

**MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE**  
**PRELIMINARY AGENDA FOR COUNCILMEMBERS**  
**SUBJECT TO CHANGE**

**TUESDAY**                      **December 2, 2014**                      **4:30 p.m.**

DOCK HEARING – Lewis 10510 Corinthian Drive

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution – Change Order No 1 Final Freedom Park – Re-bid (1) Kramar

Resolution- Rich Graver Contract (2) Mastrangelo

Resolution – Transfer (3) Carusi

Resolution – Engineer to prepare and Mayor to Sign Open Space application,  
Chelsea Place Park (4) Davies-Dunhour

Resolution - Award Animal Control (5) Davies-Dunhour

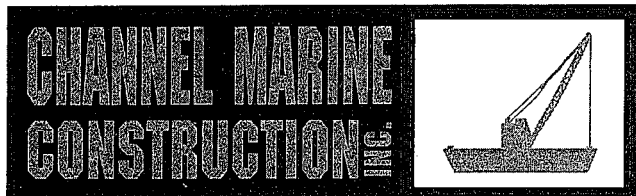
Resolution - Award Beach Concession (6) Davies-Dunhour

**DISCUSSION**

**O & E BUDGET CONSIDERATIONS**

Resolution- CLOSED SESSION –Salary (7) Mastrangelo

**REMINDER TREE LIGHTING DEC 10<sup>TH</sup>**



31 Clermont Drive  
Clermont, NJ 08210  
Phone: 609-967-5600  
Fax: 609-624-1225

October 24, 2014

Suzanne C. Stanford, R.M.C.  
Borough Clerk  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

*Dec 2, 2014*

Dear Suzanne:

This letter is the request to schedule a meeting before the Mayor and Council on Tuesday, December 2, 2014 for the replacement of a Pier at:

Block: 202  
Lot: 12.02, 13, 14  
a/k/a: 10510 Corinthian Drive  
Owner: Lewis

Sincerely,

Frank Bowen, President  
Channel Marine Construction, Inc.

FB/jks



BOROUGH OF STONE HARBOR  
CONSTRUCTION • ZONING  
9508 SECOND AVENUE  
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813  
(609) 368-6814  
FAX (609) 368-0628

October 22, 2014

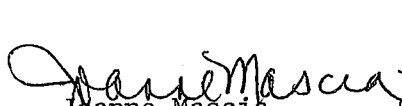
Channel Marine Construction  
31 Clermont Drive  
Clermont, NJ 08210

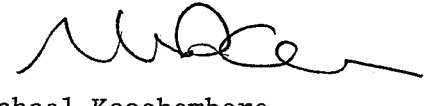
Re: Block: 202  
Lots: 12.02, 13, 14  
a/k/a: 10510 Corinthian Drive

Dear Contractor:

Please be advised this office will issue the permits for the floating docks, fixed pier, ramps etc., once Mayor and Council have approved same at an open public meeting.

Sincerely,

  
Joanne Mascia  
Zoning Officer

  
Michael Koochembere  
Construction Official

*"The Seashore at its Best"*



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102



STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
DIVISION OF LAND USE REGULATION  
Mail Code 501-02A, P.O. Box 420, Trenton, New Jersey 08625-0420  
Telephone: (609) 777-0454 or Fax: (609) 777-3656  
www.state.nj.us/dep/landuse

COPY

*ac*



PERMIT

<p>In accordance with the laws and regulations of the State of New Jersey, the Department of Environmental Protection hereby grants this permit to perform the activities described below. This permit is revocable with due cause and is subject to the limitations, terms and conditions listed below and on the attached pages. For the purpose of this document, "permit" means "approval, certification, registration, authorization, waiver, etc." Violation of any term, condition or limitation of this permit is a violation of the implementing rules and may subject the permittee to enforcement action.</p>		<p>Approval Date <b>JUL 22 2014</b></p>
<p>Permit Number(s): 0510-14-0004.1 CAF140001 WFD 140001</p>		<p>Expiration Date <b>JUL 21 2019</b></p>
<p>Permittee: Cecil C &amp; Patricia L Lewis P O Box 448 Worcester, PA 19490</p>	<p>Type of Approval(s): GP9 Expansion of Single Family or Duplex GP14 Reconstruct Bulkhead Water Quality Certificate</p>	<p>Enabling Statute(s): NJSA 12:5-3 WFD NJSA 13:19 CAFRA NJSA 58:10A WPCA</p>
<p>Site Location: Block(s) &amp; Lot(s): [202, 12.02] [202, 13] [202, 14] Municipality: Stone Harbor Boro County: Cape May 10510 Corinthian Drive</p>		
<p>This permit grants permission to: Demolish an existing single family dwelling and garage and reconstruct a new single family home and driveway on the above referenced site. In addition, this permit grants permission to reconstruct approximately 62.1-linear feet of vinyl bulkhead no more than 24 inches outshore of the existing structure, as measured from the waterward face of the <u>toe of the original alignment</u> of the existing timber bulkhead sheathing to the waterward face of the new vinyl bulkhead sheathing. (See page 6 for approved drawing).</p> <p>Within 90 days of the date of the permit, and prior to the construction of the bulkhead, the existing docking structures shall be restored to what was authorized under Waterfront Development Permit number 0510-93-00414.1. The railings and bench on the "T" of the fixed pier shall be removed during this same timeframe.</p> <p>Issuance of this permit is subject to the terms and conditions of the existing Tidelands Grants issued to S. Jersey Realty Company, dated 10/20/1910, Liber T, p. 106. Issuance of this permit in no way relinquishes, and shall not be construed as a relinquishment by the State of New Jersey of any Tidelands right, title ownership/interest in the subject property or in any land surrounding the same.</p> <p>This permit is not valid until such time as you have obtained a Department of the Army authorization. This permit is issued under and in Compliance with the Rules on Coastal Zone Management, N.J.A.C. 7:7E. This authorization includes a Water Quality Certificate for the approved activities.</p>		
<p>Prepared by:  Carlene Purzycki</p>	<p>Received and/or Recorded by County Clerk:</p>	
<p>THIS PERMIT IS NOT EFFECTIVE AND NO CONSTRUCTION APPROVED BY THIS PERMIT, OR OTHER REGULATED ACTIVITY, MAY BE UNDERTAKEN UNTIL THE APPLICANT HAS SATISFIED ALL PRE-CONSTRUCTION CONDITIONS AS SET FORTH HEREIN.</p>		
<p><b>This permit is not valid unless authorizing signature appears on the last page.</b></p>		

**PRE-CONSTRUCTION CONDITIONS:**

1. **Timing:** If this permit contains a condition that must be satisfied prior to the commencement of construction, the permittee must comply with such condition(s) within the time required by the permit or, if no time specific requirement is imposed, then within six months of the effective date of the permit, or provide evidence satisfactory to the Division that such condition(s) cannot be satisfied.
2. Within 90 days of the date of the permit, and prior to the construction of the bulkhead, the existing docking structures shall be restored to what was authorized under Waterfront Development Permit number 0510-93-00414.1. The railings and bench on the "T" of the fixed pier shall be removed during this same timeframe.
3. This permit is not valid until such time as you have obtained a Department of the Army authorization. You are advised to contact the Philadelphia District at 215-656-6729 if your project is located south of the Manasquan River or the New York District at 212-264-3912 if your project is located north of the Manasquan River.
4. All areas of the existing bulkhead that are currently bowed must be pulled back to the original bulkhead alignment before placement of new bulkhead sheathing. The proposed new sheathing for bulkhead replacement shall not extend waterward more than 24-inches from the original bulkhead face. All distances shall be measured from the waterward face of the original bulkhead sheathing to the waterward face of the proposed bulkhead sheathing.
5. Prior to construction, a silt fence with a 10-foot landward return must be erected at the limit of disturbance along the entire length of the bulkhead before construction begins. This fence shall be maintained and remain in place until all construction and landscaping is completed.

**SPECIAL CONDITIONS:**

1. **Recording of Permit:** This permit shall be recorded in its entirety in the office of the County Clerk or the Registrar of Deeds and Mortgages for each county where this project is located. Verified notice of this action shall be forwarded to the Division immediately thereafter.
2. Consistent with Assembly Bill, No. 2804, P.L. 2007, CHAPTER 113, the use of creosote treated material (or other descriptive term from the law) in the construction of the permitted structure(s) is prohibited.
3. All backfill material for the proposed bulkhead shall be from an upland source and free of any toxic contaminants.
4. This permit authorizes the bulkhead replacement 24-inches waterward of its current location. The permit does not authorize the existing docking structures to be moved 24-inches waterward.
5. The proposed bulkhead shall not extend beyond limits of the lot's side property lines.

6. In the event that the new bulkhead requires repair or replacement, this replacement shall be in the same location as the alignment shown on the above referenced plans pursuant to the rule on Structural Shore Protection (N.J.A.C. 7:7E-7.11(d)).
  7. All areas of temporary disturbance shall be restored to its pre-existing condition and grade.
  8. All debris, wood, trash, and other loose materials shall be discarded and legally disposed of offsite. The applicant shall take special care that no debris enters or remains in the water.
  9. The use of plastic under landscape or gravel areas is prohibited. All sub gravel liners must be made of filter cloth or other permeable material.
  10. The proposed driveway shall be covered with a permeable material or pitched to drain all runoff onto permeable areas of the site.
  11. The Department has approved this permit because the project satisfies the requirements of the Flood Hazard Area Control Act Rules and Coastal Rules. The Department has not reviewed the proposed structure/s to determine compliance with the International Building Code or any other local construction codes or flood ordinances. The proposed building/s may therefore not fully comply with any such requirements. Please contact your municipal construction official for further information.
  12. All foundations, slabs, footings and walls of the proposed structure/s shall be designed to resist uplift and lateral loads associated with hydrostatic pressure resulting from flooding to the design flood elevation of 9.0 feet NAVD. Furthermore, all structural components shall be designed to resist hydrodynamic forces resulting from the design flood. Compliance with this condition shall be determined by the municipal construction official.
  13. The floor elevation of 10.0' NAVD88 shall be the elevation of the lowest finished floor of the proposed building/s. The construction of any area below this elevation such as foyers or basements, other than what is shown on the approved plans will require additional permits from the Department.
  14. The area below the lowest finished floor of all proposed building/s shall remain open and accessible to the passage of floodwaters at all times. In order to relieve hydrostatic pressure on the proposed building/s during flooding, permanent flood openings that meet the requirements of the Uniform Construction Code at N.J.A.C.5:23 must be installed within the walls of enclosure below the building and garage as shown on the approved plan to allow water to freely enter and exit during a flood. These flood openings shall be maintained in good working order at all times and shall not be blocked under any circumstances.
  15. The flood hazard area design flood elevation adjacent to the project area is 9.0 feet NAVD. Since the only existing roadway providing access to this property is not above one foot of this elevation, the site may be isolated from emergency vehicles and other vehicular traffic during the peak flood. As such, the applicant and/or property owner shall be solely responsible for any property damage, safety risks, or further inconveniences caused by such flooding conditions, and the Department shall claim no responsibility in this regard. The terms of this condition must be included in the Deed of Record of each lot so affected, and shall remain permanently binding on each successive owner of each affected lot.
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16. The deed for the lot/s on which the enclosure below the building and garage are constructed shall be modified to explain and/or disclose the following items below. The modified deed shall be filed with the local county clerk, a copy of which shall be provided to the Department within 90 calendar days from the issuance date of this permit at the address set forth at N.J.A.C.7:13-1.1(f):
  - a- The enclosure and garage are likely to be inundated by floodwaters, which may result in damage and/or inconvenience.
  - b- The depth of flooding that the enclosure and garage would experience during the FEMA 100-year and flood hazard area design flood, if either elevation is known.
  - c- The habitation of the enclosure and garage is prohibited.
  - d- The conversion of the enclosure and garage into a habitable area may subject the property owner to enforcement under the Flood Hazard Area Control Act Rules – N.J.A.C.7:13-1.1 et seq.
17. The proposed driveway is below the flood hazard area elevation and therefore the applicant must modify the deed of the property to disclose the information in accordance with N.J.A.C. 7:13-11.6 (c) 2ii (1 through 3). The modified deed shall be filed with the local county clerk, a copy of which shall be provided to the Department within 90 calendar days of the issuance of this permit.

#### CONDITIONS APPLICABLE TO COASTAL RULES:

1. This permit is authorized under, and in conditional compliance with the Rules on Coastal Zone Management, N.J.A.C 7:7E-1.1 et seq. and is compliant with N.J.S.A. 13:19-10 (Section 10 of the New Jersey Coastal Area Facility Review Act.)
2. You must notify the NJDEP, Bureau of Coastal and Land Use Compliance and Enforcement, in writing, at 1510 Hooper Avenue, Toms River, NJ 08753, at least three working days prior to beginning any construction on the site or any site preparation.
3. This permit is issued subject to compliance with N.J.A.C 7:7-1.5 Permits and Permit conditions.
4. This authorization for a General Permit is valid for a term not to exceed five years from the date of receipt from the Department. If the term of this authorization exceeds the expiration date of the general permit issued by rule, and the permit upon which the authorization is based is modified by rule to include more stringent standards or conditions, the permittee must comply with the requirements of the new regulations by applying for a new General Permit authorization unless construction is already underway. If this General permit is not reissued, the permittee must apply for an individual CAFRA permit unless construction pursuant to the prior General Permit is underway. The expiration date of the General Permits issued by rule is December 15, 2015.
5. By the issuance of this permit, the State of New Jersey does not relinquish tidelands ownership or claim to any portion of the subject property or adjacent properties.
6. The Division of Land Use Regulation has not reviewed the CAFRA portion of this application for consistency with the Areawide Water Quality Management Plan and the issuance of this permit shall not be construed as an approval of any wastewater management plan for this project or site. There shall be no construction of any sewage generating structures unless and until the proposed development has been found to be consistent with the appropriate areawide water quality management plan.

**STANDARD CONDITIONS:**

1. **Responsibilities:**
  - a. The permittee, its contractors and subcontractors shall comply with all conditions of this permit, authorizing and/or supporting documents and approved plans and drawings.
  - b. A copy of this permit, other authorizing documents, records and information including all approved plans and drawings shall be maintained at the authorized site at all times and made available to Department representatives or their designated agents upon request.
2. **Permit modification:** Plans and specifications in the application and conditions imposed by this permit shall remain in full force and effect so long as the proposed development or any portion thereof is in existence, unless modified by the Department. No change in plans or specifications upon which this permit is issued shall be made except with the prior written permission of the Department. The filing of a request to modify an issued permit by the permittee, or a notification of planned changes or anticipated noncompliance does not stay any condition of this permit.
3. **Duty to minimize environmental impacts:** The permittee shall take all reasonable steps to prevent, minimize or correct any adverse impact on the environment resulting from activities conducted pursuant to the permit, or from noncompliance with the permit. The permittee shall immediately inform the Department of any unanticipated adverse effects on the environment not described in the application or in the conditions of this permit. The Department may, upon discovery of such unanticipated adverse effects, and upon the failure of the permittee to submit a report thereon, notify the permittee of its intent to suspend the permit
4. **Proper site maintenance:** While the regulated activities are being undertaken, neither the permittee, its contractors nor subcontractors shall cause or permit any unreasonable interference with the free flow of a regulated feature by placing or dumping any materials, equipment, debris or structures within or adjacent to the regulated area. Upon completion or abandonment of the work, the permittee, its contractors or subcontractors shall remove and dispose of in a lawful manner all excess materials, debris, equipment, silt fences and other temporary soil erosion and sediment control devices from all regulated areas. Only clean non-toxic fill shall be used where necessary.
5. **Sediment control:** Development which requires soil disturbance, creation of drainage structures, or changes in natural contours shall conduct operations in accordance with the latest revised version of "Standards for Soil Erosion Sediment Control in New Jersey," promulgated by the New Jersey State Soil Conservation Committee, pursuant to the Soil Erosion and Sediment Control Act of 1975, N.J.S.A. 4:24-42 et seq. and N.J.A.C. 2:90-1.3-1.14.
6. **Rights of the State:**
  - a. This permit does not convey any property rights of any sort, or any exclusive privilege.
  - b. Upon notification and presentation of credentials, the permittee shall allow Department representatives or their designated agents, to enter upon the project site and/or where records must be kept under the conditions of this permit, inspect at reasonable times any facilities, equipment, practices or operations regulated or required under the permit, and sample or monitor for the purposes of determining compliance. Failure to allow



reasonable access shall be considered a violation of this permit and subject the permittee to enforcement action.

- c. The issuance of this permit shall in no way expose the State of New Jersey or the Department to liability for the sufficiency or correctness of the design of any construction, structure or structures. Neither the State nor the Department shall, in any way, be liable for the loss of life or property which may occur by virtue of the activity of development resulting from any permit.
7. **Duty to Reapply:** If the permittee wishes to continue an activity covered by the permit after the expiration date of the permit authorization, the permittee must apply for and obtain a new permit authorization.
  8. **Transfer of Permit:** This permit may not be not transferable to any person unless the transfer is approved by the Department. Please refer to the applicable rules for more information.
  9. **Other Approvals:** The permittee must obtain any and all other Federal, State and/or Local approvals. Authorization to undertake a regulated activity under this permit does not indicate that the activity also meets the requirements of any other rule, plan or ordinance.
  10. **Noncompliance:**
    - a. Any noncompliance with this permit constitutes a violation, and is grounds for enforcement action, as well as modification, suspension and/or termination of the permit.
    - b. The permittee shall immediately report to the Department by telephone at (877) 927-6337 any noncompliance that may endanger health or the environment. In addition, the permittee shall report all noncompliance to Bureau of Coastal and Land Use Compliance and Enforcement, 401 E. State Street, 4th Floor, P.O. Box 420, Mail Code: 401-04C, Trenton, NJ 08625, in writing within five business days of the time the permittee becomes aware of the noncompliance. The written notice shall include: a description of the noncompliance and its cause; the period of noncompliance, including exact dates and times, and, if the noncompliance has not been corrected, the anticipated length of time it is expected to continue; and steps taken or planned to reduce, eliminate and prevent recurrence of the noncompliance. Such notice shall not, however, serve as a defense to enforcement action if the project is found to be in violation of this chapter.
  11. **Appeal of Permit:** In accordance with the applicable regulations, any person who is aggrieved by this decision or any of the conditions of this permit may request a hearing within 30 days after notice of the decision is published in the DEP Bulletin. This request must include a completed copy of the Administrative Hearing Request Checklist. The DEP Bulletin is available through the Department's website at <http://www.nj.gov/dep/bulletin> and the Checklist is available through the Division's website at [http://www.nj.gov/dep/landuse/download/lur\\_024.pdf](http://www.nj.gov/dep/landuse/download/lur_024.pdf). In addition to your hearing request, you may file a request with the Office of Dispute Resolution to engage in alternative dispute resolution. Please see the website [www.nj.gov/dep/odr](http://www.nj.gov/dep/odr) for more information about this process.


**APPROVED PLANS:**


The drawing hereby approved is one (1) sheet prepared by Thomas R. Deneka. PLS, dated February 21, 2014, last revised May 28, 2014, unless otherwise noted, entitled: "PLAN TO ACCOMPANY A WATERFRONT DEVELOPMENT PERMIT APPLICATION, LEWIS, CECIL C & PATRICIA L,

LOTS 12.03, 13, 14, BLOCK 202 (tax map) BOROUGH OF STONE HARBOR, CAPE MAY COUNTY, N.J.”.

If you need clarification on any section of this permit or conditions, please contact the Division of Land Use Regulation’s Technical Support Call Center at (609) 777-0454.

Approved By:

  
\_\_\_\_\_  
Linda Fisher, Supervisor  
Division of Land Use Regulation

  
\_\_\_\_\_  
Date

Original sent to Agent to record

c: Permittee

Army Corps of Engineers-Philadelphia District

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(1)

**RESOLUTION**

**WHEREAS**, the Borough of Stone Harbor is under contract with Remington, Vernick & Walberg Engineers for the construction of the Freedom Park "Re-Bid" File #05-10-T-129; and

**WHEREAS**, the Change Order reflects an additional item installed at the request of the Borough, an Interpretive Sign; and

**WHEREAS**, Change Order No. 1 will result in a \$900.00 increase to the amended contract amount of \$ \$117,150.00 for an amended contract price of \$ 118,050.00 and the contract length will be increased by 53 calendar days from the previous contract length of 45 days to an amended length of 98 calendar days.

**NOW, THEREFORE, BE IT RESOLVED**, this 2<sup>nd</sup> day of December, 2014 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 be and hereby is authorized; and

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 dated November 7, 2014, attached hereto and made a part hereof.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

# REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President  
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS  
Michael D. Vena, PE, PP, CME (deceased 2006)  
Edward J. Walberg, PE, PP, CME  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS  
CORPORATE SECRETARY  
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES  
John J. Cantwell, PE, PP, CME  
Alan Dittenhofer, PE, PP, CME  
Frank J. Seney, Jr., PE, PP, CME  
Terence Vogt, PE, PP, CME  
Dennis K. Yoder, PE, PP, CME, LEED  
Charles E. Adamson, PLS, AET  
Kim Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PP, CME  
Leonard A. Faiola, PE, CME  
Christopher J. Fazio, PE, CME  
Kenneth C. Ressler, PE, CME  
Gregory J. Sullivan, PE, PP, CME  
Richard B. Czekanski, PE, CME, BCEE

**Remington & Vernick Engineers**  
232 Kings Highway East  
Haddonfield, NJ 08033  
(856) 795-9595  
(856) 795-1882 (fax)

**Remington, Vernick  
& Vena Engineers**  
9 Allen Street  
Toms River, NJ 08753  
(732) 286-9220  
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400  
Old Bridge, NJ 08857  
(732) 955-8000  
(732) 591-2815 (fax)

**Remington, Vernick  
& Walberg Engineers**  
845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

4907 New Jersey Avenue  
Wildwood City, NJ 08260  
(609) 522-5150  
(609) 522-5313 (fax)

**Remington, Vernick  
& Beach Engineers**  
922 Fayette Street  
Conshohocken, PA 19428  
(610) 940-1050  
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220  
Pittsburgh, PA 15205  
(412) 263-2200  
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building  
262 Chapman Road, Suite 105  
Newark, DE 19702  
(302) 266-0212  
(302) 266-6208 (fax)

**Remington, Vernick  
& Arango Engineers**  
The Presidential Center  
Lincoln Building, Suite 600  
101 Route 130  
Cinnaminson, NJ 08077  
(856) 303-1245  
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor  
Secaucus, NJ 07094  
(201) 624-2137  
(201) 624-2136 (fax)

November 7, 2014

Ms. Suzanne Stanford, Clerk  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, New Jersey 08247

**Re: Borough of Stone Harbor  
Freedom Park "Re-Bid"  
Our File #05-10-T-129**

Dear Ms. Stanford:

Enclosed please find four (4) executed originals of **CHANGE ORDER NO. 1- FINAL** regarding the above referenced project for your review and approval. Upon execution, please return three (3) original signed copies to our Wildwood office for distribution.

Please note that this change order reflects the following items:

1. Additional item installed at request of the Borough.

Please note that this change order will result in an increase of \$900.00 to the previous contract amount of \$117,150.00 for an amended contract price of \$118,050.00.

Additionally, the contract length will be increased by 53 calendar days from the previous contract length of 45 calendar days to an amended contract length of 98 calendar days.

Should you have any questions or need further information, please contact Stefanie Smith at our Wildwood office.

Very truly yours,

**REMINGTON, VERNICK AND WALBERG ENGINEERS**



Marc A. DeBlasio, P.E., P.P., C.M.E.  
Executive Vice President

MD:eb

Enclosure(s)  
cc: Jill Gougher, Borough Administrator (w/encl.)  
Grant Russ, Director of Public Works (via email)  
Jim Craft, CFO (w/encl.)  
Charles Marandino, LLC (w/encl.)  
Russ Fetty, Inspector (w/encl.)  
Stefanie Smith, Contract Administrator, (w/encl.)

S:\Stone Harbor\05-10-10510T129 Freedom Park\Contract Administration\0510T129 14Nov7 CO1 - FINAL cvr.doc

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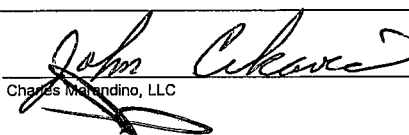
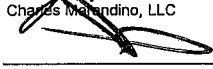

CONTRACTOR:  
Charles Marandino, LLC  
P. O. Box 20  
Milmay, NJ 08340

CLIENT:  
BOROUGH OF STONE HARBOR

<p>REASON FOR CHANGE: ADDITIONAL ITEM INSTALLED AT REQUEST OF THE BOROUGH</p> <p>THE TIME PROVIDED FOR COMPLETION OF THIS PROJECT IS: _ UNCHANGED, <u>X</u> INCREASED, ___ DECREASED, BY <u>53</u> CALENDAR DAYS.</p> <p>UPON EXECUTION THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT.</p>						
TYPE OF CHANGE	ITEM #	DESCRIPTION	QTY	UNITS	UNIT PRICE	AMOUNT
SUPPLEMENTAL						
					<b>SUBTOTAL</b>	<b>\$0.00</b>
EXTRA	11	INTERPRETIVE SIGN	1	UNIT	\$900.00	\$900.00
					<b>SUBTOTAL</b>	<b>\$900.00</b>
REDUCTIONS						
					<b>SUBTOTAL</b>	<b>\$0.00</b>

CHANGE ORDER SUMMARY				
PREVIOUS CHANGE ORDERS			CURRENT CHANGE ORDER	
NO.	AMOUNT	REASON FOR CHANGE	TYPE OF CHANGE	TOTAL
1		*NO PREVIOUS CHANGE ORDERS*		
2			+ SUPPLEMENTAL	\$0.00
3				
4			+ EXTRA	\$900.00
5				
6			- REDUCTIONS	\$0.00
7				
8				
			NET CONTRACT CHANGE THIS CHANGE ORDER	\$900.00
			ORIGINAL CONTRACT AMOUNT	\$117,150.00
			AMENDED CONTRACT AMOUNT	\$118,050.00
			TOTAL CONTRACT CHANGE (AMOUNT)	\$900.00
			TOTAL CONTRACT CHANGE (PERCENT)	0.77%

ACCEPTED BY:		9-18-2014
	Charles Marandino, LLC	DATE
		9-17-14
	INSPECTOR	DATE
RECOMMENDED BY:		9/14/14
	MARC DEBLASIO, P.E., P.P., C.M.E.	DATE
APPROVED BY:	BOROUGH OF STONE HARBOR	DATE

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(2)

**RESOLUTION**

**AUTHORIZING A 2014 CONTRACT  
WITH RICHARD GRAVER, NETWORK ENGINEER  
FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES**

WHEREAS, The Borough Council of the Borough of Stone Harbor has determined that there exists a need for oversight and maintenance of the Borough's information technology; and

WHEREAS, Richard Graver, Network Engineer of 118 Reading Avenue Tuckahoe, N.J. 08250 supplies a service that is specialized and qualitative in nature requiring expertise, extensive training and proven reputation in this field of endeavor, which constitutes an Extraordinary Unspecifiable Service not subject to public bidding; and

WHEREAS, the Borough Council is satisfied to engage Mr. Graver for the purposes outlined herein in accordance with the attached contract which is incorporated herein and made a part hereof by reference; and

WHEREAS, the amount of the contract in question is \$5760.00, which amount is less than the threshold which would require public bidding, subject to adjustment at the rate of \$120.00 dollars per hour if Mr. Graver's services exceed four hours per month as detailed in the contract. Services performed outside normal business hours will be billed at the emergency rate of \$180.00 per hour. In accordance with the contract, less than three (3) hours of service per month will result in a service credit to the Borough which may be applied to a succeeding month, which credits expire at the end of the contract term; and

WHEREAS, funds are available for such services as evidenced by the certification of the Chief Financial Officer of the Borough attached hereto;

WHEREAS, this resolution authorizing the award of a contract for "Extraordinary, Unspecifiable Services" along with the proposal submitted by Richard Graver, shall serve as the agreement between the parties and shall be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 2<sup>nd</sup> day of December, 2014, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached contract which, along with the terms of this Resolution, as the contract for provision of an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this service is specialized and qualitative in nature requiring expertise, extensive training and proven reputation in this field of endeavor

2. A notice of this action shall be published in accordance with law.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

(3)

BOROUGH OF STONE HARBOR

January 14, 2014

### RESOLUTION

A Resolution authorizing the transfer of certain items in the 2014 Budget of the Borough of Stone Harbor.

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2014 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

#### WATER/SEWER FUND:

##### TRANSFER TO:

Cape May County MUA	\$41,420
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##### TRANSFER FROM:

Capital Outlay	\$20,000
FICA	\$ 4,700
Other Expense	\$16,720

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(4)

**Authorizing Borough Engineer to prepare and Mayor to Sign  
The Cape May County Open Space Program  
Application – Chelsea Place Park**

**WHEREAS**, the Cape May County Open Space Program has funds available to purchase open space and various other development activities throughout Cape May County; and

**WHEREAS**, the Borough of Stone Harbor wishes to submit an Open Space Program Park/Recreation Improvement Application to this program for funding of Chelsea Place Parks Improvements.

**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 the Borough Engineer be and hereby is authorized to prepare the above stated application for Improvements to Chelsea Place Park and that Mayor Suzanne M. Walters is authorized to sign such application when completed, approved this 2<sup>nd</sup> day of December, 2014.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council  
duly held on the .....day of ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor



**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(1)

**RESOLUTION**

**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 December 2, 2014, that an Executive Session closed to the public shall be held on December 2, 2014 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.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor