

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

TUESDAY July 1, 2014 4:30 p.m.

Resolution – Establish Change Fund – Recreation – Centennial Merchandise

Resolution – Amend Public Performance, allow 7 days a week

Resolution – Approve Jitney

Resolution – Refund - \$25.00 Life is Good application Special Event

Motion- Santa's Summer Home Week of July 20-25

Motion – 3rd Annual Sand Castle Building contest August 2, 2014

Motion – Trial on the Isle - July 14, 2014

Motion – Out to Bid Dump Truck.....Water & Sewer Truck Receive bids July 29,

10 am Dump Truck.....10:30 Water & Sewer Truck

Motion – Apply for 2015 NJDCA Small Cities Grant

Motion – Apply Cape May County Open Space Application Various Park &
Recreation Improvements

DISCUSSION

Liquor License Area Map discuss options

Possibility of Joint Meeting Planning Board & Council Waterfront District -

Monday, July 21st 4:30

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION: AUTHORIZE CHANGE FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of Change Funds; and,

WHEREAS, it is necessary from time to time to allow the availability of change funds as follows:

1. Recreation Director, Miranda Duca
Stone Harbor Centennial Merchandise \$100.00

NOW, THEREFORE, BE IT RESOLVED on this 1st day of July, 2014, that the Borough Council of the Borough of Stone Harbor, County of Cape May hereby authorizes this change fund.

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
9508 SECOND AVENUE
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-5102
FAX (609) 368-2619

June 19, 2014

To: Susanne C. Stanford, Borough Clerk

From: James V. Craft, C.F.O. 

Re: Establish House Bank – Centennial Merchandise

Recreation Director, Miranda Duca, has requested a house bank be issued to her in the amount of \$100.00. This is to be used by her to make change for Stone Harbor Centennial merchandise which will be available for public sale at different Borough of Stone Harbor functions this summer. I ask that you prepare a resolution for the next Borough Council meeting to authorize the establishment of this house bank to Miranda Duca.

"The Seashore at its Best"



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102
WWW.STONE-HARBOR.NJ.US

Pat Wagner

From: Miranda Duca
Sent: Tuesday, June 17, 2014 1:11 PM
To: Pat Wagner
Subject: Centennial Merchandise

Hi Patti – just warning: I will be selling Centennial merchandise throughout the summer at the events. Would I be able to have a separate change bag for this to keep with me in my safe?

Miranda Duca
Director of Recreation
Borough of Stone Harbor
8100 Second Avenue
Stone Harbor, NJ 08247
O: 609-368-1751
F: 609-368-2619



"The Seashore at its Best"

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

ESTABLISHING STANDARDS FOR CERTAIN PUBLIC PERFORMANCES (Amended July 2014)

WHEREAS, Ordinance 1378 allows for Public Performances within the Central Business District and at Marine Bay Park under certain conditions; and

WHEREAS, the Ordinance states that certain rules and regulations shall be determined by Mayor and Council and approved by Resolution from time to time; and

WHEREAS, the Beach, Recreation & Tourism Committee of Mayor and Council have met and offer the following concerning Public Performances:

1. Summer Street Performers will be permitted from 6:00 pm to Sunset at the 80th Street Marina and from Sunset until 10:00 pm in the Central Business District.
2. Performances may be held 7 days a week, provided there is no conflict with a Borough sponsored event.
3. Solicitation for money may be in the form of a hat, container or open guitar case
4. Permits will be issued by the Borough Clerk's office at a cost of \$ 25.00. Permits must be displayed when performing.
5. The number of performers on the street on the same night may be regulated by the Borough.

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, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

GRANTING JITNEY LICENSES

WHEREAS, the Borough of Stone Harbor passed Ordinance 1413 on February 19, 2013 allowing the Borough to regulate autobuses, commonly known as Jitneys under N.J.S.A. 48:16-23 ; and

WHEREAS, the Borough received on May 20, 2014, 126 applications for Jitney drivers to operate within the Borough of Stone Harbor, and

WHEREAS the applications were submitted to the Stone Harbor Police Department for review and on June 3, 2014, 50 were returned and were approved by Resolution and on June 12, 2014 ,75 more were returned with approval on June 17, 2014 and on July 1, 2014 one more returned for approval.

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 that the following Jitney application be approved.

Jitney No. 15

,

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, 2014

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Life is Good, 229 – 96th Street paid for a \$50.00 for a Special Event Permit for an acoustic musician performance at her store on July 21, 2014; and

WHEREAS, it has been determined that a Public Performance permit was appropriate for the performance and that fee is \$25.00; and

WHEREAS, the Borough Clerk's office has requested a refund of \$ 25.00 to be sent to Lynn Mocerri at 229 – 96th Street and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on July 1, 2014, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 25.00 be refunded to Life is Good and that the proper officers make the proper adjustments in their records.

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

SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.

A contract will then be executed stating the terms and conditions in which both parties will adhere to.

Sanction of the event is contingent upon approval from the Borough and its officials.

Date of Application: 6-23-14 Fee Paid: \$ 60.-
Name of Event: Santa's Summer Home, Stone Harbor
Sponsor's Name: Stone Harbor Chamber of Commerce
Contact Person: Jean Miersch
Phone: 609-368-6101 609-322-8631 Email Address: admin@stoneharborbeach.com
Mailing Address: PO Box 422 SH, NJ 08247
Date/Time of Event: Week of July 20-25 Location of Event: Throughout Stone Harbor
Rain Date/Time: _____ Street Closing Required? Yes (Fees Required) No
Type of Event: 11:45 - 12:45 1 hour 96th + 3rd Ave
 Parade Festival 5k/Walkathon (Designated Routes Only)
 Bike Race Triathlon Sporting Event
 Multi-Day Event Rally/Demonstration Other: Santa makes appearances
Estimate of Daily Crowd Expected: hundreds Admission Fee (If Any): \$ throughout town
Site Plan Attached, If Applicable? Yes No Schedule of Activities Attached, if Applicable? Yes No

Application Review Fees

- \$50 if filed within 60 Days
 \$75 if filed within 30 Days
 \$125 if filed within 15 Days

\$60 Chamber

For official use: pd _____ ck # _____ amt \$ _____



BOROUGH OF STONE HARBOR SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.
A contract will then be executed stating the terms and conditions in which both parties will adhere to.
Sanction of the event is contingent upon approval from the Borough and its officials.

Date of Application: 6/2/14 Fee Paid: \$ 250

Name of Event: 3rd Annual Sand Castle Building Contest

Sponsor's Name: Harbaugh Developers

Contact Person: Steve Harbaugh

Phone: 856-264-3025 Email Address: steve@harbaughdevelopers.com

Mailing Address: 9727 3rd Avenue, Stone Harbor, NJ 08247

Date/Time of Event: August 2, 2014 10-2 Location of Event: 96th Street Beach

Rain Date/Time: _____ Street Closing Required? Yes (Fees Required) No

Type of Event:

Parade Festival 5k/Walkathon (Designated Routes Only)

Bike Race Triathlon Sporting Event

Multi-Day Event Rally/Demonstration Other: Sand Castle Building Contest

Estimate of Daily Crowd Expected: 40 Admission Fee (If Any): \$ N/C

Site Plan Attached, If Applicable? Yes No Schedule of Activities Attached, if Applicable? Yes No

**NEED SAND
CAR SIZE BY
DPW**

- Application Review Fees
- \$50 if filed within 60 Days
 - \$75 if filed within 30 Days
 - \$125 if filed within 15 Days

For official use: pd ck # 3925 amt \$ \$250



RECEIVED 6/19/14

BOROUGH OF STONE HARBOR SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.
A contract will then be executed stating the terms and conditions in which both parties will adhere to.
Sanction of the event is contingent upon approval from the Borough and its officials:

Date of Application: May 5 2014 Fee Paid: \$ _____

Name of Event: Trial On The Isle

Sponsor's Name: Philadelphia Flyers

Contact Person: Robyn McCrossin / Jim McCrossin

Phone: 609 206 9659 Email Address: RKMCCROSSIN@COMCAST.NET

Mailing Address: 338 87th Street Stone Harbor
96th St Beach Yacht Club

Date/Time of Event: 7-14-14 Location of Event: Elementary School

Rain Date/Time: N/A Street Closing Required? Yes (Fees Required) No

Type of Event:

Parade Festival 5k/Walkathon (Designated Routes Only)

Bike Race Triathlon Sporting Event

Multi-Day Event Rally/Demonstration Other: charity / autograph signing

Estimate of Daily Crowd Expected: 500 Admission Fee (If Any): \$ autographs \$10.00

Site Plan Attached, If Applicable? Yes No Schedule of Activities Attached, if Applicable? Yes No

Application Review Fees

- \$50 if filed within 60 Days
- \$75 if filed within 30 Days
- \$125 if filed within 15 Days

For official use: pd _____ ck # _____ amt \$ _____

Suzanne Stanford

From: Elaine.Benincasa@rve.com
Sent: Tuesday, June 24, 2014 1:31 PM
To: Suzanne Stanford
Cc: Jill Gougher; Grant Russ; Marc_DeBlasio/rve@rve.com
Subject: Furnishing a Dump Truck and Furnishing a Water & Sewer Truck

Sue,
As per Marc, our office is proposing the following schedule. Please advise if this works for the Borough. Thanks.

Motion to Bid	July 1, 2014 Council Meeting
Advertise Bids	July 5, 2014
Bid Opening	July 29 10:00 for Dump Truck; 10:30 for Water & Sewer Truck
Possible Award	August 5, 2014 Council Meeting

Elaine Benincasa
Remington, Vernick, & Walberg Engineers
4907 New Jersey Ave
Wildwood, NJ 08260
Office: 609-522-5150
Fax: 609-522-5313

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For more information on Remington & Vernick Engineers visit our website at:

<http://www.rve.com>

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(302) 266-6208 (fax)

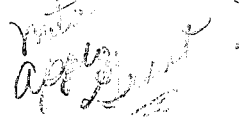
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& Arango Engineers**
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(856) 303-1245
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300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

June 24, 2014

VIA EMAIL & REGULAR MAIL

Ms. Jill Gougher, Administrator
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247



**Subj: Borough of Stone Harbor
FY 2015 NJDCA Small Cities Grant Submission
M2014-717**

Dear Ms. Gougher:

As a follow up to our June 19, 2014 meeting, we informed the Borough that there is approximately \$400,000.00 in NJDCA Small Cities Grant funding available for the ADA improvements for Borough's facilities.

As discussed during our meeting, the Borough has decided to submit for the following improvements:

1. Construction of an ADA playground at 80th Street, associated surfacing and walkways.
2. Installation of various handicap ramps at various street intersections.
3. Beach access walkways and ramps.
4. Beach accessible chairs.

We respectfully request \$5,000.00 to complete the study and submit the FY 2015 NJDCA Grant applications.

Upon your authorization, we are prepared to begin work immediately. Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,
REMINGTON, VERNICK & WALBERG ENGINEERS

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

cc: Jim Craft, CFO (via email)
Stacey Wright, Assistant Controller (via email)

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Forever Our Reputation Every Day Since 1001

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June 24, 2014

VIA EMAIL & REGULAR MAIL

Ms. Jill Gougher, Administrator
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

Subj: Borough of Stone Harbor
Various Park & Recreation Improvements
M2014-718

Dear Ms. Gougher:


As a follow up to our June 19, 2014 meeting, REMINGTON, VERNICK & WALBERG ENGINEERS respectfully requests 5,000.00 to prepare and submit a Cape May County Open Space Application for Various Park & Recreation Improvements.

As discussed at our meeting, the Borough has decided to submit for the following improvements:

- A. 80th Street Recreation Area
1. Installation of playground and shelter which was previously bid.
 2. Construction of new pickleball wall, volley wall, tennis shade structure and new tennis court surface.
 3. Replacement of existing tennis fencing and windscreens.
 4. Construction of new bathroom.
- B. Chelsea Place
1. Installation of new playground equipment.
- C. 96th Street Tennis Courts
1. Installation of new playground equipment.
 2. Installation of tennis shade structure.

Should you require any additional information or have any questions, please feel free to contact me at our Wildwood office.

Sincerely,
REMINGTON, VERNICK & WALBERG ENGINEERS

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

cc: Jim Craft, CFO (via email)
Stacey Wright, Assistant Controller (via email)

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