

**MINUTES OF THE REGULAR MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH OF  
STONE HARBOR HELD IN THE MUNICIPAL  
BUILDING, NOVEMBER 18, 2013**

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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.

**SALUTE TO THE FLAG**

**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 October 15, 2013, and the Work Session Meeting of November 5, 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 (Mayor Walters announced that since we have an extensive review of our budgets tonight we will not be doing reports.)**

**PUBLIC SAFETY**

**NATURAL RESOURCES**

**BEACH & RECREATION**

**UTILITIES**

**PUBLIC WORKS**

**911 REPORT** by Councilmember Kramar

**ADMINISTRATIVE & FINANCE –**

**ADMINISTRATOR –**

**ENGINEERING REPORT  
BOROUGH OF STONE HARBOR**

**TREASURER'S REPORT**

**BOROUGH CLERK'S REPORT**

**CONSTRUCTION OFFICE**

PERMIT	NO. OF PERMITS ISSUED	FEES COLLECTED
Building Permits		
Electrical Permits		
Plumbing Permits		
Fire Permits		
DCA Permits		
Zoning Permits		
CTT's		
Violations		
Certificate of Occupancy		
Contractor's License		
Other (Bulkhead)		
Dumpster/Semi Trailer		
Utility Street Openings		
<b>TOTAL FEES COLLECTED</b>		

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**

**COMMUNICATIONS**

None

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

Jim Fisher 10211 Sunrise Drive wanted to go on record saying he is very concerned about the discontinuing of the Tourism person in Stone Harbor. He thinks it is important for the Borough to continue to have that position, we are a tourist area, we need to make sure we have that. We also need to make sure we have somebody to be the "point" person especially as we come into 2014. He stated he is in charge of the committee for the Centennial and they have turned most things over to the Tourism & Recreation Committee and they are doing a good job but frankly Council should not be the ones that are doing the marketing and that type of stuff, when you get into that it is micromanagement. He is concerned we are going to lose that person especially going into 2014 because we have things still to resolve. Please be sure we have someone and with losing the Recreation Director I am not sure one person can do both jobs, that just doesn't make sense. He also asked that the Business Advisory Committee be revised and called a Business Advisory and Marketing Committee. Mayor Walters said we are moving forward positively on these programs and we want something in place by the first of the year.

John Ready – 105<sup>th</sup> Street said with no reports does that mean we will not hear the design and cost of the 911 Memorial tonight. Councilmember Kramar reported they have been meeting with Scott Taylor and redesigning over at the Fire Hall, incorporating the Fire House property within it and we will be meeting again tomorrow morning and December 3<sup>rd</sup> we will be presenting the new design to the public at Council. Mr. Ready asked what the budget was and Councilmember Kramar said it will probably be around \$100,000. He asked if that includes the \$50,000 that was already spent on design. Councilmember Kramar said that is in addition to.

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

**RESOLUTION 2013-S-177** – Refund Duplicate Tax Payment

Upon motion of  
Seconded by

Councilmember Karen Lane  
Councilmember Joan Kramar

**REFUND DUPLICATE TAX PAYMENT**

**WHEREAS**, duplicate tax payments were received by Hudson City Savings Bank and Shore Title Agency, Inc. for the 4th quarter tax installment on Block 110.03, Lot 39, A.K.A. 240 111<sup>th</sup> Street; and

**WHEREAS**, Shore Title Agency, Inc. requested a refund be issued to them,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$1,082.69 be issued to Shore Title Agency, Inc. % Theresa Grasso, Office Manager, 2699 Dune Drive, Avalon NJ 08202; and

**BE IT FURTHER RESOLVED** that the Tax Collector make the proper adjustment in her records.

**Vote**

**6 Councilmembers AYE**

**Councilmember Carusi gave a brief summary and background of this Agreement, a copy of which is on the Web Site and available in the Clerk's office.**

**RESOLUTION 2013-S-178** – Shared Services – Avalon Dispatch

Upon motion of  
Seconded by

Councilmember Al Carusi  
Councilmember Joselyn O. Rich

A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR ALL EMERGENCY AND NON EMERGENCY DISPATCH CALLS FOR THE MUNICIPALITIES OF THE BOROUGH OF STONE HARBOR AND THE BOROUGH OF AVALON

WHEREAS, the Uniform Shared Services and Condominium Act, N.J.S.A. 40A:65-1, et. seq. provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Stone Harbor and the Borough of Avalon have negotiated and agreed upon the terms and conditions of such an Agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which Agreement is entitled “Shared Services Agreement for Dispatch Services”; and

WHEREAS, being of the opinion that entry into the Agreement will be beneficial to the residents of and visitors to the Borough of Stone Harbor, the Borough Council of the Borough of Stone Harbor is desirous of ratifying this agreement and authorizing its execution.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor that the Agreement entitled “Shared Services Agreement for Dispatch Services” be and hereby is ratified.

Regular Meeting, November 18, 2013

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
2. The Mayor and Borough Clerk be and hereby are duly authorized, empowered and directed to execute this Agreement with the Borough of Avalon for the shared emergency and non emergency dispatch services.

I, Suzanne Stanford, RMC, Municipal Clerk of the Borough of Stone Harbor, does hereby certify that the foregoing resolution was duly adopted in a Regular Meeting of the Borough of Stone Harbor, held this 18<sup>th</sup> day of November, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18<sup>th</sup> day of November, 2013.

\_\_\_\_\_  
Suzanne Stanford, RMC, Municipal Clerk

\_\_\_\_\_  
Suzanne Walters, Mayor

Approved: \_\_\_\_\_, 2013

**Vote**

**6 Councilmembers AYE**

**MOTION**

Upon motion of  
Seconded by

Councilmember Joan Kramar  
Councilmember Barry Mastrangelo

To retire Public Works ID # 221, which belonged to Jack Gryning who suddenly passed away on November 10, 2013. He started working for the Borough in 1988, was a US Army Veteran serving from 1969 to 1972 with an honorable discharge. There was a moment of silence to honor Jack.

**Vote**

**6 Councilmembers AYE**

Borough Engineer Marc DeBlasio reported that he has been working with the Borough to repair Well #6 and has come up with the most cost effective way to deal with making the repair. On November 7<sup>th</sup> he sent a recommendation over to the Administrator, Councilmember Lane and Director Russ outlining the next steps and if that meets with your approval we would like to move on an emergent basis to have this well fixed. He is here to answer any questions. The original price tag for a new well was in the \$700,000 range, we are estimating this repair to be about \$150,000. So we are seeking an emergency authorization to fix this well casing.

To give a little background Council awarded a contract to UNI TECK to basically redevelop the well, cleaning, scrubbing the interior of the casing part of the bid is videotaped, and during the taping we saw a hole in the casing. We looked at a couple of ideas to fix it and at this point we are looking to do a slip lining from the existing well, put a new screen in instead of the expense of drilling a new well and we feel confident that will deal with the issue. Councilmember Lane said she has been assured that the pumping capacity will not be lost.

Motion by  
Seconded by

Councilmember Karen Lane  
Councilmember Barry D. Mastrangelo

That we now go out to bid to do this work and expedite it as quickly as possible

Vote

6 Councilmembers AYE

The proper paperwork will be filed with the Administrator to declare an emergency and the rationalization why and we will move forward.

Regular Meeting, November 18, 2013

Councilmember Kramar reported that some trash has been missed a homes in the Borough. She said the Borough has a procedure during the Fall and Winter that if you are only here on week-ends it is imperative that you call down to Public Works at 368-7311 to say that you have trash to be picked up.

**DISCUSSION:**

**CAPITAL & OE BUDGET DISCUSSION**

Each Councilmember reported on their committee work regarding the 2014 Capital Budget.  
2014 Capital Budget Requests

Department	Amount	Description
Adminstrative	60,000.00	Server Upgrades/Computer Upgrades
	10,000.00	Computer Equipment
	10,000.00	Copier
	71,250.00	Tax Map Updates(Special Emergency for Reval)
	151,250.00	
Fire/OEM	615,000.00	Fire Pumper
	20,000.00	Generator Rec Building
	635,000.00	
Police	500,000.00	Building Improvements - Eng/Design costs
	100,000.00	Annual Vehicle Replacement
	6,500.00	Radar Upgrade
	6,000.00	Glock 21 Convert/TAC Rifles
	18,500.00	In-Car Cameras
	7,000.00	Police Equipment
	10,000.00	Comuter Replacements
	9,500.00	Segway Patrol Vehicle
	225,000.00	Dispatch upgrade if no consolidation
	882,500.00	
Beach Patrol	15,000.00	Lifeguard Stands
	7,000.00	Lifeboat Oars
	22,000.00	
Recreation	11,000.00	Electric Cart
	6,000.00	Patch and Paint Tennis & Basketball Courts
	130,000.00	Replace 81st Street Tennis Courts (8-11)
	147,000.00	
	7,200.00	Beach Rules & Access Signs
	120,000.00	Installation of Playground & Resurface
	10,000.00	Playground Surface Improvements
	10,000.00	Flags & Banners
	12,000.00	Barricades
	30,000.00	Bathroom Upgrades
	10,000.00	Promanade Improvements
	8,500.00	Storage Shed
	207,700.00	

Natural Resources

2,500,000.00	Site 103 removal of material
2,500,000.00	Backbay dredging
5,000,000.00	

Public Works

250,000.00	Packer
190,000.00	Sweeper, Beach rake, Tractor
35,000.00	Pickup
8,000.00	Trailer
10,000.00	Truck Bed & Floor Replacement
30,000.00	Building Improvements
10,000.00	Curbs & Sidewalks
40,000.00	Beach & bayfront Improvements
4,000.00	PW Storage Improvements
10,000.00	Security Measures - Fencing, cameras
2,000.00	Radios
8,000.00	Street Parking Signs, Information Signs
15,000.00	Grounds Equipment
10,000.00	Landscape Improvements
20,000.00	Fire Service & Suppression
2,000.00	Storm Drain Improvements
10,000.00	HVAC Improvements
20,000.00	Trash & Recycling Containers
38,000.00	Kiosk Parking Meters
30,000.00	PW Building Door Replacement
1,600,000.00	Various Streets, lots & Sidewalk repairs
2,342,000.00	

Court

4,000.00	Computers
1,200.00	Assisted Listening System
5,200.00	

Total

9,392,650.00	469,632.50	5% Downpayment
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Water Sewer utility

1,450,000.00	Water/Sewer Utility Upgrades
45,000.00	Sewer Pumps & Lift Station Controls
10,000.00	GIS Study & Equipment
10,000.00	Fire Hydrants
75,000.00	Dewatering System Pump, Points, Manifold System
50,000.00	Scata System
12,000.00	Meter & IRT Upgrades
35,000.00	Generator 92nd Well
75,000.00	Utility Truck
30,000.00	Outfall Duck Bills
4,000.00	Storm Drain Renovation
100,000.00	Well Control Systems
10,000.00	Rebuild 93rd Lift
160,000.00	Dump Truck

Total

2,066,000.00	5% Downpayment
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103,300.00

Description	2012 Budget	2013 Budget	2014 Proposed	\$ Diff.	% Diff
<b>Administration &amp; Finance</b>					
Gen. Admin.-OE	\$28,000	\$28,000	\$28,000	\$0	0.00%
Mayor/Council-OE	\$13,000	\$10,545	\$9,300	-\$1,245	-11.81%
Mun. Clerk-OE	\$17,900	\$17,200	\$22,800	\$5,600	32.56%
Finance-OE	\$43,794	\$49,830	\$55,355	\$5,525	11.09%
Audit	\$28,000	\$29,000	\$29,000	\$0	0.00%
Tax Collector-OE	\$11,500	\$11,500	\$11,560	\$60	0.52%
Tax Assessor-OE	\$16,050	\$16,000	\$16,100	\$100	0.63%
Legal-OE	\$145,000	\$145,000	\$145,000	\$0	0.00%
Engineer-OE	\$20,000	\$20,000	\$20,000	\$0	0.00%
Planning Bd.-OE	\$20,000	\$19,324	\$31,124	\$11,800	61.06%
Zoning Bd.-OE	\$8,700	\$8,700	\$20,100	\$11,400	131.03%
Building Insp.-OE	\$9,450	\$9,450	\$9,850	\$400	4.23%
Other Insurance	\$410,182	\$422,923	\$422,923	\$0	0.00%
Group Insurance	\$1,200,000	\$1,228,337	\$1,228,337	\$0	0.00%
Group Insurance Waivers		\$5,000	\$5,000	\$0	0.00%
<b>TOTAL ADMIN. &amp; FINANCE</b>	<b>\$1,971,576</b>	<b>\$2,020,809</b>	<b>\$2,054,449</b>	<b>\$33,640</b>	<b>1.66%</b>

**Public Safety**

Fire Department O/E	\$204,300	\$204,300	\$208,300	\$4,000	1.96%
Police Department O/E	\$82,900	\$82,900	\$77,900	-\$5,000	-6.03%
Office of Emergency Mgt.O/E	\$6,400	\$6,400	\$6,400	\$0	0.00%
Aid to Vol. Rescue Squad	\$70,000	\$70,000	\$70,000	\$0	0.00%
Municipal Courts O/E	\$15,420	\$15,100	\$16,000	\$900	5.96%
Public Defender	\$3,500	\$3,500	\$3,500	\$0	0.00%
Uniform Fire Code Off. O/E	\$8,050	\$8,000	\$8,000	\$0	0.00%
Fire Hydrant Service O/E	\$2,800	\$2,800	\$2,800	\$0	0.00%
<b>Total Public Safety</b>	<b>\$393,370</b>	<b>\$393,000</b>	<b>\$392,900</b>	<b>-\$100</b>	<b>-0.03%</b>

Description	2012 Budget	2013 Budget	2014 Proposed	\$ Diff.	% Diff
<b>Public Works</b>					
Public Works O/E	\$119,900	\$120,700	\$125,600	\$4,900	4.06%
Solid Waste O/E	\$186,748	\$189,450	\$195,024	\$5,574	2.94%
Buildings & Grounds O/E	\$135,550	\$140,850	\$143,700	\$2,850	2.02%
Board of Health O/E	\$2,000	\$2,000	\$2,025	\$25	1.25%
Safety Compliance O/E	\$23,500	\$25,000	\$26,400	\$1,400	5.60%
<b>Total Public Works</b>	<b>\$467,698</b>	<b>\$478,000</b>	<b>\$492,749</b>	<b>\$14,749</b>	<b>3.09%</b>

**Natural Resources**

Natural Resources	\$49,000	\$45,575	\$41,500	-\$4,075	-8.94%
Animal Control	\$20,000	\$20,000	\$20,000	\$0	0.00%
<b>Total Natural Resources</b>	<b>\$69,000</b>	<b>\$65,575</b>	<b>\$61,500</b>	<b>-\$4,075</b>	<b>-6.21%</b>

**Beach & Recreation**

Beach O/E	\$51,000	\$51,000	\$52,000	\$1,000	1.96%
Parks/Playgrounds O/E	\$45,300	\$45,300	\$45,300	\$0	0.00%
Tourism OE	\$88,065	\$118,265	\$119,000	\$735	0.62%
<b>Total Beach &amp; Recreation</b>	<b>\$184,365</b>	<b>\$214,565</b>	<b>\$216,300</b>	<b>\$1,735</b>	<b>0.81%</b>

**Utility Expenses**

Gasoline	\$160,000	\$160,000	\$163,200	\$3,200	2.00%
Electric	\$105,000	\$105,000	\$107,100	\$2,100	2.00%
Street Lighting	\$110,000	\$110,000	\$112,200	\$2,200	2.00%
Telephone	\$60,000	\$60,000	\$60,000	\$0	0.00%
<b>Total Utility</b>	<b>\$435,000</b>	<b>\$435,000</b>	<b>\$442,500</b>	<b>\$7,500</b>	<b>1.72%</b>

Description	2012 Budget	2013 Budget	2014 Proposed	\$ Diff.	% Diff
<b>Water &amp; Sewer Budget</b>					
Other Expenses	\$471,465	\$478,830	\$486,130	\$7,300	1.52%
Cape May County MUA	\$1,200,000	\$1,150,000	\$1,224,000	\$74,000	6.43%
<b>TOTAL Other Expenses</b>	<b>\$1,671,465</b>	<b>\$1,628,830</b>	<b>\$1,710,130</b>	<b>\$81,300</b>	<b>4.99%</b>

**These numbers are all preliminary and will go back to the respective committees for further review.**

The following bills were presented to Council for their approval:

November 20, 2013      BOROUGH OF STONE HARBOR      Page No: 1      03:36 PM  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid
35418	11/14/13	NJDMOTOR NEW JERSEY DEPT MOTOR VEHICLES	60.00
35419	11/14/13	NJDMOTVE NEW JERSEY DEPT MOTOR VEHICLES	60.00
35420	11/20/13	ACTIO ACTION SUPPLY	484.76
35421	11/20/13	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	691.66
35422	11/20/13	ALLST ALL STATE LEGAL	160.00
35423	11/20/13	ATWOODCM CHRISTINE MERRY ATWOOD	225.00
35424	11/20/13	AVAYA AVAYA, INC.	866.43
35425	11/20/13	BESTU BEST UNIFORM	756.79
35426	11/20/13	BLANEYDO BLANEY & DONOHUE	246.50
35427	11/20/13	BLOOMSFL BLOOMS	125.00
35428	11/20/13	BOHMS BOHM'S SOD FARM	57.00
35429	11/20/13	BORSH BOROUGH OF STONE HARBOR	245,856.18
35430	11/20/13	BRANDYWI BRANDYWINE DEVELOPERS	8,430.00
35431	11/20/13	BURKE BURKE MOTORS	105.26
35432	11/20/13	CAPE4 CAPE 47 LUMBER CO.	193.50
35433	11/20/13	CAPEMINI CAPE MINING & RECYCLING, LLC	219.01
35434	11/20/13	CARRO CARROT TOP INDUSTRIES, INC.	1,037.90
35435	11/20/13	CCWELDIN C & C WELDING & MARINE TOWERS	7,800.00
35436	11/20/13	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	347,751.31
35437	11/20/13	COMCA COMCAST	130.58
35438	11/20/13	COMCASTF COMCAST	214.19
35439	11/20/13	COMPL COMPLETE CONTROL SERVICES, INC.	492.10
35440	11/20/13	CONRADWW W. WAYNE CONRAD	200.00
35441	11/20/13	CORNELLH CORNELL OCEANVIEW, LLC	4,455.00
35442	11/20/13	CPORT CAPE PORT MARINE SUPPLY	383.76
35443	11/20/13	EMERGCOR EMERGENCY COMMUNICATIONS	1,600.00
35444	11/20/13	EXETERSU EXETER SUPPLY CO.	594.19
35445	11/20/13	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	1,271.70
35446	11/20/13	GALLS GALL'S, INC.	104.12
35447	11/20/13	GARDNERH GARDNER HARDWARE	134.89
35448	11/20/13	GARTL JOSEPH GARTLAND, INC.	211.80
35449	11/20/13	GIBBHOWA GIBB, HOWARD	800.00
35450	11/20/13	GOLDENEQ GOLDEN EQUIPMENT CO., INC.	83.31
35451	11/20/13	GREAT GREAT AMERICAN TROLLEY COMPANY	300.00
35452	11/20/13	GRUCC GRUCCIO, PEPPER, P.A.	797.50
35453	11/20/13	HAUFFIII WILLIAM G. HAUFF, III	225.00
35454	11/20/13	HAWATHOR HAWTHORNE DAVIS DEVELOPERS	1,110.00
35455	11/20/13	HERAL HERALD NEWSPAPERS	94.00
35456	11/20/13	HILESNIC NICOLE HILES	81.97
35457	11/20/13	HOMED HOME DEPOT CREDIT SERVICES	130.71
35458	11/20/13	INKWE INKWELL	213.60
35459	11/20/13	INTCP INTL. ASSN. CHIEFS OF POLICE	120.00
35460	11/20/13	INTEGRAT INTEGRATED TECHNICAL SYSTEMS	160.00
35461	11/20/13	JACKSONM JACKSON, MAUREEN A.	651.60
35462	11/20/13	JPLPROPE JPL PROPERTIES	600.00
35463	11/20/13	KAYPR KAY PRINTING	201.00



35464	11/20/13	KEENANLO	LORETTA A. KEENAN	200.00	
35465	11/20/13	KEENANWI	WILLIAM J. KEENAN	200.00	
35466	11/20/13	KINDL	KINDLE FORD MERCURY LINCOLN	141.10	
35467	11/20/13	LANDS	LANDSMAN UNIFORMS INC.	683.70	
35468	11/20/13	LAURYHEA	LAURY HEATING	1,582.30	
35469	11/20/13	LAWME	MUNIC.EMERG.SERV.INC- LAWREN	3,654.99	
35470	11/20/13	LEADE	LEADER PRINTERS	191.57	
35471	11/20/13	LYNNCARD	LYNN CARD COMPANY	109.95	
35472	11/20/13	MALCOLMB	BRYAN J. MALCOLM	1,820.00	
35473	11/20/13	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	2,500.00	
35474	11/20/13	MARTI	MARTINDALE'S TIRE & AUTO	1,183.60	
35475	11/20/13	MASCI	MASCIA, JOANNE	90.00	
35476	11/20/13	MINERCON	D.L. MINER CONSTRUCTION	2,650.00	
35477	11/20/13	NEXTCOMM	NEXTEL COMMUNICATIONS	587.29	
35478	11/20/13	NJSACOP1	NJ STATE ASSO.CHIEFS OF POLICE	598.00	
35479	11/20/13	OAKLEYL	OAKLEY, LEVIN	42.06	
35480	11/20/13	OCEVI	OCEAN VIEW TRAILER SALES, INC.	46.99	
35481	11/20/13	ONECA	ONE CALL CONCEPTS, INC.	79.80	
35482	11/20/13	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	159.64	
35483	11/20/13	PHILA	PHILADELPHIA BUSINESS FORMS	161.00	
35484	11/20/13	POGUE	POGUE INC.	250.00	
35485	11/20/13	PRESS	PRESS OF ATL.CITY MEDIA GROUP	534.93	
35486	11/20/13	REEVE	REEVES, CRAIG	50.00	
35487	11/20/13	REMIN	REMINGTON, VERNICK & WALBERG	8,310.72	
35488	11/20/13	RENNIEMI	RENNIE, MICHAEL	4,635.00	
35489	11/20/13	RENTA	RENTAL COUNTRY	295.96	
35490	11/20/13	ROSSEVI	ROSS ENVIRONMENTAL SOLUTIONS	300.00	
35491	11/20/13	RUTG1	RUTGERS UNIVERSITY	320.00	
35492	11/20/13	RUTGERPU	RUTGERS, THE STATE UNIVERSITY	213.00	
35493	11/20/13	RYDIN	RYDIN DECAL	2,412.13	
35494	11/20/13	SCOTT	SCOTT, DEBORAH	123.00	
35495	11/20/13	SJINTERP	SOUTH JERSEY INTERPRETERS	206.28	
35496	11/20/13	SLAVI	MARGARET SLAVIN	1,225.00	
35497	11/20/13	SOKOR	MATTHEW SOKORAI	1,000.00	
35498	11/20/13	SSUPP	SEASHORE SUPPLY COMPANY	25.81	
35499	11/20/13	STAN1	STANFORD, ROGER	423.11	
35500	11/20/13	STAPL	STAPLES CREDIT PLAN	518.88	
35501	11/20/13	STAPLEBU	STAPLES BUSINESS ADVANTAGE	110.59	
35502	11/20/13	STOCK	RICHARD STOCKTON COLLEGE OF NJ	8,872.84	
35503	11/20/13	SUNSH	SUNSHINE ARTISTS MAGAZINE	2,296.00	
35504	11/20/13	TIRAD	TIRADO, FRANCISCO	1,000.00	
35505	11/20/13	TOZER	TOZER, MICHELLE	300.00	
35506	11/20/13	TRCOU	TRI COUNTY BUILDING SUPPLIES	1,498.08	
35507	11/20/13	TRICOMMS	TRICOMM SERVICES CORP.	127.50	
35508	11/20/13	USABL	U.S.A. BLUE BOOK	776.42	
35509	11/20/13	VCABS	VERIZON	538.21	
35510	11/20/13	VERKIOSK	VERIZON WIRELESS	160.04	
35511	11/20/13	VERWI	VERIZON WIRELESS	320.16	
35512	11/20/13	VINAU	VINELAND AUTO ELECTRIC	170.00	
35513	11/20/13	WALKE	WALKER, ROBERT	25.00	
35514	11/20/13	WELSHTHO	THOMAS WELSH	3,180.00	
35515	11/20/13	WESTE	WESTERN PEST SERVICES	117.50	
35516	11/20/13	WESTP	WEST GROUP PAYMENT CENTER	388.41	
35517	11/20/13	WITMERPU	WITMER PUBLIC SAFETY GROUP INC	1,704.80	
35517		WITMER PUBLIC SAFETY GROUP INC	Continued		
Report	Totals	Paid	Void	Amount Paid	Amount Void
	Checks:	100	0	689,598.68	0.00
=====	=====	=====	=====	=====	=====
Total:		100	0	689,598.68	0.00

Upon motion of  
Seconded by

Councilmember Judith Davies-Dunhour  
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-179** (Executive Session)

Upon motion of  
Seconded by

Councilmember Al Carusi  
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 Employment Relationship, the relevant employees having been properly notified in accordance with law.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on November 18, 2013, that an Executive Session closed to the public shall be held on November 18, 2013 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

**Vote**

**6 Councilmembers AYE**

**MOTION –**

Upon motion of  
Seconded by

Councilmember Barry Mastrangelo  
Councilmember Judith Davies-Dunhour

To return to Open Session.

**Vote**

**6 Councilmembers AYE**

**MOTION**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judy Davies-Dunhour

To authorize the Administrator to proceed as discussed in Closed Session concerning the Personnel

Matter.

Vote

6 Councilmembers AAYE

**PUBLIC COMMENT**

Bob Ashman 10301 First Avenue – Reported that Marty Pagliughi called him a couple of weeks ago and with changes in the Christie Administration they are talking about doing things with a group called the Bay Alliance, which includes people from Stone Harbor and Avalon. Mr. Ashman suggests Councilmember Rich talk with Mayor Pagliughi because he is trying to reinstate some of the work that group was involved in. Mayor Walters said we have already done that, they had a meeting in Ocean City a month ago, Marty Pagliughi and Marie Hayes were the facilitators of it and almost every community in Cape May County was represented and we did discuss the Bay Waters Alliance and we were each to send to Marty our wish list, grievances, etc and we have done that.

Mr. Ashman stated he is on the Stone Harbor Museum Board and had some questions. He asked about a letter sent to Council months ago and asked if the liaison to the Museum, Al Carusi has brought it up to A & F. Council responded that it has not been discussed in committee. Councilmember Mastrangelo made the statement that he thinks it is tragic that the museum is not going into the new Library, and it is more of a tragedy that it is going to cost the taxpayers an additional 2.1 million. Mr. Ashman said the plan is not to cost the taxpayer 2 million for a new building, they are looking at several properties that they would like to partner with the Borough to get open space money to purchase. Mr. Ashman said to be successful in getting open space money the Borough should be involved rather than just a 501c. . The financial burden on the Borough was discussed. The museum will come back to the Borough with details . There are two schedules for applications, for land acquisition it is 4 times per year, for historic preservation it is currently December 16<sup>th</sup>. They are in the process of changing that to twice a year. Councilmember Mastrangelo said again the best place for the museum is in the library, and said suppose the museum is successful in getting the money for purchase, where is the money coming from for operating costs, heat, light, curator etc. The Borough does not have the ability to create a whole new department. Mr. Ashman said the next step is for the Museum to get the details that they can make public which they hope to do in a couple of weeks and then if the Borough is “interested” in partnering to have a museum then we put together the best application for a planned acquisition and historic preservation package for the County.

Linda Ready 105<sup>th</sup> Street...asked what ever happen to the Energy Proposal presented to the citizens in the Spring. Mayor Walters said they did go out for auction and explained that Atlantic Electric has overcharged its customers for the delivery of electric services, so they will be giving a rebate to all their customers over the next 6 months. That will take it down to 9 cents and they are at 11 or 12 cents now. CUC did go out for an auction on the rates and they were able to get around 8 cents and we may join in June. There were a lot of problems that we hadn’t anticipated and the auction got delayed. We are still on board and in the mix.

**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 6:40 p.m.

**Vote**

**6 Councilmembers AYE**

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

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