.00 34167 06/05/13 CONLINJE JEFFREY P.
 CONLIN 50.00 34168 06/05/13 CONWAY MICHAEL
 CONWAY 50.00 34169 06/05/13 CORROSION
 CORROSION CONTROL CORP. 108,630.00 34170 06/05/13 COYNE
 COYNE CHEMICAL 1,425.50 34171 06/05/13 CRESS
 CRESSE, LISA 208.84 34172 06/05/13
 DASPRO JOHN DASPRO 358.30 34173 06/05/13
 DAYCHEVR DAY CHEVROLET, INC. 42,702.31 34174
 06/05/13 DEARBORN DEARBORN NATIONAL LIFE INS.CO. 214.32 34175
 06/05/13 DEERELAN JOHN DEERE LANDSCAPES 1,623.60
 34176 06/05/13 DEROSEMA MATTHEW DEROSE
 250.00 34177 06/05/13 DIGIOVAN HEATHER M. DIGIOVANNI
 400.00 34178 06/05/13 DONOFRIO LEWIS T. DONOFRIO, JR.
 150.00 34179 06/05/13 EASTERNW EASTERN WAREHOUSE DISTRIBUTORS
 748.25 34180 06/05/13 FARINA THEODORE FARINA JR
 400.00 34181 06/05/13 FINNEGAN JACQUELINE FINNEGAN
 400.00 34182 06/05/13 GAHANJOH JOHN GAHAN
 60.00 34183 06/05/13 GALLAGHE KEVIN GALLAGHER
 50.00 34184 06/05/13 GALLS GALL'S, INC.
 627.79 34185 06/05/13 GIULIANK KARL GIULIAN
 100.00 34186 06/05/13 GLOUC GLOUCESTER CO.
 POLICE ACADEMY 80.00 34187 06/05/13 GRIESBAC JOSEPH H.
 GRIESBACH JR. 75.00 34188 06/05/13 GUARDOCU GUARDIAN
 DOCUMENT DESTRUCTION 450.00 34189 06/05/13 HAWKFIRE KENNETH

J. HAWK			250.00	34190	06/05/13	HERAL	HERALD
NEWSPAPERS			59.16	34191	06/05/13	HESSCORP	HESS
CORPORATION			1.46				
34192	06/05/13	HOMED				HOME DEPOT CREDIT SERVICES	
631.13							
34193	06/05/13	HORNB				HORNBECK, DIANE	
584.00							
34194	06/05/13	HOWE				CRYSTAL HOWE	
400.00							
34195	06/05/13	HUGHJ				JOSEPH HUGHES	
395.00							
34196	06/05/13	INTER				INTERSTATE BATTERY	
207.90							
34197	06/05/13	ISLANDAE				ISLAND AEROBICS	
225.60							
34198	06/05/13	ITSINTEG				IT'S INTEGRATED TECHNICAL SYST	
430.00							
34199	06/05/13	JACKDENI				JACK DENIS CONSTRUCTION	
8,832.00							
34200	06/05/13	JERC1				JERSEY CAPE DIAGNOSTIC CENTER	
1,722.35							
34201	06/05/13	LAKOSE				JONATHAN LAKOSE	
100.00							
34202	06/05/13	MARRIII				CHARLES MARRINER III	
400.00							
34203	06/05/13	MCCLINTO				BETSY MCCLINTOCK	
450.00							
34204	06/05/13	MCCLROJR				ROBER C. MCCLURE, JR.	
190.00							
34205	06/05/13	MCCLURER				ROBERT C. MCCLURE	
250.00							
34206	06/05/13	MCCLURJR				ROBERT MCCLURE JR	
500.00							
34207	06/05/13	MCNENNY				GLENN MCNENNY	
400.00							
34208	06/05/13	MONZO				MONZO CATANESE, P.C.	
4,202.04							
34209	06/05/13	MOTOR				MOTOROLA SOLUTIONS, INC.	
1,042.00							
34210	06/05/13	NIELSONK				KEITH NIELSON	
500.00							
34211	06/05/13	NJABC				N.J.ALCOHOLIC BEVERAGE CONTROL	
15.00							
34212	06/05/13	NJLOMDUE				NJ ST LEAGUE OF MUNICIPALITIES	
112.00							
34213	06/05/13	OAKLEYL				OAKLEY, LEVIN	
27.97							
34214	06/05/13	OCEVI				OCEAN VIEW TRAILER SALES, INC.	
2,285.88							
34215	06/05/13	ORMRODST				STEVEN M. ORMROD	
100.00							
34216	06/05/13	ORZECHE				EDWARD ORZECH	
150.00							
34217	06/05/13	OTTONJOS				JOSH OTTON	
75.00							
34218	06/05/13	PARDO				PARDO'S TRUCK SERVICE PARTS WH	
176.09							
34219	06/05/13	POUDRIER				RAYMOND POUDRIER	
210.00							
34220	06/05/13	PRESS				PRESS OF ATL.CITY MEDIA GROUP	
302.49							
34221	06/05/13	PROUTDEB				DEB PROUT	
168.00							
34222	06/05/13	REMIN				REMINGTON, VERNICK & WALBERG	
20,937.81							
34223	06/05/13	ROSENSTE				KEVIN ROSENSTEEL	
79.46							
34224	06/05/13	ROSSEVI				ROSS ENVIRONMENTAL SOLUTIONS	
450.00							
34225	06/05/13	RUSSGRAN				GRANT RUSS	
450.00							
34226	06/05/13	SALVITTI				BRIAN SALVITTI	
1,450.00							
34227	06/05/13	SAMPSONJ				JAMES SAMPSON	
400.00							
34228	06/05/13	SAMPSONM				MICHELLE SAMPSON	
400.00							

34229	06/05/13	SANDP	SANDPIPER EMBROIDERY
16.00			
34230	06/05/13	SCHEELER	MICHAEL R. SCHEELER
75.00			
34231	06/05/13	SCHEUERM	GEORGE SCHEUERMANN JR.
400.00			
34232	06/05/13	SCHWARTZ	JONATHAN SCHWARTZ
475.00			
34233	06/05/13	SCOTT	SCOTT, DEBORAH
200.00			
34234	06/05/13	SEASHSIG	SEASHORE SIGNS
2,500.00			
34235	06/05/13	SIGPR	SIGNATURE PROMOTIONS
384.86			
34236	06/05/13	SJWATERT	SOUTH JERSEY WATER TEST, LLC
220.00			
34237	06/05/13	STANFORD	ROGER W. STANFORD
250.00			
34238	06/05/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE
197.42			
34239	06/05/13	STAUFFER	DOUG STAUFFER
500.00			
34240	06/05/13	STILTNER	KIRBY STILTNER, JR.
400.00			
34241	06/05/13	STRAGABR	STRAGA BROTHERS, INC.
9,974.75			
34242	06/05/13	STRI	STRI, LLC
20.00			
34243	06/05/13	TASERINT	TASER INTERNATIONAL
441.75			
34244	06/05/13	TAYLORDE	TAYLOR DESIGN GROUP, INC.
15,791.36			
34245	06/05/13	TIROTTA	KEVIN TIROTTA
550.00			
34246	06/05/13	TOZER	TOZER, MICHELLE
300.00			
34247	06/05/13	TRCOU	TRI COUNTY BUILDING SUPPLIES
140.75			
34248	06/05/13	TREASNJ8	TREASURER, STATE OF NEW JERSEY
3,704.08			
34249	06/05/13	TRES2	TREASURER, STATE OF NJ
1,050.00			
34250	06/05/13	USABL	U.S.A. BLUE BOOK
625.87			
34251	06/05/13	VANDENGE	GERALD A. VANDENBRAAK
100.00			
34252	06/05/13	VANDENJG	JOHN G. VANDENBRAAK JR.
250.00			
34253	06/05/13	VAULFRAN	FRANK VAUL
100.00			
34254	06/05/13	VERWI	VERIZON WIRELESS
320.14			
34255	06/05/13	VITAL	VITAL COMMUNICATIONS, INC.
510.00			
34256	06/05/13	WBMASONI	W.B. MASON
330.33			
34257	06/05/13	WESTP	WEST GROUP PAYMENT CENTER
342.40			
34258	06/05/13	WIERMANS	SAMUEL A. WIERMAN
250.00			
34259	06/05/13	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR
800.00			
34260	06/05/13	WOLF	TYLER WOLF
450.00			
34261	06/05/13	WWPOWERS	WILDWOOD POWER SPORTS
575.32			
34262	06/05/13	YOUNGBRU	BRUCE R. YOUNG
337.50			

 -
 Checks: 126
 527,166.22

Work Session June 4, 2013

Upon motion of
 Seconded by

Councilmember Judith Davies-Dunhour
 Councilmember Barry Mastrangelo

Authorize Jim Nicola, CFO, to pay the bills provided the funds are available and vouchers are properly endorsed.

Vote

6 Councilmembers AYE

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. It is also possible that someone might bring up some other item of business in public session after we come back from private session.

RESOLUTION 2013-S-118 (Executive Session)

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joan Kramar

**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.***

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on June 4, 2013, that an Executive Session closed to the public shall be held on June 4, 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

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Joan Kramar

To support the appointment of an Acting Captain after consultation with Labor Counsel to be completed at the Council meeting on June 18, 2013.

Vote

6 Councilmembers AYE

PUBLIC COMMENT

Mr. Frank – indicated that he thought the 911 Memorial is a great idea and inquired about how much money we were asking for and was advised that it was \$500,000 to \$600,000; inquired if the replenishment would include the dunes and was advised that it would include the dune plantings but not until after September; agreed that the free-standing sign issue should be referred back to the Planning Board who should seek information from other towns who have the same type of issues because he does not feel like Stone Harbor should have free-standing signs; inquired about the date for the new Library and was advised sometime in 2015, maybe sooner; stated that any water conservation ordinance would have to be mandatory; and indicated that he did not feel the “valet parking” ordinance was such a great idea.” Mr. Frank thanked Mayor and Council for making and keeping Stone Harbor such a beautiful place.

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 6:19 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk