

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

AGENDA

Regular Meeting

Tuesday, June 16, 2015

4:30 PM

OLD BUSINESS

NEW BUSINESS:

Resolution – Fireworks (1) Carusi

Resolution – Chapter 159 Clean Communities \$15,688.37 (2) Kramar

Resolution – Raffle – Wetlands (3) Rich

Resolution – Participate in Co Op National Joint Powers Alliance (4) Kramar

Resolution – SLEO II Summer Officer (5) Carusi

Resolution – Fees – Pickleball Courts (6) Davies-Dunhour

Resolution – Shared Services – CFO (7) Mastrangelo

**Resolution- Confirming Sale of General, Water & Sewer Bonds (8)
Mastrangelo**

Resolution – Refund Surety Maintenance – Various (9) Lane

Resolution – Refund Farmers Market Fee (10) Kramar

Motion – Trial on the Isle – July 9, 2015 (11) Davies-Dunhour

DISCUSSION

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

FIREWORKS DISPLAY

July 4, 2015

WHEREAS, the Volunteer Fire Company of the Borough of Stone Harbor has applied to the Governing Body of the Borough of Stone Harbor for permission to have a fireworks display on July 4, 2015 with an inclement weather date of July 5, 2015; and

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality, upon posting of a suitable bond, to grant a permit for the purchase, possession and public display of fireworks by organizations approved by the governing body; and

WHEREAS, the Chief of the Fire Department shall be the person who will purchase and receive delivery of the fireworks and is satisfied that the display shall be made in a location where same shall not be hazardous to persons and property;

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 on this 16th day of June, 2015 that permission is hereby granted to the Fire Department of the Borough of Stone Harbor to hold a fireworks display in Stone Harbor on July 4, 2015, with an inclement weather date of July 5, 2015, so long as the location thereof and the operator thereof are approved by the Chiefs of the Stone Harbor Police and Stone Harbor Fire Department.

BE IT FURTHER RESOLVED that Roger W. Stanford, Fire Chief, is the person authorized to purchase, or otherwise order, and receive delivery of the fireworks, and the fireworks shall be of the specific types and/or kinds as set forth on the attached sheets.

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

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$15,688.37, which is now available as a revenue from State of New Jersey, Department of Environmental Protection, Clean Communities Program; And

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$15,688.37 is hereby appropriated under the caption of State of New Jersey, Department of Environmental Protection, Clean Communities Program; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$15,688.37 from State of New Jersey, Department of Environmental Protection, Clean Communities Program.

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

WHEREAS, the Wetlands Institute made application on June 1, 2015 for a Raffle License under Application No. RA-2015-05; 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-2015-05 to the Wetlands Institute said Raffle;

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, on this 16th day of June, 2015 as follows:

1. That the Borough Council issue to Wetlands Institute a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2015-05 made by said Wetlands Institute, Raffle to be held at The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor; 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 Wetlands Institute 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

A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE BOROUGH OF STONE HARBOR TO ENTER INTO
COOPERATIVE PRICING AGREEMENT

WHEREAS, the NJPA is created by Minnesota Statute 123A.21 as a service cooperative (with membership further defined in MS 471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States including instrumentalities of a government unit and all non-profits; and

WHEREAS, NJPA's purpose as defined in M.S. 123A.21 it to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

WHEREAS, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a "Participating Member" and

WHEREAS, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

NOW, THEREFORE, BE IT RESOLVED it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract and that NJPA hereby grants said Membership to the Borough of Stone Harbor.

Term: This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

THEREFORE, IN WITNESS THEREOF, the parties hereto have executed the attached Agreement.

BOROUGH OF STONE HARBOR

National Joint Powers Alliance
202 – 12th Street NE
Staples, MN 56479

Signature

date

Signature

date

Title

Title

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

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

.....
Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as a SLEO Officer (Special Law Enforcement Officers) this 16th day of June, 2015, with the Stone Harbor Police Department

Effective from June 17, 2015 to September 30, 2015.

SLEO II

Andrew Millard

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

RESOLUTION

RESOLUTION AUTHORIZING SETTING A FEE FOR PICKLEBALL

WHEREAS, the Borough of Stone Harbor, as part of its recreation program, has added pickleball courts in the vicinity of 81st Street and Second Avenue; and

WHEREAS, the Borough is given authority under law to regulate the use of the Pickleball Courts; and

WHEREAS, it has been determined by the Beach, Recreation & Tourism Committee of Council that the court rental fees for Pickleball Courts should be as follows:

\$5.00 per hour, per court, during non-open play hours

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 16th Day of June, 2015 as follows:

1. That the preamble of this Resolution is hereby adopted and incorporated by reference;
2. That the Department of Recreation is authorized to charge \$5,00 per hour, per court, during non-open hours
3. The Director of Recreation shall, in consultation with the Chief Financial Officer, develop the appropriate procedure for the processing and accounting of such fee payments as may be received.

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

A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR CHIEF FINANCIAL OFFICER SERVICES FOR THE MUNICIPALITIES OF THE BOROUGH OF STONE HARBOR AND THE BOROUGH OF AVALON

WHEREAS, NJSA 40A:65-1 provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

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

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which agreement is entitled "Shared Services Agreement for Chief Financial Officer Services; and

WHEREAS, the Borough Council of the Borough of Stone Harbor is desirous of ratifying this agreement and authorizing its execution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor that the Agreement entitled "Shared Services Agreement for Chief Financial Officer Services" by and hereby is ratified.

BE IT FURTHER RESOLVED on this 16th day of June, 2015, that the Mayor and Borough Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the Borough of Avalon for the shared Chief Financial Officer services.

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

RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL, WATER AND SEWER BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,105,907 OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

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 2015 New Jersey Environmental Infrastructure Trust Financing Program (the "Program"); and

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; and

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 General, Water and Sewer Bonds, Series 2015B and Series 2015D, to the Trust (collectively, the "Trust Loan Bond") and General, Water and Sewer Bonds, Series 2015A and 2015C, to the State (collectively, the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Local Unit Bonds") in an aggregate amount not to exceed \$6,000,000 pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of the Revised Statutes of the State (the "Local Bond Law"), other applicable law, the Loan Agreements and the Escrow Agreement (the "Escrow Agreement"), 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 resolution of the Local Unit adopted February 3, 2015; and

WHEREAS, in accordance with the terms of the Escrow Agreement, the Trust has sold its bonds to fund the Trust Loan, thereby enabling the Local Unit to confirm the exact aggregate principal amount of and debt service schedule for each Local Unit Bond.

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. Confirmation of Sale. The sale of the Trust Loan Bond to the Trust and the Fund Loan Bond to the State is hereby approved, ratified and confirmed. The Trust Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amounts, interest rates and maturity schedules set forth on Schedule A attached hereto and made a part hereof. The Fund Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amounts and maturity schedules set forth on Schedule B attached hereto and made a part hereof.

Section 2. 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 3. Effective Date. This resolution shall take effect immediately.

Adopted: May 27, 2015

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following submitted escrow fees in connection with Zoning Board, Planning Board and Other applications; and
WHEREAS, some of the escrow money was used in connection with the projects and refunds for the remaining fees have been requested; and
WHEREAS, the Zoning Officer has requested and approved the return of said remaining escrow fees.
NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 16th day of June, 2015 that the following sums should be refunded:

1. Brandywine Developers
Block 200.01 Lots 318 a/k/a 10005 Sunset Drive
Amount: \$2,340.00
2. J.G. Popper Custom Builder, LLC
Block 109.01 Lots 9 a/k/a 2 – 110th Street
Amount: \$4,395.00
3. Thomas Welsh Builders
Block 93.04 Lots 129 a/k/a 314 – 94th Street
Amount: \$2,275.00
4. Brandywine Developers
Block 204.02 Lots 39 a/k/a 318 – 114th Street
Amount: \$2,965.00
5. Sea Luke, LLC
Block 84.01 Lots 22.02 a/k/a 27- 84th Street
Amount: \$2,130.00 and \$3,300.00
6. Thomas Welsh Builders
Block 93.04 Lots 131.02 a/k/a 320 – 94th Street
Amount \$2,785.00
7. Thomas Welsh Builders
Block 99.03 Lots 81 a/k/a 218 – 100th Street
Amount \$1,825.00
8. Harbaugh Developers
Block 84.02 Lots 67.02 a/k/a 8400 Second Avenue
Amount \$1,065.00
9. Harbaugh Developers
Block 104.03 Lots 101 a/k/a 256 – 105th Street
Amount \$1,065.00
10. Harbaugh Cottages, LLC
Block 104.02 Lots 58 a/k/a 155 – 104th Street
Amount \$1,065.00

BE IT FURTHER RESOLVED that the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of 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 the day of, 2015

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Stephen Aquilino of 700 Lower State Road, Building 12, Apt A-5, North Wales, PA 19454 paid \$400.00 for participation in the 2015 Farmers Market; and

WHEREAS, it has been determined that his product would result in a conflict with another vendor that offers baked goods and he has been notified that he would not be offered a space in the 2015 Farmers Market; and

WHEREAS, the Borough has requested a refund of \$400.00 to be sent to Stephen Aquilino and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on June 16, 2015, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 400.00 be refunded to Stephen Aquilino 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 theday of, 2015

.....
Borough Clerk

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

.....
Mayor



This contract effective on June 9, 2015 by and between Philadelphia Flyers and
and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts: Robyn & Jim McCrossin
 Client Address: 3601 South Broad Street
 Philadelphia, PA
 Phone Number(s): (856) 498-0478
 Fax Number: N/A
 E-Mail: jmccrossin@comcast-spectacor.com; rkmcrossin@comcast.net

General Event Information

Event Name: Trial on the Isle
 Date: Thursday, July 9, 2015
 Time Block: 7:00am setup; 8:45am-6:00pm event - timeline attached
 Function Space: Varies - see attached timeline
 Approximate Guest Count: 30

Event Details

1. Charter bus to drop off Flyers to firehouse at 8:30am; bus to park in 81st St Marina during morning events
2. Client to contract company to install volleyball nets prior to 9:00am between 95th & 96th St
3. DPW to setup PA System on 95th St deck by 2:00pm for Volleyball game 2:30pm-5:00pm
4. EMS to be present on the beach during morning events from 8:45am-9:45am
5. See attached timeline for further event details

Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	-	\$50.00
				Event Total	\$50.00
			pd chk #293	Less Deposits	\$50.00
			Final payment due upon contract signing	Total Due	\$0.00

Timeline

8:15: Players arrive at the firehouse on 96th and 2nd ave
 ***Special Note: Bus to park in the 81st St marina while players are competing in morning events
 8:45: Trial on the Isle begins (players will perform combination of fitness events)
 9:45: The trial is over
 10:15 Take bus back to YCSH
 10:30: Water Challenges at YCSH
 11:15: Water Challenge is over
 11:30 to 12:45: Lunch at YCSH
 (12:20 to 12:45) Hooked on Hockey with Jim McCrossin and others
 1:15 to 2:00: Meet and Greet at Stone Harbor Elementary school
 2:30 to 5:00pm Beach Volley Ball Blast
 ***Special Note: Volleyball nets will be installed by contractor prior to 9:00am on 7/9/15 to avoid conflicts with the beach-goers
 5:30 Dinner at Stone Harbor Yacht Club