

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

WORK SESSION

TUESDAY

June 7, 2016

4:30 p.m.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

ORDINANCE – Tent Fee – INTRO (1) Lane

Resolution – Liquor License Renewal – Reeds (2) Kramar

Resolution – Liquor License Renewal – Stone Harbor Square LLC (3)
Mastrangelo

Resolution – Granting Jitney Licenses (4) Gallagher

Resolution – Refund Diller & Fisher Fire Safety – CTT (5) Davies-Dunhour

Resolution – Refund Hydrant Rental – Asphalt (6) Lane

Resolution – Reimburse Performance & Maintenance Surety – various (7)
Kramar

Resolution – Opposing Licensed Casinos outside of Atlantic City (8) Lane

Resolution – Purchase of 2013 Ford Escape (9) Mastrangelo

Resolution – Award Contract, Borough Revaluation – (10) Mastrangelo

Resolution – Refund Beach Tags – (11) Gallagher

Motion – Acknowledge Councilmember Gallagher will attending Chamber meetings at their request (12)

Motion - Out to Bid – Police Building advertise June 11th and 18th (13) Davies-Dunhour

Receive bids July 28th

Award August 16th

Report for Natural Resources Committee SHOPA Beach & Bay Committee (14)

(1)

**BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY**

ORDINANCE

**AN ORDINANCE AMENDING CHAPTER 560 ZONING ARTICLE V. GENERAL
PROVISIONS AND EXCEPTIONS OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF STONE HARBOR, 2005
(Adding and Explaining Tent Permit Fee)**

Whereas, Borough Council deems it to be in the best interest of the Citizens of Stone Harbor to amend the within ordinance; now, therefore be it ordained by the Borough Council, the governing body of the Borough of Stone Harbor, New Jersey as follows:

Section 1: Section § 560-46. (Tents) "C" is hereby stricken and the following section shall be substituted in its place:

It shall be unlawful to erect a tent exceeding 120 square feet prior to obtaining a zoning permit. Permits for a tent or tents shall be granted no more than twice in any calendar year for a property; provided that any nonprofit charitable organization, as hereinafter defined, shall be permitted to erect tents on any property in the Business District or Waterfront Business district, without limit, in any calendar year. A "nonprofit charitable organization" is defined as an organization determined by the Internal Revenue Service to be a tax-exempt organization pursuant to Section 501 (c) (3) or (4) of the Internal Revenue Code of 1986, 26 U.S.C. § 501 (c) (3) or (4); further provided that if the property of any such organization is used for the placement of a tent by the Borough in connection with official Borough functions, such tents shall not be included in calculating the number of occasions tents were erected on such property.

Section 2. Additionally, the following section shall be added as Section C1 (Tent Fees):

~~There shall be a Tent permit flat fee charge in the amount of Two Hundred Seventy Five dollars (\$275.00) dollars per permit.~~

Minimum Fee for building	\$100.00
Minimum Fee for Zoning	\$100.00
Cert. of Occupancy	\$ 35.00
Utility fee added	\$ 40.00

Section 3. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(2)

WHEREAS, Shelter Haven Hospitality, Inc. License #0510-33-003-006 Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2016 to June 30, 2017; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant; and

WHEREAS, a Place to Place (Expansion of Premises) Transfer Application Rider No. 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 was approved by Resolution 2015-S-76 on April 7, 2015 and submitted to the State of New Jersey, under and subject to the following conditions:

1. Alcoholic beverages shall be served upon outdoor areas newly licensed by this approval only by a server who obtains such beverages from an inside bar area.
2. There shall be no portable or fixed bar located outside in the outdoor areas newly licensed by this approval.
3. There shall be no live or recorded entertainment, including musicians, whether amplified or not, upon the outdoor areas newly licensed by this approval and no amplification of any indoor live or recorded entertainment, including musicians, onto the outdoor areas newly licensed by this approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven of 9601 Third Avenue. That said license shall become effective on

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

July 1, 2016 and be for the one year from said date expiring at the close of business on June 30, 2017 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

BE IT FURTHER RESOLVED that the Borough Council has determined that it is in the best interests of the health, safety and welfare of the citizens of and visitors to the Borough of Stone Harbor to impose certain limited and reasonable conditions in order to reduce the likelihood of noise and other disruption of peace and good order, taking into consideration the prior history, before current ownership, of this area as an operating licensed establishment, which included noise associated with music and outdoor liquor service as well as the disturbance peace and good order associated with same, as well as recent complaints and concerns raised by nearby homeowners, accordingly , the conditions imposed by the Borough via Resolution 2015-S-76, as detailed hereinabove, and amended by the State on September 1, 2015, are reaffirmed and remain in full force and effect for this renewal period for that portion of the licensed premises referenced in Resolution 2015-S-76.

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, 2016

.....
The above resolution approved this day of....., 2016

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS. Stone Harbor Square License I.I.C. #0510-33-001-011 - 261 -



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/16/2016

LIQUOR LICENSE NUMBER: 0510-33-003-006

SALES TAX REGISTRATION NUMBER: XXX-XX-8216/000

SHELTER HAVEN HOSPITALITY INC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "Michael J. Bryan".

Michael J. Bryan

Acting Director, Division of Taxation

(4)

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 16 2016, Resolution 79-2016 approving 2016 Jitney licenses from the Borough of Avalon and Schedule A which is a list of Jitney applications approved by the Borough of Avalon, and

WHEREAS the applications were submitted to the Avalon Police Department for review and were approved by the attached Resolution approved on April 27, 2016.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of June, 2016 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the Borough Council of the Borough of Stone Harbor approves the attached list of Jitney owners.

Attachment

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Diller & Fisher submitted a Fire Safety and Certificate of Title Transfer inspection fee totaling \$100.00 to the Borough; and

WHEREAS, were not required since the property is new construction and in fact is still under construction; and

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

Diller & Fisher Realtors
Block 102.3
Lots 90
a/k/a/ 221 – 102nd Street
\$100.00

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows:
That the sum of \$ 100.00 be refunded to Diller & Fisher; and

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 theday of, 2016

The above resolution approved this day of....., 2016

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

Refund \$575.00 Hydrant Meter Rental Deposit

WHEREAS, pursuant to Section 542-13D of the Borough’s General Code, Asphalt Paving Systems Inc. deposited a \$575.00 hydrant meter rental deposit; and

WHEREAS, upon completion of the local improvement, Asphalt Paving Systems Inc. returned the hydrant meter to Public Works; and

WHEREAS, the Utilities Collector has requested that a refund be issued to Asphalt Paving Systems Inc. in the amount of \$575.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey on this 7th day of June 2016 that a refund check in the amount of \$575.00 be issued to Asphalt Paving Systems Inc., PO Box 530, Hammonton NJ 08037 to refund their Hydrant Meter Rental Deposit.

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, 2016

.....
The above resolution approved this day of....., 2016

Borough Clerk

.....
Mayor

(7)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

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 on this 7th day of June, 2016 that the fees be reimbursed as follows:

Block 98.02
Lots 48
a/k/a 155 – 98th Street
Thomas Welsh Builders LLC
2589 Ocean Drive
Avalon, N.J. 08202
\$840.00
Block 86.03
Lots 71
a/k/a 8631 Second Avenue
James Bartleson Masonry
2806 Route 9S
Rio Grande, N.J. 08242
\$3,040.00
Block 119.02
Lots: 109
a/k/a/ 102 – 120th Street
George Vergis
P.O. Box 286
Holicong, Pa. 18928
\$4,290.00
Block 103.02
Lots 57
a/k/a 170 – 104th Street
Harbaugh Cottages
318 – Woodbury Glassboro Road
Woodbury Heights, N.J. 08097
\$1,065.00
Block 87.04
Lots 119.01
a/k/a 304 – 88th Street
\$690.00
Donald Applestein
11 Furness Lane
Wallingford, Pa. 19086
Block 110.31
Lots 48
a/k/a 11001 Second Avenue
\$360.00
Maryann Taylor
36 Dartmouth Lane
Richboro, Pa. 18954

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, 2016

Borough Clerk

The above resolution approved this day of....., 2016

Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION OPPOSING LICENSED CASINOS OUTSIDE OF ATLANTIC CITY, NEW JERSEY

WHEREAS, the New Jersey State Legislature has voted in support of a constitutional amendment to permit casinos to operate in jurisdictions in Northern New Jersey, outside of Atlantic City; and

WHEREAS, this initiative will increase the tax burden on Southern Jersey residents; and

WHEREAS, this initiative will negatively impact the livelihoods of Southern New Jersey residents, whose jobs and businesses depend on the Atlantic City casino industry; and

WHEREAS, this initiative will create downward pressure on the Southern New Jersey population growth and housing values as residents are forced to seek opportunities elsewhere; and

WHEREAS, any legislator representing any portion of Atlantic County who voted to support this constitutional amendment acted against the best interests of his or her constituents.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that it is opposed to the above-described constitutional amendment in any form; and

BE IT FURTHER RESOLVED that all governing bodies in Southern New Jersey are invited to join Borough of Stone Harbor in recognizing the negative impact Northern New Jersey casinos will have on our regional economy; and

BE IT FURTHER RESOLVED that a copy of his Resolution be distributed to all governing bodies in the County of Cape May, together with copies to all state legislatures representing Cape May County; and

BE IT FURTHER RESOLVED that a copy of his Resolution be sent via overnight mail to Senator Dawn-Marie Addiego, with the hope that she will reconsider her previous vote in support of Northern New Jersey casinos and join her Southern New Jersey colleagues in the legislature in opposing what constitutes bad policy for the entire State and particularly her own legislative district.

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, 2016

.....

The above resolution approved this day of....., 2016

Borough Clerk

.....
Mayor

(9)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2013 FORD ESCAPE
SE 4WD SUV 1-4 cyl**

WHEREAS, the Borough is in need of a Ford SUV to replace a
Borough vehicle that was totaled in an accident; and

WHEREAS, Public Works has obtained quotes for the purchase of a 2013
Ford Escape SE 4WD SUV 1-4 cyl; and

WHEREAS, the lowest responsible quote is from Gentilini Ford, 555 John S.
Penn Boulevard, Woodbine, N.J. 08270 in the amount of \$ 18,499; and

WHEREAS, the Chief Financial Officer, James Craft has certified that
funds are available as follows:

James Craft CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the
Borough of Stone Harbor that authorization be and is hereby given to purchase a 2013
Ford Escape SE 4WD SUV 1-4 cyl from Gentilini Ford in Woodbine, N.J. 08270

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

(10)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING A CONTRACT
FOR REVALUATION OF ALL REAL PROPERTY FOR THE 2017 TAX YEAR**

WHEREAS, two (2) bids were received by the Stone Harbor Municipal Clerk on June 1, 2016, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by the Borough of Stone Harbor, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, Vital Communications of 900 S. Broad Street, Trenton, N.J. 08611 submitted the lowest responsible and conforming bid in the amount of \$ 176,000 for the year project.

WHEREAS, the Borough CFO and Borough Administrator has recommended that the contract be awarded to Vital Communication and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, this Resolution, and the incorporated proposal shall constitute a contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of June, 2016 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That a contract for the aforementioned project be and the same is hereby awarded to Vital Communications in the amount of \$ \$ 176,000 for the Revaluation of All Real Property in the Borough of Stone Harbor for the 2017 Tax Year.
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.

For Vital Communications

Borough of Stone Harbor

Suzanne M. Walters, Mayor

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(11)

RESOLUTION

WHEREAS, Bonnie Myers #17, Golden Shores Condo purchased 4 season beach tags in March, 2016 (check #4051) in the amount of \$88.00; and

WHEREAS, Leslie McCarthy, her daughter had already purchased 5 seasonal tags during the Thanksgiving week-end for the family which unfortunately Mrs. Myers forgot; and

WHEREAS the family does not need 9 seasonal tags and the request for a refund of the 4 tags (\$88.00) was received before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the CFO and by the Beach & Recreation Committee of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 7th day of June, 2016 that \$ 88.00 be refunded to Bonnie Myers and that the proper Borough 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 , 2016

.....

The above resolution approved this day of..... , 2016

Borough Clerk

.....
Mayor

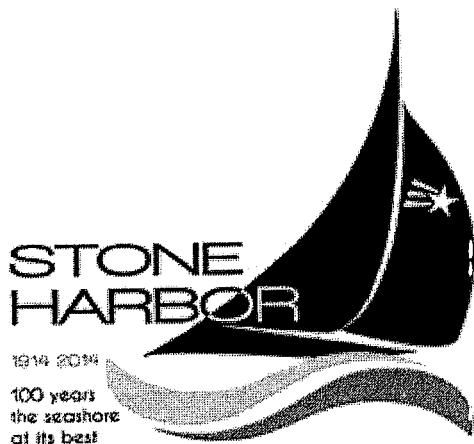
Suzanne Stanford

From: Jill Gougher
Sent: Wednesday, May 18, 2016 5:10 PM
To: Mantura Gallagher
Cc: Suzanne Stanford; Karen Lane; Suzanne Walters
Subject: Request from Chamber of Commerce.

Mantura,

Per our recent conversation this email serves to acknowledge that you have been invited by the Chamber to be their liaison to Council. As I mentioned, Judy as the previous Chair had attended many of the Chamber meetings as well as Miranda and the former Tourism Directors. You have requested to be officially appointed by Council to be the liaison to the Chamber. I reviewed our Borough Code under standing committees and believe that attending Chamber meetings could easily fall within your power as Chair of BRT. I see no reason why you cannot continue to attend these meetings. However, it may also be a good idea to have this brought to the attention of all council so by copy of this email I am asking Sue to put on the next Council meeting a motion to acknowledge that you will be attending Chamber meetings at their request.

Jill Gougher
Borough Administrator
9508 Second Avenue
Stone Harbor, New Jersey 08247
gougherj@shnj.org
609-368-5102





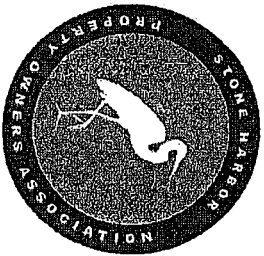
(17)

Natural Resources Committee

May 26, 2016

Prepared by

SHPOA Beach & Bay Committee



Beach & Bay Goals and Activities

- The SHPOA Beaches and Bays Committee represents the member property owners in insuring the environmental health, and the continuing recreational vitality of the Stone Harbor Beaches and Bays.
 - Near Term is defined as those actions the SHPOA can initiate immediately and can be completed within 1-2 years.
 - Long Term activities are defined as efforts or projects that SHPOA can initiate in 1 or 2 years but has an ongoing/annual timeline which may not produce final results or be completed within a 2 year horizon.



1. Beaches

- The beaches of Stone Harbor are its primary asset and without a doubt are the key reason why people live, vacation, and want to visit our island.
 - The long term future of the beaches will be a constant struggle against tides, storms, rising sea levels land subsidence and human activities.
 - Nature's way is to erode, move and rebuild barrier islands.
 - How the Borough, the NJDEP and Corp of Engineers work to respond to the forces of nature is of vital importance to the property owners of SH and survival of the beaches.



1. BEACHES - Near Term Activities

1. Meet with Council Members and key SH staff to learn of Borough's plans and ongoing efforts for restoring and maintaining SH beaches. Communicate SHPOA's concerns, areas of expertise, homeowner interests and assist SH in its actions.
2. Gather information on level of budgeting and financial planning underway in SH for maintaining and restoring beaches including the dunes system. Provide input to SH and report to our members.
3. Request the Borough to identify engineering studies, and ongoing monitoring and data collection which provide the underpinning for Borough's planning and operations. Monitor results, and partner with Wetlands Institute for use of their research and knowledge to provide effective input.
4. Annually or more frequently as appropriate, report on the state of the beaches to our membership.



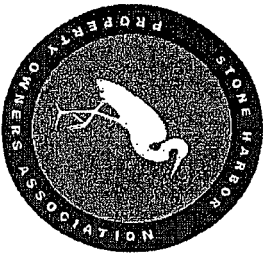
1. BEACHES - Long Term Activities

1. Become familiar with SH long term beach restoration plans. Coordinate with Research & Studies underway at Wetlands Institute, Federal, and State Agencies and sponsor annual "State of the Beach Workshop".
2. Cooperate and assist Borough in efforts to prepare a Beach Survival Strategy and Plan.
3. Learn about the Borough's long term financial plan for funding beach restoration with or without Corps and State financial aid.
4. In cooperation with Borough, identify appropriate financial tools that are cost effective and sustainable for the property owners' investment in beach restoration. Provide appropriate comments to the Borough and insure that long term financial plan utilizes "best in class" financing mechanisms



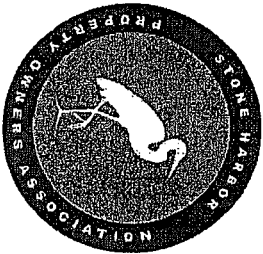
II. BAYS AND WATERWAYS

- The bays and waterways of SH are critical assets that support recreation, transportation and hydraulic functions for a barrier island.
 - The insurance of a diverse and healthy ecosystem while maintaining the vital functions of the bay, basins, and waterway are important to all property owners in SH.



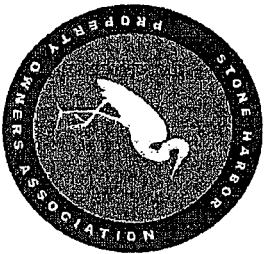
II. BAYS AND WATERWAYS Near Term Activities

1. Monitor current dredging contract and report to membership on schedule, progress, and cost issues.
2. Meet and learn from the Borough Council Members and key staff on bay issues including maintenance activities; dredging, and environmental activities. Partner with Wetland Institute programs where they apply.
3. Raise awareness of Borough issues important to SHPOA members relative to the Borough's bay activities.
4. Cooperate with the Borough and Wetlands Institute to define monitoring program that identify changes and rates of change in the bay's and waterways. This would include sediment loading, channel in-filling, basin and bay filling rates, and timing for future dredging.
5. Provide updates to the Membership at both the Spring and Fall Membership meetings.



II. BAYS AND WATERWAYS Long Term Activities

1. Prepare a lessons learned summary report on 2015 Bay Dredging Project for use by Borough and property owners in future efforts.
2. Annually summarize Borough and Wetlands Institute Bay and Waterway monitoring programs and work with Stone Harbor to insure results are used in plans for future Borough activities such as dredging work.
3. Work with Borough on a property owners and neighbors outreach program for future dredging.
4. Learn about Borough's Financial Plan for funding dredging and bay restoration work and submit input, funding mechanisms used by Borough are appropriate and sustainable. Work with Borough in future plan updates and report to members.



III. WATER CONSERVATION

- One of the largest infrastructure assets of the Borough is its water supply and wastewater systems
 - Water supply distribution and wastewater transportation off the island are the Borough's largest single use of energy.
 - The reliance on groundwater as our water source requires effective stewardship to protect the quality and reliability of the supply.
 - Efficient use of water saves energy, protects the groundwater basin, and insures compliance with state groundwater use limits.
 - Conservation of the water resources is also consistent with the "green goals" of SH.
 - Neighboring communities, such as Wildwood and Cape May, have over-pumped their groundwater and have been forced to use desalination to combat seawater intrusion.



III. WATER CONSERVATION

Near Term Activities:

1. Homeowner Education Program- Annually prepare up to two educational message pieces aimed at homeowners on the water system and need and benefits of water conservation annually.
2. Project of the Year – Identify an alternative project for SHPOA investment to assist Borough in its water conservation efforts, i.e., soil moisture probes, homeowner leak detection kits.
3. SHPOA Handouts: Have water conservation handouts at Borough events such as toilet leak detectors.
4. Provide updates to the Membership at both the Spring and Fall Membership meetings.
5. Monitor the work of the Go Green (GG) Committee and assist when appropriate, the GG committee efforts in water conservation.



III. WATER CONSERVATION

Long Term Activities

1. Work with Borough and GG Committee to identify SH water consumption patterns and usage. Help identify opportunities for water conservation by the Borough and property owners.
2. Encourage Borough and GG Committee to review and revise Plumbing Code and Construction Standards to insure water conservation appliances are installed in new homes and major remodels.
3. Encourage Borough to investigate alternative rate plans for water system which promote water conservation and incentives for efficient water usage.
4. Assist GG Committee work with the Borough to insure landscape guidelines exist for new construction that promote water conservation.
5. Assist Borough and Garden Club in developing landscape plantings guide which use plantings that are water conserving, promote native species and are consistent with the SH look.



2016 CONTINUING PROGRAMS

IV. BIRD SANCTUARY

1. Support Borough's Natural Resource Committee and Wetlands Institute to revitalizing the Bird Sanctuary, through blasts and communications.
2. Provide Trustee volunteers for cleanup and planting activities.
3. Participate and support additional promotional and related programmed in the development of bird sanctuary.

V. Beach Sweep

1. Participate with Borough and the Wetlands Institute in the Clean Ocean Action sponsored Spring and Fall Beach Sweeps.
2. Promote the Beach Sweep on SHPOA media and request Members to volunteer the event
3. Request Trustees to participate to support the Beach Sweep

VI. Beach, Bay & Marsh Stories

1. Utilize resources of Wetlands Institute, Stone Harbor Borough and B&B Committee / Members to provide a monthly report or account of Beach, Bay and Marsh stories, developments and history.
2. Post a story on SHPOA Media once per month.