

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

MEETING

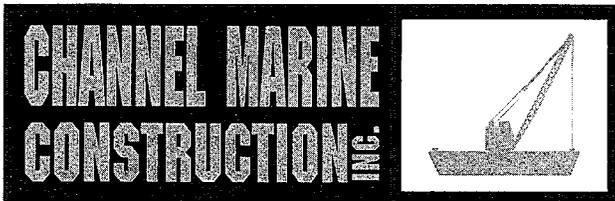
TUESDAY

September 20, 2016

4:30 p.m.

DOCK HEARING - Channel Marine Construction for Naylor 448 104th
Street

- a. Resolution – Expansion of Liquor License – Reeds (1) Mastrangelo**
- b. Resolution – Refunds for Boat Slips (2) Gallagher**
- c. Resolution- Refunds for Boat Trailer Storage Permits (3) Gallagher**
- d. Resolution – Refund Diller & Fisher (4) Davies-Dunhour**
- e. Resolution – Approve Draft Community Forestry Plan (5) Rich**



31 Clermont Drive
Clermont, NJ 08210
Phone: 609-967-5600
Fax: 609-624-1225

August 30, 2016

Suzanne C. Stanford, R.M.C.
Borough Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

Dear Suzanne:

This letter is the request to schedule a meeting before the Mayor and Council on September 20, 2016 for installation of a Pier, Floating Docks, Ramps, and Mooring Pilings at:

Block: 201
Lots: 3, 4, 5
a/k/a: 448 104th Street
Owner: Russell and Suzanne Naylor

Sincerely,

A handwritten signature in black ink, appearing to be "Frank Bowen", is written over a horizontal line.

Frank Bowen, President
Channel Marine Construction, Inc.

FB/lp

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven, Plenary Retail Consumption License #0510-33-003-006 – 9601 Third Avenue has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; and,

WHEREAS, the Issuing Authority has found that:

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

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

WHEREAS, all legal requirements have been complied with and a check in the amount of \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and

WHEREAS, the premises to be licensed consists of the existing licensed premises, "Building No. 1 with an address of 9601 Third Avenue entire building and adjacent areas

Building No. 2 with an address of 9627, 9629, 9631, 9633 Third Avenue entire building and adjacent outdoor areas

WHEREAS, the application asks the Borough to expand the licensed premises to include the following additional area:

Building No. 3 with an address of 315 96th Street (commonly known as the "Stone Harbor Pizza Building"

WHEREAS, detailed plans showing the presently-licensed areas and the expanded area to be licensed are included and attached to this Resolution.

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 this 20th day of September, 2016, that a Place to Place (Expansion of Premises) Transfer Application to include Building 3 – 315 – 96th Street (commonly known as the "Stone Harbor Pizza Building") which is immediately adjacent to the existing hotel premises shall be approved and submitted to the State of New Jersey.

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

(2)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor issued Boat Slip permits for the year 2016 at the 81st Street Marina from April 15, 2016 to November 15th, 2016; and

WHEREAS, the Borough received notice from Severson Dredge Co. regarding the mobilization for the second phase of our back bay dredge at the 81st Street Marina to start on September 12, 2016; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the refund of \$485.00 for slips 9-25 and \$428.00 for slips 26-79 for the shortened 2016 season.

NOW THEREFORE, BE IT RESOLVED, on this 20th day of September, 2016 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that refunds be approved and issued to all person on the attached list who have paid for their Boat Slip Permit for 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 the day of, 2016

.....

Borough Clerk

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

.....
Mayor

(3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor issued Boat Trailer Storage permits for the year 2016 at the 81st Street Marina from April 15, 2016 to November 15th, 2016; and

WHEREAS, the Borough received notice from Severson Dredge Co. regarding the mobilization for the second phase of our back bay dredge at the 81st Street Marina to start on September 12, 2016; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the refund of \$35.00 for all permit holders in Row A-C for the shortened season.

NOW THEREFORE, BE IT RESOLVED, on this 20th day of September, 2016 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that refunds be approved and issued to all person on the attached list who have paid for their Boat Trailer Storage Permit for 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 the day of, 2016

.....

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

Borough Clerk

.....

Mayor

(H)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

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

WHEREAS, were not required since this property is a tear down and does not need an inspection; and

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

Diller & Fisher Realtors
Block 103.02
Lots 56.02
a/k/a/ 161 – 103rd Street
\$100.00

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

BE IT FURTHER RESOLVED That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

Offered by Seconded by.....

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

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

Borough Clerk

.....
Mayor



Sept 20
[Signature]

BOROUGH OF STONE HARBOR
CONSTRUCTION • ZONING
9508 SECOND AVENUE
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813
(609) 368-6814
FAX (609) 368-0628

September 8, 2016

TO: Suzanne Stanford
Borough Clerk

FROM: Joanne Mascia *[Signature]*

RE: Refund

Please prepare a Resolution to refund Diller Fisher a Fire Safety and Certificate of Title Transfer application fee which totals \$100.00.

Fire Bureau	\$50.00
Zoning	\$50.00
Blk:	103.02
Lots:	56.02
a/k/a:	161 103rd Street

This is a tear down and does need the inspections. Thank you.

"The Seashore at its Best"



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**Approve Draft Community Forestry Management Plan prepared by
Lomax Consulting Group, LLC**

WHEREAS, the Lomax Consulting Group has offered a Draft for the preparation of a Community Forestry Management Plan for the Borough of Stone Harbor, New Jersey ; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Draft, a copy of which is attached hereto; and

WHEREAS, the Borough Council authorizes Lomax Consulting Group to send the Draft Community Forestry Plan to the State of New Jersey for approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the Community Forestry Plan presented by Lomax Consulting Group, LLC and authorizes Lomax Consulting Group, LLC to present the plan to the State of New Jersey on this 20th day of September, 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