

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

MEETING

MONDAY

November 14, 2016

4:30 p.m.

ORDINANCE – Bond – Beach & Bay Improvements \$1,500,000 INTRO (1)
Rich

ORDINANCE - Schedule of Water Rates & Fees INTRO Lane (2) Lane

ORDINANCE – Sanitary Sewerage Rates INTRO Lane (3) Lane

- a.** Resolution – Changes to Personnel Manual (4) Mastrangelo
- b.** Resolution - Change Order 1 Final – Chelsea Park (5) Gallagher
- c.** Resolution – Reject Police Station Bids (6) Davies-Dunhour
- d.** Resolution – Class II Officers - Winter Academy (7) Davies-Dunhour
- e.** Resolution – 2016 Budget Transfer (8) Mastrangelo
- f.** Resolution – Emergency Appropriation (9) Rich

DISCUSSION:

11/9/16

ORDINANCE #

(1)

BOND ORDINANCE PROVIDING FOR BEACH AND BAY IMPROVEMENTS IN AND BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH 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 is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,500,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$75,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of an emergency resolution adopted by the governing body of the Borough on November 14, 2016.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,500,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough 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 hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of municipally-owned beach and bay property in and by the Borough, including by the replenishment of sand and the dredging thereof, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file 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 \$1,425,000.

(c) The estimated cost of said purpose is \$1,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$75,000 down payment for said purpose.

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 benefitted 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 fifteen (15) 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 \$150,000 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 cost of said improvement and is included in the foregoing estimate 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 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.

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 542 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF STONE HARBOR
(Amending Rates and Fees)

Section 1. Chapter 542 is hereby amended as follows:

542-13. Schedule of water rates and fees.

A. Minimum charges. There shall be due and payable quarterly in each year a minimum charge for each customer or meter in accordance with the following schedule:

FOR YEAR 2017 (+\$10)

Size of Service (inches)	All Meters	Regular Meters
	Quarterly Minimum Charge	Quarterly Gallonage Allowance
5/8 and ¾	\$101 (\$103.50)	13,000 (10,000)
1	\$138 (\$140.50)	13,000 (10,000)
1 ½	\$181 (\$183.50)	13,000 (10,000)
2	\$234 (\$236.50)	13,000 (10,000)
3	\$309 (\$311.50)	13,000 (10,000)
4	\$381 (\$383.50)	13,000 (10,000)

FOR YEAR 2018 (+\$20)

5/8 and ¾	\$103.50 (\$108.50)	(10,000)
1	\$140.40 (\$145.50)	(10,000)
1 ½	\$183.50 (\$188.50)	(10,000)
2	\$236.50 (\$241.50)	(10,000)
3	\$311.50 (\$316.50)	(10,000)
4	\$383.50 (\$388.50)	(10,000)

FOR YEAR 2021 (+25)

5/8 and ¾	-\$108.50 (\$114.75)	(10,000)
1	-\$145.50 (\$151.75)	(10,000)
1 ½	\$188.50 (\$194.75)	(10,000)
2	\$241.50 (\$247.75)	(10,000)
3	\$316.50 (\$322.75)	(10,000)
4	\$388.50 (\$394.75)	(10,000)

542.13. Schedule of water rates and fees.

B. Rate of excess water.

(2) Exclusion meters.

(c) For any amount greater than 80,000 gallons, the rate shall be ~~\$8.50~~ (\$10.00) per 1,000 gallons or any part 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 final adoption and publication in accordance with law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(3)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 542 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF STONE HARBOR
(Amending Rates and Fees)

Section 1. Chapter 542 is hereby amended as follows:

542-22 Sanitary sewerage collection system rates.

- A. The annual sewerage system charges will be billed in equal quarterly installments.
 - (1) Each installment shall be based upon the water consumption in the prior year's summer quarter (July, August and September) and will consist of:

(FOR 2017)	Customer charge: \$70 (\$82.50)
(FOR 2018)	Customer charge \$82.50 (\$97.50)
(FOR 2021)	Customer charge \$97.50 (\$116.25)

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:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

SUBJECT: A RESOLUTION ADOPTING THE REVISED BOROUGH OF STONE HARBOR PERSONNEL POLICY MANUAL.

WHEREAS, the Borough of Stone Harbor adopted its Personnel Policy Manual and Employee Handbook on March 21, 2006; and

WHEREAS, the Borough of Stone Harbor is required to review and adopt revisions to said manual every two (2) years and a revision was adopted by Resolution 2012-S-97, dated May 15, 2012 and again by 2014-S-161 dated August 19, 2014; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund has recommended certain revisions to the current Stone Harbor Personnel Policy Manual; and

WHEREAS, a revised Borough of Stone Harbor Personnel Policy Manual has been prepared and submitted to Borough Council for review and adoption.

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 14th day of November, 2016 that:

1. The preamble of this Resolution is hereby incorporated herein by reference as if set forth here at length.
2. The Borough of Stone Harbor Personnel Policy Manual, as revised and attached, be and hereby is adopted.
3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

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

Checklist for Members with Currently Approved Risk Control Plans

2017 - 2018 MEL EMPLOYMENT PRACTICES
RISK CONTROL UPDATE CHECKLIST

Name of Municipality or Authority: Borough of Stone Harbor

- Retain Employment Attorney/Advisor: (name) Lawrence A. Pepper, Jr., Esq.
- Update and distribute to managerial/supervisory employees the Personnel Policies and Procedures Manual: (Not necessary to attach)
- Distribute a notice concerning the Conscientious Employee Protection Act to all personnel:
- Update and distribute the Employee Handbook: (Not necessary to attach)
- Adopt the model civil rights resolution (municipalities only).
- Train managerial and supervisory personnel:
- Have Police Chief, Deputy Chief, Public Safety Director, Captains & Lieutenants complete the special EPL training course:
- Offer Anti-Harassment training to all other personnel:
- Sign up with NJ MEL Helpline for Employment Practices.

I, Lawrence Pepper, the (check General Counsel or Employment Attorney) of (member name) Borough of Stone Harbor hereby certify that the member has verified to me that the above actions have been completed and that I have read the updated Personnel Policies and Procedures Manual and the updated Employee Handbook.

Signature: Lawrence Pepper

Date: 11/7/16 Telephone: 856-691-0100

To qualify for the Employment Practices Liability policy deductible, this checklist should be returned to the MEL Fund Office (9 Campus Drive, Suite 216, Parsippany, NJ 07054) as soon as possible. Members submitting this form by October 1, 2016 will qualify or continue to qualify for the deductible effective on January 1, 2017. Members submitting this form after the deadline will become eligible for the deductible incentive upon approval of the application, but not retroactively.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215 for Chelsea Park Recreation Improvements – Re-advertised; and

WHEREAS, it is the recommendation of the Borough’s Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1– Final As-Built Quantity Adjustments decrease of \$50,788 to the original contract amount of \$651,655.00 for an amended contract amount of \$ 600,877.00 .

NOW, THEREFORE, BE IT RESOLVED, this 14th 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. 1 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. 1 Final As-Built Quantity Adjustments to decrease the contract value of \$ \$50,778.00 for an amended contract amount of \$ \$600,877.00.

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

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME, CPWM, CEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Faiola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, CPWM, LEED-AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBIS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

**Remington, Vernick
& Walberg Engineers**
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

**Remington, Vernick
& Arango Engineers**
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

October 31, 2016

Ms. Suzanne Stanford, Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, New Jersey 08247

**Re: Borough of Stone Harbor
Cape May County Open Space Program
Chelsea Park Recreation Improvements
Our File #05-10-U-068**

Dear Ms. Stanford:

Enclosed please find four (4) executed originals of **CHANGE ORDER NO. 1 – FINAL** regarding the above referenced project for your review and approval. Upon execution, please return three (3) original signed copies to our Wildwood office for distribution.

Please note that this change order reflects the following items:

1. Final As-Built Quantity Adjustments.

Please note that this change order will result in a decrease of \$50,778.00 to the original contract amount of \$651,655.00 for an amended contract price of \$600,877.00.

Should you have any questions or need further information, please contact Stefanie Smith at our Wildwood office.

Very truly yours,

REMINGTON, VERNICK AND WALBERG ENGINEERS


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

MD:eb

Enclosure(s)

cc: Jill Gougher, Borough Administrator (w/encl.)
Jim Craft, CEO (w/encl.)
Grant Russ, Director of Public Works (via email)
Miranda Duca, Director of Recreation (via email)
Command Company, Inc. (w/encl.)
Dennis Johnson, Chief Inspector (w/encl.)
Stefanie Smith, Contract Administrator, (w/encl.)

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BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

**REJECTING ALL BIDS RECEIVED ON NOVEMBER 3, 2016
IN CONNECTION WITH PROJECT 05-10-U-072 – POLICE BUILDING
EXPANSION (RE-BID)**

WHEREAS, on Thursday, November 3, 2016, four (4) bids were received for the Police Building Expansion rebid pursuant to the specifications for Project No. 05-10-U-072 prepared by Remington Vernick; and

WHEREAS, said Notice to Bidders did specifically state that the Borough Council of the Borough of Stone Harbor reserved the right to waive any informalities in any bid, or to reject any or all bids; and

WHEREAS, the bids received exceeded the authorized budget allocation and shall be rejected.

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 14th day of November, 2016, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the bids received on November 3, 2016 for the Police Building Expansion rebid are in excess of the authorized budget allocation and are hereby rejected;
3. That the Borough Clerk is authorized to return the bid bonds of the unsuccessful bidders

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

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

Borough Clerk

.....
Mayor

SENIOR PRINCIPALS

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Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBIS
Gregory J. Sullivan, PE, PP, CME, CEA

November 3, 2016

VIA EMAIL & REGULAR MAIL

Ms. Suzanne Stanford, Clerk
Borough of Stone Harbor
9508 Second Avenue
New Jersey 08247

**Re: Borough of Stone Harbor
Police Building Expansion - Readvertised
Our File #05-10-U-072**

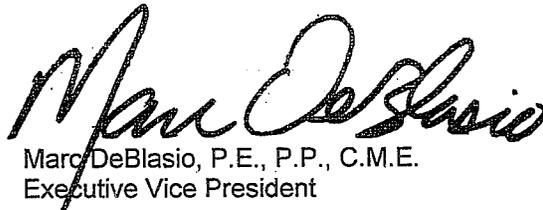
Dear Ms Stanford:

We have tabulated the four (4) bids received on November 3, 2016 with reference to the above captioned project and find the low bidder to be MJJ Construction, LLC, 471 White Horse Pike, Atco, NJ 08004, in the amount of \$4,450,000.00. A copy of the bid tabulation is enclosed for your review.

Due to the fact that the bids received have exceeded the engineer's estimate, we recommend the bids be rejected.

Should you have any questions or comments, please do not hesitate to call me at our Wildwood office.

Very truly yours,
REMINGTON, VERNICK & WALBERG ENGINEERS



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

MD:eb

Enclosure

cc: Jill Gougher, Administrator, (via email w/encl.)
Marcus Karavan, Solicitor, (via email w/encl.)
Grant Russ, Director of Public Works, (via email w/encl.)
Jim Craft, C.F.O., (via email w/encl.)
Jerry Blackman, Olivieri Shousky & Kiss (via email w/encl.)

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

**Remington, Vernick
& Vena Engineers**
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3 Jocama Boulevard, Suite 300-400
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& Walberg Engineers**
845 North Main Street
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☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

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& Arango Engineers**
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
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☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

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BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

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 14th day of November, 2016 that the following individuals be appointed as SLEO II Officers with the Stone Harbor Police Department in order to attend the Special Law Enforcement Officer Class II winter academy from December 17, 2016 to April 24, 2017.

SLEO II Don B. Hessler 3rd
SLEO II Kevin N. Sundstrom

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

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers of 2016 appropriations are hereby approved in accordance with N.J.S.A 40A:4-58:

From:

Gasoline Other Expense 6-01-31-460-299 \$ 13,000

To:

Telephone & Internet OE 6-01-31-440-299 \$ 13,000

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

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to the Down Payments on Improvements, Capital Improvement Fund and, no adequate provision was made in the 2016 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$75,000.00 and three (3) percent of the total operating appropriations in the budget for 2016 is \$313,905.21 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2016,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for the Down Payments on Improvements, Capital Improvement Fund in the amount of \$75,000.00

2. That said emergency appropriation shall be provided for in full in the 2017 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)

3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

Offered by Seconded by.....

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

.....

Borough Clerk

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

.....
Mayor