

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

REGULAR MEETING

TUESDAY May 16, 2017 4:30 p.m.

Resolution – Full Time Police Officer (1) Parzych
Swearing in of Officer

Triathlon – Rob Hicks 7/16

Ordinance 1497 Handicapped Parking Space 111th & Beach 2nd 3rd and final
(2) Lane

Ordinance 1498 Knox Box 2nd 3rd and final (3) Parzych

Ordinance – Bond INTRO (4) Lane

Ordinance – Zoning Fees INTRO (5) Lane

- a. Resolution – Farmers Market Refund (6) Gallagher
- b. Resolution – Refund Tax Overpayment Ditech (7) Rich
- c. Resolution – Surcharge Emergency Turn-Off Waived Utility 313 –
111th Street (8) Krafczek
- d. Resolution – Surcharges waived 201 – 86th Street Utility (9) Krafczek
- e. Resolution – Public Works summer bonus (10) Kramar
- f. Resolution – Refund Avalon Condo Assoc security deposit (11)
Gallagher
- g. Resolution – Refund Beach Tags – Forgash (12) Rich
- h. Resolution – Resolution – Refund Duplicate Payment Surety
Performance Rennie (13) Kramar
- i. Resolution – Anti-Idling (14) Lane
- j. Resolution – Companion Animal Management Pledge (15) Lane
- k. Resolution – Sustainable Land Use Pledge (16) Lane
- l. Resolution – Adopt Green Grounds & Maintenance Policy (17)
Kramar
- m. Resolution – Professional Services – Shore Counseling (18) Krafczek
- n. Resolution – EUS – Zumba Gold Classes (19) Gallagher
- o. Resolution – Guarded Beaches (20) Rich
- p. Resolution – Dogs on the Beach (21) Gallagher
- q. Resolution - Change Order #6 – Severson – Parking Lot (22) Rich
- r. Resolution- Lifeguard & Taggers Salary (23) Parzych
- s. Resolution – SLEO II Cintron (24) Parzych

MOTION:

Special Event -Chamber of Commerce Turtle Trot 5K 5/28
Seashore Ace Grill Demos – 5/20-6/3-6/17
Stone Harbor Triathlon – 7/16

DISCUSSION:

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

U)

RESOLUTION

APPOINTING FULL-TIME POLICE OFFICER

WHEREAS, the Captain of Police, Thomas J. Schutta has recommended to the Public Safety Committee the hiring of Drew L. Spector as a full-time police officer for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make this appointment.

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 May, 2017 that Drew L. Spector is hereby appointed as a full-time permanent member of the Stone Harbor Police Department.

Offered by Seconded by.....

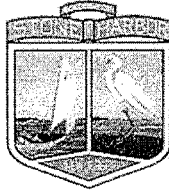
The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on theday of, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor



Date of Application: 5/4/17

Borough of Stone Harbor 2017 Special Events Application

Name of Event: Stone Harbor Triathlon
Date of Event: July 16, 2017 Time of Event: 7:00 AM
Type of Event: ☐ Festival ☐ 1K / 5K / Athletic / Bike Race / Marathon ☒ Other Triathlon

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. 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. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough policies. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

APPLICATION REVIEW FEES

- ☒ \$50 if filed prior to 60 Days of event
☐ \$75 if filed prior to 30 Days of event
☐ \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. Additional event and public land fees may apply.
You will be notified of any applicable fees following the review of your application.

2017 EVENT FEES

5k:\$150 (0-250 Participants) 10k or Triathlons\$500
(Designated Route Only) \$250 (250-500 Participants)
\$500 (500-Participants or More)

Event Fees.....\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)

Seasonal use of facilities by Local Schools\$1500 per season / \$750 per season for each additional sport
(No Application Review Fee is required)

Use of 80th St. Fields\$250 per day
(Before Friday of Memorial Day and after Labor Day)

Use of 80th St. Fields\$500 per day (first two days) / \$250 per each additional day
(Memorial Weekend-Labor Day Weekend)

Use of Recreation Support Building (82nd & Second Avenue).....\$300

Chamber of Commerce\$60 per event

CANCELLATION POLICY

The Special Event is a rain or shine event. If weather, major disaster, or other circumstances beyond the control of the Borough of Stone Harbor cause the cancellation of the event, event fees will not be returned. The Borough of Stone Harbor cannot be held liable by applicants for the failure of the event to take place. Cancellations at least 30 days prior to the event date, must be in writing and submitted by mail or email to the respective Borough coordinator. Refunds will not be awarded for cancellations within 30 days.

APPLICANT INFORMATION

- 1) Name of Organization: Stone Harbor Traveler Charities, Inc
2) Address of Organization: 134 Peyton Avenue, Haddonfield, NJ 08033
3) Contact Person: Rob Hicker Phone: 856-465-7321
4) Email: RHICR1@aol.com
5) Is your organization tax exempt? Yes Tax ID # 81-4755640
6) Is this a non-profit event? Yes NJ Registered Charitable Organization # 0450127943

CERTIFICATE OF INSURANCE

Events are required to provide the Borough of Stone Harbor with a Certificate of Insurance indicating the continuation of insurance coverage and designating the Borough of Stone Harbor as an "Additional Insured." A copy of the Additional Insured Endorsement page(s) must be provided with the certificate. The policy must be current and not expire before or on the dates of the event.

I. INDIVIDUALS

- A. General Liability Limit \$100,000
Evidence that the individual has personal liability insurance in force is usually sufficient.
This will normally take the form of a Homeowners, Condo, or Tenants policy where the personal liability coverage is included along with other coverages for the individual. A copy of the policy should be kept with rental agreement as evidence of coverage.

II. NON-PROFIT/CHARITABLE GROUPS

- A. General Liability Limit \$300,000
B. Municipality named as "Additional Insured"
C. Hold Harmless Agreement required in "Use of Facilities" agreement
D. 501(c)(3) Document (proof of tax exemption status)

III. COMMERCIAL (FOR PROFIT) GROUPS

- A. Commercial General Liability Limit \$1,000,000
B. Municipality named as "Additional Insured"
C. Hold Harmless Agreement required in "Use of Facilities" agreement

*Note: Each year Cert. of Insurance executed each year immediately subsequent to race approval. **HOLD HARMLESS** Certs replicate 2016 Policy.

To the fullest extent permitted by law, Stone Harbor Traveler Charities, Inc agrees to defend, pay on behalf of, indemnify, and hold harmless the Borough of Stone Harbor, its elected and appointed officials, its agents, employees and volunteers and others working on behalf of the Borough of Stone Harbor against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Borough of Stone Harbor, its elected and appointed officials, its agents, employees, volunteers or others working on behalf of the Borough of Stone Harbor, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with the use of or is in any way connected or associated with the use of the Borough of Stone Harbor public lands during the event.

SIGNATURE OF APPLICANT: Robert J. Hicker

Signature

Date

1K / 5K / ATHLETIC / BIKE RACE / MARATHON

- 1) Name of Race: Stone Harbor Triathlon
- 2) Location of Event: Stone Harbor, NJ - All transition c/o SHYC & Club
- 3) Purpose of Event: 19th Annual Multi-Sport Event
- 4) Beneficiary: Stone Harbor Volunteer Fire & Rescue Squad; Stone Harbor youth
1/4 mi 5K; 11 mi 5K; 5K Run Scholarships
- 5) Race Distance: _____ Number of Participants Expected: 350 Fee Charged: \$ 100.00
- 6) Do participants complete a registration form (Please include a registration form with application): ☒ Yes ☐ No on-line registration
- 7) Proposed Route (include turn-by-turn directions): Explained in Annual Renewal Request
Proposal; Swim: SHYC lagoon; Bike: 89th - 122nd St 2nd Ave
Run: 88th Street - 109th St - 1st Ave.
- 8) Location(s) of barricades or enclosures (identify on site-plan): within grounds of
SHYC only.
- 9) Location(s) of water stations (identify on site-plan): SHYC transition site
plus 96th Street REC center sidewalk
- 10) Location(s) and size/type of tent(s) (eg) first aid, registration, etc - identify on site-plan):
SHYC plus SH Fire House.
- 11) Location(s) and number of trash receptacles and recycling cans requested (identify on site-plan):
SHYC grounds plus 96th St. REC Center & 1st Ave
- 12) Location(s) of Borough electrical services (identify on site-plan): -
- 13) Location(s) of Portable Toilet(s) (identify on site-plan): SHYC Grounds
- PLEASE NOTE: Applicant must contract a company to setup and remove restrooms. An appropriate number of these toilets should be **handicap accessible**. Number of restrooms should double if expecting 50% of females.
- 14) Location(s) of requested street closings (identify on site-plan): Race Course not closed
but safety support race day w/ SH Police
- 15) Location(s) of any/all signage (identify on site-plan): SHYC Grounds

<PLEASE CONTINUE TO PAGE 4 TO COMPLETE APPLICABLE ITEMS BEFORE COMPLETING PAGE 6>

FESTIVAL & OTHER SPECIAL EVENTS

- 1) Name of Event: _____
- 2) Address of Event: _____
- 3) Setup Time: _____ am / pm Start Time: _____ am/pm End Time: _____ am/pm
- 4) Purpose of Event: _____
- 5) Beneficiary: _____
- 6) Number of Attendees Expected: _____ Entrance Fee Charged: \$ _____
- 7) Location(s) of requested street closings (identify on site-plan): _____

- 8) Location(s) of barricades or enclosures (identify on site-plan): _____

- 9) Number of Non-Food Vendor Spaces: _____ Number of Food Vendor Spaces: _____
Attach a list of Vendors and Contact Numbers – fully updated list must be turned in two weeks prior to event.

Open Flame – Barbeque – Permit Fees

The Uniform Fire Code States: Permits shall be required and obtained from the local enforcing agency for activities pursuant to N.J.A.C. 5:70-2.7(a). Permits are \$42.00. Applications for a permit are on file in the Borough Clerk's Office or online at www.SHNJ.org

Permit #: _____

Application for a permit required by this code shall be made to the fire official in such form and detail as the fire official shall prescribe. Applications for permits shall be accompanied by plans or drawings as required by the fire official for evaluation of the application.

Food Festival Events – Cape May County Department of Health

All food vendors are subject to regulation in Chapter XII N.J.A.C. 8:24-8 and 9 in order to operate.

The filing fee for a Food Festival Event is \$25.00 and must be filed with the County Health Department at least fourteen (14) days before the event involving five (5) or fewer booths and thirty (30) days prior to an event involving more than five (5) booths. Applications are on file in the Borough Clerk's Office.

- 10) Location(s) and size/type of tent(s) (eg) first aid, registration, etc - identify on site-plan):

10x10 _____ 20x20 _____ Other _____

- 11) Location(s) and number of trash receptacles and recycling cans requested (identify on site-plan):

Trash: _____ Recycling: _____

Food / Craft Vendors Obligations

- All trash from set-up to clean-up must be removed and placed in dumpsters provided. No stockpiling of trash behind space. If it was not there when you got there, you must remove it!
- If available electricity can be rented by a vendor, a **20-amp service cord** will be available at that space. One (1) service is provided for each space rented. If a vendor setup requires additional power, the vendor is responsible for supplying a generator or inverter.
- Walkways behind vendors must be kept clear of all obstructions at all times.
- In cooking areas, the complete floor space must be covered with approved material to protect the ground surface, for example, tarpaper.
- Water is available at the sink location. All grey water must be contained and disposed of in containers at the sink location. No dumping of any water in the event area is allowed.

FESTIVAL & OTHER SPECIAL EVENTS

- Before festivals, maps will be provided indicating locations of trash and recycle dumpsters, grey water and grease disposal.
- Cardboard boxes intended for disposal must be broken down. All cardboard must be put into dumpsters designated for cardboard.

Improper disposal of any material (including grey water, trash, garbage and recyclables) – will be subject to legal action for violations under Ordinance #1245

12) Location of Stages / Performance Areas (site plan): _____

13) Type of Entertainment: _____

(Attach copy of program schedule (may submit draft version); final version must be turned in two weeks prior to event)

14) Location(s) of Borough electrical services (identify on site-plan): _____

15) Location(s) of Generators or Compressors (identify on site-plan): _____

16) Location(s) of Portable Toilet(s) (identify on site-plan): _____

PLEASE NOTE: Applicant must contract a company to setup and remove restrooms. An appropriate number of these toilets should be **handicap accessible**. Number of restrooms should double if expecting 50% of females.

17) Location(s) of any/all signage (identify on site-plan): _____

PUBLIC SAFETY – FIRE & POLICE

1) Do you anticipate the need for Fire Department / EMS staff to support your event? ☒ Yes ☐ No

If yes, for what purpose? Yes, as in all previous years; SH Volunteer Fire & Rescue primary charity recipient & provide EMS support & SH/VC plus 96th St Fire House

2) Will you require the use of Fire Department facilities or portable equipment? ☒ Yes ☐ No

If yes, please describe in detail, including dates and times: Packet Pick-up @ SH Fire House on July 15, 2017

3) Will there be a bonfire, open flame, lighting, extinguishing, or burning of any material? ☐ Yes ☒ No

If yes, please describe in detail: _____

PUBLIC SAFETY – FIRE & POLICE *continued*

4) Do you anticipate the need for Police assistance to support your event?

☒ Yes

☐ No

If yes, for what purpose?

Road safety event as has been coordinated each of the last 18 years -

5) Will you request road closures?

☐ Yes

☒ No

If yes, please describe in detail:

6) Will you request "no parking" signage?

☐ Yes

☒ No

If yes, please describe in detail:

7) Will the event require the site to remain in place overnight, or will the site be broken down each night

(partially or completely)? Explain: NO

8) Describe how you plan to provide security for the event?

NO Security necessary but SHVA Fire & Police plus SH Police support as has been done in all previous years.

9) Miscellaneous needs Borough Fire or Police need to be aware of?

THIS CHECKLIST MUST BE COMPLETED AND SUBMITTED WITH YOUR EXECUTED APPLICATION.
PLEASE INITIAL BELOW, INDICATING THAT THE APPLICATION INCLUDES THE ITEMIZED DOCUMENTS.
AN APPLICATION SUBMITTED WITHOUT THE FOLLOWING DOCUMENTS MAY BE REJECTED.

Item	Initials
Executed Application	RTH
Proof of Liability Insurance	RTH - (Pending Approval - pg 2)
Executed Hold Harmless Agreement (provided)	RTH
Site Plan / Timeline / Vendor info	RTH
Non-refundable Application Review Fee	RTH

pd \$550.00
chk 0098

FOR OFFICIAL USE ONLY

DEPARTMENT OF PUBLIC WORKS

APPLICATION RECEIVED ON: _____

APPROVED: ☒ DENIED: _____

Brief Explanation if Denied: _____

Signature

Date

5/8/17

Projected Departmental Costs for this event: _____

SAFETY OFFICER

APPLICATION RECEIVED ON: _____

APPROVED: ☒ DENIED: _____

Brief Explanation if Denied: _____

Signature

Date

5-5-17

CHIEF OF POLICE

APPLICATION RECEIVED ON: _____

APPROVED: ☒ DENIED: _____

Brief Explanation if Denied: _____

Signature

Date

5/9/17

5/9/17

Projected Departmental Costs for this event: _____

FIRE OFFICIAL

APPLICATION RECEIVED ON: _____

APPROVED: ☒ DENIED: _____

Brief Explanation if Denied: _____

Signature

Date

5/10/17

Projected Departmental Costs for this event: _____

BRT CHAIR

APPLICATION RECEIVED ON: _____

APPROVED: _____ DENIED: _____

Brief Explanation if Denied: _____

Signature

Date

0098

5/1/2017

55-136/312

Date

Pay to the
Order of

Borough of Stone Harbor \$ 550.00
Five hundred fifty and 00/100

Dollars



Security
Features
Details on
Back



Bank

America's Most Convenient Bank®

For

SH Triathlon Association *Rob Neri - JHTV1 Christian*

⑆031201360⑆ 4336310779⑈ 0098

Pat & Co. Clearing

TD Bank, N.A.

Stone Harbor Triathlon course map

POINTS OF INTEREST	
1	Borough Hall
2	2nd Secretary
3	Information Center
4	Tennis Courts, Playground, Basketball
5	Tennis Courts, Playground, Baseball
6	Catholic Church
7	Episcopal Church
8	Lutheran Church
9	Yacht Club of Stone Harbor
10	Historical Fishing Fleet & Marina
11	Playgrounds
12	Villa Maria
13	Wardens Institute
14	Public Restrooms
15	Stone Harbor Beach Patrol
16	Business District (Shaded Area)

STONE HARBOR

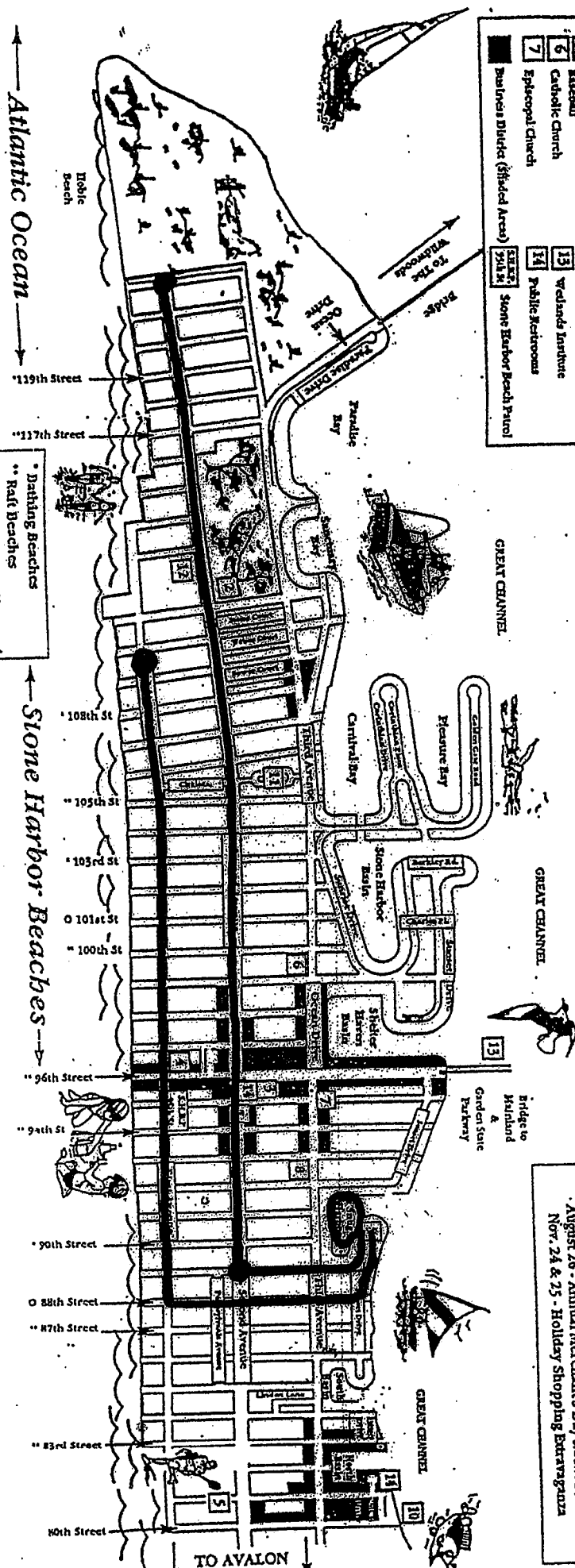
CAPE MAY COUNTY, NEW JERSEY

"The Seashore At Its Best"

STONE HARBOR MERCHANTS

"SPECIAL EVENTS"

May 6 & 7 - 7th Annual "Sail Into Summer" Festival
 July 4 - Independence Day Celebration
 August 26 - Annual Merchants Dry Siderwalk Sale
 Nov. 24 & 25 - Holiday Shopping Extravaganza



Swim - Stone Harbor YC - Stone Harbor lagoon - (1/4 mi)
 Bike - Out/Back from SH YC w/ 3 loops along (11 mi)
 Second Ave - 89th to 122nd Street.
 Run - Out/Back from SH YC w/ 1 loop along
 First Ave - 88th to 109th Streets

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1497

**AN ORDINANCE AMENDING CHAPTER 520 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
STONE HARBOR 2005**

(ADDING HANDICAPPED PARKING SPACE)

Section 1. Chapter 520-39 (A) is hereby amended as follows:

(add the following language to the schedule of parking spaces listed under 520-29 (A)

"111th Street

~~1~~ 2 spaces, south side, beginning at a point 25 feet west of the
oceanfront bulkhead and extending to a point ~~14~~ 36 feet west
thereof

Section 2. 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 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such
inconsistencies only, be and the same are hereby repealed.

Section 4. This Ordinance shall take effect immediately upon publication as provided by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(3)

**BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
ORDINANCE NO. 1498**

AN ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE Harbor 2005

129-7.1 Installation of Security Box Containing Key(s) For Access Required

The owner of any property equipped with an alarm system regulated under this Chapter shall install a security box containing a key or keys or any codes which allow full access to the property in the event of an activated alarm. Security box shall be defined for purposes of this section as a secured, locked device that is located on the exterior of the premises at or near the main entrance which can be accessed by the Stone Harbor Police Department in the event that an alarm is activated and it is or become necessary to gain access to the premises in order to adequately determine the cause of the activation of the alarm. The security box shall contain a key or keys or code to provide such access to the premises. The security box shall be of a type that is commonly known as a "Knox Box" or the substantial equivalent thereof that is approved by the Police Chief. The type of security box and its precise location shall be subject to the approval of the Chief of Police; the Construction Official and/or the Fire Code Official. The requirements of this section shall be immediately effective for all new construction or new alarm system installations but for existing systems, the effective date is January 1, 2007.

ADDING NEW SECTIONS

129-7.2 Compliance Required

All buildings which contain one or more business, mercantile, industrial or other commercial use, and all residential buildings containing three (3) or more residential units and having one or more interior common area which locks to prevent public entry and every building which has one or more use(s) as listed in 129-7.2 above shall be equipped with a security box as defined in this section.

129-7.3 Exceptions

The provisions of section 129-7.2 shall not apply to uses with on-site 24 hour security staffing, or any commercial bank, savings bank, savings and loan or other banking institution licensed or regulated by the United States of America or any of its agencies or by the New Jersey Department of Banking and Insurance.

129-7.4 Access Maintenance

All owners and/or occupants of any of the buildings or uses included in this section shall ensure that the keys or lock access codes within the security box are correct to allow entry through any and all locked doors on the premises. Any changes in key or lock access shall be placed into the security box with five (5) business days of such change.

129-7.5 Multiple Uses In Single Security Box

It shall be permissible for buildings within multiple businesses or uses under this section to share a common security box, as long as the following conditions are met:

- a. The location of the common security box is centrally located and approved by the Fire Official and the Chief of Police
- b. The keys or lock access codes are clearly marked and separated in a logical manner.
- c. All owners and occupants sharing the security box are permitted to order replacement keys or lock access security codes to be installed in the box at any time.

129-7.6 Time Allowed for Security Box Installation

Any building or use(s) required to be in compliance with this section that is first occupied on or after the effective date of this section shall have the security box installed and all keys and/or lock access codes installed at the time of first occupancy. Any business, industrial, mercantile or other commercial unit that changes occupancy and locks or lock access codes shall ensure that all keys are installed in the security box before opening for business. Any existing building or use (s) require to be in compliance with this section shall have sixty (60) days from the effective date of this section to install the security box and satisfy the other requirements of this section.

129-7.7 Penalties

Any person, corporation, partnership or entity in violation of this section shall, upon conviction, pay a fine of not less than two hundred (\$200.00) dollars nor more than five hundred (\$500.00) dollars, or be imprisoned for not more than thirty (30) days, or both. Upon conviction, a violator shall have seven (7) days to come into compliance with this section. Failure to do so, shall constitute a new and subsequent offense.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

t

(H)

ORDINANCE #

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.

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 improvement described in Section 3 of this bond ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey, by the bond ordinance (hereinafter called the "Prior Ordinance") of the Borough adopted March 3, 2015 (#1455), entitled: "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". The cost of the improvement described in Section 3(a) of this bond ordinance, estimated in March, 2015, at \$1,977,000 is now estimated at \$3,477,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$1,977,000. It is now necessary for the Borough to raise the additional sum of \$1,500,000 to meet the remainder of said \$3,477,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. For the said improvement or purpose stated in Section 3(a) of this bond ordinance, and in addition to the sum of \$1,977,000 heretofore appropriated therefor by the

Prior Ordinance, there is hereby appropriated the further sum of \$1,500,000 including the sum of \$75,000 as an additional down payment for said improvement or purpose required by law 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. Said additional appropriation of \$1,500,000 shall be financed and met from the said additional down payment and from the proceeds of negotiable bonds of the Borough which are hereby authorized to be issued in the principal amount of \$1,425,000 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 \$1,425,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement authorized by Section 3(h) of the Prior Ordinance and by this bond ordinance and purpose for the financing of which said obligations are to be issued is the construction of a new Public Safety Building 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 heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$3,303,150 inclusive of the \$1,878,150 principal amount of bonds or notes of the Borough heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$3,477,000 inclusive of the sum of \$1,977,000 heretofore appropriated for said improvement by the Prior Ordinance.

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

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and 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 period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is thirty (30) 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 \$1,425,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$225,000 for interest on said obligations, costs of issuing said obligations 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 additional cost of

said improvement and has been included in the foregoing \$1,500,000 additional estimated cost 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 at not less than par 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.

(b)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO.

**AN ORDINANCE AMENDING ORDINANCE 1330 (CHAPTER 345,
SECTION 345-24. Fees OF THE REVISED GENERAL ORDINANCES)**

WHEREAS, Section 345-24. Fees is amended as follows:

SECTION 1.

<u>CATEGORY</u>	<u>APPLICATION FEE</u>	<u>ESCROW FEE</u>
Subdivision, Minor	\$250.00 \$550.00	\$1,000.00 per lot
Subdivision, Major	\$400.00 \$550.00	\$1,000.00 per lot
Site Plan, Major (Preliminary)	\$350.00 \$550.00	\$2,000.00
Site Plan, Major (Final)	\$350.00 \$550.00	\$2,000.00
Informal Review	\$100.00 \$550.00	\$1,000.00
Variances	\$300.00 \$550.00 per Variance	\$500.00 if no Site Plan required; \$2,000.00 if Site Plan required
Request for Extension of Time	\$100.00	\$100.00
Subdivision or Site Plan Amendment	50% of original fees	
<u>Zoning Permit</u>	.0035% of project cost (but not less than \$100.00)	
Certified List of property owners	\$10.00	
Tax Map changes resulting from Subdivisions and other applications creating new lots	\$300.00	
Copy of minutes, Proceedings and Notice of Decisions	Refer to Chapter 92, Article I of the Borough of Stone Harbor Code	

SECTION 2. 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 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

SECTION 4. This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

WHEREAS, Andrew Danieli t/a “Poke Ono” completed an application to participate in the 2017 Stone Harbor Farmers Market and paid \$500.00 as the entrance fee; and

WHEREAS, Andrew Danieli has advised the Borough that he will be unable to participate this coming season; and

WHEREAS, the application clearly notes a \$250.00 non-refundable deposit and Mr. Danieli has requested a refund, less the non-refundable deposit.

NOW, THEREFORE, BE IT RESOLVED, on May 16, 2017 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May that \$ \$250.00 be refunded to “Poke Ono”, Andrew Danieli, 59 W. Lancaster Avenue, Ardmore, Pa. 19003 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 , 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Council Meeting: May 16, 2017

REFUND TAX OVERPAYMENT

WHEREAS, Ditech Financial LLC remitted payment for the 2nd Quarter tax installment on behalf of their Mortgage Loan client for Block 98.03 Lot 102 Qualifier C0002; and

WHEREAS, Ditech Financial mistakenly overpaid the 2nd quarter installment in the amount of \$2,701.40; and

WHEREAS, Ditech Financial LLC has requested a refund be issued to them; and

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 refund check in the amount of \$2,701.40 be issued to Ditech Financial LLC, 1555 Walnut Hill Lane, Irving TX 75038; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her 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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

RESOLUTION

Council Meeting: May 16, 2017

WHEREAS, Utilities account #20140, A.K.A. Block 204.02 Lot 4, located at 313 111th Street, was billed a surcharge for an Emergency Turn-Off; and

WHEREAS, Schafer Mechanical Services and Stone Harbor Water/Sewer Department confirm the issue was on the Borough side of the meter; and

WHEREAS, the Utilities Collector has requested the \$250 surcharge be waived; and

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 the surcharge in the amount of \$250 be waived for Utilities Account #20140; and

BE IT FURTHER RESOLVED that the Utilities Collector make the proper adjustment in her 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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

Council Meeting: May 16, 2017

WHEREAS, Utilities account #3200, A.K.A. Block 86.03 Lot 77, located at 201 86th Street, was billed surcharges for a sewer riser violation;

WHEREAS, the Utilities Committee and Borough Solicitor rescinded the surcharges due to the home was new construction and passed inspection; and

WHEREAS, the Utilities Collector has requested the \$255 surcharges be waived; and

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 surcharges in the amount of \$255 be waived on Utilities Account #3200; and

BE IT FURTHER RESOLVED that the Utilities Collector make the proper adjustment in her 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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(10)

RESOLUTION

WHEREAS, the Public Works Committee of Borough Council has requested bonuses for the seasonal employees of the Public Works Department; and

WHEREAS, the bonuses shall be made only to those employees who work scheduled hours from July 1, 2017 through August 31, 2017; and

WHEREAS, those employees will receive a \$200.00 “end of season bonus”, for having no unscheduled time off, from July 1, 2017 through August 31, 2017; and

WHEREAS, the bonus will be paid as a lump sum the first pay period in November and is not part of the hourly wage but a separate bonus earned by keeping the work schedule commitment to the Borough and having no unexcused absences.

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

- 1. That the bonus program outlined herein is hereby approved.
- 2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such funds 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, 2017

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(11)

RESOLUTION

Refund of Security Deposit Recreation Building

WHEREAS, the Avalon Condo Association paid a refundable security deposit of \$ 200.00 for the use of the Recreation Building for a meeting on April 29, 2017; and

WHEREAS, the Director of Recreation has advised there were no damages and requests the deposit be returned.

NOW THEREFORE, BE IT RESOLVED on this 16th day of May, 2017 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the security deposit of \$ 200.00 be returned to Avalon Condo Association; and.

BE IT FURTHER RESOLVED that the Chief Financial make the proper adjustment in his 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, 2017

.....

The above resolution approved this day of....., 2017

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

RESOLUTION

WHEREAS, Lillian B. Forgash of 7 Brookwood Drive, Medford, N.J. 08055 purchased 8 season beach tags in February, 2017 in the amount of \$184.00 ; and

WHEREAS, when the Stone Harbor Handbook arrived in April, she orderd 8 more tags forgetting her former purchase; and

WHEREAS the family does not need 16 seasonal tags and the request for a refund of the 8 tags (\$184.00) was received before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the Administrator and CFO 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 16th day of May, 2017 that \$ 184.00 be refunded to Lillian b. Forgash 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 , 2017

.....

Borough Clerk

The above resolution approved this day of..... , 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(13)

WHEREAS, Mike Rennie Construction LLC, 24 Cynwyd Drive, Cape May Court House, N.J. 08210 made a duplicate surety performance payment in the amount of \$1,910.00 on Block 96.04, Lot 227 a/k/a 9825 Sunset Drive; and

WHEREAS, Mr. Rennie has been reimbursed previously in Resolution 2017-S-102, April 18, 2017 and this is a duplicate payment just found when balancing out the month, and

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

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

- 1. That the sum of \$ \$1, 910.00 be refunded to Mike Rennie Construction, LLC.
- 2. 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 , 2017

.....
Borough Clerk

The above resolution approved this day of..... , 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(14)

RESOLUTION

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO₂, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyans can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code* of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

THEREFORE BE IT RESOLVED that this NJ municipality, Borough of Stone Harbor: Supports the adoption of “Idle Free Zones” by government agencies, schools, businesses, and other organizations by:

- * Encouraging any gasoline or diesel powered motor vehicle* to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds.
- * Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
- * Maintaining municipal vehicles to eliminate any visible exhaust.
- * Enforcing existing violations and penalties under NJ’s existing no-idling code*.
- * Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

*

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(15)

RESOLUTION

RECOGNIZING that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, and

UNDERSTANDING that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s);

WHEREAS there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey;

WHEREAS New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries;

WHEREAS State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services;

WHEREAS The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws;

WHEREAS New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators;

WHEREAS New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities;

WHEREAS approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month;

WHEREAS free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces;

WHEREAS stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals;

WHEREAS it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats;

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a pre-requisite to licensure);

WHEREAS all municipalities are required to canvass their residents to locate unlicensed dogs;

NOW THEREFORE, we the municipality of the Borough of Stone Harbor, resolve to take the following steps with regard to our municipal responsibilities with the intent of making Stone Harbor a truly sustainable community.

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through exercise of powers vested within New Jersey municipalities as follows:

The Municipality pledges to:

- Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.
- Work to improve the enforcement of animal cruelty statutes.
- Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.
- Institute, as appropriate, cat licensing ordinances and increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.

Agenda and date voted :

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough Council on

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 , 2017

.....

The above resolution approved this day of..... , 2017

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(16)

RESOLUTION

WHEREAS, land use is an essential component of overall sustainability for a municipality;
and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, unplanned decisions can lead to decreased mobility, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of Stone Harbor, County of Cape May, New Jersey, a truly sustainable community, it is our intent to recommend inclusion of these principals in the next Master Plan Revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances as follows:

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

Agenda and Date Voted:

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough Council on

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(17)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**Resolution Adopting a Green Grounds and Maintenance Policy in the
Borough of Stone Harbor**

WHEREAS, as an initiative towards managing all municipally maintained landscape areas, a Green Grounds and Maintenance Policy has been developed by the Borough with assistance from the Public Works Grounds Crew & Supervisors, Public Works Committee and Go Green Committee; and

WHEREAS, the Green Grounds and Maintenance Policy addresses the areas of efficient landscape design, minimizing water consumption, recycled material and composting and integrated pest management, with the purpose of ensuring that the optimal practices for grounds maintenance are being carried out; and

WHEREAS, the Borough of Stone Harbor has developed the Green Grounds and Maintenance Policy to be an accurate representation of the varied and integrated environmentally responsible initiative implemented by the Borough for many years.

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 that a Green Grounds and Maintenance Policy in the Borough of Stone Harbor be and hereby is adopted to be an accurate template of environmental practices and programs currently in effect in the Borough of Stone Harbor; and

BE IT FURTHER RESOLVED that the proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.

Offered by Seconded by.....

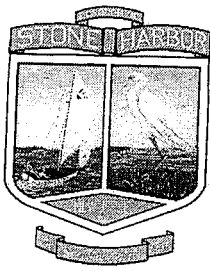
The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on theday of, 2017

.....

The above resolution approved this day of....., 2017

Borough Clerk

.....
Mayor



BOROUGH OF STONE HARBOR

Department of Public Works
8018 Third Avenue
Stone Harbor NJ 08247
(609)368-7311

Green Grounds and Maintenance Policy

In a continued effort towards environmental sustainability and green practices, the Borough of Stone Harbor wishes to incorporate a Green Grounds and Maintenance Policy into the current grounds maintenance operations and sustainable initiatives set forth by the Borough of Stone Harbor Go Green Community Committee.

As responsible stewards of municipal land, park systems, beaches, bayfronts and various tracts of open space, it is the Borough's goal, by the adoption of this policy, to ensure best practices for grounds maintenance in the areas of efficient landscape design, minimized water consumption, recycled materials and pest management. In doing so, the Borough of Stone Harbor shall continue to promote healthy, environmentally sound public lands, in turn promoting a truly sustainable community for all Stone Harbor property owners and visitors.

Efficient Landscape Design:

- Use Native, low maintenance plants
- Manage the Stone Harbor Dune system by following the Stone harbor Dune Vegetation management Plan while using the approved list of native dune vegetation.
- Continue when possible "Zero Irrigation" by using low water-use plants where applicable
- Encourage regular maintenance and review of Borough landscape design
- Promote healthy soil by thatching and aerating all Borough properties each spring. The Ball Field is aerated twice a year because of the heavy use of the field for more than one athletic play.
- Employ smart landscape designs that encourage energy efficient maintenance, where promoting aesthetically pleasing public spaces
- Design and maintenance of public parks and open spaces using science based principles
- Continue best management practices by planting of dune grass that requires zero irrigation

Minimize Water Consumption:

- Install, where possible, landscaping that requires minimal or zero irrigation
- Promote the use of indigenous and low water plants
- Install automatic flush toilets and sink sensors in Borough buildings when possible
- Water landscapes when needed while being sensitive to weather
- Continue our public information campaign regarding Stone Harbor Borough Ordinance regarding mandatory Irrigation watering schedule approved by Council 7/6/2013
- Search for and fix leaks promptly
- Notify Homeowners when their water usage increases more than 25,000 gallon over the prior year consumption and asking for their help in conserving water.

Recycled Materials and Composting:

- Continue to recycle material collected from our brush and leaf collection program
- Continue to “cut it and leave it” practices on Borough grounds and playing fields
- Continue to exceed standards set by the State of new Jersey regarding the collection of recycled materials, including paper, cardboard, electronics, metal objects and rigid plastics

Integrated Pest Management (IPM):

- Where practical, use only environmentally friendly (low phosphate) fertilizers consistent with new NJDEP fertilizer laws
- Minimize use of pesticides, i.e. use only when necessary and in a manner consistent with label directions
- Apply pesticides in a safe manner, avoiding overspray and drift
- Continue practices of trimming trees and shrubbery on Borough property, especially along Borough streets and public open spaces
- Ensure roofs are repaired with surface treatments in a timely manner to prevent infestations of wood boring insects
- Discourage pests by keeping Borough grounds and facilities free from trash and litter
- Evaluate and adjust IPM practices regularly
- Operate a waste collection program for public areas and residents that precludes the use of waste by pest birds and mammals

(18)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH SHORE COUNSELING SERVICES**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for “Professional Services” without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough, like may other municipalities, offers an Employee Assistance Program (EAP) to provide confidential counseling; and

WHEREAS, Shore Counseling Service, LLC are experienced mental health counselors and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

WHEREAS, the total amount of the contract for the EAP is \$2700.00, as referenced in the attached contract which is incorporated herein by reference and made a part hereof, which amount is below the bid threshold and below the pay-to-play threshold; the contract timing being from January 1, 2017 to December 31, 2017; and

WHEREAS, funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 16th day of May, 2017, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract which is incorporated herein by reference and made a part hereof;
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(19)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR ZUMBA GOLD CLASSES DURING THE SUMMER SEASON OF 2017**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain classes which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

Catherine Cashmere - Zumba Gold Instructor
Fridays – June 23 to September 1 11am – 12pm
Saturdays – June 24 to September 2 8:30 am – 9:30 am

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 16th day of May, 2017, as follows:

- 1. That the preamble of this Resolution is hereby incorporated by reference as if set forth herein by reference; and
- 2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf 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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(20)

RESOLUTION

DESIGNATED PROTECTED BATHING BEACHES – 2017

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

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 pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street (no swimming) and 110th Street (no swimming) only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81st street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks and NJ Registered Catamarans will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86th, 105th, 110th, 112th and 122nd Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

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, 2017

The above resolution approved this day of....., 2017

Borough Clerk

Mayor

(21)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION ALLOWING THE WALKING OF DOGS (ON LEASHES) ON THE BEACH BETWEEN 80TH AND 122ND STREETS FROM 7:00 PM UNTIL SUNSET

WHEREAS, in accordance with R.G.O. 147-H(3), the Borough Council is empowered to allow, by Resolution, the walking of dogs on the beach as designated by said ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 16th day of May, 2017, as follows:

- 1. The walking of dogs under leash on the beach shall be permitted upon the public portion of the beach between 80th and 122nd Streets effective June 1, 2017, through September 30, 2017.
- 2. The time for the walking of dogs shall be 7 pm until the time of Sunset as published in the Press of Atlantic City, each day of the term of this Resolution.
- 3. This allowance is in the sole discretion of the Borough Council and may be repealed by subsequent Resolution of Borough Council. Additionally, the Chief of Police, upon the request of the Captain of the Lifeguards or on his own initiative, shall have the power to disallow such dog walking if he determines such disallowance is in the interest of public safety.
- 4. Any person allowing a dog to be upon the beach without being leashed, in the area designated above, continues to be subject to the provisions of R.G.O. 147.
- 5. Immediate cleanup and proper disposal of waste is mandatory.
- 6. No dog or other animal shall be permitted, at any time, whether under leash or running free, in the area south of the 127th street jetty to Herford Inlet.

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(22)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Severson Environmental Services, Inc. 2749 Lockport Rd. Niagara Falls, N.J. 14305 for Stone Harbor Maintenance Dredging Project, Owner's Contract NO. COWI-15A, Contract Project No. 1145, Engineer's Project No. A067772; and

WHEREAS, it is the recommendation of the Borough's Engineer for this project COWI, Marine North America, 20 East Clementon Road, Gibbsboro, N.J. 08026, to authorize Change Order No. 6 Marina Parking Lot Repairs

In accordance with Contract COWI-15A, Specification Section 01010 Additional Information, Part 01 – General, 1.15 Protection Of Existing Structures, Item A

The Contractor shall protect all structures that may be affected by his operations, in a manner satisfactory to the Owner. Any damage to such structures caused by the Contractor's operations shall be repaired at the Contractor's expense.

The Contractor's operations at the Stone Harbor Marina Parking Lot (see enclosure for limits) have damaged the existing parking lot asphalt structure and is in need of repair. The Contractor shall make the following repairs:

- Remove all non-asphalt structure materials installed by the Contractor
- Repair subsurface damaged areas based on the depth of damage per the following repair detail
 - Six inches of DGA base.
 - Four inches of HMA Base Course.
 - Two inches of HMA Surface Course.
- Mill and repave entire surface course within the repair limits
- Install line striping to match pre-existing layout and color scheme

All materials and construction methods for the parking lot restoration should be done in accordance with the updated New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction as of 2/23/2017.

The Contract is modified as follows upon execution of this Change Order:

In consideration of the pre-existing site conditions and the limit of damage to existing structures by the Contractor, the Owner agrees to add a Lump Sum Contract Item, Change Order 6 – Parking Lot Repair in the amount of \$66,905.63. Contractor shall be eligible to submit application for Payment for this Contract Item in full once all repairs have been completed by the Contractor and approved by the Owner.

NOW, THEREFORE, BE IT RESOLVED, this 16th day of May, 2017 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 6 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 6.

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, 2017

The above resolution approved this day of....., 2017

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(23)

RESOLUTION

ESTABLISHING WAGE RATES FOR BEACH PATROL
AND BEACH TAG PERSONNEL

WHEREAS, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough’s beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

WHEREAS, the Beach and Recreation Committee of Borough Council have determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards on the Borough’s beaches:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 16th day of May, 2017 as follows:

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That members of the Beach Patrol be compensated for work during the 2017 season in accordance with the following schedule:

<u>Item</u>	<u>Lifeguard Rate</u>
1 st year of service	\$95/day
2nd year of service	\$97/day
3rd year of service	\$99/day
4th year of service	\$101/day
5th year of service	\$103/day
6th year of service	\$105/day
7th year of service	\$107/day
8th year of service	\$109/day
9 th year of service	\$111/day
10 th year of service	\$113/day
11 th year of service	\$115/day
12 th year of service	\$117/day
13 th year of service	\$119/day
14 th year of service	\$121/day
15 th year of service	\$123/day
Over 16 years	2% increase (added)

<u>Lieutenant Rate</u>	
Year 1	\$131.00/day
After year 1 – 2% increase annually	
All current Lieutenants to receive 2% annually	

BONUSES: A lifeguard who has worked a total of at least 50 full days shall receive a bonus of \$49.35 for each day worked from August 15th until the last day of operation

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

3. That beach tag personnel be paid in accordance with the following schedule:

Beach Tag Checkers and Office Staff

Range: \$9.50/hour - \$16.00/hour (returnees automatically receive additional .50/hour)

BONUSES: Taggers will receive an additional .40 for every tag sold. s.

4. That the provisions of this Resolution shall become effective immediately upon passage and shall be subject to the continuing review of the Beach and Recreation Committee and may be modified, in the sole discretion of the Borough Council, as deemed appropriate from time to time.

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, 2017

.....

The above resolution approved this, day of....., 2017

Borough Clerk

.....

Mayor

(24)

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 SLEO Officer (Special Law Enforcement Officers) this 16th day of May, 2017, with the Stone Harbor Police Department

Effective from May 17, 2017 to September 30, 2017.

SLEO II

Josue Cintron

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, 2017

.....

The above resolution approved this day of....., 2017

Borough Clerk

.....
Mayor