

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, SEPTEMBER 3, 2013**

The meeting was called to order by Mayor Walters at 4:30 p.m.

ROLL CALL

Suzanne M. Walters, Mayor
Suzanne C. Stanford, Borough Clerk
Michael Donohue, Borough Solicitor
Jill A. Gougher, Borough Administrator

PRESENT

Councilmembers

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

PERMISSION – Raise a House at 331 84th Street and Place on Street – J.L. Davis House
Movers

Mr. J.L. Davis provided Mayor and Council with list of property owners within 200 feet of the property; a copy of the letter sent to the property owners; a Certificate of Insurance and an executed Hold Harmless Agreement. Mr. Davis explained that he plans to move the house at 331 84th Street into the street to allow for the installation of pilings. Councilmember Kramar stated that there were some concerns and that she was worried about the infrastructure so she contacted the Borough Engineer who has suggested that the applicant do a pre and post video of the area, provide a letter from a NJ licensed professional engineer that states that the placement of the house will not impact the Borough's right of way and that the bulkhead will not be compromised, will the street end be secured for safety purposes, and the applicant should post a bond in case the street is damaged. Mayor Walters indicated that the Police typically barricade the area when a house is placed in the street and that she felt that photographs of the area were a good idea. Mr. Davis stated that he did not object to providing photographs of the area prior to placing the home in the street. Mr. Davis stated that the bulk of the weight will be close to the curb and that the house would be in the street for approximately one week (two at the most). Mr. Davis stated that he has \$1,000,000 worth of liability insurance which would cover any damage to the street. Mr. Davis stated that he met with the homeowner and has been assured that the architect has amended the plans to meet the new FEMA height restrictions.

Patricia Phillips – 327 84th Street – posed several questions including the approximate date that the house would be moved into the Street, how long will the house be in the Street, insurance coverage and damages, regarding the gas lines, and parking of the equipment. Mr. Davis responded that the house would probably be in the street for approximately one (1) week possibly two (2) in the event of inclement weather, etc. Mr. Davis provided a Certificate of Insurance which is a \$1,000,000 policy and has the Borough listed as an additional insured. Mr. Davis advised Ms. Phillips that the gas lines would be disconnected by a certified plumber. Mr. Davis stated that he would endeavor to park his vehicles in a convenient location, but assured Mrs. Phillips that he would not block her driveway. Mr. Davis also advised Ms. Phillips that the house would be secured and locked. Mr. Davis advised Ms. Phillips that until he gets this approval, he could not provide a date that the work would commence.

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

That Council authorizes Mr. Davis to place the home at 331 84th Street in the street contingent upon Mr. Davis meeting with the Borough Engineer to inspect the street, he provide pre and post photographs of the street, the house is properly secured, the area is barricaded, and the appropriate Certificate of Insurance and a copy of the Insurance Policy is on file with work to commence on or after September 16, 2013.

Vote

6 Councilmembers AYE

Councilmember Kramar provided an update on the 911 Memorial Park. Councilmember Kramar

reported that on August 27, 2013, several members of the 911 Memorial Committee attended the Open Space Funding Meeting and she spoke on behalf of the Committee and requested that the Borough be granted the full \$585,000 for the project which would include funding for the bathrooms. Councilmember Kramar stated that Charles Bolan and Councilmember Rich also spoke on behalf of the project at the meeting and that she felt the project was well received by the Open Space members. Councilmember Kramar stated that Freeholder Morey also expressed support of the project and the location at the meeting. Councilmember Kramar stated that the 911 Memorial Committee and the Borough is optimistic that the funding will come from the Open Space Fund and depending upon the amount received from the County, will determine how the project will move forward. Councilmember Kramar explained that if the Borough does not receive all the funding, then the project will be done in phases. Councilmember Kramar stated that the 911 Memorial Point of Peace Park Brochure was mailed to all Stone Harbor residents recently and she already received another \$5,000.00 donation from the Reeds and a lot of positive feedback. Councilmember Kramar reported that the Committee will be making a power point presentation at the POA Meeting on September 14, 2013. Councilmember Kramar reported that the 911 Memorial Committee will be meeting again sometime within the next two weeks to further discuss implementation of the Point of Peace Park and the budget required to see the project through. Councilmember Kramar stated that the 911 Memorial Committee has been very open from the beginning (for over a year and one-half) and has made presentations at Council Meetings, made press releases, held a presentation and ceremony on September 11, 2012 at the site, provided conceptual designs on the Borough website, and minutes with all the approvals are available. Councilmember Kramar stated that the 911 Memorial Point of Peace Park will move forward.

Councilmember Mastrangelo stated that once we hear from the County Open Space Fund, the project should come back to the A & F Committee so that the budget can be looked at again.

PUBLIC COMMENT

Art Faint – 8713 Pennsylvania Avenue – thanked Councilmember Kramar for providing the informative update. Mr. Faint indicated that he felt that this project progressed too far without any real discussion with the entire Council and the public. Mr. Faint stated that the 911 Committee was allowed to make all the decisions on this project with little discussion from Council, no one asked for a detailed funding plan, no one asked for a maintenance plan, and these things were never discussed at a Council meeting. Mr. Faint stated that the Committee also sent out a Brochure asking for donations, however, this communication was not reviewed by Council either and he does not believe this is appropriate either. Mr. Faint stated that he believes there is a disconnect between the Committees and the Council and the Committees should be informing Council what they are doing and what projects they are proposing in order to avoid these types of problems, i.e., the Rec Center, the Library, this project. Mr. Faint stated that he believes that the public had no idea about this project nor did they know how much this project was going to cost. Mr. Faint suggested a Public Information Session. Mayor Walters explained that each Councilmember Chairs a Committee and there can be no more than three (3) Councilmembers on any Committee so as not to have a quorum and then participates on two (2) other Committees. Mayor Walters explained that all Councilmembers are aware of what is going on and were aware of this project and at Regular Council Meetings, Councilmember Kramar usually made a report on this Committee as well as several presentations and will be making one at the POA on the 14th of September. Mayor Walters stated that the cost of the project has been known for about a year and has been discussed at public meetings for a year as well. Councilmember Rich agreed that communication is something that everyone should do better; however, there are usually only six or seven people at Council meetings so they are the only ones getting the information. Councilmember Rich stated that she was on this Committee and that this project was discussed on numerous occasions and discussed openly. Councilmember Davies-Dunhour disagreed and stated that a costs analysis was never presented until the Open Space Application was presented. Councilmember Kramar stated that the Borough Engineer presented the project in two phases, i.e., Phase I = \$347,398 and Phase II = \$237,500.00 for the bathrooms. Councilmember Kramar stated that in 28 years, the taxpayers have contributed \$5,000,000 to the Open Space Fund and have never gotten any money back for any local projects.

Julian Miraglia – Paradise Drive – asked for an update on the dredging project. Mayor Walters stated that a JPP meeting is scheduled for September 11, 2013 in Trenton. Mr. Miraglia inquired if Borough Council had any intention of appealing the Zoning Board's decision to grant the variances for 9715 Third Avenue. Mayor Walters stated that she has not heard from any members of Council that about filing an appeal to the decision of the Zoning Board. Mr. Miraglia inquired about Ordinance 604 and the Conservation Plan for the Point and its appendices and stated that as he reads it, he does not believe the Borough can install any structures or bathrooms at the location of

the proposed 911 Memorial Park. Mayor Walters stated that this parcel is not subject to those restrictions and the Borough Engineer has confirmed this information.

John Ready – 216 105th Street – inquired if any member of Council went down to 121st or 122nd Streets and spoke with the homeowners. Councilmember Kramar stated that she did go; however, only one homeowner was home at the time. Mr. Ready stated that he went and they were willing to sign a statement opposing the Memorial. Mr. Ready stated that some of the homeowners on 122nd Street are original owners who when they purchased their homes were told nothing would ever be built there. Mr. Ready read the following statement on the record: “Support for a 911 Memorial could not be stronger. Finding a way to memorialize and keep its impact on America is very important to all of us. That fateful day will live in infamy and we are thankful to have our Borough to have a possession of an artifact from the WTC. It is also important to memorialize the very fateful event in a dignified way that everyone that visits and lives in Stone Harbor can be very proud of. We believe the artifact should be placed near town and the firehouse to honor all first responders. The firehouse in the center of town and would bring the biggest benefit to all. The option for the location that the Council has come to does not fit what we are about. The end of Second Avenue is pristine as nature has deposited a wonderful gift to all of us. We are adamantly opposed to any construction that would disturb the setting. We have brought our homes here knowing that the Borough would always preserve the tranquility of the island. To create infrastructure to this magnitude is beyond what any reasonable person would dream of. We are opposed to this location for the memorial, the size, and the cost to the taxpayers. We respectfully ask that you reconsider and decide that in the center of town is the right placement.” Mr. Ready stated that this statement was signed by property owners of Stone Harbor nearest to the Point. Mr. Ready stated that he did not feel as if the information on this project was well disseminated. Mr. Ready asked where is the money, how much money do we have, who can spend it, etc. Mayor Walters stated that the money collected in donations goes to the CFO who set up a 911 Memorial Trust Fund. Mr. Ready continued to state that the budget was a moving target and it did not have public support. Mayor Walters assured Mr. Ready that once the Borough hears from the County Open Space Fund, the A & F Committee will take a look at the budget and the project.

Dan Brown – 203 122nd Street – stated that initially he was in favor of the project; however, he has a couple of issues and wanted some clarifications on the definition of a “park.” Mr. Brown was assured that the Point of Peace Park would be a passive park and not a playground. Mr. Brown also expressed some concern over the height of the structure and parking problems. Mr. Brown stated that no one on 122nd Street wants this project at this location.

Pat Bolt – 202 122nd Street – stated that parking is already an issue at 122nd Street and having this Memorial there will only exacerbate the problem.

Charlie Tomlinson – stated that at previous meetings he stated that he felt the project was too elaborate. Mr. Tomlinson suggested that the current library location should be considered as a possible location (outside) for this project.

John Curtis – 8531 Third Avenue – inquired about the new FEMA maps. Mayor Walters indicated that the Borough will be adopting the preliminary FEMA maps shortly.

NEW BUSINESS:

RESOLUTION 2013-S-154 (Establishing Procedures to Monitor and Ensure Compliance with Federal Tax Law Requirements with Respect to Tax-exempt Debt

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Joselyn Rich

**RESOLUTION OF THE BOROUGH OF STONE HARBOR,
IN THE COUNTY OF CAPE MAY, NEW JERSEY,
ESTABLISHING PROCEDURES TO MONITOR AND
ENSURE COMPLIANCE WITH FEDERAL TAX LAW
REQUIREMENTS WITH RESPECT TO TAX-EXEMPT
DEBT OF THE BOROUGH.**

WHEREAS, the Borough of Stone Harbor, in the County of Cape May, New Jersey (the “Borough”) has from time to time and will from time to time issue tax-exempt debt, including without limitation bonds and bond anticipation notes; and

WHEREAS, in connection with the issuance of tax-exempt debt, the Borough is required by Section 149(e) of the Internal Revenue Code to file with the Internal Revenue Service an Information Return for Tax-Exempt Governmental Obligations known as Form 8038-G (or a substantially similar form); and

WHEREAS, the most recent revision of Form 8038-G requires the Borough to report whether the Borough has established written procedures to monitor and ensure compliance with certain requirements of federal tax law relating to its tax-exempt debt; and

WHEREAS, bond counsel to the Borough has prepared written procedures to monitor and ensure compliance with the requirements of federal tax law relating to tax-exempt debt which procedures are attached hereto as Exhibit A; and

WHEREAS, the Borough is desirous of establishing such written procedures;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

In furtherance of the purposes described in the above recitals and in connection with the issuance from time to time by the Borough of tax-exempt debt, including bonds and bond anticipation notes, the Borough hereby establishes procedures to monitor and ensure compliance with federal tax law which procedures are attached hereto as Exhibit A.

This resolution shall take effect immediately.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-155 – Refund Surf Camp Fees

Upon motion of
Seconded by

Councilmember Albert Carusi
Councilmember Judith Davies-Dunhour

WHEREAS, Mark Schneider signed up his three (3) children for the Borough Surf Clinic, paying \$75.00 in advance on August 28, 2013; and

WHEREAS, On August 29, 2013 Mr. Schneider was then told the class was cancelled and is therefore requesting a refund of his \$75.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 75.00 be refunded to Mark Schneider of 4 Scarsdale Farm Road, Scarsdale, N.Y 10583.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-156 – Interlocal Services Agreement with Middle Township for Animal Control

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

**A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
THE TOWNSHIP OF MIDDLE FOR ANIMAL CONTROL SERVICES**

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities 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 Township of Middle and the Borough of Stone Harbor are in need of services relating animal control; and

WHEREAS, the Township of Middle has certain equipment and personnel available to the needs of the Borough of Stone Harbor relating to animal control commencing January 1, 2013 through December 31, 2013; and

WHEREAS, entering into an Interlocal Services Agreement, a copy of which is attached hereto and incorporated herein by reference, with the Township of Middle for these purposes has been deemed to be in the best interests of citizens of the Borough and the Township of Middle;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 3rd day of September, 2013 that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk of Stone Harbor be and hereby are authorized and directed to execute the aforementioned Interlocal Services Agreement for Animal Control with the Township of Middle under the authority of N.J.S.A. 40:8A-1 *et seq.*

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-157 – Bonuses for Recreation Department

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

WHEREAS, the Beach and Recreation Committee of Borough Council has requested bonuses to the employees of the Stone Harbor Recreation Department; and

WHEREAS, the bonuses shall be made only to those employees who have less than 3 documented work violations; and

WHEREAS, the bonus breakdown includes \$3 earned for every 5 hours worked and an additional \$150.00 for completing work assignments; and

WHEREAS, the maximum employee bonus awarded will be \$500.00

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 3rd day of September, 2013 as follows:

1. That the bonus program outlined herein is hereby approved.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such funds and shall make the proper adjustments to the financial records of the Borough.

Vote

6 Councilmembers AYE

MOTIONS

Upon motion of

Councilmember Joan Kramar

Seconded by

Councilmember Barry Mastrangelo

To approve St. Mary’s Church continued use of the 101st Street Pavilion through Saturday, September 14, 2013 for beach worship services.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Joan Kramar

To approve the Wetlands Institute’s request for permission to hold “featured activities” on Borough Grounds including beach samplings; conduct research, tours and conservation work at the Bird Harbor Sanctuary; and conduct research and tours at the Stone Harbor Point.

Vote

6 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Joselyn Rich

To approve the Special Event Application for Lacrosse Evolution First Annual Sea Turtle Classic on October 5th and October 6th contingent upon receipt of the filing fee and the use of field fee.

Vote

6 Councilmembers AYE

The following bills were presented to Council for payment:

34894	08/28/13	BORSH	BOROUGH OF STONE HARBOR	291,046.15
34895	09/04/13	ACELE	ATLANTIC CITY ELECTRIC CO.	25.15
34896	09/04/13	ACMEM	ALBERTSONS	1,074.64
34897	09/04/13	ALEXA	ALEXANDER & CO., NAT	96.00
34898	09/04/13	ALLACTIO	ALL ACTION WATERSPORTS	1,058.95
34899	09/04/13	ALLENRAY	RAYMOND ALLEN	50.00
34900	09/04/13	ALLIN	ALL INDUSTRIAL SAFETY PRODUCTS	314.23
34901	09/04/13	BAILEYJA	JAMES E. BAILEY	475.00
34902	09/04/13	BILLO	BILLOWS ELECTRIC SUPPLY CO.	444.20
34903	09/04/13	BLANEYDO	BLANEY & DONOHUE	6,128.84
34904	09/04/13	BOSACCOC	BOSACCO, CARRIE M.	236.00
34905	09/04/13	BOSACCOD	DAVID C. BOSACCO	150.00
34906	09/04/13	BRIDGEMA	BRENDEN BRIDGEMAN	50.00
34907	09/04/13	BURKE	BURKE MOTORS	78.15
34908	09/04/13	BURNERRO	ROBERT M. BURNER	75.00
34909	09/04/13	CAPE4	CAPE 47 LUMBER CO.	159.76
34910	09/04/13	CASAP	CASA PAYROLL SERVICES	368.35
34911	09/04/13	CENTRJER	CENTRAL JERSEY EQUIPMENT	408.65
34912	09/04/13	CHATTENL	LINWOOD CHATTEN	400.00
34913	09/04/13	CHRIS	CHRISTMAN, H.B.	117.78
34914	09/04/13	CODYS	CODY'S POWER EQUIPMENT	119.80
34915	09/04/13	COLLETT	CHRIS COLLETT	250.00
34916	09/04/13	COMCAST	COMCAST	112.66
34917	09/04/13	COMCASTR	COMCAST	69.93
34918	09/04/13	CONWAY	MICHAEL CONWAY	50.00
34919	09/04/13	COYNE	COYNE CHEMICAL	1,385.50
34920	09/04/13	DAVISEQU	DAVIS EQUIPMENT SALES, INC.	5,019.00
34921	09/04/13	DEARBORN	DEARBORN NATIONAL LIFE INS.CO.	225.75
34922	09/04/13	DEROSEMA	MATTHEW DEROSE	250.00
34923	09/04/13	DONOFRIO	LEWIS T. DONOFRIO, JR.	75.00
34924	09/04/13	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	319.89
34925	09/04/13	EPPRI	EPPRIGHT, LARRY	119.98
34926	09/04/13	FARINA	THEODORE FARINA JR	400.00
34927	09/04/13	FINNEGAN	JACQUELINE FINNEGAN	400.00
34928	09/04/13	GARRISON	SHANNON GARRISON	400.00
34929	09/04/13	GIULIANK	KARL GIULIAN	100.00
34930	09/04/13	GRAHAMB	BRUCE GRAHAM JR	400.00
34931	09/04/13	GRIESBAC	JOSEPH H. GRIESBACH JR.	50.00
34932	09/04/13	HAWKFIRE	KENNETH J. HAWK	250.00
34933	09/04/13	HDSUPPLY	H D SUPPLY WATERWORKS LTD.	3,290.52
34934	09/04/13	HOWE	CRYSTAL HOWE	400.00
34935	09/04/13	INTER	INTERSTATE BATTERY	207.90
34936	09/04/13	ISLANDAE	ISLAND AEROBICS	1,053.60
34937	09/04/13	JOHN3	JOHNSON'S ELECTRIC	599.00
34938	09/04/13	KEENC	KEEN COMPRESSED GAS	130.00
34939	09/04/13	KOHLE	KOHLER'S AUTO GLASS	285.00

34940	09/04/13	LAKOSE	JONATHAN LAKOSE	100.00
34941	09/04/13	LAMACHFI	JAMES LAMACH JR	400.00
34942	09/04/13	LAWSO	LAWSON PRODUCTS, INC.	382.92
34943	09/04/13	LEAHSCAR	LEAH MORGAN	135.00
34944	09/04/13	LEONA	LEONARD, INC., A.M.	583.77
34945	09/04/13	LOEFFLAD	JACOB LOEFFLAD	550.00
34946	09/04/13	MARRE	MARINE RESCUE PRODUCTS	2,841.00
34947	09/04/13	MARRIII	CHARLES MARRINER III	100.00
34948	09/04/13	MARTI	MARTINDALE'S TIRE & AUTO	747.80
34949	09/04/13	MATCO	MID ATLANTIC TOOLS, LLC	149.20
34950	09/04/13	MCAAONJ	MUNICIPAL COURT ADM.ASSO.OF NJ	120.00
34951	09/04/13	MCCLINTO	BETSY MCCLINTOCK	450.00
34952	09/04/13	MCCLURER	ROBERT C. MCCLURE	250.00
34953	09/04/13	MCCLURJR	ROBERT MCCLURE JR	50.00
34954	09/04/13	MEMPH	MEMPHIS EQUIPMENT COMPAY	714.86
34955	09/04/13	MIXNERST	STEPHEN E. MIXNER	150.00
34956	09/04/13	NEELD LAU	NEELD, LAURA A.	552.00
34957	09/04/13	NEWDECKC	CHRISTINA NEWDECK	1,156.00
34958	09/04/13	NIELSONK	KEITH NIELSON	500.00
34959	09/04/13	NJLM	NJLM	110.00
34960	09/04/13	NORTHERN	NORTHERN TOOL & EQUIPMENT	101.23
34961	09/04/13	OAKLEYL	OAKLEY, LEVIN	59.97
34962	09/04/13	ORIENTAL	ORIENTAL TRADING CO.	71.49
34963	09/04/13	ORMRODST	STEVEN M. ORMROD	100.00
34964	09/04/13	ORZECHE	EDWARD ORZEC	150.00
34965	09/04/13	OTTONJOS	JOSH OTTON	150.00
34966	09/04/13	PERFORMA	MIRACLE FITNESS	714.40
34967	09/04/13	REMIN	REMINGTON, VERNICK & WALBERG	9,401.79
34968	09/04/13	RENTA	RENTAL COUNTRY	157.44
34969	09/04/13	RINCKJUD	JUDY RINCK	50.00
34970	09/04/13	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	825.00
34971	09/04/13	RUNYO	RUNYON, MICHAEL	155.00
34972	09/04/13	RUSSGRAN	GRANT RUSS	50.00
34973	09/04/13	SAMPSONJ	JAMES SAMPSON	400.00
34974	09/04/13	SAMPSONM	MICHELLE SAMPSON	400.00
34975	09/04/13	SCHEELER	MICHAEL R. SCHEELER	100.00
34976	09/04/13	SCHEUERM	GEORGE SCHEUERMANN JR.	400.00
34977	09/04/13	SCHWARTD	DOUGLAS SCHWARTZ	50.00
34978	09/04/13	SCHWARTZ	JONATHAN SCHWARTZ	500.00
34979	09/04/13	SEASHASP	SEASHORE ASPHALT CORP.	120.23
34980	09/04/13	SEASHSIG	SEASHORE SIGNS	150.00
34981	09/04/13	SHSURFPA	STONE HARBOR SURF & PADDLE LLC	5,289.92
34982	09/04/13	SJWATERT	SOUTH JERSEY WATER TEST, LLC	1,155.00
34983	09/04/13	STANFORD	ROGER W. STANFORD	250.00
34984	09/04/13	STANK	KYLE STANFORD	100.00
34985	09/04/13	STANL	STANLEY ACCESS TECH	493.92
34986	09/04/13	STAUFFER	DOUG STAUFFER	450.00
34987	09/04/13	STILTNER	KIRBY STILTNER, JR.	400.00
34988	09/04/13	STRYKERM	STRYKER SALES CORPORATION	20,444.00
34989	09/04/13	TIROTTA	KEVIN TIROTTA	500.00
34990	09/04/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	166.00
34991	09/04/13	VANDENJG	JOHN G. VANDENBRAAK JR.	250.00
34992	09/04/13	VANDU	VAN DUYNE BROTHERS, INC.	8,950.00
34993	09/04/13	VAULFRAN	FRANK VAUL	75.00
34994	09/04/13	WIERMANS	SAMUEL A. WIERMAN	150.00
34995	09/04/13	WOLF	TYLER WOLF	400.00
34996	09/04/13	WORKMAN	WORKMAN, MICHAEL	41.47

Checks: 103

381,984.79

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

DISCUSSION:

Councilmember Kramar stated that Mr. Charles Tomlinson stated at a meeting of Mayor and Council on September 4, 2012 the following: "Charlie Tomlinson – 269 106th Street – stated that the design is beautiful, but maybe we should consider focusing on the artifact more than the globe

which appears to be the center of attention.”

PUBLIC COMMENT

Art Faint – 8713 Pennsylvania Avenue – inquired about our flood insurance – Mrs. Gougher stated that she is still waiting to hear from the Federal government on our rating, but we will definitely maintain our rate; however, our hope is to move up a point. Mrs. Gougher stated the rate will depend on the adoption of the new maps.

Mr. Turney – 9715 Third Avenue -- inquired about the 2 feet before he builds (in connection with the new FEMA maps). Mrs. Gougher stated that she look into that for him.

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 5:55 p.m.

Vote

6 Councilmembers AYE

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk
