# MINUTES OF THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING, MAY 21, 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, Attorney Jill Gougher, Administrator

#### **PRESENT**

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

**ABSENT** 

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.

# STONE HARBOR TRIATHLON - Special Event Application

Robert Hicks presented Council with his proposal for the 15<sup>th</sup> Annual Stone Harbor Triathlon and provided information on the success of last year's Triathlon. Mr. Hicks stated the Yacht Club will be the central location for the race which will start at 7:00 a.m. and conclude by 9:00 a.m. with a buffet and awards ceremony at the Yacht Club. Mr. Hicks stated that he will be working with Stone Harbor Police and Fire and Rescue to review the race course and identify the safety checkpoints to ensure the participants safety. Mr. Hicks stated that this event has been and continues to be extremely successful. Mr. Hicks also reported on a scholarship foundation he has started with proceeds from this event which will benefit a Stone Harbor elementary school student eventually. Mr. Hicks stated that Stone Harbor Fire and Rescue receives a contribution from this event annually.

# MOTION CONCERNING THE MINUTES

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Albert Carusi

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of April 16, 2013 and the Work Session Meeting of May 7, 2013 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote 5 Councilmembers AYE

## REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY – Councilmember Carusi reported that the Public Safety Committee met on May 16. Councilmember Carusi reported that Debbie Scott briefed the Committee on the upcoming meeting with the State Assignment Judge. Councilmember Carusi explained that the purpose of the meeting is to meet with our Court staff, tour our facility and to meet local officials and answer questions. Chief Stanford provided the statistical report for Fire Company for the month of April, 2013 as follows: 7 fire calls; 3 drills; 1 meeting; 222 man-hours; 1 mutual aid; and 4 EMS calls. Chief Stanford provided the Semi Annual Report as follows: 52 firefighters; 20 EMTs; 18 firefighters live in Stone Harbor; 23 firefighters on the island; 15 is the average number of calls and 5 minutes is the average response time. Chief Stanford provided the Fire Prevention Bureau report for the month of April, 2013 as follows: 195 rental/business inspections; 1 life hazard inspection; 42 re-inspections; and 1 other (fire drill/complaint). Chief Reynolds provided the police statistical report for April, 2013 as follows: 703 incidents logged, 9,667 miles patrolled; 152 motor vehicle stops; 24 moving violations; 1 parking violation; 0 motorists assisted; 3 accidents handled; 4 suspicious motor vehicles; 2 ordinance violations; 5 adult arrests; 1 driving while intoxicated; 4 alarms; 3 fire calls; 5 EMS; 35 open doors/windows; 7 heater lights; and 8 animal complaints. Chief Reynolds reported on training for the police department and dispatchers as well as one thank you note was received.

NATURAL RESOURCES - Councilmember Rich reported that the beach replenishment project is proceeding and is currently around 120<sup>th</sup> Street and is working 24 hours per day, seven days a week (weather permitting) until the first week in June. Councilmember Rich reported that the dredge company will go to North Wildwood for a replenishment project and return to Stone Harbor on July 1, 2013 to complete the project. Councilmember Rich reported that the Committee continues to look at options to remove sand from Site 103; work on the safety of our Inlet with the Coast Guard and work on the Intra Coastal with the Army Corps of Engineers; and work on permitting process for future dredging. Councilmember Rich reported that new signs have been installed around the Bird Sanctuary including new tour signs, a map sign, and the Philadelphia Horticultural Society Sign. Councilmember Rich reported that the gardens have been weeded and mulched around the perimeter of the Sanctuary and the path material has been replaced by Public Works. Councilmember Rich reported that the Committee is working on developing an invasive species removal plan as well as the camera project. Councilmember Rich stated that the Natural Resources Advisory Committee will be scheduling a meeting for sometime in June to set goals and objectives.

Mayor Walters happily reported that the original beach replenishment project has been increased and expanded to include the entire beach from 123<sup>rd</sup> Street to 80<sup>th</sup> Street (700,000 cubic yards of sand) through the Army Corps of Engineers which is 100% fully funded and at no cost to the Borough of Stone Harbor. Mayor Walters reported that the project will include the dunes, cross-overs, and plantings (after the summer).

Scott Wahl reported that he created a website dedicated to the beach replenishment project which can be found right on the Borough's homepage and will provide the most up-to-date information on the beach replenishment project.

Councilmember Rich reported that the Planning Board met on April 8, April 22, and May 20, 2013 and provided the following report: the Board considered 2 minor subdivisions; proposed an amendment regulating expansion of non-conforming structures; and amendments to zoning regulations for the Court property and formed a Committee to address this issue.

Councilmember Rich reported that the demolition of the Bank is complete and the Committee is gathering their thoughts and getting them to the County and progress is happening.

**BEACH & RECREATION** – Councilmember Davies-Dunhour reported that the Beach, Recreation and Tourism Committee is scheduled to meet on May 23, 2013. Councilmember Davies-Dunhour reported that on May 17, 2013, she met with Jean Miersch and Terri Hand from the Chamber of Commerce, Craig Reeves from Public Works, Liz Hargett and Jill Gougher to discuss upcoming events and to clarify what is needed from each Department and each organization. Councilmember Davies-Dunhour reported that all beach tagger positions have been filled and that the Beach Tag Office will be open seven days a week beginning Friday, May 24, 2013 and taggers will be working seven days per week beginning May 25, 203. Councilmember Davies-Dunhour thanked the Chamber for selling beach tags during the weekends since the end of March. Councilmember Davies-Dunhour reported that beaches will be protected beginning Saturday, May 25, 2103 and guards will be stationed at 83<sup>rd</sup> Street, 87<sup>th</sup> Street, 96<sup>th</sup> Street, 100<sup>th</sup> Street and 108<sup>th</sup> Street and that more beaches will be opened as additional guards become available. Councilmember Davies-Dunhour reported that lifeguard tryouts are scheduled for Saturday, June 1, 2103 at 10:00 a.m. and there are approximately 20 open positions and employment applications are available online. Councilmember Davies-Dunhour reported that the June Recreation schedule remains the same as the Winter schedule until June 12 when after-school activities will end and office hours will be the same as the scheduled activities and on Saturdays and Sundays from 9:00 a.m. to 5:00 p.m. Councilmember Davies-Dunhour reported that beginning June 15<sup>th</sup> Summer hours will be from 8:00 a.m. to 8:00 p.m. seven days per week and the Summer program schedule begins on June 17, 2013. Councilmember Davies-Dunhour reported that the traditional Blue and White Day is scheduled for June 14, 2013 at the Stone Harbor Elementary School and a variety of activities are scheduled for grades K through 4 followed by a luncheon. Councilmember Davies-Dunhour reported that the new lettering and signs are in place on the 81<sup>st</sup> Street Recreation Support Building and the signage will replace the mass sandwich signs seen in the past summers. Councilmember Davies-Dunhour reported that several events are scheduled for this Memorial Day Weekend including the State-wide "Stronger than the Storm Campaign" with Governor Christie official beach mile long ribbon cutting ceremony. Councilmember Davies-Dunhour explained that the Mayor and the Council, the Stone Harbor Business Community, the Middle

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Township Honor Society, the children from Stone Harbor Elementary School, residents and visitors

will hold a mile long ribbon along Stone Harbor beach for a ceremonial ribbon cutting which will be followed by the traditional beach opening with Beach Patrol Captain, Sandy Bosacco as well as the ribbon cutting highlighting the return of our beach concession stands. Councilmember Davies-Dunhour reported that Sunday is the annual Turtle Trot and registration begins at 6:45 a.m. and the 5K will begin at 8:00 a.m. Councilmember Davies-Dunhour reported that Monday is the Memorial Day Parade sponsored by the American Legion which begins at noon at the foot of the 96<sup>th</sup> Street Bridge and proceeds to the Women's Civic Club where a ceremony takes place honoring veterans and those in the armed forces and is immediately followed by an open house at the American Legion Post at 117<sup>th</sup> Street. Councilmember Davies-Dunhour reported that on June 8<sup>th</sup> and 9<sup>th</sup> the Borough will host its first Stone Harbor Seafood Festival with food vendors, craft vendors, boats, musical entertainment, children's activities and adult activities, including a Clam Shell Pitching Tournament for singles and doubles. Councilmember Davies-Dunhour reported that the event is scheduled for Saturday from 12:00 p.m. to 8:00 p.m. and Sunday from 12:00 p.m. to 6:00 p.m. Councilmember Davies-Dunhour reported that the 7 Mile Jitney service starts this weekend and will operate for three evenings, May 24<sup>th</sup> through May 26<sup>th</sup>, Friday and Saturday evenings from May 31<sup>st</sup> through June 22<sup>nd</sup>, and every evening starting June 28th through September 1st.

<u>UTILITIES</u> - Councilmember Lane reported that Utilities Committee met on May 3 and have completed the work on clarifying the ordinances and these changes will be presented to Council. Councilmember Lane reported that most changes are verbiage to ensure that parties know their respective responsibilities. Councilmember Lane reported that Jim Nicola will be at the June meeting to provide an update on revenue and expenses to date. Councilmember Lane reported that work on the water tower is more than 90% complete and should be ready by Memorial Day weekend. Councilmember Lane reported that the Committee will be reviewing the infrastructure to prepare for next year's budget paying particular attention to 95<sup>th</sup> and 105<sup>th</sup> Streets. Councilmember Lane reported that the water usage for the month of April, 2013 is 7,299,000 million gallons compared to 10,247,000 million gallons in April, 2012. Councilmember Lane reported that the next Committee meeting is June 17, 2013.

Councilmember Lane reported that the Go Green Committee met to discuss its first paper shredding day which was held in conjunction with the Garden Club's Yard Sale on May 18, 2013. Councilmember Lane thanked Linda from Public Works for doing all of the research to find the best shredding company, and thanked Public Works for working that day. Councilmember Lane reported that 4,197 pounds of paper was processed paper. Councilmember Lane reported that the paperwork for the Sustainable New Jersey Certification is almost ready for filing. Councilmember Lane explained that this is a huge project and thanks to the hard work of Alan Kaplan and Larry Kratzer it should be ready to be submitted by the June 16, 2013 deadline in the unlikely event that we get certified on our first attempt. Councilmember Lane reported that the Committee would like to have another Green Fair in the near future.

Councilmember Lane reported that the Programs and Content Committee met because the Library Design Committee gave them homework. Councilmember Lane stated that the Committee had an exciting meeting and had great ideas. Councilmember Lane stated that Mia Donnell is preparing a basic design with a computer program which will include all the items discussed for the next meeting. Councilmember Lane stated that she would like Councilmember Rich to attend the next meeting.

PUBLIC WORKS – Councilmember Mastrangelo provided Councilmember Kramar's report in her absence. Councilmember Mastrangelo reported that beach raking already started about a week ago; Public Works is working on beaches as necessary during and after the beach replenishment project; all Borough landscaping is being cleaned out and mulched; repairs and maintenance to Borough playgrounds, repairs and maintenance at Borough Hall and Dispatch; beach concession stands are being repaired and painted; and the Summer trash schedule will begin on June 16, 2013. Councilmember Mastrangelo reported that the tipping fees for April, 2103 were \$8, 231.00 compared to \$6,964.00 in 2012. Councilmember Mastrangelo reported that the litter patrol collected 22 bags of trash for the month of April, 2013. Councilmember Mastrangelo stated that people can call Public Works if they have storm debris that still needs to be picked up. Councilmember Mastrangelo reported that the remaining bulk trash pick-up days are Monday, September 23, 2013 and Monday, October 28, 2013.

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<u>ADMINISTRATIVE & FINANCE –</u> Councilmember Mastrangelo reported that the A & F Committee met on May 2, 2013 and a review of the April revenue reports show that we have collected \$877,108.92 for 2013 while we collected \$833,769.40 in 2012 and we also continue to see an increase

in revenue for Uniform Construction fees, General Fees and Permits and beach tag revenue. Councilmember Mastrangelo reported that the name of the Energy Aggregation Program Co-Op is "Southern Shore Energy Aggregation (nickname: SouthSEA) and CUC will be at the next Council meeting to provide an update. Councilmember Mastrangelo reported that CUC was able to save the Borough almost \$7,000 per year over the next two years on our municipal electric and lighting accounts. Councilmember Mastrangelo reported that A & F is working with the Public Works Committee to present a parking meter system for possible discussion at the next Council meeting. Councilmember Mastrangelo reported that members of the Committee continue to attend FEMA informational meetings on the new maps and FEMA requirements. Councilmember Mastrangelo reported that the Borough continues to work with other municipalities, State and Federal legislators and their staff members and professionals to insure amendments to the preliminary maps are completed to better reflect the actual risks.

Jill Gougher reported that she has spoken with the Administrator in Middle Township regarding dispatching and is waiting to hear from Ocean City; a selection has been made for the new website and that recommendation will be made to the A & F Committee at their next meeting; Mrs. Gougher thanked Scott Wahl for creating the Beach Fill website over the weekend; the next beach replenishment meeting is scheduled for tomorrow; and the State is still working in Atlantic County removing the debris from Sandy but will be moving to Cape May County to remove debris and they have received our information.

**ENGINEER'S REPORT** - Mark DeBlasio, Borough Engineer, provided the Engineer's report at the May 7, 2013 Work Session meeting.

#### TREASURER'S REPORT

Current Receipts.	\$2	,518,902.03
	\$	
Utility Receipts	\$	38,706.44
Utility Disbursements	\$	78,080.51

# **BOROUGH CLERK'S REPORT**

<u>ISSUED</u>	TYPE	<u>AMOUNT</u>
38	Business Registration	\$3,800.00
1	Boat Slips	\$1,450.00
0	Boat Trailers	\$0.00
12	Parking Permits	\$2,700.00
1	Sailcraft Permits	\$225.00
1	Certified Copies	\$20.00
4	Marriage Licenses	\$112.00
2	OPRA Request	\$2.85
1	Newspaper Vending Permit	\$420.00
1	Fire Hall Rental	\$8.00
1	Beach Concession	\$15,000.00
	SUB-TOTAL	\$23,737.85
1	Dogs	\$42.0
0	Cats	\$0.00
	TOTAL	\$23,742.05

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#### **CONSTRUCTION OFFICE**

PERMIT	NO. OF PERMITS	FEES COLLECTED
	ISSUED	
Building Permits	54	\$19,332.00
Electrical Permits	32	\$5,550.00
Plumbing Permits	22	\$7,089.00
Fire Permits	19	\$1,780.00
DCA Permits	70	\$2,155.00
Zoning Permits	33	\$12,529.00
CTT's	13	\$650.00
Violations	0	0.00
Certificate of Occupancy	63	\$4,054.00
Contractor's License	1	\$100.00
Public Records	0	0.00
Dumpster/Semi Trailer	6	\$1,500.00
Utility Street Openings	11	\$1,100.00
TOTAL FEES COLLECTED		\$58,281.00

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Barry Mastrangelo

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

Vote

5 Councilmembers AYE

# **COMMUNICATIONS**

None

# $\frac{\text{HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS \& }{\text{COMPLAINTS}}$

No one from the public spoke

#### **OLD BUSINESS:**

None.

# **NEW BUSINESS:**

**RESOLUTION 2013-S-103** – Extraordinary Unspecifiable Services – Yoga Instructor

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

G AWARD OF CONTRACTS

# RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A YOGA INSTRUCTOR

**WHEREAS**, the Borough of Stone Harbor's Recreation Department is desirous of having a yoga instructor for the 2013 summer season; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21<sup>st</sup> day of May, 2013, as follows;

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- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the

attached contracts for Christina Newdeck for the operation of Yoga to be performed between May 24 and September 30, 2013.

Vote

#### **5 Councilmembers AYE**

**RESOLUTION 2013-S-104** – Extraordinary Unspecifiable Services – Tennis Pro

Upon motion of Councilmember Joselyn Rich Seconded by Councilmember Barry Mastrangelo

# RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A TENNIS PRO DURING SUMMER SEASON OF 2013

**WHEREAS,** the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain "sports camps" which are extraordinary and not amenable to typical specification processes; and

**WHEREAS,** agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

**WHEREAS,** a contract for the following services has been prepared and is on file with the Borough Clerk.

Ryan Cuevas, Tennis Pro May 24, 2013 – September 30, 2013

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21st day of May, 2013, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment of a Tennis Pro 2013.

Vote

#### **5 Councilmembers AYE**

<u>RESOLUTION 2013-S-105</u> – Authorizing and Supporting Application to the United Stated Coast Guard for Official Designation of Cape May County as "A Coast Guard Community"

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Barry Mastrangelo

# RESOLUTION AUTHORIZING AND SUPPORTING APPLICATION TO THE UNITED STATES COAST GUARD FOR OFFICIAL DESIGNATION OF CAPE MAY COUNTY AS "A COAST GUARD COMMUNITY"

**WHEREAS**, the United States Congress, through federal legislation, has enabled the United States Coast Guard to designate a community having a special relationship with the Coast Guard as a "Coast Guard Community"; and

**WHEREAS,** local Coast Guard command is empowered to recommend that the "Coast Guard Community" designation be awarded to a surrounding city, county or other juridical entity that meets rigorous application standards, with only 14 communities across the nation having received such designation; and

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**WHEREAS**, the residents of the Borough of Stone Harbor and Cape May County have enjoyed a unique relationship with Coast Guard personnel and their families for nearly a century, by virtue of, among other things, the Coast Guard's ownership and maintenance of properties in municipalities throughout the County; and

**WHEREAS,** most notably, since as early as 1917 the Coast Guard has had a presence at what has grown into the 352-acre site in Cape May City, County of Cape May, now known as Training Center Cape May, or "TRACEN"; and

WHEREAS, Coast Guard personnel and their families reside both in on-base housing in Cape May City and in private housing located in municipalities throughout the County, which, by virtue of its unique geographic configuration as a peninsula surrounded by water, is comprised of 16 contiguous municipalities whose economic, social and civic structures are closely interdependent; and

**WHEREAS**, Coast Guard families and non-Coast Guard families interact with and support one another on a daily basis in all aspects of community living; and

WHEREAS, the Coast Guard presence at TRACEN today includes over 1,160 total military and civilian personnel working at the base, providing recruit training for all entry-level recruits entering Coast Guard service and graduating an average of more than 2,300 recruits yearly, in addition to providing officer training and education, vessel support, air/sea rescue, investigative services, communication facilities, and homeland security services, all in furtherance of the continuous coastal patrol and defense of our nation; and

**WHEREAS**, Coast Guard personnel and their families also welcome over 41,000 additional guests and visitors annually into Cape May County; and

WHEREAS, Cape May County residents and businesses have a longstanding history of recognizing and supporting their Coast Guard neighbors, and wish to formalize their continuing commitment to these men, women and children and make known to the public their commitment by attaining the designation of "Coast Guard Community"; and

**WHEREAS**, the Borough of Stone Harbor joins with the County of Cape May in this collaborative initiative;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor, in the County of Cape May that:

- 1. The above recitals are incorporated herein by reference;
- 2. Upon adoption of this Resolution, the appropriate officers of the Borough of Stone Harbor are hereby authorized and directed to execute, individually or jointly, any and all documents necessary and appropriate to join efforts with Cape May County to complete an application for regional designation by the United States Coast Guard as an official "Coast Guard Community"; and
- 3. Cape May County affirms its lengthy and honored relationship with the United States Coast Guard, and pledges to continue its long history of full and unwavering support for Coast Guard personnel and their families.

Vote

### 5 Councilmembers AYE

**RESOLUTION 2013-S-106** – Professional Services Contract – Shore Counseling Services

Upon motion of Seconded by

Councilmember Barry Mastrangelo Councilmember Joselyn Rich

# RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SHORE COUNSELING SERVICES

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**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, like many other municipalities, offers an Employee Assistance Program (EAP) to provide confidential counseling; and

**WHEREAS,** Shore Counseling Service, LLC are experienced mental health counselors and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

**WHEREAS,** the total amount of the contract for the EAP is \$2,700.00, as referenced in the attached contract which is incorporated herein by reference and made a part hereof, which amount is below the bid threshold and below the pay-to-play threshold; the contract timing being from June 1, 2013 to May 31, 2014; and

**WHEREAS,** funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21<sup>st</sup> day of May, 2013, as follows:

- 1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
- 2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract which is incorporated herein by reference and made a part hereof;
- 3. That the aforementioned contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law;
- 4. That the aforementioned contract is entered into under and subject to the equal opportunity, antidiscrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
- 5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

Vote

#### 5 Councilmembers AYE

# **RESOLUTION 2013-S-107** – Refund Beach Tag Money

Upon motion of Seconded by

Councilmember Joselyn Rich Councilmember Barry Mastrangelo

**WHEREAS,** Deb Prout of 12518 Happy Hollow Road, Cockeysville, MD 21030 preordered 8 beach tags through the mail; and

WHEREAS, her husband was in Stone Harbor and bought 8 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 \$ 168.00 be refunded to Deb Prout and that the proper officers make the proper adjustments in their records.

Vote

#### 5 Councilmembers AYE

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## **RESOLUTION 2013-S-108** – License Jitney Drivers

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Barry Mastrangelo

#### GRANTING JITNEY LICENSES

WHEREAS, the Borough of Stone Harbor passed Ordinance 1413 on February 19, 2013

allowing the Borough to regulate autobuses, commonly known as Jitneys under N.J.S.A. 48:16-23; and

**WHEREAS**, the Borough has received approximately 190 applications for Jitney drivers to operate within the Borough of Stone Harbor, and

WHEREAS the applications were submitted to the Stone Harbor Police Department for review and returned with approval of all application with the exception of two (2),

**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 that Jitney applications be approved pending the submission of completed Limited Power of Attorney paperwork to the Borough.

Vote

#### 5 Councilmembers AYE

#### **MOTIONS**

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Barry Mastrangelo

To approve Middle Township's Senior Class Beach Trip on Monday, June 17, 2013 from 3:00 p.m. to 5:00 p.m. and no beach tags are required.

Vote

#### 5 Councilmembers AYE

Upon motion of Seconded by

Councilmember Albert Carusi Councilmember Barry Mastrangelo

To appoint Ray Poudrie as the Fire Sub-Code Official.

Vote

#### 5 Councilmembers AYE

Upon motion of Seconded by

Councilmember Judith Davies-Dunhour Councilmember Karen Lane

To approve the following Special Events: the Stone Harbor Triathlon on July 21, 2013; the Surfside Seven Rugby Event on July 20, 2013; Savor September on September 21, 2013; and the Merchants Sidewalk Sale on August 24, 2013.

Vote

#### 5 Councilmembers AYE

#### **DISCUSSION:**

Councilmember Lane reported that the Borough currently has a Resolution in place requiring alternate day watering for sprinkling systems; however, in order to meet the requirements for our increase water allocation permit from the DEP, it will be necessary for the Borough to adopt an Ordinance. Councilmember Lane reported that the Go Green Committee would like Council to introduce this Ordinance at the next meeting. Councilmember Lane stated that Kim Stevenson prepared pie charts and graphs which compares domestic meter and exclusion meter usage over a four year period. Councilmember Lane reported that what we are finding out is that landscapers and homeowners are overriding "smart systems," and are not abiding by the Resolution and are watering every day. Councilmember Lane indicated that we would like to start now and educate the landscapers and homeowners and let them know that this is now an Ordinance.

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Mayor Walters announced that there will be Red Cross Shelter training on May 29, 2013; June 1, 2013; and June 15, 2013. Mayor Walters stated that there is a flyer on the Bulletin Board in Borough Hall and Scott Wahl will be posting the information on the Borough's website.

The following bills were presented to Council for their approval:

Check :	# Check Date	e Vendor					Amount Paid	
34046	05/22/13	ACELE	ATLANTIC	CITY	ELECTRIC	CO.	2,913.16	
34047	05/22/13	ACESEWER	ATLANTIC	CITY	ELECTRIC		314.54	
34048	05/22/13	ACESTLIG	ATLANTIC	CITY	ELECTRIC		478.70	

34049	05/22/13	ACEWATER	ATLANTIC CITY ELECTRIC	2,676.60
34050	05/22/13	AVAYA	AVAYA, INC.	866.43
34051	05/22/13		BARLOW TYRIE, INC.	408.74
34052	05/22/13	BESTU	BEST UNIFORM	346.15
34053	05/22/13	BILLO	BILLOWS ELECTRIC SUPPLY CO.	
34054	05/22/13	BORSH	BOROUGH OF STONE HARBOR	192,992.27
34055	05/22/13	CAMPM	CAMP MARINE SERVICE, INC.	764.30
34056	05/22/13	CAPRI	CAPRIONI PORTABLE TOILETS	570.00
34057	05/22/13	CATAM	CATAMARAN MEDIA CO., LLC	36.50
34058	05/22/13	CHOFF	COURT HOUSE OFFICE SUPPLIES	119.04
34059	05/22/13	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	
34060	05/22/13	COMCA	COMCAST	256.75
34061	05/22/13		CORROSION CONTROL CORP.	136,620.00
34062	05/22/13	CRUZA	CRUZAN'S FREIGHT LINER TRUCK	141.73
34063	05/22/13		DASH MEDICAL GLOVES, INC.	197.70
34064	05/22/13		EXPERT AUTOMOTIVE EQUP.SERVICE	
34065	05/22/13		FASTENAL INDUSTRIAL/CONSTRUCTI	
34066	05/22/13	FORDS	FORD, SCOTT & ASSOCIATES, LLC	150.00
34067	05/22/13 05/22/13	GARDS GENER	GARDEN STATE HWY. PRODUCTS	1,500.00
34068 34069	05/22/13	GENTI	GENERAL CODE, LLC GENTILINI FORD, INC.	340.90 530.62
34009	05/22/13	GLAS1	GARY M. GLASS, MD	2,250.00
34070	05/22/13	GLASI	GLOUCESTER CO. POLICE ACADEMY	
34071	05/22/13		GOLDEN EQUIPMENT CO., INC.	231.15
34072	05/22/13	GOLDENEQ	G.T.B.M., INC.	1,050.00
34073	05/22/13	GRAIN	GRAINGER	3,525.60
34075	05/22/13	GRUCC	GRUCCIO, PEPPER, P.A.	4,996.25
34076	05/22/13		H D SUPPLY WATERWORKS LTD.	1,104.00
34077	05/22/13		HERALD NEWSPAPERS	306.21
34078	05/22/13		HESS CORPORATION	0.00
34079	05/22/13		HESS CORPORATION	5,618.18
34080	05/22/13		HEYER, GRUEL & ASSOCIATES	951.25
34081	05/22/13	HOMED	HOME DEPOT CREDIT SERVICES	479.50
34082	05/22/13	INKWE	INKWELL	3,017.00
34083	05/22/13		INTEGRATED TECHNICAL SYSTEMS	160.00
34084	05/22/13		JAX, LLC	5,790.75
34085	05/22/13	KEENC	KEEN COMPRESSED GAS	54.30
34086	05/22/13		KINDLE FORD MERCURY LINCOLN	152.15
34087		LAURYHEA	LAURY HEATING	3,120.00
			MAGELLAN HILL TECHNOLOGIES	2,935.66
34089	05/22/13	MAGRANNC	MAGRANN CONSTRUCTION	250.00
34090	05/22/13	MATCO	MID ATLANTIC TOOLS, LLC	56.25
34091	05/22/13	MCCLROJR	ROBER C. MCCLURE, JR.	112.50
34092	05/22/13	MIXEDSIG	MIXED SIGNAL AUDIO, LLC	1,678.22
34093	05/22/13	MODER	MODERN GROUP LTD.	1,949.33
34094	05/22/13	MONA1	RANDALL MONAGHAN, JR.	131.20
34095	05/22/13	MODER MONA1 MONZO	MONZO CATANESE, P.C.	306.00
34096	05/22/13	MOTOR	MOTOROLA SOLUTIONS, INC.	806.40
34097	05/22/13		MULRANEY, DANIEL	453.65
34098	05/22/13		NEXTEL COMMUNICATIONS	1,193.41
34099			NORTHERN TOOL & EQUIPMENT	2,592.07
34100	05/22/13		NRG BUSINESS SOLUTIONS	1.69
34101	05/22/13	NTIME	NATIONAL TIME SYSTEMS	258.98
34102	05/22/13	ODBIN	OLD DOMINION BRUSH CO. ONE CALL CONCEPTS, INC. PARAMOUNT CHEMICAL & PAPER CO.	1,930.00
	05/22/13	ONECA	ONE CALL CONCEPTS, INC.	86.64
34104	05/22/13	PARAM		
34105	05/22/13		POGUE INC.	350.00
34106			RACING NJ MGT. SERVICES	1,250.00
34107	05/22/13		REMINGTON, VERNICK & WALBERG	0.00
34108	05/22/13		REMINGTON, VERNICK & WALBERG	0.00
	05/22/13	REMIN	REMINGTON, VERNICK & WALBERG	36,154.05
	05/22/13	RUTGERPU	RUTGERS, THE STATE UNIVERSITY	749.00
	05/22/13	SANDP	SANDPIPER EMBROIDERY	1,079.50
34112	05/22/13		SCHUYLKILL MOBILE FONE	60.00
34113			SCOTT, DEBORAH	123.00
34114			SEALUKE, LLC	4,691.20 515.84
34115 34116			SEASHORE ASPHALT CORP. SERVICE TIRE TRUCK CENTERS	384.31
34116	05/22/13		SHORE COUNSELING, LLC	1,350.00
34117	05/22/13	SJGAB	SOUTH JERSEY GAS CO.	1,071.70
34119	05/22/13	SJGAW	SOUTH JERSEY GAS CO.	182.62
34119	05/22/13	SJMOW	SOUTH JERSEY MOWERS	356.13
34121			SOUND ADVICE	1,440.00
34121			SEASHORE SUPPLY COMPANY	338.04
34123		STAPL	STAPLES CREDIT PLAN	0.00
	05/22/13	STAPL	STAPLES CREDIT PLAN	1,915.02
			SEASHORE ACE HARDWARE	1,353.19
34126			TENNANT SALES & SERVICE CO.	284.00
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34127	05/22/13	THESIGNC	THE SIGN COMPANY	675.00
	05/22/13	TOSHI	TOSHIBA BUSINESS SOLUTIONS	
34129	05/22/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	842.20
	05/22/13		ULTRA PLAY SYSTEMS	8,225.11
	05/22/13	VCABS		534.74
	05/22/13		VERIZON WIRELESS	160.06
			VITAL COMMUNICATIONS, INC.	175.00
			SCOTT J. WAHL	2,500.00
			WESTERN PEST SERVICES	117.50
			WIRELESS COMMUNICATIONS/ELECTR	
Checks:	87			481,393.07
Upon mo Secondeo			Councilmember Juc Councilmember Ba	dith Davies-Dunhour arry Mastrangelo
That we	pay the bills	provided th	e vouchers are in proper order and suff	ficient funds exist.
Vote	Vote 5 Councilmembers AYE			s AYE
<u>PUBLIC</u>	C COMMEN	<u>VT</u>		
No one f	from the publ	ic spoke.		
<u>MOTIO</u>	N TO ADJO	<u>DURN</u>		
TT	ı: c		G 1 1 D	<b>M</b>
Upon motion of Councilmember Bar				
Seconded	d by		Councilmember Ju-	dith Davies-Dunhour
That the	Regular Mee	eting of May	or and Council be adjourned at 5:28 p	.m.
Vote			6 Councilmember	s AYE
v Ule			o Councilliber	5 AIL
APPROV	VED		, 2013	
111110	,			
			, Mayor	

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