

**MINUTES OF THE WORK SESSION OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, MAY 7, 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  
ABSENT, James Nicola

**PRESENT**

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

**COMMUNICATIONS**

None

**PUBLIC COMMENT**

No one from the public commented.

**OLD BUSINESS:**

**ORDINANCE 1423 (An Ordinance Amending Chapter 475 of the Revised General Ordinances and Updating the Requirement for Street Openings)**

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1423 be taken up on second reading

**Vote 6 Councilmembers AYE**

The Clerk read the title only of Ordinance 1423 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 Joan Kramar  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1423 be passed on second reading and advanced to third and final reading.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Joan Kramar  
Seconded by Councilmember Barry Mastrangelo

That Ordinance 1423 be passed on third and final reading, adopted and published according to law.

**Vote 6 Councilmembers AYE**

**NEW BUSINESS:**

**ORDINANCE 1424 (An Ordinance Amending Ordinance 1330 – Chapter 345, Section 345-24. Fees of the Revised General Ordinances)**

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry Mastrangelo

That Ordinance 1424 be taken up on first reading.

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

The Clerk read the title only of Ordinance 1424 on first reading.

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry Mastrangelo

That Ordinance 1424 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 4<sup>th</sup> day of June, 2013.

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

**RESOLUTION 2013-S-92 – Authorizing Adoption of 82<sup>nd</sup> Street End Conservation Restriction**

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Joan Kramar

**A RESOLUTION AUTHORIZING ADOPTION OF 82<sup>ND</sup> STREET  
CONSERVATION RESTRICTION #05-10-U-040**

**WHEREAS**, the NJDEP CAFRA Permit for the Storm/Beach Outfall Elimination Project-Phase 2 & 3 require a conservation restriction at the 82<sup>nd</sup> Street street end, NJDEP PI#0510-09-0025.3, CAF 110001, and

**WHEREAS**, the Borough Engineer has completed the required conservation restriction documentation, a complete set attached hereto; and

**WHEREAS**, the Borough needs to adopt the conservation restriction, sign the appropriate sections and file with the County Clerk's office.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 7<sup>th</sup> day of May, 2013, that the preamble hereof is hereby incorporated herein by reference;

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the 82<sup>nd</sup> Street Conservation Restriction and any associated documents, on behalf of the Borough of Stone Harbor.

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

**RESOLUTION 2013-S-93 – Refund Charges Paid on Exempt Properties**

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Joan Kramar

**Refund of Charges Paid on Exempt Properties**

Work Session, May 7, 2013

**WHEREAS**, on April 16, 2013 Borough Council adopted Resolution 2013-S-91 exempting certain civic and charitable organizations from all water and sewer charges for the 2013 year; and

**WHEREAS**, the Stone Harbor Board of Education, the Stone Harbor Women's Civic Club; and the Immaculate Heart of Mary, Villa Maria – Rectory Account were included on the list of civic and charitable organizations; and

**WHEREAS**, the above mentioned civic and charitable organizations received and paid First Quarter Water/Sewer Excess Bills; and

**WHEREAS**, it is the desire of Borough Council to honor the spirit and the intent of the Resolution and refund these organizations their payments.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that refund checks be issued for the following accounts:

- |    |   |          |
|----|---|----------|
| 1. | Account #07390<br>Board of Education/School Building<br>235 93 <sup>rd</sup> Street | \$1.50   |
| 2. | Account #08860<br>Women's Civic Club<br>12 96 <sup>th</sup> Street                  | \$29.25  |
| 3. | Account #19945<br>Immaculate Heart of Mary<br>111 @ First Avenue                    | \$761.25 |

**BE IT FURTHER RESOLVED** that the Utilities Collector makes the proper adjustment in her records.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-94** – Approving Interlocal Services Agreement with the Stone Harbor Elementary Board of Education

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Albert Carusi

**A RESOLUTION APPROVING AN INTERLOCAL SERVICES AGREEMENT  
WITH THE STONE HARBOR BOARD OF EDUCATION**

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

**WHEREAS**, the Borough and the Stone Harbor Board of Education have enjoyed a long-term, cooperative relationship and wish to continue same by way of the Interlocal Services Agreement attached hereto and made a part hereof by reference; and

**WHEREAS**, entering into an Interlocal Services Agreement with the Stone Harbor Board of Education has been deemed to be in the best interest of citizens of the Borough and the students of the Stone Harbor Elementary School.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of  
Work Session, May 7, 2013

Stone Harbor, County of Cape may, State of New Jersey, duly assembled in public session this 7<sup>th</sup> day of May, 2013 that the preamble of this Resolution is hereby incorporated by reference;

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the attached Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1 et seq.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-95** – Reimburse SeaLuke Construction Permit Fee

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry Mastrangelo

**WHEREAS**, SeaLuke, LLC, Don Samples submitted permit fees for 11023 Sunset Drive in the amount of \$5,864.00 and has since sold the property prior to doing the work; and

**WHEREAS**, the Zoning Officer has requested and approved the return of such fees, minus 20% plan review, which amounts to \$1,172.80; and

**WHEREAS**, the sum of \$ 4,691.20 remains to be refunded.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council in the Borough of Stone Harbor that the amount to be reimbursed to SeaLuke, LLC, Don Samples of 22 Dartmouth Lane, Haverford, Pa. 19041 shall be \$ 4,691.20.

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

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-96** – Reimburse Dumpster Fee – MaGrann Construction

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Barry Mastrangelo

**WHEREAS**, MaGrann Construction submitted a Dumpster permit fee for 409 – 99<sup>th</sup> Street in the amount of \$250.00; and

**WHEREAS**, the Zoning Officer has requested and approved the return of such fee since the builder decided not to do the work.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council in the Borough of Stone Harbor that the amount of \$250.00 be refunded to MaGrann Construction of 701 East Gate Drive, Mount Laurel, N.J. 08054.

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

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-97** – Refund Water Meter Rental Deposit Fee – Asphalt Paving Systems, Inc.

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Barry Mastrangelo

Work Session, May 7, 2013

**Refund \$500.00 Water Meter Rental Deposit Fee**

**WHEREAS**, pursuant to Section 542-13 of the Borough's General Code, Asphalt Paving Systems, Inc. deposited a \$500.00 meter rental deposit fee on September 26, 2012; and

**WHEREAS**, upon completion of the local improvement, Asphalt Paving Systems, Inc. returned the hydrant meter to Public Works on March 20, 2013 and paid the water fees due for useage; and

**WHEREAS**, the Utilities Collector has requested that a refund be issued to Asphalt Paving Systems Inc. in the amount of \$500.00.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey on this 7<sup>th</sup> day of May, 2013 that a refund check in the amount of \$500.00 be issued to Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, NJ 08037.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-98** – Authorize Award of Contract for Extraordinary Unspecifiable Services for Shore Shot Basketball Camp for Summer Season

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Barry Mastrangelo

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR SHORT SHOT BASKETBALL CAMP DURING THE 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 sessions” 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 Extraordinary Unspecifiable Services; and

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

1. Robert Ridgway – Shore Shot Basketball Camp  
June 7<sup>th</sup> through September 8<sup>th</sup>, 2013

**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 7<sup>th</sup> day of May, 2013, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth herein by reference; and
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-99** – Authorize Professional Services Contract – Duffield Associates – Restoration of the Stone Harbor Bird Sanctuary Phase IX

Upon motion of  
Seconded by

Councilmember Joselyn Rich  
Councilmember Albert Carusi

Work Session, May 7, 2013

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT  
WITH DUFFIELD ASSOCIATES FOR  
PROFESSIONAL SERVICES STONE HARBOR BIRD SANCTUARY  
RESTORATION/REJUVENATION  
UNDER THE “NONFAIR AND OPEN” PROCESS**

**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 the contractor submits certain disclosures in accordance with the “fair and open” process; and

**WHEREAS**, the Borough is in need of an expert in permit compliance, habitat maintenance support services and restoration/rejuvenation enhancement initiatives at the Bird Sanctuary; and

**WHEREAS**, Duffield Associates are geoscientific experts consisting of professional engineers and other professionals with experience in consulting with regard to such projects; and

**WHEREAS**, in accordance with the attached proposal dated March 15, 2013 for Project No. 5976.WP, which is hereby incorporated by reference and made a part hereof, Duffield Associates will provide professional services at the Bird Sanctuary as detailed in the proposal not to exceed \$17,400; and

**WHEREAS**, funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto and the contractor has executed all required disclosures;

**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 7<sup>th</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 proposal bearing Project No. 5976.WP and dated March 15, 2013 as the contract for professional services for the purposes stated herein above;
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, Duffield having previously submitted all documents required under the “fair and open” requirements;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute an appropriate acknowledgment of same which shall also be a part of and incorporated into this 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**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-100** – Amending Resolution 2013-S-83 for Escrow Fees to be Returned but Never Received

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Joan Kramar

**WHEREAS**, the Borough of Stone Harbor at a duly constituted meeting of Mayor and Council on April 16, 2013 voted upon and passed Resolution 2013-S-83 returning certain escrow monies for Street Openings; and

**WHEREAS**, the return of \$2,200 to Brandywine Construction for 2 – 99<sup>th</sup> Street was included in the Resolution; and

Work Session, May 7, 2013

**WHEREAS**, the sum of \$2,200 was not received from Brandywine Construction by the Borough for a Surety for a Street Opening.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That Resolution 2013-S-83, passed by Borough Council as set forth above is hereby amended by cancelling the reimbursement of \$2,200 to Brandywine Construction and that the CFO and the Zoning Officer make the proper adjustments in their records.

**Vote**

**6 Councilmembers AYE**

**RESOLUTION 2013-S-101** – Beach Tag Wages

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
Councilmember Barry Mastrangelo

**ESTABLISHING WAGE RATES FOR BEACH PATROL  
AND BEACH TAG PERSONNEL**

**WHEREAS**, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough’s beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

**WHEREAS**, the Beach and Recreation Committee of Borough Council have determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards on the Borough’s beaches:

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 7<sup>th</sup> day of May, 2013 as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That members of the Beach Patrol be compensated for work during the 2013 season in accordance with the following schedule:

<b><u>Item</u></b>	<b><u>Lifeguard Rate</u></b>	<b><u>Lieutenant Rate</u></b>
1 <sup>st</sup> year of service	\$91/day	year 1-4 \$125/day
2nd year of service	\$93/day	year 5 & over \$131/day
3rd year of service	\$95/day	
4th year of service	\$97/day	
5th year of service	\$99/day	
6 <sup>th</sup> year of service	\$101/day	
7th year of service	\$103/day	
8th year of service	\$105/day	
9 <sup>th</sup> year of service	\$107/day	
10 <sup>th</sup> year of service	\$109/day	
11 <sup>th</sup> year of service	\$111/day	
12 <sup>th</sup> year of service	\$113/day	
13 <sup>th</sup> year of service	\$115/day	
14 <sup>th</sup> year of service	\$117/day	
15 <sup>th</sup> year of service	\$119/day	

**BONUSES:**

\$8 per day if the lifeguard starts working full-time before July 1st **and** works through Labor Day **and** has worked a total of at least 50 full days. Bonus pay will be paid in final pay.

**If a lifeguard qualifies for the above incentive bonus** then they may also qualify for the following extra bonus:

For August 15<sup>th</sup> through Labor Day, a lifeguard will receive an additional bonus of \$ 10 per day worked in this time period to be paid in their final pay.

3. That beach tag personnel be paid in accordance with the following schedule:

## **Beach Tag Checkers and Office Staff**

Range:            \$9.50/hour - \$15.00/hour (returnees automatically receive additional .50/hour)

BONUSES:                           The top 10 beach tag sellers as of Sunday, August 25, 2013 becomes eligible to share in \$5000 allocated for bonuses.

4. That the provisions of this Resolution shall become effective immediately upon passage and shall be subject to the continuing review of the Beach and Recreation Committee and may be modified, in the sole discretion of the Borough Council, as deemed appropriate from time to time.

**Vote**

**6 Councilmembers AYE**

Mayor Walters stated that Mark DeBlasio, Borough Engineer, would be giving his monthly report this evening because he is unable to attend the May 21, 2013 meeting.

**ENGINEER'S REPORT** - Mark DeBlasio, Borough Engineer, provided the Engineer's report as follows:

### **FY 2013 NJDOT Transportation Trust Fund**

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

### **Beach Outfall Elimination Project – Phase 2**

- Work is substantially complete.
- Punchlist to be completed.

### **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.

### **USDA Rural Business Enterprise Grant (RBEG) Application**

- The Borough was denied grant funding for planning and streetscape improvements.
- However, the application can be re-submitted to USDA for FY 2013.

### **95th Street Water Tank Improvements and Repainting**

- The bid opening was held on December 13, 2012 and the apparent low bidder is Corrosion Control Corporation in the amount of \$484,200.00
- A pre-construction meeting was held on January 24, 2013.
- The blasting equipment has been delivered to the site.
- Interior painting repairs have begun.
- Exterior painting will begin this week.

### **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.

Work Session, May 7, 2013

### **Beach Concession Stand**

- The contract has been awarded to Atlantic Ice Cream, LLC in the amount of \$124,464.00 for a two year total.

### **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 60% complete.
- We have completed the Cape May County Open Space Application.

### **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
  - 111<sup>th</sup> Street Beach Outfall
  - Emergency Generators at Recreation Building
  - Various Pump Station Elevation Adjustments

**MOTIONS:**

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

To appoint Megan Russ as the Beach Tag Supervisor.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Joan Kramar  
 Seconded by Councilmember Albert Carusi

To authorize the Borough Engineer to prepare bid specifications for a refuse truck and a dump truck.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Karen Lane  
 Seconded by Councilmember Barry Mastrangelo

To authorize the Borough Engineer to prepare and submit a grant application to the NJ Office of Clean Energy Direct Installation Program for a fee not to exceed \$2,500.00.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Judith Davies-Dunhour  
 Seconded by Councilmember Barry Mastrangelo  
 To allow the Jenkintown Middle School Senior Trip on June 11, 2013 at the 96<sup>th</sup> Street Beach.

**Vote 6 Councilmembers AYE**

Upon motion of Councilmember Judith Davies-Dunhour  
 Seconded by Councilmember Joan Kramar  
 To authorize the following Special Events: Garden Club Yard Sale on May 18<sup>th</sup>, the War at the Shore on May 25<sup>th</sup>, the Men's Softball League from May 25<sup>th</sup> through August 15<sup>th</sup>, and Harbaugh Sandcastle Demonstration on July 6<sup>th</sup>.

**Vote 6 Councilmembers AYE**

Work Session, May 7, 2013

**DISCUSSION:**

Councilmember Lane stated that Stone Harbor has the Chamber Chatter and the ROA that provide updates electronically to our citizens, but she has found that a lot of communities do monthly e-mails to their residents and she has been discussing this issue with Scott Wahl. Councilmember Lane asked Mr. Wahl to explain the concept. Mr. Wahl stated that most communities use the "constant contact e-mail service" which is very easy to use and includes a lot of graphics and sub-links to other websites and is fairly easy to put together. Mr. Wahl explained that most towns use this on a monthly basis with input from most of their departments. Mr. Wahl stated that residents would have to opt-in – meaning that each home-owner would have to indicate that they would like to receive the email. The "constant contact" fees are very low and the company charges for the number of contacts the town has in its data base, i.e., for the town the size of Stone Harbor, maybe a few hundred dollars

per year. Mr. Wahl stated that a great time to launch something like “constant contact” would be at the same time the Borough would possibly be launching its new website, which is currently under consideration. Mr. Wahl stated that “constant contact” also provides very good analytical information – how many people open e-mails, how many people sign-up for the month, how many people drop-off for the month, etc. Mr. Wahl stated that another big use for “constant contact” would be during storm – emergency conditions and providing up-to-date information all the time.

Councilmember Rich provided an update on the beach replenishment project. Councilmember Rich reported that due to inclement weather, the dredge has been unable to leave Cape May. Councilmember Rich reported that the project was originally scheduled to begin April 25, 2013; and we just need to hope for calm seas so it can return to Stone Harbor and begin pumping sand once again. Councilmember Rich reported that the Mayor, Councilmembers Mastrangelo and Carusi, Jill Gougher, Scott Wahl, and Public Works have been attending weekly meetings held every Wednesday at 1:00 p.m. for beach replenishment updates. Mayor Walters reported that when the project begins, they will be blocking off a 1,000 yards at a time (approximately 3 blocks) and people may be inconvenienced for a day or two. Mayor Walters that this is a 100% federally funded beach replenishment consisting of 420,000 cubic yards of sand.

Sam Thomas – 100 111<sup>th</sup> Street – is there any danger of a drop dead date that the dredge has to go somewhere else. Mayor Walters responded that she is not aware of any, but she is aware that the company has signed a contract with North Wildwood.

Councilmember Rich provided an update on the library. Councilmember Rich reported that there was Library Design Committee and Library Programs Committee meetings held on April 30, 2013 and Freeholder Marie Hayes, Marie McMahon, Facilities Director, Deb Poillon, Library Director were in attendance. Councilmember Rich reported that the bank building will be demolished and it will be demolished before Memorial Day weekend, possibly beginning on May 15, 2013. Councilmember Rich reported that the County is also in the process of awarding the architect contract. Councilmember Rich stated the Borough has asked for the County’s permission to make the lot where the bank building is more attractive so that it does not look like a construction site until the library project begins. Councilmember Rich stated that as information becomes available; she will make it available to the public. Councilmember Lane reported that her Committee also had an excellent meeting with the County and they gave members of the Committee homework. Councilmember Lane stated that her Committee is a very anxious and active group and are in the process of assembling information. Councilmember Lane stated once this task is complete, the Committee will meet with the County.

Councilmember Rich thanked Jill Gougher for negotiating such a good contract with Duffield.

Councilmember Kramar thanked Public Works for doing such a great job on Bulk Trash.

Councilmember Lane stated that the Garden Club Plant and Bake Sale is this weekend and will be at the Fire House on Saturday from 8:00 a.m. til 1:00 p.m.

### Work Session, May 7, 2013

The following bills were presented to Council for payment:

---

33893	04/24/13	BORSH	BOROUGH OF STONE HARBOR	184,785.81
33894	05/08/13	ACELE	ATLANTIC CITY ELECTRIC CO.	22.93
33895	05/08/13	ACESTLIG	ATLANTIC CITY ELECTRIC	6,185.76
33896	05/08/13	ACMJI	A.C.M.J.I.F.	100,932.00
33897	05/08/13	ADVAN	ADVANTAGE RENTAL & SALES	8.14
33898	05/08/13	ADVWI	ADVANCED WIRELESS	106.23
33899	05/08/13	ALLEGGRAM	ALLEGRA MARKETING, PRINT, MAIL	107.77
33900	05/08/13	ALLST	ALL STATE LEGAL	687.50
33901	05/08/13	ASPHA	ASPHALT PAVING SYSTEMS, INC.	500.00
33902	05/08/13	BERKEYLU	LUCAS BERKEY	75.00
33903	05/08/13	BESTU	BEST UNIFORM	365.73
33904	05/08/13	BILLO	BILLOWS ELECTRIC SUPPLY CO.	331.62

333905	05/08/13	BLANEYDO BLANEY & DONOHUE			
6,868.34	33906	05/08/13	BOHMS	BOHM'S SOD FARM	
1,367.20	33907	05/08/13	BORSH	BOROUGH OF STONE HARBOR	
190,305.63	33908	05/08/13	BOSACCOD	DAVID C. BOSACCO	
150.00	33909	05/08/13	BRANDYWI	BRANDYWINE DEVELOPERS	
1,950.00	33910	05/08/13	BURKE	BURKE MOTORS	
41.74	33911	05/08/13	BURNERRO	ROBERT M. BURNER	
100.00	33912	05/08/13	CAPE4	CAPE 47 LUMBER CO.	
2,989.20	33913	05/08/13	CARRO	CARROT TOP INDUSTRIES, INC.	
1,093.78	33914	05/08/13	CASAP	CASA PAYROLL SERVICES	
417.00	33915	05/08/13	CATHC	CATHCART, VAN	
223.67	33916	05/08/13	CATHCART	WILLIAM W. CATHCART	
100.00	33917	05/08/13	CHATTENL	LINWOOD CHATTEN	
400.00	33918	05/08/13	CHIEFSUP	CHIEF SUPPLY	
135.73	33919	05/08/13	CHRIS	CHRISTMAN, H.B.	
140.04	33920	05/08/13	CMCMU	C.M.C. MUNICIPAL	
UTILITY AUTHO	471,496.30	33921	05/08/13	CMCTO	C.M.C.
TREASURER'S OFFICE	2,575,626.83	33922	05/08/13	CMCTOANI	
C.M.C.TREASURER'S OFFICE	1,135.75	33923	05/08/13	COLLETT	
CHRIS COLLETT	250.00	33924	05/08/13	COMCAST	
COMCAST	108.99	33925	05/08/13		
COMCASTR		COMCAST		71.03	33926 05/08/13
CONLINJE	JEFFREY P. CONLIN			150.00	33927 05/08/13
CONSPLAS	CONSOLIDATED PLASTICS CO., INC			228.97	33928 05/08/13
CONWAY	MICHAEL CONWAY			100.00	33929 05/08/13
CPORT	CAPE PORT MARINE SUPPLY			84.00	33930 05/08/13
CROPPERA	ALLAN W. CROPPER			50.00	33931 05/08/13
DAVISBEN	BENJAMIN DAVIS			100.00	33932 05/08/13
DEARBORN	DEARBORN NATIONAL LIFE INS.CO.			217.05	33933 05/08/13
DEERELAN	JOHN DEERE LANDSCAPES			270.50	33934 05/08/13
DEROSEMA	MATTHEW DEROSE			250.00	33935 05/08/13
DIGIOVAN	HEATHER M. DIGIOVANNI			400.00	33936 05/08/13
DONOFRIO	LEWIS T. DONOFRIO, JR.			150.00	33937 05/08/13
EASTERNW	EASTERN WAREHOUSE DISTRIBUTORS			611.11	33938 05/08/13
FARINA	THEODORE FARINA JR			400.00	33939 05/08/13
FINNEGAN	JACQUELINE FINNEGAN			400.00	33940 05/08/13
FIRE	FIRE & SAFETY SERVICES, LTD			873.92	33941 05/08/13
FORDS	FORD, SCOTT & ASSOCIATES, LLC			300.00	33942 05/08/13
FRYEDAVID	DAVE FRYE MUSIC			250.00	33943 05/08/13
GALLAGHE	KEVIN GALLAGHER			50.00	33944 05/08/13
GALLS	GALL'S, INC.			1,683.46	33945 05/08/13
GANNL	GANN LAW BOOKS			205.00	33946 05/08/13
GANNONME	MELLISSA LINZ			400.00	33947 05/08/13
GARTL	JOSEPH GARTLAND, INC.			227.99	33948 05/08/13
GARYS	GARY'S AUTOMOTIVE SERVICE			101.50	33949 05/08/13
GENTI	GENTILINI FORD, INC.			182.87	33950 05/08/13
GLOUC	GLOUCESTER CO. POLICE ACADEMY			80.00	33951 05/08/13
GRAIN	GRAINGER			1,253.12	33952 05/08/13
GRIESBAC	JOSEPH H. GRIESBACH JR.			150.00	33953 05/08/13
GROVE	GROVE SUPPLY, INC.			1,364.50	33954 05/08/13
GRUNOWBR	GRUNOW, BRENT H.			180.00	33955 05/08/13
HAWKFIRE	KENNETH J. HAWK			250.00	33956 05/08/13
HERAL	HERALD NEWSPAPERS			29.58	33957 05/08/13
HESSCORP	HESS CORPORATION			1.46	33958 05/08/13
HEYERGRU	HEYER, GRUEL & ASSOCIATES			870.00	33959 05/08/13
HOMED	HOME DEPOT CREDIT SERVICES			377.07	33960 05/08/13
HOOVER	HOOVER TRUCK CENTERS			84.49	33961 05/08/13
HORNB	HORNBECK, DIANE			95.00	33962 05/08/13
HOWE	CRYSTAL HOWE			400.00	33963 05/08/13
HOYS5	HOY'S FIVE & TEN			110.16	33964 05/08/13
IMMACULA	IMMACULATE HEART OF MARY/VILLA			761.25	33965 05/08/13
ITSNEOPO	ITS NEOPOST, INC.			216.95	33966 05/08/13
JERC1	JERSEY CAPE DIAGNOSTIC CENTER			1,942.50	33967 05/08/13
LAKOSE	JONATHAN LAKOSE			75.00	33968 05/08/13
LEONA	LEONARD, INC., A.M.			487.98	33969 05/08/13
MANDLERJ	JEFFREY M. MANDLER			320.00	33970 05/08/13
MARRIII	CHARLES MARRINER III			475.00	33971 05/08/13
MARSHMCL	MARSH & MCLENNAN AGENCY, LLC			2,500.00	33972 05/08/13
MARTI	MARTINDALE'S TIRE & AUTO			1,462.88	33973 05/08/13
MATCO	MID ATLANTIC TOOLS, LLC			395.50	33974 05/08/13
MCCARRIA	IAN M. MCCARRAHER			94.36	33975 05/08/13
MCCLINTO	BETSY MCCLINTOCK			550.00	33976 05/08/13
MCCLURER	ROBERT C. MCCLURE			250.00	33977 05/08/13
MCCLURJR	ROBERT MCCLURE JR			550.00	33978 05/08/13
MCMAS	MC MASTER CARR SUPPLY CO.			254.91	33979 05/08/13

MCNENNY	GLENN MCNENNY	400.00	33980	05/08/13
MEADO	BEN MEADOWS CO	194.45	33981	05/08/13
MINERCON	D.L. MINER CONSTRUCTION	3,050.00	33982	05/08/13
MINUTOLO	MATTHEW MINUTOLO	162.35	33983	05/08/13
MODER	MODERN GROUP LTD.	926.84	33984	05/08/13
MONZO	MONZO CATANESE, P.C.	1,155.75	33985	05/08/13
MOTOR	MOTOROLA SOLUTIONS, INC.	363.20	33986	05/08/13
MUNIC	MUNICIPAL RECORD SERVICE	948.50	33987	05/08/13
NATALIAL	ALESSANDRO & ISABELLE NATALI	850.00	33988	05/08/13
NEELDLAU	NEELD, LAURA A.	263.71	33989	05/08/13
NICPC	JAMES NICOLA	2,450.00	33990	05/08/13
NIELSONK	KEITH NIELSON	475.00	33991	05/08/13
NOWMOSJE	JEFFREY NOWMOS	200.00	33992	05/08/13
ORMRODST	STEVEN M. ORMROD	250.00	33993	05/08/13
ORZECHE	EDWARD ORZECHE	50.00	33994	05/08/13
OTISE	OTIS ELEVATOR COMPANY	3,701.95	33995	05/08/13
PEDRO	PEDRONI FUEL COMPANY	3,686.18	33996	05/08/13
PHILA	PHILADELPHIA BUSINESS FORMS	1,225.70	33997	05/08/13
PRESS	PRESS OF ATL.CITY MEDIA GROUP	602.86	33998	05/08/13
PROSPORT	PRO SPORT CONSTRUCTION, INC.	15,860.00	33999	05/08/13
PUERTORI	PUERTO RICAN ACTION COMMITTEE	45.00	34000	05/08/13
RCPShelt	RCP SHELTERS, INC.	25,620.00	34001	05/08/13
REELF	REEL FIRE PROTECTION INC.	375.60	34002	05/08/13
RIGGI	RIGGINS, INC.	7,256.87	34003	05/08/13
ROSSENV	ROSS ENVIRONMENTAL SOLUTIONS	675.00	34004	05/08/13
ROTHMARY	MARY ROTH	350.00	34005	05/08/13
RUSSGRAN	GRANT RUSS	650.00	34006	05/08/13
SAFETYDO	SAFETY DOWN UNDER, INC.	2,200.00	34007	05/08/13
SAMPSONJ	JAMES SAMPSON	400.00	34008	05/08/13
SAMPSONM	MICHELLE SAMPSON	400.00	34009	05/08/13
SCHEELER	MICHAEL R. SCHEELER	150.00	34010	05/08/13
SCHEUERM	GEORGE SCHEUERMANN JR.	400.00	34011	05/08/13
SCHWARTZ	JONATHAN SCHWARTZ	550.00	34012	05/08/13
SEAGE	SEA GEAR MARINE SUPPLY INC.	131.19	34013	05/08/13
SEALUKEL	SEALUKE, LLC	257.75	34014	05/08/13
SHBDOFED	STONE HARBOR BOARD OF EDUCAT.	1.50	34015	05/08/13
SHEE2	SHEERAN, GREGORY	236.00	34016	05/08/13
SHELE	STONE HARBOR ELEM. SCHOOL	564,851.50	34017	05/08/13
SHSEN	STONE HARBOR SENIOR CITIZENS	500.00	34018	05/08/13
SIGPR	SIGNATURE PROMOTIONS	5,589.35	34019	05/08/13
SJLGC	S.JERSEY LIFEGUARD CHIEF'S	210.00	34020	05/08/13
SSUPP	SEASHORE SUPPLY COMPANY	194.50	34021	05/08/13
STANFORD	ROGER W. STANFORD	250.00	34022	05/08/13
STAPLEBU	STAPLES BUSINESS ADVANTAGE	478.71	34023	05/08/13
STAUFFER	DOUG STAUFFER	550.00	34024	05/08/13
STILTNER	KIRBY STILTNER, JR.	400.00	34025	05/08/13
STRATEGI	STRATEGIC PRODUCTS & SERVICES	251.00	34026	05/08/13
TAYLORDE	TAYLOR DESIGN GROUP, INC.	9,200.00	34027	05/08/13
TELVUECO	TEL VUE CORPORATION	1,200.00	34028	05/08/13
THETANNE	THE TANNER CORPORATION	1,311.50	34029	05/08/13
THOUSMIL	THOUSAND MILE	3,187.37	34030	05/08/13
TIROTTA	KEVIN TIROTTA	450.00	34031	05/08/13
TOZER	TOZER, MICHELLE	150.00	34032	05/08/13
TRCOU	TRI COUNTY BUILDING SUPPLIES	431.14	34033	05/08/13
VANDENGE	GERALD A. VANDENBRAAK	50.00	34034	05/08/13
VANDENJG	JOHN G. VANDENBRAAK JR.	50.00	34035	05/08/13
VAULFRAN	FRANK VAUL	100.00	34036	05/08/13
VITAL	VITAL COMMUNICATIONS, INC.	510.00	34037	05/08/13
WAHLSCOT	SCOTT J. WAHL	2,500.00	34038	05/08/13
WALKE	WALKER, ROBERT	160.00	34039	05/08/13
WBMASONI	W.B. MASON	409.91	34040	05/08/13
WELSHTHO	THOMAS WELSH	4,390.00	34041	05/08/13
WIEMANS	SAMUEL A. WIERMAN	150.00	34042	05/08/13
WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	5,670.76	34043	05/08/13
WITMER	WITMER PUBLIC SAFETY GROUP INC	1,946.00	34044	05/08/13
WOLF	TYLER WOLF	550.00	34045	05/08/13
WOMENCIV	WOMEN'S CIVIC CLUB OF	29.25		

Checks: 153

\$4,254,584.19

Upon motion of

Councilmember Judith Davies-Dunhour

Seconded by

Councilmember Barry Mastrangelo

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

**Vote**

**6 Councilmembers AYE**

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

**RESOLUTION 2013-S-102** (Executive Session)

Upon motion of  
Seconded by

Councilmember Albert Carusi  
Councilmember Barry Mastrangelo

**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 May 7, 2013, that an Executive Session closed to the public shall be held on May 7, 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**

Work Session, May 7, 2013

**MOTION** – To Return to Open Session

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Karen Lane

To return to Open Session.

**Vote**

**6 Councilmembers AYE**

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Karen Lane

**It should be noted on the record that Councilmember Rich did not participate in the Closed Session.**

To authorize the Borough Administrator to proceed as discussed in private session concerning Site 103.

**Vote**

**5 Councilmembers AYE  
1 Councilmember ABSTAIN  
(Councilmember Rich)**

**PUBLIC COMMENT**

Sam Thomas – 100 111<sup>th</sup> Street – suggested that the beach replenishment project start at 113<sup>th</sup> Street because there will be more people affected in this area. Mr. Thomas indicated that more people use the beach between 111<sup>th</sup> and 113<sup>th</sup> Streets and the beach is narrower on these streets as well. Mayor Walters indicated that Council would take this under advisement; however, the contractor has a set of plans and does not usually deviate from their schedule.

**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 5:27 p.m.

**Vote**

**6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_, Mayor

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