

PUBLIC AGENDA

THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS OR DELETIONS
MEETING November 1, 2016 4: 30 P.M.

1. Meeting called to order
2. Roll Call
3. Announcement of Open Public Meetings Law
4. Salute to the Flag
5. **Resolution 2016-S-178** (Closed Session) (1) Police Contract
Motion to return to Open Session
Resolution 2016-S-179 (Police Contract) (2)
6. Report – Ace Meeting – Administrator
7. Communications
8. Public Comment
 - a. **Resolution 2016-S-180** (Utility Surcharges Rescinded) (5) Lane
 - b. **Resolution 2016-S-181** (Refund Redemption monies) (6) Davies-Dunhour
 - c. **Resolution 2016-S-182** (Hydrant Meter Rental (7)) (4) Kramar
 - d. **Resolution 2016-S-183** (Approve Stone Harbor Pollution Prevention Plan update) (8) Rich
 - e. **Resolution 2016-S-184** (Approve Change Order Severson – Dredge Tuxedo Cove) (9) Rich
 - f. **Resolution 2016-S-185** (Approve Addition Budget – COWI (9a) Rich
 - g. **Resolution 2016-S-186** (Change Order #3 Asphalt Paving) (9b) Lane
 - h. Motion Mayor to sign Permit Modification Water Allocation Permit (10) Lane
 - i. Motion – Special Event - Cookout Demonstration Seashore Ace – Nov 26th 9 am – 5 pm (11) Gallagher

9. DISCUSSION

10. Motion to approve bills list and pay the bills – (Lane)
11. Public Comment
12. Motion to Adjourn

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- 1. *Matters relating to Contract Negotiations – Police*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on November 1, 2016, that an Executive Session closed to the public shall be held on November 1, 2016 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2016

.....

Borough Clerk

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

.....
Mayor

2

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR AND FOP LODGE 7 FOR THE PERIOD January 1, 2016 THROUGH December 31, 2019

WHEREAS, the Borough of Stone Harbor recognizes FOP LODGE 7 as the sole and exclusive representative of certain employees of the Borough of Stone Harbor for the purpose of collective bargaining negotiations concerning wages, hours and other terms and conditions of employment; and

WHEREAS, represented employees consist of the sergeants and patrolmen serving as members of the Stone Harbor Police Department; and

WHEREAS, the Borough and FOP LODGE 7 have engaged in and completed collective bargaining negotiations and reached an agreement covering the time frame of January 1, 2016 through December 31, 2019, which, when approved by both parties shall become the controlling Collective Bargaining Agreement between the Borough and FOP LODGE 7.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 1st day of November, 2016, that the agreement aforementioned, a copy of which is on file with the Borough Clerk and incorporated herein by reference, be and the same is hereby approved and adopted by the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement and deliver same to FOP LODGE 7..

BE IT FURTHER RESOLVED that the Borough of Stone Harbor will undertake to enact any rule regulation, resolution or ordinance required, as the law may allow or require, in order to fully carry out the terms and conditions of the agreement approved by 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, 2016

.....

Borough Clerk

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

.....
Mayor

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Surcharges were imposed for Non-Compliant Sewer Riser Violations and billed \$85 per parcel on the August 2016 Water/Sewer bills; and

WHEREAS, the Utilities Committee rescinded the surcharge for the following parcels:

- Account #1420 AKA 260 84th Street
- Account #10320 AKA 221 98th Street
- Account #14120 AKA 438 104th Street

WHEREAS, the Utilities Collector reported the surcharge was paid on accounts #1420 & #10320 and requests a refund via a credit to the next bill cycle; and

WHEREAS, the Utilities Collector reported the surcharge was not paid on account #14120 and requests the surcharge be reversed and interest penalties 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 \$85 be rescinded on the above Utilities Accounts; 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, 2016

.....

Borough Clerk

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

.....
Mayor

(6)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIEN HOLDER**

WHEREAS, at the Municipal Tax Sale held on September 15, 2016, a lien was sold on Block 101.03, Lot 73, 74, A.K.A. 10121 Second Ave, for 2015 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #2016-1, was sold to Cape Investors LLC, for a Premium in the amount of \$13,200; and,

WHEREAS, Shore Title Agency has affected redemption of Certificate #2016-1 in the amount of \$13,135.48;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer is authorized to issue a check in the amount of \$26,335.48, payable to Cape Investors LLC, PO BOX 2695, Wildwood NJ 08260, for the redemption of Tax Sale Certificate #2016-1.

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

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Refund \$575.00 Hydrant Meter Rental Deposit

WHEREAS, pursuant to Section 542-13D of the Borough's General Code, Alliano Brothers General Contractors Inc. deposited a \$575.00 hydrant meter rental deposit; and

WHEREAS, upon completion of the local improvement, Alliano Brothers General Contractors Inc. returned the hydrant meter to Public Works; and

WHEREAS, the Utilities Collector has requested that a refund be issued to Alliano Brothers General Contractors 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 1st day of November, 2016 that a refund check in the amount of \$575.00 be issued to Alliano Brothers General Contractors Inc., 2560 Industrial Way Suite A, Vineland NJ 08360 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

.....
Borough Clerk

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

.....
Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

APPROVE REVISED STORMWATER POLLUTION PREVENTION (SPPP) PLAN

WHEREAS, Remington, Vernick & Walberg Engineers, Inc. and Terence Vogt, PE has offered the revision of the Borough of Stone Harbor Stormwater Pollution Prevention Plan dated October 18, 2016 ; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the revision, a copy of which is attached hereto; 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 Borough Council approves the Revised Stormwater Pollution Prevention (SPPP) on this 1st day of November, 2016.

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

(9)

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. 3 – Tuxedo Cove Dredging.

Original Contract Price	\$10,202,600.00
Increase Change Order 2	\$22,928.25
Increase Change Order 3	\$185,044.00
Updated Contract Price	\$10,410,572.25

NOW, THEREFORE, BE IT RESOLVED, this 1st day of November, 2016 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. 3 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. 3.

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

(9a)

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, the Borough has determined that it is its best interest to approve additional budget required to provide construction support services based on Severson construction schedule dated 8/16/16, Rev 1 10/18/2016; 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. 3 – to the existing COWI, Marine North America contract:

Continued construction support services through planned project completion increase in
contract

Additional Budget \$57,000

NOW, THEREFORE, BE IT RESOLVED, this 1st day of November, 2016 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. 3 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Project Change Notice No. 3 for COWI, Marine North America.

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, 2016

Borough Clerk

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

.....
Mayor

(96)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, N.J. 08037 for 2015 NJEIT Program Outfall elimination Phase 3; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 3 – increase in contract value of \$ 8,579.00 to the original contract amount of \$ 4,121,800 for an amended contract amount of \$ 4,130,379 due to the installation of underground electric conduit to allow for future installation of underground electric without having to open a roadway that may be under moratorium and to account for as-built quantities of various items that are currently complete.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of November, 2016 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. 3 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. 3 to increase the contract value of \$ 8,579 for an amended contract amount of \$ 4,130,379.

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