

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

TUESDAY **February 3, 2015** **4:30 p.m.**

PRESENTATION – Police Building Location

OLD BUSINESS

Ordinance 1453 – Salary – 2nd 3rd and final (1) Mastrangelo
Ordinance 1454 – Borough Engineer 2nd 3rd and final (2) Mastrangelo

NEW BUSINESS

Ordinance Bond Ordinance Appropriating \$8,493,000 Various Improvements
INTRO (3) Carusi
Ordinance Bond Ordinance Appropriating \$366,000 Water & Sewer System
INTRO (4) Lane
Ordinance – Fee for water barrels – tent set up INTRO (5) Lane

Resolution Combination of Bonds, Providing for Bond Sale (6) Mastrangelo
Resolution – Recreation Fees (7) Davies-Dunhour
Resolution – Award Phase 3 Outfall Improvement Project (8) Lane
Resolution – Performance & Maintenance Releases (9) Rich
Resolution – American Legion Raffle (1 drawing) (10) Davies-Dunhour
Resolution – American Legion Raffle (various drawings) (11) Kramar

Motion – Ocean Drive Marathon (12)
Motion- Shiver (13)

DISCUSSION

Dogs on the Islands

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY

ORDINANCE NO. 1453

An Ordinance establishing and fixing salary ranges for certain positions within the Borough of Stone Harbor, New Jersey, County of Cape May.

BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey as follows:

Section 1. That the salary and wage ranges for certain positions within the Borough of Stone Harbor for the year 2015 are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Administrator	90,000	150,000
Police Chief	90,000	150,000
Police Captain	68,000	112,000
Director of Public Works	57,000	95,000
Water Plant Operator	3,000	6,000
Collector System Operator	2,500	5,000
Supervisor, Public Works	40,000	64,000
Administrative Assistant	30,000	55,000
Director of Finance/Chief Financial Officer	68,000	112,000
Payroll Coordinator	15,000	30,000
Tax/Utility Collector	48,000	80,000
Tax/Utilities Collector Clerk	25,000	45,000
Accounting Assistant	40,000	64,000
Tax Assessor	28,000	80,000
Deputy Tax Assessor	1,000	5,000
Borough Clerk	57,000	112,000
Deputy Borough Clerk	40,000	64,000
U.C.C. Official	57,000	95,000
Zoning Officer	20,000	35,000
Tech Ass't UCC Official	20,000	37,000
U.F.C. Official	48,000	80,000
U.F.C. Inspector Full Time/EMT	25,000	40,000
U.F.C Inspector Part Time	13/hr	18/hr
Plumbing Subcode Official	2,600	10,000
Electrical Subcode Official	15,000	22,000
Fire Subcode Official	2,600	7,800
Fire/Plumbing Inspectors part time	2,600	6,600
OEM Coordinator	4,000	8,000
Senior Deputy OEM Coordinator	3,000	8,000
Building Inspector	5,000	15,000
Receptionist	15,000	35,000
Safety/Right to Know Officer	1,000	6,000
Claims Coordinator	3,000	5,000
Recreation Director	30,000	55,000

	MIN	MAX
Prosecutor	15,000	20,400
Court Administrator	48,000	80,000
Deputy Court Administrator	30,000	45,000
Judge	25,000	35,000
Lifeguard Captain	17,000	35,000
Lifeguard Lieutenant	100.00/diem	200.00/diem
Lifeguard	75.00/diem	150.00/diem
Lifeguard Bonus	6.00/diem	10.00 diem
Beach Taggers	8.38/hr	18.00/hr
Secretary/Clerk	20,000	36,000
Clerk/Typist	20,000	36,000
Mayor		12,225
	Plus \$150.00 for each approved wedding or civil union	
Council members		8,583
Hourly rated employees	8.38/hr	33.00/hr
Beach Tag Supervisor	11,000	20,000
Zoning Board Secretary	1,500	3,000
Planning Board Secretary		250 per meeting
Planning Board Employee Rep	1,200	2,000
Board of Health Secretary		89/meeting
Zoning Officer		200 per meeting
WEB Administrator	500	2,000
Recycling Coordinator	500	2,000

Section 2. That Salaries, wages and compensation shall be paid in equal bi-weekly installments.

Section 3. This Ordinance shall become effective within the time prescribed by law and shall become void immediately after December 31, 2015.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY

ORDINANCE 1454

AN ORDINANCE APPOINTING AN ENGINEER,
FIXING HIS COMPENSATION AND TERM OF OFFICE

BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, as follows:

WHEREAS, N.J.S.A. 40A:9-140 provides that the governing body of each municipality shall provide for the appointment of a Municipal Engineer and fix his salary by ordinance; and

WHEREAS, Marc DeBlasio and the firm of Remington, Vernick & Walberg Engineers have been nominated by the Mayor to be appointed Borough Engineer;

NOW, THEREFORE, BE IF ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that MARC DEBLASIO and the firm of Remington, Vernick & Walberg Engineers be and are hereby appointed Borough Engineer for a three (3) year term expiring on January 6, 2018.

1. All contract work shall be done on a fixed fee basis to be negotiated between the engineer and the Borough Council prior to the commencement of work and shall include preliminary cost estimates, plans, specifications, processing of change orders, preparation of estimates for payment of contractors, negotiations with contractors when required attendance at meetings related to the project, furnishing of line and grade for contractor, casual inspections of work during construction and making final inspection of the project.

2. The engineer shall be compensated as per the attached contract and Schedule of Billable Hourly Rates - 2015 on file with the Borough Clerk.

3. All expenses for environmental impact statements, permit fees, aerial photography, etc. shall be reimbursed at cost.

This ordinance shall take effect immediately upon final passage and publication in accordance with law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

1/26/15

(3)

**BOND ORDINANCE APPROPRIATING \$8,493,000, AND
AUTHORIZING THE ISSUANCE OF \$8,068,350 BONDS OR
NOTES OF THE BOROUGH, FOR VARIOUS
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE BOROUGH OF STONE HARBOR,
IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$8,493,000 including the aggregate sum of \$424,650 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and being exclusive of certain amounts appropriated therefor by prior ordinances of the Borough.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$8,493,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$8,068,350 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Borough in a principal amount not exceeding \$8,068,350 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) beach rake/tractor, one (1) dump/bucket truck and one (1) pickup truck for use by the Department of Public Works of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$131,000	\$124,450
(b) Improvement of municipally-owned buildings, facilities and property in and by the Borough, said buildings being at least equal in useful life or durability to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including the Department of Public Works Building by the renovation thereof, the marina by the improvement thereof, together with for all the aforesaid all landscaping improvements, equipment work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	87,000	82,650
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including a zodiac patrol boat for use by the Police Department of the Borough, trash truck floors, grounds maintenance equipment, street signs, parking kiosks, trash and recycling containers, fencing and security equipment, radios, and automotive equipment for use by the Department of Public Works of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	162,000	153,900

(d) Acquisition by purchase of new and additional computer equipment for use by the Recreation Department of the Borough, including computers and a wireless network bridge, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	8,000	7,600
(e) Improvement of municipally-owned beach property in and by the Borough including by the replenishment of sand and the reconstruction and relocation of the storm water outfall pipes, together with all structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	118,000	112,100
(f) Construction or reconstruction of curbs and sidewalks in and along various streets and locations in and by the Borough, together with for all the aforesaid all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	10,000	9,500
(g) Improvement of lagoons and basins in and by the Borough, by the dredging thereof, including Snug Harbor, North Basin, South Basin, Stone Harbor Basin, Shelter Haven Basin, Paradise Bay, Carnival Bay, Sanctuary Bay, Pleasure Bay, the access channel and the Stone Harbor Hole, waterway connecting the lagoons and basins, including the disposal of dredged materials, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Borough Clerk and heretofore and hereby approved	6,000,000	5,700,000
(h) Construction of a new Public Safety building on 96th Street adjacent to the Fire Department Headquarters in the Borough, said building being at least equal in useful life to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including also any renovations to the Fire Department Headquarters, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications on file or to be filed in the office of the Borough Clerk and hereby approved	<u>1,977,000</u>	<u>1,878,150</u>
Totals	\$8,493,000	\$8,068,350

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 18.11 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$8,068,350, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$850,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed

in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

(4)

BOND ORDINANCE APPROPRIATING \$366,000, AND AUTHORIZING THE ISSUANCE OF \$347,700 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER AND SEWERAGE SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$366,000 including the aggregate sum of \$18,300 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet said \$366,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$347,700 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough

in a principal amount not exceeding \$347,700 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Substantial repairs and reconditioning to one (1) dump/jet truck, together with all attachments, accessories and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$15,000	\$14,250
(b) Acquisition by purchase and installation, as necessary, of new and additional equipment, including fire hydrants, a generator for use by the 92 nd Street and 101 st Street wells, a SCADA system, and street lights, together with all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	218,500	207,575
(c) Improvement of the water and sewerage system in and by the Borough by the upgrade of meters, the rehabilitation of the Observation Well and the upgrade of the well control systems, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>132,500</u>	<u>125,875</u>
Totals	\$366,000	\$347,700

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purpose within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty-four (24) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$366,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$50,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvements and are included in the foregoing estimates thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is “self-liquidating” within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless

paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

(5)

**AN ORDINANCE AMENDING CHAPTER 560 OF THE REVISED GENERAL
ORDINANCE OF THE BOROUGH OF STONE HARBOR
(Establishing a fee associated with the use of water barrels
in connection with the use of tents and correcting a reference)**

PREAMBLE: The Utilities Committee of the Borough Council of the Borough of Stone Harbor has identified a water usage item that is unaddressed by Borough ordinance. The use of water-filled barrels or other containers to anchor large tents erected in connection with certain special events constitutes a use of water that does not advance conservation goals, inasmuch as the water is used for anchoring and then poured into the ground after the tent comes down. In keeping with the Committee's efforts to address water usage with the goal of maximum conservation of resources, the Committee has determined that it is appropriate to impose a fee for the use of water to fill barrels that serve as anchors for the erection of large tents under R.G.O. 560-46(C).

NOW, BE IT ORDAINED, by the Borough of Stone Harbor in the County of Cape May and State of New Jersey, as follows:

Section 1. §560-46 Tents, is hereby amended as follows:

[New Section]

E. Fee for Water Anchors; Penalty

1. In connection with a zoning permit issued under section 560-46(C), for tents that are erected upon the property of organizations that are exempt from the payment of water rents to the Borough, the list of these organizations being maintained in the Borough Clerk's Office, there shall be required the payment of a fee of \$100, in addition to any other applicable fee, for the erection of any tent where the anchors used require filling vessels with water drawn from the Borough's water system. In order to assist with conservation efforts, persons erecting such tents are encouraged to utilize alternative anchoring systems that don't require the use of water. The Zoning Officer shall be responsible for collecting the fee established hereunder.
2. Any person utilizing water anchors for such tents without disclosing the use of same to the Zoning Officer and failing to pay the required fee shall be deemed in violation of this section; subject to the issuance of a summons by the Zoning Officer and shall be subject to a minimum fine of \$100 and up to an amount not to exceed the maximum amount allowed by law in the Municipal Court

Section 2. Section 178-9(A) Trailers, Tents and Temporary Buildings, is hereby amended as follows:

No trailers or tents, or any other type of temporary housing, including temporary business places, shall be erected or permitted within the corporate limits of the Borough, except that tents shall be permitted on a temporary basis as set forth in § 560-65 46, Tents, of the Code of the Borough of Stone Harbor.

Section 3. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Section 4. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 5. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

(6)

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$6,000,000 GENERAL, WATER AND SEWER BONDS, SERIES 2015, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, the Borough of Stone Harbor, in the County of Cape May (the "Local Unit"), New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate, install or refinance the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State fiscal year 2015 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan" and, together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Water and Sewer Bond, Series 2015A, to the State (the "Fund Loan Bond") and Water and Sewer Bond, Series 2015B, to the Trust (the "Trust Loan Bond" and, together with the Fund Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of Title 40A of the Revised Statutes of the State (the "Local Bond Law"), other applicable law and the Loan Agreements;

WHEREAS, the Local Unit Bonds have been authorized pursuant to two bond ordinances of the Local Unit adopted on October 21, 2014 and respectively entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 bonds or notes of the Borough for financing such appropriation (General Capital)" and "Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape

May, New Jersey, appropriating \$4,000,000 therefor and authorizing the issuance of \$4,000,000 bonds or notes of the Borough for financing such appropriation (Water and Sewer Utility)”;

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the “Escrow Agreement”) to be entered into by and among the Trust, the State, the escrow agent named therein and the Local Unit; and

WHEREAS, N.J.S.A. §40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth in the following resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. Ordinances, Bond Amounts and Combination. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in the Local Bond Law, the several issues of bonds of the Local Unit described below, authorized pursuant to bond ordinances of the Local Unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$6,000,000. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title, number and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

A. \$2,000,000 bonds being those bonds authorized by an ordinance entitled “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 bonds or notes of the Borough for financing such appropriation (General Capital)” heretofore finally adopted on October 21, 2014 (Ordinance No. 1449). The period or average period of usefulness for the purpose stated in Section 4(b) of said ordinance is forty (40) years. Such bonds are general capital in nature.

B. \$4,000,000 bonds, being those bonds authorized by an ordinance entitled “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$4,000,000 therefor and authorizing the issuance of \$4,000,000 bonds or notes of the Borough for financing such appropriation (Water and Sewer Utility)”, heretofore finally adopted on October 21, 2014 (Ordinance No. 1450). The period or average period of usefulness stated in Section 4(b) of said ordinance is forty (40) years. Such bonds are water and sewer utility in nature.

Section 2. Average Useful Life. It is hereby found, determined and declared that the average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances as described above, respectively, is forty (40) years.

Section 3. Title and Principal Amount. The bonds shall be designated "General, Water and Sewer Bonds of 2015". The actual aggregate principal amount of bonds to be issued shall not exceed \$6,000,000.

Section 4. Award of the Local Unit Bonds. In accordance with N.J.S.A. §40A:2-27(a) (2) of the Local Bond Law and N.J.S.A. §58:11B-9(a), the Local Unit hereby sells and awards its (a) Trust Loan Bond to the Trust in accordance with the provisions of this resolution and (b) Fund Loan Bond to the State in accordance with the provisions of this resolution.

Section 5. Basic Terms of the Local Unit Bonds; Delegation of Power to Make Certain Determinations. The chief financial officer of the Local Unit or the treasurer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions of this resolution, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amount of the Trust Loan Bond to be issued and the aggregate principal amount of the Fund Loan Bond to be issued, which amounts in the aggregate shall not exceed \$6,000,000;
- (b) The maturity or maturities and annual and semi-annual principal installments of the Local Unit Bonds, which maturity or maturities shall not exceed twenty (20) years from the date of the Local Unit Bonds;
- (c) The date or dates of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds, provided that the effective interest rate of the Trust Loan Bond does not exceed eight per centum (8%) and that the interest rate on the Fund Loan Bond is zero per centum (0%);
- (e) The purchase price for the Local Unit Bonds;
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities; and
- (g) Such other matters with respect to the Local Unit Bonds as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof, including adjusting the title of the Local Unit Bonds to reflect the issuance thereof in a calendar year other than 2015.

Section 6. Determinations Conclusive. Any determination made by the Chief Financial Officer pursuant to the terms of this resolution shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) of this resolution.

Section 7. Further Terms of the Local Units Bonds. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

(a) The Fund Loan Bond shall be issued in a single denomination and shall be numbered RA-1, or as may otherwise be determined by the Chief Financial Officer. The Trust Loan Bond shall be issued in a single denomination and shall be numbered RB-1, or as may otherwise be determined by the Chief Financial Officer;

(b) The Local Unit Bonds shall be issued in fully registered form (convertible to bearer as therein provided) and shall (unless converted to bearer) be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America;

(c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk or Deputy Local Unit Clerk; and

(d) In order to distinguish the Local Unit Bonds from other bonds of the Local Unit, the Local Unit Bonds shall have such letters and/or numbers incorporated in their titles as shall be determined by the Chief Financial Officer.

Section 8. Forms of the Local Unit Bonds. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 9. Authorized Parties. The law firm of Hawkins Delafield & Wood LLP, bond counsel to the Local Unit, is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor and financial advisor, if any, are hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer, the Local Unit Administrator and the Local Unit Clerk (each, an "Authorized Official") are hereby severally authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 10. Report to the Local Unit. The Chief Financial Officer is hereby directed to report in writing to this Council at the next meeting of this Council next following the closing with respect to the Local Unit Bonds as to the terms of the Local Unit Bonds authorized

to be determined by the Chief Financial Officer pursuant to and in accordance with the provisions of this resolution.

Section 11. Delivery of the Local Unit Bonds. Each Authorized Official is hereby authorized to execute any certificate or document necessary or desirable in connection with the sale of the Local Unit Bonds and is hereby further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 12. Execution of Agreements. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by an Authorized Official (other than the Local Unit Clerk) in substantially the forms required and traditionally used by the Trust and the State (which forms are available from the Trust and the State), with such changes as such Authorized Official, in his or her sole discretion, after consultation with counsel and any advisors to the Local Unit (the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants" and, together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of each such Financing Document by an Authorized Official (other than the Local Unit Clerk). The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Official and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 13. Authorized Actions. The Authorized Officials are hereby further severally authorized to (i) execute and deliver and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the Local Unit Bonds and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate and (ii) perform such other actions as the Authorized Officials deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 14. Multiple Document Sets. Notwithstanding any other provision of this resolution to the contrary, if in connection with the participation of the Local Unit in the Program, the State and the Trust require that the Local Unit execute more than one set of documents, the provisions of this resolution shall be deemed to apply to the Local Unit Bonds and the Financing Documents related to each set of documents; provided, however, that in no event may the aggregate principal amount of all Local Unit Bonds issued and delivered pursuant to the provisions of this resolution be in excess of \$6,000,000.

Section 15. Interim Financing. In anticipation of the issuance of the Local Unit Bonds, the Local Unit hereby authorizes, if necessary or desirable, the issuance, sale and award of an interim bond anticipation note (the "Interim Local Unit Note") pursuant to the Trust's Interim Financing Program. The Interim Local Unit Note shall be substantially in the form provided by the Trust in the Interim Financing Program's loan agreement. The execution and delivery of the Interim Local Unit Note shall be in the same manner as herein prescribed with respect to the Local Unit Bonds. An Authorized Official is hereby authorized to determine, pursuant to the terms and conditions established by the Trust and the State under the Interim Financing Program's loan agreement and the terms and conditions of this resolution, the following items with respect to the Interim Local Unit Note: (a) the aggregate principal amount of the Interim Local Unit Note to be issued, which amount shall not exceed \$6,000,000; (b) the maturity of the Interim Local Unit Note, which shall be no later than one year after the date of issuance thereof; (c) the date of the Interim Local Unit Note; (d) the interest rate of the Interim Local Unit Note, which shall not exceed 2% per annum; (e) the purchase price for the Interim Local Unit Note; and (f) such other matters with respect to the Interim Local Unit Note as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof. The Authorized Officials are hereby further severally authorized to manually execute and deliver and the Local Unit Clerk is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Interim Local Unit Note and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate.

Section 16. Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this resolution.

Section 17. Prior Action. All action taken to date by the officers, employees and agents of the Local Unit with respect to the Local Unit Bonds hereby are approved, ratified, adopted and confirmed.

Section 18. Effective Date. This resolution shall take effect immediately.

Adopted: February 3, 2015

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

SETTING RECREATION PROGRAM FEES FOR 2015

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that fees and charges for the use of the tennis courts shall be established from time to time by Resolution; and

WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

WHEREAS, Borough Council has reviewed the rates for the tennis courts and other recreation programs and wishes to make certain adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey this 15th day of April, 2014, that the new fees are as follows:

2015 TENNIS FEES

Seasonal Adult Membership	May-Sept	\$110
Seasonal Junior Membership	May-Sept	\$ 65
Monthly Adult Membership		\$ 60
Monthly Junior Membership		\$ 40
96 th Street Soft-Court Rental, per person	per hour	\$ 7
83 rd Street Court Rental, per person	per hour	\$ 7

ADULT PROGRAMS

High Performance	\$20/clinic
Cardio Tennis	\$15/clinic
Adult Clinics	\$20/clinic

JUNIOR PROGRAMS

Tiny Tots Jr.	\$8/class
Tennis camp	\$125/week
10 and Under Tennis	\$8/day
Cardio Tennis	\$15/clinic

PRIVATE LESSONS

- 1 Hour Private Lesson - \$70/hour
- 1 Hour Semi-Private Lesson - \$80/hour

OTHER PROGRAMS

The fee for the following recreation programs shall be \$35 for the season:

- Teeball, Jr. and Sr. Baseball
- Jr. and Sr. Soccer
- PeeWee, Jr. and Intermediate Basketball
- Basketball Leagues
- Lacrosse, Field Hockey, Fishing & Crabbing

Offered by The fee of any sports clinic is \$5 per class if not a seasonal member. Seconded by

The fee for Arts & Crafts shall be \$10 per session / \$80 for package of 10 sessions

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 theday of, 2015

Borough Clerk

The above resolution approved this day of, 2015

Mayor

(8)

**AWARDING A CONTRACT FOR SANITARY SEWER, WATER MAIN AND STORM
SEWER BEACH OUTFALL IMPROVEMENT PROJECT - PHASE 3**

WHEREAS, seven bids were received by the Stone Harbor Municipal Clerk on January 8, 2015, Sanitary Sewer, Water Main and Storm Sewer Beach Outfall Improvement Project – Phase 3, in the Borough of Stone Harbor, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough Engineer has identified the bid of Yannuzzi Group, Inc., as the lowest bidder; and

WHEREAS, Yannuzzi Group, Inc., did not answer question number 2 on the Background Questionnaire in its bid proposal, an omission which led to another bidder questioning the validity of the bid; and

WHEREAS, the Engineer was able to utilize all of the information provided by Yannuzzi Group, Inc., in its bid proposal to determine that it has the experience necessary to complete the project; and

WHEREAS, the Background Questionnaire was listed in the contract documents as an item, the lack of which may be grounds for rejection of the bid, making the failure to answer one of the several questions on the Background Questionnaire a presumptively waivable and nonmaterial omission; and

WHEREAS, the Borough Solicitor has reviewed the bid proposal of Yannuzzi Group, Inc., as well as the applicable law and responded to the concerns of the aforementioned other bidder; has provided Borough Council with the Solicitor's response to the attorney for the other bidder, which is on file with the Borough Clerk and has advised Borough Council that the aforementioned omission is waivable and nonmaterial; would not deprive the municipality of its assurance that the contract will be entered into, performed and guaranteed according to its specified requirements, and is not of such a nature that its waiver would adversely affect competitive bidding by placing a bidder in a position of advantage over other bidders or by otherwise undermining the necessary common standard of competition; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer and the Borough Solicitor on said bids; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the preamble of this Resolution is hereby adopted by reference by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey
2. That the contract for Sanitary Sewer, Water Main and Storm Sewer Beach Outfall Improvement Project – Phase 3 be and the same is hereby awarded to Yannuzzi Group, Inc., the lowest responsible bidder, on their bid amount determined by the Engineer under Section 2.01 of the specifications of \$3,935,820.22 (Three Million Nine Hundred and Thirty Five Thousand Eight Hundred and Twenty Dollars and Twenty Two Cents) as contained in their response to Request For Proposal specifications as prepared by the Borough Engineer and bearing File No. SH 05-10-U-041, which are hereby incorporated by reference. The next closest bid was in excess of \$180,000 greater.
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above and the Borough Engineer is authorized to issue the relevant Notice to Proceed.
4. That the Borough Clerk is hereby authorized and directed to return all bid bonds and/or deposited funds to the unsuccessful bidders.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

WHEREAS, the following submitted Performance and Maintenance Surety for street openings; and

WHEREAS, none of the fees were used in conjunction with the projects, and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows:

- 1. That the sum of \$ 1,265 be refunded to Winfield Developers, 2162 Dune Drive, Avalon, N.J. 08202 for 10610 Corinthian Drive, Carter
- 2. That the sum of \$ 1,130 be refunded to Harbaugh Developers, 9727 Third Avenue, Stone Harbor 08247 for 146 – 101st Street, Ricketts
- 3. That the sum of \$1,065 be refunded to Harbaugh Developers, 9727 Third Avenue, Stone Harbor, N.J. 08247 for 187 – 104th Street, White Sands LLC
- 4. That the sum of \$1,320 be refunded to Thomas Welsh Builders, 2589 Ocean Drive, Avalon, N.J. 08202 for 138 – 110th Street

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 theday of, 2015

.....

Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

(10)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the American Legion Post 331 made application on January 24, 2015 for a Raffle License under Application No. RA-2015-02, the drawing to be November 11, 2015; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2015-02 to American Legion Post 331 for holding of said Raffle;

NOW, THEREFORE, BE IT RESOLVED on February 3, 2015 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, as follows:

- 1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2015-02 made by said American Legion Post 331; and
- 2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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 theday of, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(11)

WHEREAS, the American Legion Post 331 made application on January 24, 2015 for a Raffle License under Application No. RA-2015-01; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2015-01 to American Legion Post 331 for holding of said Raffle (various drawing dates);

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 this 3rd day of February, 2015, as follows:

- 1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2015-01 made by said American Legion Post 331; and
- 2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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 theday of, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

(12)



*This contract effective on January 28, 2015 by and between Ocean Drive Run Club and
and the Borough of Stone Harbor shall consist of this agreement.*

Client Information

Client Contacts: Edward DePalma
Client Address: PO Box 1245
Southeastern, PA 19399
Phone Number(s): (609) 523.0880
Fax Number: N/A
E-Mail: ODMracedirector@comcast.net

General Event Information

Event Name: Ocean Drive Marathon
Date: Sunday, March 29, 2015
Time Block: 10:45 AM - 1:30 PM
Function Space: See Route
Approximate Guest Count: 2000

Event Details

See attached letter from Race Director

Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	-	\$ 50.00
Event Total					\$50.00
Check 014733					Less Deposits
Final payment due upon contract signing					\$50.00
Total Due					\$0.00

Special Notes

1. Client is responsible for the non-refundable application review fee, and completing a separate special events application, for each event date.
2. Copies of advertisements used to promote the event are not mandatory but appreciated.

(13)



*This contract effective on January 27, 2015 by and between Stone Harbor Chamber of Commerce and
and the Borough of Stone Harbor shall consist of this agreement.*

Client Information

Client Contacts: Marnie Lengle
Client Address: 212 96th Street
Stone Harbor, NJ 08247
Phone Number(s): (609) 368-6101
Fax Number: N/A
E-Mail: admin@stoneharborbeach.com

General Event Information

Event Name: Stone Harbor Shiver: Polar Plunge
Date: Saturday, March 14, 2015
Time Block: 9:00 AM - 3:00 PM
Function Space: 95th St and the Beach **Location change approved per Borough Administrator*
Approximate Guest Count/Admission Fee: 500 / \$20 student/ \$30-\$45 adults

Event Details

9:30am Registration at Fred's Tavern

11:45am Shiver Parade line-up in front of Fred's Tavern

Special Note: Streets to be closed briefly from 11:45am-12:10pm - please see attached list

12:00pm Parade begins along 96th St and ends at 95th St municipal lot in front of the Beach Patrol building

2:00pm Event ends and clean up begins

Special Note: Please see attached diagram and list of DPW requests

Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	-	\$ 50.00
Chamber of Commerce Event Fee	1	\$ 60.00	\$ 60.00	-	\$ 60.00
Event Total					\$110.00
Check 7651					Less Deposits
Final payment due upon contract signing					\$110.00
					Total Due
					\$0.00

Special Notes

1. Client is responsible for the non-refundable application review fee, and completing a separate special events application, for each event date.
2. Copies of advertisements used to promote the event are not mandatory but appreciated.