

**MINUTES OF THE REGULAR MEETING OF
MAYOR AND COUNCIL OF THE BOROUGH OF
STONE HARBOR HELD IN THE MUNICIPAL
BUILDING, AUGUST 20, 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, Esquire
Jill Gougher, Administrator

PRESENT

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

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 4, 2013.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

Since all members of Council have been provided with a copy of the minutes of the Regular Meeting of July 16, 2013, 2013 and the Work Session Meeting of August 6, 2013 if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

REPORTS OF COMMITTEES AND OFFICERS

PUBLIC SAFETY – Councilmember Carusi reported that the Public Safety Committee met on August 15, 2013 and had the following to report: the Court Administrator reported that Court has been cancelled for September 12, September 19 and October 3, 2013 because the Municipal Court Judge will be on vacation; the Court Administrator also received pricing on metal detectors - approximately \$3,000 for a walk-through and \$120 to \$150 for a handheld one; DWI stops and arrests have decreased mostly due to people utilizing the jitneys. Councilmember Carusi reported that progress is being made with respect to the consolidation of Dispatch with Avalon with a completion date of December 31, 2013. Councilmember Carusi reported that the Borough has received a check in the amount of \$296,264.36 for reimbursements for SANDY related claims from FEMA. Councilmember Carusi reported that the Fire Inspector cited Frank's Movie Theatre for no alarm system and since then, the Theatre has become compliant. Councilmember Carusi reported that the Police Department hired a new full-time Police Officer. Fire Chief, Roger Stanford provided the statistical report for the Fire Company for the month of July, 2013 as follows: 30 fire calls; 0 drills; 1 meeting; 660.3 man-hours; 4 mutual aid; and 84 EMS calls. Chief Stanford provided the Fire Prevention Bureau report for the month of July, 2013 as follows: 9 rental/business inspections; 15 life hazard inspection; 7 smoke detectors; 4 re-inspections; and 3 other (fire drill/complaint). Police Chief Reynolds provided the police statistical report for July, 2013 as follows: 13,047 miles patrolled; 1,871 incidents logged, 405 motor vehicle stops; 68 moving violations; 395 parking violations; 3 motorists assisted; 15 accidents handled; 9 suspicious motor vehicles; 24 ordinance violations; 35 adult arrests; 2 driving while intoxicated; 18 juvenile arrests; 10 alarms; 16 fire calls; 68 EMS; 52 open doors/windows; 0 heater lights; 2 domestic violence; 30 noise complaints; and 37 animal complaints. Chief Reynolds reported on training for the police department and dispatchers, investigations as well as 2 thank you notes were received.

NATURAL RESOURCES - Councilmember Rich reported that the beach replenishment project is complete and work is being done of crosswalks and dredge equipment is currently being moved off the beach. Councilmember Rich reported that dune grass and fertilizing will begin in October. Councilmember Rich thanked Norfolk Dredging for doing such an amazing job on this beach replenishment. Councilmember Rich reported that Mr. DeBlasio has arranged a meeting with the Joint Permit Process in Trenton to discuss off-loading of Site 103 and the possible uses of this material. Councilmember Rich reported that the Committee is gathering information to prepare a Materials

Management Plan for the back bays. Councilmember Rich reported that Mr. Miraglia and Mr. Florio sent a letter to bay owners' (entitled "Dredge Stone Harbor") and requested these owners to contact herself or the Mayor; and to date, she has received 6 emails all of whom are interested in this project and have shared their support for the dredging of the back bays and thanked Mayor and Council for moving forward with this project which, of course, is one of the Borough's goals. Councilmember Rich reported that the Committee will be working on options for animal control services. Councilmember Rich reported that the Bird Sanctuary Committee is working on revisions to our ordinance; working with the Wetlands Institute on their grant to develop an invasive species plan for the Sanctuary; webcam project; discussed future docents and training for the tours; discussed insurance coverage for volunteers and individuals; and are developing new ideas for fundraising.

For the record, Councilmember Rich formally added Dorothy Berrigan, Wayne Harris, Charles Koch as volunteers at the Bird Sanctuary.

Councilmember Rich reported that the Planning Board did not meet this month.

Councilmember Rich reported on the Library and that the Borough is waiting on a date from the County and reported that the County did meet with the architect with preliminary plans; however, they need to go back to the drawing board before they can meet with us.

Councilmember Rich stated that money will be allocated in the 2014 Budget for the dredging project.

BEACH & RECREATION – Councilmember Davies-Dunhour reported that the Beach, Recreation and Tourism Committee met on August 16 as well as Wednesday, August 14, 2013. Councilmember Davies-Dunhour reported that beach tag revenue is down 1% from this time last year; as of August 15, 2013, the Borough collected \$6,875.00 less than 2012. Councilmember Davies-Dunhour reported that the total amount of beach tag revenue to date is \$672,182. Councilmember Davies-Dunhour reported that the Rec Department is developing a winter schedule which will include fitness classes. Councilmember Davies-Dunhour reported that the Borough is working with the Engineer to complete the playground at 81st Street. Councilmember Davies-Dunhour reported that the Arts & Crafts Show was very successful and realized 97% of the anticipated revenue or \$76,850. Councilmember Davies-Dunhour reported that the Farmer's Market continues to be a big draw every Sunday and one of our vendors, Tony Baloney's, won first place in a national food truck competition hosted by Kelly Rippa. Lifeguard Captain Bosacco provided the following report: 14 rescues; 1 hobby cats needed to be assisted; 4 EMS calls; 5 Police calls, and 16 lost children were found. Captain Bosacco reported that guards will be on-duty through September 8, 2013 and after Labor Day Weekend, the public should contact the Beach Patrol Headquarters to find out what beaches are protected. Van Cathcart, Recreation Director, provided the following report: the Awards Picnic was last Friday, August 16, 2013; basketball league championship was held last Tuesday; morning sports still continue; all other exercise programs for adults and children are ongoing; there are 2 more movies on Wednesday; office hours will continue through the end of August; and the September Rec Schedule is available on the Borough's website, Channel 2, 81st Street Rec Support Building and 96th Street Rec Building. Liz Hargett, Tourism Director, provided the following report on previous or upcoming events: 217 vendors participated in the Arts & Crafts Show exclusive of the food purveyors, the weather cooperated and provided the event with some of its best revenue for the vendors in years, Ms. Hargett thanked Beach and Rec Committee for meeting with her every Wednesday to help her prepare for the Show, and thanked Police, Fire and EMS for their help and support, and thanked Public Works without whom she could not do her job, and thanked the Mayor for sitting with her all day on Sunday; Adam Joseph from Channel 6 was here two weeks ago and Ms. Hargett thanked the Fire Co. for providing a vehicle to do photos on 96th Street; and the upcoming events including: Labor Day; Savor September (Chamber event); Harvest Day on October 26, 2013 which will include kid-friendly activities, food, music and entertainment on the nodes; the Christmas Parade and Holiday Weekend; 100th Celebration of Stone Harbor; and other events already in the planning stages for 2014.

Mayor and Council thanked Captain Bosacco, Van Cathcart and Liz Hargett for such a great summer.

Mayor Walters complimented Scott Wahl and stated that a producer from Channel 3 contacted the Borough regarding a story they were doing on the "negative" side of the beach replenishment. Mayor Walters stated that Scott spoke to the reporter for some time and Channel 3 sent the reporter to Stone Harbor and spoke with herself, Captain Bosacco and then went down on the beach and the reporter was unable to find one person to say anything negative about the replenishment. Mayor Walters stated when the piece aired, it was all positive and again thanked Scott for doing such a great job.

UTILITIES - Councilmember Lane reported that Utilities Committee met on August 9, 2013 and

unfortunately due to an injury, she was unable to attend the meeting. Councilmember Lane reported that the Utilities Department is out several mornings a week checking properties that are being watered at the wrong time, etc and notifying the owners of the new rules and regulations. Councilmember Lane happily reported that water usage for the month of July is down 6 million gallons compared to July 2012. Councilmember Lane reported that the Borough has been monitoring usage by the Reeds and have determined that they are within the estimates generated by the Borough's Engineer which were submitted to the DEP.

Councilmember Lane reported that the Go Green Committee did not meet, but the Committee is working on the Green Fair which will take place during Savor September.

Councilmember Lane reported that the County has returned the plans to the architect for the Library and that the Borough is keeping the pressure on the County.

PUBLIC WORKS – Councilmember Kramar reported that Public Works continues to maintain the Marina, buildings and grounds, beach, streets, islands, and watering flowers; Public Works numbered parking spots at the Borough Marina (1 through 50) and parking signs have been installed, the Police will be issuing warnings for the remainder of the summer and next year, there will be total enforcement; Fire and Rescue and Police vehicles are serviced; Special Events included 17.5 hours for the Flyers Trial on the Isle, 6 hours on Stone Harbor Triathlon, 17.5 Al Cunard Baby Parade, 60.5 hours for the JAWS Fitness Festival, 28 hours for National Night Out, and 391 hours for the Arts & Crafts Show and weekly setup, clean-up and removal of all equipment for the Farmer's Market totaled 30.75 hours; weekly checks at Bird Sanctuary trails; sprinklers are on and being checked, repaired and maintained; and the Winter Trash schedule will go into effect on September 15th. Councilmember Kramar reported that the Borough is working with Dale Foster, County Engineer, on the 104th Street Bridge upgrades and the County has issued a request for bids for professional engineers in connection with this project and the bids are scheduled to be opened by the County on September 11, 2013. Councilmember Kramar asked Craig Reeves to provide an update on the Single Stream Recycling Program. Mr. Reeves reported that Single Stream Recycling went into effect on April 1, 2013 and as a result the Borough is down 15 tons of recycling which indicates that town is not as busy as it was last year; however, because of the Single Stream, trips to the Transfer Station are down 30 trips. Mr. Reeves provided a financial summary of the savings from Single Stream Recycling based on the number of trips to the Transfer Station (30) times the cost of the fuel and the cost of the employee (including benefits) - \$75.00 per trip would result in a \$2,250.00 savings in a four month period. Councilmember Kramar reported that the Centennial Committee is meeting once per month and planning events for next year and all the tickets for the opening event at the Reeds have been sold. Councilmember Kramar reported that there will be a 911 Memorial Ceremony at the Point of Peace Memorial Park with Sister James will do the invocation, Pastor Glenn Schoenberger will give the benediction, Monsignor Quinn will have remarks and Charles Bolan, an executive with Marsh McClellan who lost 300 employees on September 11th will be the guest speaker. Councilmember Kramar welcomed everyone to the Ceremony.

ADMINISTRATIVE & FINANCE – Councilmember Mastrangelo reported that the A & F Committee met on August 16, 2013. Councilmember Mastrangelo reported that as of July, the Borough has received 78.9% of anticipated revenues compared to 74.8% in 2012 and the increase in revenue is mostly attributable to increased Uniform Construction Fees. Councilmember Mastrangelo reported that the Borough has expended 51.8% of appropriations and in the Utility Department, revenue received is 46.4% and appropriations are 61.7%. Councilmember Mastrangelo reported that the revised FEMA maps have not been released yet, so there is no new information to report. Councilmember Mastrangelo reported that the Borough has received the proposal from the Borough Engineer to update our tax maps and the proposal will be discussed at the next Committee meeting. Councilmember Mastrangelo reported that the Committee met with our JIF consultant to review the Borough's liability coverage and get clarification on what documentation is required for volunteers so that they are included on the Borough's insurance policy.

Jill Gougher reported that she is waiting for the proposal from Avalon for the consolidation of the Dispatch with Avalon. Mrs. Gougher reported on the beach replenishment project and that the contractor has removed all the equipment from the beach, but still has two pieces of equipment on the 122nd Street Parking Lot which are scheduled to be removed tomorrow. Mrs. Gougher reported that yellow "hard hats" were re-ordered as part of the "stronger than the storm" promotion because they were so well received and the public wanted more. Mrs. Gougher reported that a fly over was done on the back bay for debris removal and the company is scheduled for scouting and locating eligible debris this week. Mrs. Gougher reported that Grant Russ has been working with Dewberry on this project and any debris not removed will be documented and sent to the State. Mrs. Gougher reported that the POA

is working on designs for new Welcome Signs and signs for the kiosks at the Water Tower Parking Lot. Mrs. Gougher suggested that the same design be used for the sign to be constructed on Stone Harbor Boulevard. Mrs. Gougher reported that she is working with Connie Mahon from Middle Township to determine the location for the sign.

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

New Jersey Office of Clean Energy (NJOCE) – Direct Install Program

- Energy efficiency grant applications to replace lighting and HVAC equipment at the Municipal Building, Fire Company, Public Works Building and Public Works Annex were submitted to NJOCE.
- The projects have been approved and the Borough is being offered a \$128,818.59 grant which requires a \$55,207.98 match. The estimated annual savings is \$24,670.74.

FY2014 NJDOT State Aid Program

- The State has sent out letters announcing the 2014 State Aid Program. Grants are available for the following categories:
 - Municipal Aid, Transit Village, Bikeways & Safe Streets to Transit
- Grant applications are due September 20, 2013.
- State Aid Application No. MA-2014-Stone Harbor Borough-00128

FY 2013 NJDOT State Aid Program

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

USDA Rural Business Enterprise Grant (RBEG) Application

- The Borough was denied grant funding for planning and streetscape improvements.
- The application was re-submitted to USDA for FY 2013 consideration on June 18, 2013.

FY2014 NJDCA Small Cities Grant Application

- The Borough is applying for a grant to provide ADA improvements to the Borough Hall, Fire House and Public Works Department.

FEMA Hazard Mitigation Grant Program

- This grant program provides a 75% grant for various flood mitigation projects.
- The Borough has selected to submit five (5) grant applications and the first step is to submit a Letter of Intent for each project by March 31, 2013.
- The five (5) applications are as follows:
 - Replacement of Various Bulkheads
 - Raising of Various Private Homes
 - 111th Street Beach Outfall
 - Emergency Generators at Recreation Building
 - Various Pump Station Elevation Adjustments

95th Street Well Redevelopment

- The bid opening occurred on February 7, 2013.
- Uni-Tech Drilling was awarded the contract in the amount of \$112,900.00.
- A pre-construction meeting was held on May 2, 2013 at 1:30 PM.
- Construction is scheduled to begin September 16, 2013.

9/11 Memorial Park

- We have completed the survey and base mapping for the project.
- We have been authorized to complete bid documents and the design is approximately 70% complete.
- We have completed the Cape May County Open Space Application.

Furnishing a Dump Truck

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

Furnishing a Refuse Truck

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

NJDEP Water Allocation Permit

- The water allocation permit modification which increases monthly and annual diversion limits has been submitted to NJDEP BWA and deemed administratively complete. The application is under staff review.

- The Hydrogeologic Report is currently under review by the New Jersey Geological Survey. Once the review is done, NJDEP will be able to finalize the Draft Staff Report, prepare the Notice of Application and the draft permit documents.

TREASURER’S REPORT

Current Receipts.....	\$4,412,192.337
Current Disbursements.....	\$990,740.27
Utility Receipts.....	\$41,351.26
Utility Disbursements.....	\$211,199.81

CONSTRUCTION OFFICE

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits	19	\$6,141.00
Electrical Permits	22	\$6,344.00
Plumbing Permits	17	\$2,986.00
Fire Permits	8	\$845.00
DCA Permits	30	\$819.00
Zoning Permits	18	\$4,337.00
CTT’s	9	\$450.00
Violations	0	\$0.00
Certificate of Occupancy	33	\$2,109.00
Contractor’s License	0	\$0.00
Other (Bulkhead)	0	\$0.00
Dumpster/Semi Trailer	1	\$250.00
Utility Street Openings	5	\$500.00
TOTAL FEES COLLECTED		\$24,781.00

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Barry Mastrangelo

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

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

PRESENTATION

Scott Wahl provided a presentation on the Borough’s new Emergency Management Website which can be viewed at www.stoneharboremergency.com Mr. Wahl explained that this new website will provide instant notification to the public in the event of an emergency. Mr. Wahl highlighted other useful information which will be included on the Emergency Management website including links to Municipal, County, State and Federal emergency management websites, real time weather conditions, tide information, educational information, etc. Mr. Wahl stated that this site is smart phone compatible. Mayor and Council thanked Mr. Wahl for doing such a great job on this project.

Mr. Wahl provided a presentation on the Borough’s new website. Mr. Wahl stated that the main goal for this website was to make it user friendly.

COMMUNICATIONS

None

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

John Ready – 216 105th Street – inquired about the budget for the 911 Memorial and what the exact cost would be for the taxpayers. Councilmember Kramar responded that the Borough has received a preliminary letter from the County Open Space Fund and will be meeting with them again. Councilmember Kramar stated that when she knows the exact cost for the taxpayers (after receiving funding from the Open Space Fund), she will provide the cost analysis to the public.

Anthony Chicadell from New Jersey Hope and Healing, a non-profit organization formed after

Hurricane Sandy that offers emotional support for people affected by the Storm. Mr. Chicadell stated that he just wanted to let residents and the public know that this organization currently meets every Tuesday in North Wildwood and is here to help should anyone need it. Mr. Chicadell left information and flyers for the public.

OLD BUSINESS:

ORDINANCE 1430 (Amend Payment in Performance and Maintenance Ordinance 1381)

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joselyn Rich

That Ordinance 1430 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1430 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joselyn Rich

That Ordinance 1430 be passed on second reading and advanced to third and final reading.

Vote 6 Councilmembers AYE

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joselyn Rich

That Ordinance 1430 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

ORDINANCE 1431 (Amending Water and Sewer Ordinances)

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Ordinance 1431 be taken up on second reading

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1431 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one spoke.

The Public Hearing was closed.

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Joan Kramar

That Ordinance 1431 be passed on second reading and advanced to third and final reading.

Vote 6 Councilmembers AYE

Upon motion of Councilmember Karen Lane

Seconded by

Councilmember Joan Kramar

That Ordinance 1431 be passed on third and final reading, adopted and published according to law.

Vote

6 Councilmembers AYE

NEW BUSINESS:

RESOLUTION 2013-S-148 – Approving Public Facilities Grant Management Plan

Upon motion of

Councilmember Joselyn Rich

Seconded by

Councilmember Barry Mastrangelo

APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

WHEREAS, the Borough of Stone Harbor will apply for \$400,000 in Fiscal Year 2014 CDBG funds for a Public Facilities project to remove architectural barriers at the Municipal Complex, Fire House and Public Works Facility in order to comply with the Americans with Disabilities Act (ADA);

WHEREAS, the NJ Department of Community Affairs requires Stone Harbor Borough to prepare a Grant Management Plan to define project staffing and project activities;

WHEREAS, the NJ Department of Community Affairs requires Stone Harbor Borough to officially adopt its Grant Management Plan;

WHEREAS, the Borough has prepared a Grant Management Plan for its Fiscal Year 2014 Public Facilities project;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor adopts the Grant Management Plan for the Fiscal Year 2014 Public Facilities project.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-149 – Adoption of State Model Citizen Participation Plan for DCA Small Cities Program

Upon motion of

Councilmember Albert Carusi

Seconded by

Councilmember Karen Lane

**ADOPTION OF A STATE MODEL CITIZEN PARTICIPATION PLAN
FOR DCA SMALL CITIES PROGRAM**

WHEREAS, the Borough of Stone Harbor is an applicant for Department of Community Affairs Fiscal Year 2014 funds; and

WHEREAS the Borough will enter into grant agreement(s) for said grant(s) if approved; and

WHEREAS, that grant agreement(s) will require the Borough of Stone Harbor to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Borough of Stone Harbor has reviewed the Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, that;

The Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Borough of Stone Harbor; and

The Borough of Stone Harbor will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-150 – Identifying Small Cities Program Fair Housing Officer

Upon motion of
Seconded by

Councilmember Joselyn Rich
Councilmember Barry Mastrangelo

IDENTIFYING SMALL CITIES PROGRAM FAIR HOUSING OFFICER

WHEREAS, the Borough of Stone Harbor is applying for Fiscal Year 2014 Small Cities Community Development Block Grant application(s); and

WHEREAS, the Borough of Stone Harbor must make efforts to affirmatively further fair housing; and

WHEREAS, the Borough of Stone Harbor has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Borough of Stone Harbor has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE BE IT RESOLVED, that the Mike Koochembere, Construction Official shall be designated as the Small Cities Program Fair Housing Officer for the Borough of Stone Harbor; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Stone Harbor; and

BE IT FURTHER RESOLVED that the Borough of Stone Harbor will publish in the local newspaper of record and post at the Borough Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

Vote

6 Councilmembers AYE

RESOLUTION 2013-S-151 – Authorize Grant Application to DCA for Fiscal Year 2014

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

WHEREAS, the Borough of Stone Harbor desires to apply for and obtain a Fiscal Year 2014 grant from the New Jersey Department of Community Affairs for \$400,000 to carry out a Public Facilities project to remove architectural barriers at the Municipal Complex, Fire House and Public Works Facility in order to comply with the Americans with Disabilities Act (ADA).

BE IT FURTHER RESOLVED,

- 1) that the Borough of Stone Harbor does hereby authorize the application for such a grant, and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to

the terms of the agreement between the Borough of Stone Harbor and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

_____ (signature)	_____ (signature)
_____ Suzanne M. Walters (typed name)	_____ (typed name)
_____ Mayor (title)	_____ (title)

Vote **6 Councilmembers AYE**

RESOLUTION 2013-S-152 – Approval to Submit a Grant Application and Execute a Grant Contract with NJDOT for Reconstruction of 95th Street

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry Mastrangelo

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE 95TH ROAD RECONSTRUCTION PROJECT

NOW, THEREFORE BE IT RESOLVED that Council of the Borough of Stone Harbor formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Stone Harbor-00128 to the New Jersey Department of Transportation on behalf of the Borough of Stone Harbor.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Vote **6 Councilmembers AYE**

MOTIONS

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

To approve the Special Events Application submitted by Cape Express Soccer for games, practice and tournaments from September 7, 2013 through December 8, 2013 and March 1, 2014 and June 29, 2014 contingent upon receipt of the \$1,500.00 use of field fees and the required Certificate of Insurance.

Vote **6 Councilmembers AYE**

Upon motion of Councilmember Karen Lane
Seconded by Councilmember Judith Davies-Dunhour

To request that the County appoint a Stone Harbor resident to the Cape May County Library Commission when the next term expires for one of its members.

Vote **6 Councilmembers AYE**

Upon motion of Councilmember Karen Lane

Seconded by Councilmember Barry Mastrangelo

To authorize the Borough Engineer to perform Survey Services for the 2013 Utility and Road Project not to exceed \$9,300.00.

Vote 6 Councilmembers AYE

Upon motion of Councilmember Joselyn Rich
Seconded by Councilmember Barry Mastrangelo

To add a Friday Night Dinner on September 20, 2013 from 6:00 p.m. to 9:00 p.m. to Savor September Event.

Vote 6 Councilmembers AYE

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

To authorize the NJ Department of Environmental Protection, Division of Fish and Wildlife to conduct migratory shorebird trappings at the Stone Harbor Point from August 15, 2013 through December 31, 2013.

Vote 6 Councilmembers AYE

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

To approve the Special Event application for the Cape May County Chamber of Commerce for the Round Robin Tennis Tournament on September 24, 2013, waiving the filing fee and contingent upon receipt of the required Certificate of Insurance.

Vote 6 Councilmembers AYE

Upon motion of Councilmember Barry Mastrangelo
Seconded by Councilmember Joan Kramar

To appoint Carrie Bosacco alternate deputy registrar.

Vote 6 Councilmembers AYE

DISCUSSION:

None.

The following bills were presented to Council for their approval:

Check #	Check Date	Vendor	Amount Paid
34772	08/14/13	BORSH BOROUGH OF STONE HARBOR	313,566.15
34773	08/21/13	ACELE ATLANTIC CITY ELECTRIC CO.	11,790.16
34774	08/21/13	ACESEWER ATLANTIC CITY ELECTRIC	835.92
34775	08/21/13	ACESTLIG ATLANTIC CITY ELECTRIC	7,415.81
34776	08/21/13	ACEWATER ATLANTIC CITY ELECTRIC	13,739.05
34777	08/21/13	ACMOO A.C. MOORE, INC.	275.56
34778	08/21/13	ACSHU A.C. SCHULTES, INC.	1,515.00
34779	08/21/13	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	962.65
34780	08/21/13	ALLST ALL STATE LEGAL	160.00
34781	08/21/13	ARENB HAROLD ARENBERG, INC.	14,800.00
34782	08/21/13	ATWOO ATWOOD, JOHN W.	35.85
34783	08/21/13	AVAYA AVAYA, INC.	866.43
34784	08/21/13	AWDIRECT A W DIRECT	110.70
34785	08/21/13	BARBACAN ROBERT BARBACANE	711.55

34786	08/21/13	BERCO	BERCO FLEET SERVICES	26.30
34787	08/21/13	BORO2	BOROUGH OF STONE HARBOR	10,000.00
34788	08/21/13	BORO3	BOROUGH OF STONE HARBOR	2,800.00
34789	08/21/13	BSNSP	BSN SPORTS/SPORT SUPPLY GROUP	5,003.94
34790	08/21/13	BURKE	BURKE MOTORS	121.01
34791	08/21/13	CAPE4	CAPE 47 LUMBER CO.	2,550.66
34792	08/21/13	CAPRI	CAPRIONI PORTABLE TOILETS	2,268.00
34793	08/21/13	CASAP	CASA PAYROLL SERVICES	365.25
34794	08/21/13	CLEVERBR	CLEVERBRIDGE, INC.	518.00
34795	08/21/13	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	28,097.51
34796	08/21/13	COASTBRO	COASTAL BROADCASTING SYST, INC.	2,100.00
34797	08/21/13	COMCA	COMCAST	129.85
34798	08/21/13	CORROSIO	CORROSION CONTROL CORP.	68,752.31
34799	08/21/13	CSCHORUS	CAPE SHORE CHORUS	350.00
34800	08/21/13	CUEVASRY	RYAN CUEVAS	1,605.60
34801	08/21/13	CUMMINSP	CUMMINS POWER SYSTEMS	886.25
34802	08/21/13	DBELECTR	dB ELECTRONICS	2,400.00
34803	08/21/13	DEERELAN	JOHN DEERE LANDSCAPES	303.85
34804	08/21/13	DUFFI	DUFFIELD ASSOCIATES, INC.	4,772.00
34805	08/21/13	EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS	169.54
34806	08/21/13	FLAGPOLE	FLAGPOLE CENTRAL	780.00
34807	08/21/13	GALLS	GALL'S, INC.	343.96
34808	08/21/13	GARDS	GARDEN STATE HWY. PRODUCTS	2,195.00
34809	08/21/13	GENTI	GENTILINI FORD, INC.	41.97
34810	08/21/13	GRUCC	GRUCCIO, PEPPER, P.A.	2,566.50
34811	08/21/13	HARGETTL	HARGETT, ELIZABETH	210.54
34812	08/21/13	HARTZ	DAVID HARTZELL	71.67
34813	08/21/13	HESSCORP	HESS CORPORATION	43.79
34814	08/21/13	HOCKERJO	JOSEPH D. HOCKER	750.00
34815	08/21/13	HOMED	HOME DEPOT CREDIT SERVICES	332.66
34816	08/21/13	HOOVER	HOOVER TRUCK CENTERS	7,603.48
34817	08/21/13	INCOD	INTERNATIONAL CODE COUNCIL, INC	590.00
34818	08/21/13	INTEGRAT	INTEGRATED TECHNICAL SYSTEMS	479.00
34819	08/21/13	ISLANDAE	ISLAND AEROBICS	1,381.60
34820	08/21/13	ISLAT	ISLAND TROPHIES	222.00
34821	08/21/13	JACKSONM	JACKSON, MAUREEN A.	152.30
34822	08/21/13	KEENC	KEEN COMPRESSED GAS	55.91
34823	08/21/13	KINDL	KINDLE FORD MERCURY LINCOLN	54.27
34824	08/21/13	KINSMANC	KINSMAN COMPANY	89.73
34825	08/21/13	KOHLE	KOHLER'S AUTO GLASS	120.00
34826	08/21/13	LAURYHEA	LAURY HEATING	2,397.00
34827	08/21/13	LAWME	MUNIC.EMERG.SERV.INC- LAWREN	1,946.00
34828	08/21/13	MAGELLAN	MAGELLAN HILL TECHNOLOGIES	3,338.21
34829	08/21/13	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	5,000.00
34830	08/21/13	MCALL	MCALLISTER	2,395.00
34831	08/21/13	MCCLROJR	ROBER C. MCCLURE, JR.	352.30
34832	08/21/13	MCGONAGL	KATHERINE MC GONAGLE	108.00
34833	08/21/13	MCMAS	MC MASTER CARR SUPPLY CO.	190.76
34834	08/21/13	MIXEDSIG	MIXED SIGNAL AUDIO, LLC	2,461.00
34835	08/21/13	MOSTDEPE	MOST DEPENDABLE FOUNTAINS, INC	11,720.00
34836	08/21/13	NEELD LAU	NEELD, LAURA A.	152.97
34837	08/21/13	NEMOSFAM	NEMO'S FAMILY RESTAURANT	225.00
34838	08/21/13	NEWDECKC	CHRISTINA NEWDECK	2,545.60
34839	08/21/13	NEXTCOMM	NEXTEL COMMUNICATIONS	535.61
34840	08/21/13	NICOL	NICOLA, JAMES	130.00
34841	08/21/13	NICPC	JAMES NICOLA	47.25
34842	08/21/13	NJEZPASS	NJ EZPASS	50.00
34843	08/21/13	NJLM	NJLM	55.00
34844	08/21/13	NJPUBSAF	NJ PUBLIC SAFETY ACCREDITATION	240.00
34845	08/21/13	NORTHERN	NORTHERN TOOL & EQUIPMENT	2,488.85
34846	08/21/13	NORTHRID	KEN NORTHRIDGE	885.00
34847	08/21/13	NOWMOSJE	JEFFREY NOWMOS	250.00
34848	08/21/13	ONECA	ONE CALL CONCEPTS, INC.	72.26
34849	08/21/13	PALME	CHRISTOPHER PALMER	15.00
34850	08/21/13	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	2,201.63
34851	08/21/13	PAULS	PAUL'S CUSTOM AWARDS & TROPHY	416.65
34852	08/21/13	PERFORMA	MIRACLE FITNESS	2,593.60
34853	08/21/13	PETERSDA	DANIEL PETERS	199.00
34854	08/21/13	POGUE	POGUE INC.	1,740.00
34855	08/21/13	PRESS	PRESS OF ATL.CITY MEDIA GROUP	1,338.00
34856	08/21/13	REEVE	REEVES, CRAIG	82.05
34857	08/21/13	REMIN	REMINGTON, VERNICK & WALBERG	0.00
34858	08/21/13	REMIN	REMINGTON, VERNICK & WALBERG	0.00
34859	08/21/13	REMIN	REMINGTON, VERNICK & WALBERG	11,577.75
34860	08/21/13	ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	675.00
34861	08/21/13	RUSSGPCA	GRANT RUSS, PETTY CASH FUND	179.58
34862	08/21/13	RUSSMEGA	MEGAN RUSS	59.90
34863	08/21/13	SCHUT	SCHUTTA, THOMAS J.	672.50

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34864	08/21/13	SHMARINA	STONE HARBOR MARINA, INC.	160.12
34865	08/21/13	SHSURFPA	STONE HARBOR SURF & PADDLE LLC	4,276.00
34866	08/21/13	SICBP	SEA ISLE CITY BEACH PATROL	154.00
34867	08/21/13	SJGAB	SOUTH JERSEY GAS CO.	181.31
34868	08/21/13	SJGASCOM	SOUTH JERSEY GAS COMPANY	2,175.00
34869	08/21/13	SJGAW	SOUTH JERSEY GAS CO.	82.22
34870	08/21/13	SNJVACAT	SOUTHERN NEW JERSEY VACATIONER	3,000.00
34871	08/21/13	SOSHORER	SOUTHERN SHORE REGIONAL DMO	50.00
34872	08/21/13	SSAR	S&S WORLDWIDE, INC.	327.40
34873	08/21/13	SSPLUMBI	SEASHORE SUPPLY CO.	205.88
34874	08/21/13	STAPL	STAPLES CREDIT PLAN	0.00
34875	08/21/13	STAPL	STAPLES CREDIT PLAN	1,750.36
34876	08/21/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	168.50
34877	08/21/13	STNJCIFA	STATE OF NEW JERSEY	378.00
34878	08/21/13	TONYSPRO	TONY'S PRODUCE	102.50
34879	08/21/13	TOSHI	TOSHIBA BUSINESS SOLUTIONS	514.62
34880	08/21/13	TOZER	TOZER, MICHELLE	456.60
34881	08/21/13	TRES2	TREASURER, STATE OF NJ	828.00
34882	08/21/13	TUCKERTA	TUCKER TALES PUPPET THEATRE	450.00
34883	08/21/13	TUCKNURS	TUCKAHOE NURSERIES, INC.	868.00
34884	08/21/13	USABL	U.S.A. BLUE BOOK	5,140.41
34885	08/21/13	VCABS	VERIZON	535.88
34886	08/21/13	VECTO	VECTOR SECURITY	170.00
34887	08/21/13	VERKIOSK	VERIZON WIRELESS	160.06
34888	08/21/13	WAVEO	WAVE ONE	247.00
34889	08/21/13	WBMASONI	W.B. MASON	436.30
34890	08/21/13	WESTB	WESTBROOK MARKETING, LLC	1,780.00
34891	08/21/13	WESTE	WESTERN PEST SERVICES	117.50
34892	08/21/13	WESTP	WEST GROUP PAYMENT CENTER	279.28
34893	08/21/13	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	10,917.00

Checks: 119 613,337.69

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

That we pay the bills provided the vouchers are in proper order and sufficient funds exist.

Vote 6 Councilmembers AYE

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-153 (Executive Session)

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

**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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds- Site 103*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone

Harbor, assembled in public session on August 20, 2013, that an Executive Session closed to the public shall be held on August 20, 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**

For the record, Councilmember Rich was not in the Closed Session.

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 Barry Mastrangelo
Councilmember Judith Davies-Dunhour

To authorize the Borough Administrator to proceed as discussed in Closed Session concerning Site 103.

Vote **5 Councilmembers AYE**
(Councilmember Rich Abstained)

PUBLIC COMMENT

No one from the public spoke.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry Mastrangelo
Councilmember Judith Davies-Dunhour

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

Vote **6 Councilmembers AYE**

APPROVED _____, 2013

_____, Mayor

ATTEST: _____, Borough Clerk

