

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

AGENDA

Regular Meeting

Tuesday, February 17, 2015

4:30 PM

OLD BUSINESS

NEW BUSINESS:

- Resolution – Intro Budget (1) Mastrangelo**
- Resolution – Chapter 159 (2) Davies-Dunhour**
- Resolution – Mayor to sign Dredging Application (3) Rich**
- Resolution – Boat Slip Refund (4) Kramar**
- Resolution – RiGi Approve State License (5) Carusi**
- Resolution – Award Bid - Playground (6) Davies-Dunhour**
- Motion – Mayor appoint Art & Craft committee (7) Davies-Dunhour**
- Motion -- Mayor – appoint Rose Clay to Recreation Advisory Committee (8) Davies-Dunhour**

DISCUSSION

- Resolution - CLOSED SESSION (9) Lane**
 - Contract/Attorney Client: Outfall Phase 3 Issues
 - Interest in Real Property: South End Reverter Clauses

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

A RESOLUTION AUTHORIZING MAYOR TO SIGN PERMIT APPLICATION DOCUMENTS - DREDGING OF BOROUGH'S BACK BAY LAGOONS

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the preparation of permit application documents for the dredging of the Borough's back bay lagoons, including North Basin, South Basin, Snug Harbor, Shelter Haven, Stone Harbor, Pleasure Bay, Carnival Bay & Access Channel, Sanctuary Bay & Access Channel Paradise Bay, Stone Harbor Hole & Access Channel; and

WHEREAS, the Permit Applications are now ready for signature including

- 1. Application for Department of the Army Permit
- 2. Division of Land Use Regulation Application Form (DLUR)
- 3. Tidelands License Application Form
- 4. Organization Data Form
- 5. "Consistency Certification" with Approved State Coastal Zone Management Program

WHEREAS, the Permit Applications are a necessary part of the project and a check in the amount of \$30,000 made out to the "Treasurer, State of New Jersey, must be included in the permit application.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 17th day of February, 2015 that the Mayor is hereby authorized and directed to execute the Dredging Permit Applications, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with the dredging of the Borough's back bay lagoons.

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, 2015

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

WHEREAS, Don Viohl of 1 Dansfield Drive, Wilmington, DE 19803 rented boat slip # 30 in the Borough Marina; and

WHEREAS, Mr. Viohl has asked for a refund of \$1,500 since he won't be putting his boat in the water this year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 17th day of February, 2015 that \$ 1,500 be refunded to Don Viohl and that the proper officers make the proper adjustments in their records.

Offered by Secoded 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

(5)

RESOLUTION

A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE FOR RIGI'S ARCADE

WHEREAS, the Borough Clerk has issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, at this time the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and State law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 17th day of February, 2015, that Rigi's Arcade be and is granted an Amusement License by and from the Borough of Stone Harbor for the period January 1, 2015 through December 31, 2015; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

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, 2015

.....
Borough Clerk

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

.....
Mayor

(17)



Summary: Our goal is to form a committee for the 53rd Annual Stone Harbor Arts & Crafts Festival with representatives and residents from our town to expand the appeal of this event into untapped regions and maximize exposure for Stone Harbor businesses and organizations alike. Miranda Duca & Kim Stevenson will head the Committee and make ultimate decisions that are in the best interest of the Borough.

- Our goal of the Committee is to explore how we can develop a relationship between the exhibitors, the attendees, and the town to create an all-inclusive experience.
- Uphold the integrity on which the event was founded by accepting hand-crafted products only
- Create a tracking system to capture crucial information for future targeted marketing
- Design tangible items for exhibitors and attendees to redeem at the respective business or organization to prove they attended the Festival
- Members of Committee would juror the exhibitor applications; ensuring authenticity of the art or craft submitted for review.
- Meet 1 time per month leading up to the event to offer input on how we can connect the event to the Downtown Shopping District (Feb-July) and improve the event itself; and 1 time immediately following the event to highlight pros-cons
- Attend the event on either date to briefly monitor exhibitor integrity and offer feedback to Committee.

Members of Committee who have shown interest and who we would like to appoint:

1. Mayor Suzanne Walters
2. Josee Rich, Council Member
3. Bekki Rich, Chamber President and Waypoint & Wayward Gardener Owner
4. Dana Barnes, Chamber Member and Small Crafts Advisory Owner
5. Betty Carusi, Resident and SHPOA Member
6. Carol Lehman, Resident and Garden Club Member
7. Maureen Dobuski, Resident

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds – “South End Reverter Issue”*
2. *Matters falling within the Attorney/Client privilege –Outfall Elimination Project Phase 3 bid*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on February 15, 2015 that an Executive Session closed to the public shall be held on February 17, 2015 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 theday of, 2015

.....
Borough Clerk

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

.....
Mayor