

**MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE**  
**PRELIMINARY AGENDA FOR COUNCILMEMBERS**  
**SUBJECT TO CHANGE**

<u>AGENDA</u>		Regular Meeting
<b>TUESDAY</b>	<b>February 18, 2014</b>	4:30 PM

STURDY SAVINGS PRESENTATION – 911 Park

OLD BUSINESS

- a. ORDINANCE 1434– Re-Zone Hand Lot and Library Lot to Public Use 2<sup>ND</sup> 3<sup>RD</sup> AND FINAL (Rich) (1)
- b. ORDINANCE 1435 – Special Emergency Appropriation Tax Map Preparation 2<sup>ND</sup> 3<sup>RD</sup> AND FINAL (Mastrangelo) (2)

NEW BUSINESS:

- Resolution – Accepting Proposal – updating tax maps (3) Mastrangelo
- Resolution - Refund hydrant fee Arthur Henry (4) Lane
- Resolution – School Taxes (5) Carusi
- Resolution – American Legion Raffle (6) Rich
- Resolution – American Legion Raffle (7) Davies-Dunhour
- Resolution – Authorize Disposal of Surplus Property – Gov Deals (8) Kramar
- Resolution – EUS – Jason Yellin Ignite 360 Fitness Class – May 23 – September 30, 2014 (9) Davies-Dunhour
- Resolution – EUS – UK Elite Soccer Camp June 23 – June 27 and August 18 – August 22 (10) Rich
- Motion – Engineer to prepare specifications for 911 Park (11) Kramar
- Special Event – Grill Demonstration March 29, April 19, May 3, May 17 and June 14, 2014 (12) Lane
- Special Event- QB Scramble 5K JAWS July 27, 2014 (13) Rich
- Special Event – Ship Shape Health & Fitness Challenge 5K July 6, 2014 (14) Carusi
- Special Event – Phila Sports & Social War at the Shore Touch Football Tournament May 24, 2014 and August 30, 2014(15) Davies- Dunhour

DISCUSSION

Interest in changing Ordinance regarding number of club liquor licenses – Mastrangelo

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY  
ORDINANCE 1434

An Ordinance Amending Chapter 560 of the  
Revised General Ordinances of the Borough of Stone Harbor 2005,  
(Revising the Reference to the Zoning Map and Changing the Zoning District  
Classification for Certain Parcels within the Borough of Stone Harbor)

**Section 1.** Section 560-6 is hereby amended as follows:

"The districts and their boundaries shall be as shown on the Zoning Map, dated June 1, 2006, together with approved revisions, and prepared by Remington, Vernick and Walberg Engineers, on file in the office of the Administrative Officer, hereinafter to be referred to as the "Zoning Map of the Borough of Stone Harbor."

**Section 2.** The Borough of Stone Harbor, under the authority of N.J.S.A. 40:55D-62, *et seq.*, in the interests of the health, safety and welfare of the citizens of the Borough of Stone Harbor and in order to effectuate the public purposes of the Borough of Stone Harbor, hereby amends the district designations for the following lots:

Lots	Block	Existing Designation	New Designation
71, 72, 73 74, 75, 76 77 & 78	93.03	Business District (BD)	Public Use (PU)
67 & 69	95.02	Business District (BD)	Public Use (PU)

**Section 3.** This Ordinance shall take effect immediately upon final passage and publication in accordance with the law and the appropriate revision of the Zoning Map, which is hereby authorized.

**Section 4.** The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

**Section 5.** All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

**BE IT SO ORDAINED**

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk



**BOROUGH OF STONE HARBOR**  
**9508 SECOND AVENUE**  
**STONE HARBOR, NEW JERSEY 08247**

**TELEPHONE (609) 368-6808      FAX (609) 368-3705**  
**PLANNING BOARD**

February 11, 2014

Mayor and Council  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

Re: Borough Council Ordinance 1434

Dear Mayor and Council:

Please be advised that the Planning Board reviewed proposed Ordinance 1434 recommending the amendment of Chapter 560 of the Revised General Ordinances to revise the Borough of Stone Harbor Zoning Map and reclassify the use of Block 93.03, Lots 71 to 78 and Block 95.02, Lots 67 and 69 from Business District (BD) to Public Use (PU) at their meeting held on February 10, 2014. Board members had no objections to the proposed ordinance as introduced at the Borough Council meeting held on January 21, 2014 and thereby recommend that the Borough Council approve and adopt Ordinance 1434.

Sincerely,

Patricia H. Wagner, Board Secretary

cc Joanne Mascia, Zoning Officer  
Suzanne Stanford, Borough Clerk  
Andrew Catanese, Planning Board Solicitor  
Michael Donohue, Borough Council Solicitor  
Jill Gougher, Borough Administrator

*"The Seashore at its Best"*



SHOULD YOU REQUIRE A SPECIAL ACCOMODATION PLEASE CALL (609) 368-5102  
WWW.STONE-HARBOR.NJ.US

(2)

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1435

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$ 71,250 FOR THE PREPARATION AND EXECUTION OF APPROVED TAX MAPS IN THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH.

**WHEREAS**, the Local Budget Law of the State of New Jersey allows for a special financing mechanism for local governmental units to obtain an appropriation to cover the costs of tax revaluations; reassessments and/or revisions to the local Tax Map; and

**WHEREAS**, the applicable statute defines such financing as a "Special Emergency Appropriation" and requires the adoption of a special ordinance in order to authorize such financing; and

**WHEREAS**, the Borough of Stone Harbor is required to make a period revision of the Tax Map prior to the completion of any program of reassessment or revaluation, and the time has come to complete such revisions to the Tax Map;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:**

Section 1. A special emergency appropriation in the amount of \$71,250 is hereby authorized and made for the purpose of the preparation and execution approved tax maps in The Borough of Stone Harbor, New Jersey (the "Borough") for the use of the local assessor of the Borough.

Section 2. The Borough is hereby authorized to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provisions of N.J.S.A. 40A:4-55, all as shall be determined by and pursuant to a resolution or resolutions of the Borough to be hereafter adopted.

Section 3. In accordance with the requirements of N.J.S.A. 40A:4-53, a copy of this ordinance as adopted shall be filed with the Director of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

## RESOLUTION

### AUTHORIZING THE ACCEPTANCE OF A PROPOSAL, UPDATING AND COMPUTER GENERATING TAX MAP DETAIL SHEETS

WHEREAS, the Borough of Stone Harbor is desirous of having the Borough's existing tax map set digitized for formal State approval; and

WHEREAS, the existing maps were last revised in February, 1988; and

WHEREAS, the Borough Engineer, Marc DeBlasio has submitted an estimated cost of service for the completion of the new computer-generated tax map set and GIS mapping system, the cost being \$71,250 with an estimated completion time of 5-6 months from written authorization and. the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, assembled this 21<sup>st</sup> day of January, 2014, that the proposal for updating tax maps aforementioned, a copy of which is attached hereto and incorporated herein by reference, be approved by the Borough Council and a purchase order issued for the work. .

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(4)

**RESOLUTION**

**Refund \$575.00 Hydrant Meter Rental Deposit Fee**

**WHEREAS**, pursuant to Section 542-13 of the Borough's General Code, Arthur Henry Inc. deposited a \$575.00 hydrant meter rental deposit fee on January 23, 2014; and

**WHEREAS**, upon completion of the local improvement, Arthur Henry Inc. returned the hydrant meter to Public Works on January 28, 2014 and there was no consumption on the meter; and

**WHEREAS**, the Utilities Collector has requested that a refund be issued to Arthur Henry 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 18<sup>th</sup> day of February, 2014 that a refund check in the amount of \$575.00 be issued to Arthur Henry Inc., 3031 Ocean Heights Avenue, Egg Harbor Township, N.J. 08234-7707.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

BOROUGH OF STONE HARBOR

WHEREAS, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

WHEREAS, 50% of the school tax levy of the Borough of Stone Harbor School District is \$1,152,297.00;

BOROUGH OF STONE HARBOR

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Stone Harbor desires to defer school taxes to the year 2014 in the amount of \$921,837.60.

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 ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

.....

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

## RESOLUTION

**WHEREAS**, the American Legion Post 331 made application on February 10, 2014 for a Raffle License under Application No. RA-2014-01; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2014-01 to American Legion Post 331 for holding of said Raffle (various drawing dates);

**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 this 18<sup>th</sup> day of February, 2014 , as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2014-01 made by said American Legion Post 331; and
2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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 ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(1)

**RESOLUTION**

**WHEREAS**, the American Legion Post 331 made application on February 10, 2014 for a Raffle License under Application No. RA-2014-02, the drawing to be November 11, 2014; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2014-02 to American Legion Post 331 for holding of said Raffle;

**NOW, THEREFORE, BE IT RESOLVED** on February 18, 2014 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2014-02 made by said American Legion Post 331; and

2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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 ....., 2014

.....

The above resolution approved this ..... day of....., 2014

Borough Clerk

.....

Mayor

(8)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**Authorizing Disposal of Surplus Property**

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WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is attached.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: February 18, 2014

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 ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....

Mayor

# Govdeals

## Spring Auction List

- 1- 1999 International Trash Packer
- 2- 2 ½ Ton Flood Jack
- 3- Assorted Light Fixtures
- 4- Used vinyl replacement windows
- 5- 1- Truck storage box

(9)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR SPORTS PERFORMANCE SESSIONS DURING THE SUMMER SEASON OF  
2014**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain "sports sessions" 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:

- 1. Jason Yellin (Sports Performance Sessions-Youth Camp Ignite 360  
May 23 through September 30, 2014

**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 18<sup>th</sup> day of February, 2014, 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 the .....day of ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY

RE: IGNITE 360  
RESOLUTION NO. \_\_\_\_\_ -S-2014

THIS AGREEMENT made this 10<sup>th</sup> of February, 2014, by and between

BOROUGH OF STONE HARBOR, a Municipal Corporation of  
the State of New Jersey, hereinafter referred to as  
"MUNICIPALITY" or "BOROUGH"

and

JASON YELLIN  
"CONTRACTOR"

WITNESSETH:

WHEREAS, BOROUGH COUNCIL has authorized the execution of an Extraordinary Unspecifiable Services Contract with JASON YELLIN, for operation of a fitness class during the summer of 2014; and

WHEREAS, the CONTRACTOR represents that he/she/they are experienced and capable of providing such services which are the subject of this Contract; and

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, it is agreed as follows:

1. **SCOPE OF SERVICES.** BOROUGH hereby employs and retains the services of CONTRACTOR for the term hereinafter specified, to provide such services to the BOROUGH as specifically set forth in certain specifications from CONTRACTOR, which is attached hereto as Exhibit "A" and which is incorporated herein by reference and made a part hereof.

2. **TERM.** This Contract shall be for specific services set forth in Exhibit "A", which shall be performed between May 23, 2014 and September 30, 2014. Instructor activities may begin no later the July 1, 2014 and cease no sooner than August 10, 2014. Time shall be strictly of the essence.

3. **COMPENSATION.** In consideration of performing those services specified in Schedule "A" attached, CONTRACTOR shall be entitled to charge such fees as specified therein and CONTRACTOR shall pay to the BOROUGH the amount or sum so specified in Schedule "A".

4. **INDEPENDENT CONTRACTOR STATUS**  
The services to be provided by the CONTRACTOR shall be performed as an Independent Contractor. It is understood, agreed and acknowledged that CONTRACTOR is not an employee of the MUNICIPALITY and shall not be considered as such for any purpose. All payments made by the MUNICIPALITY to CONTRACTOR pursuant to this Contract shall be gross payments. No deductions shall be made therefrom for taxes or payroll deductions. Contractor shall be responsible for the provision of New Jersey Workers Compensation Insurance for Contractor and/or any employees of Contractor utilized in the performance of this Contract.

5. **TERMINATION.** BOROUGH may terminate this Contract for cause at any time, in which event CONTRACTOR shall be entitled to be compensated for all services performed up to the date of termination.

6. **AFFIRMATIVE ACTION REQUIREMENTS.** CONTRACTOR acknowledges that this Contract must be carried out in accordance with the Affirmative Action requirements of the State of New Jersey. Accordingly, during the term of this Contract and during the performance of all duties under this Contract, the CONTRACTOR agrees as follows:

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR UK Elite Soccer Inc. CAMP DURING THE 2013 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain "sport camps" 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:

- 1. UK Elite Soccer Inc.  
June 23 – June 27, 2014  
August 18 – 22, 2014

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 18<sup>th</sup> day of February, 2014, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 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 the .....day of ....., 2014

.....

The above resolution approved this ..... day of....., 2014

Borough Clerk

.....  
Mayor

(10)

(10)

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY

RE: UK ELITE SOCCER CAMP  
RESOLUTION NO. \_\_\_\_\_-S-2014

THIS AGREEMENT made this 10<sup>th</sup> day of February, 2014, by and between  
BOROUGH OF STONE HARBOR, a Municipal Corporation of  
the State of New Jersey, hereinafter referred to as  
"MUNICIPALITY" or "BOROUGH"

And

UK ELITE SOCCER  
hereinafter referred to as "CONTRACTOR"  
WITNESSETH:

WHEREAS, BOROUGH COUNCIL has authorized the execution of an Extraordinary Unspecifiable Services Contract with UK ELITE SOCCER pursuant to Resolution No. \_\_\_\_\_, duly adopted by the Governing Body on

2/10, 2014; and

WHEREAS, the CONTRACTOR represents that they are experienced and capable of providing such services which are the subject of this Contract; and

WHEREAS, the Chief Financial Officer or the Municipal Treasurer has certified the availability of funds for the within Contract if applicable; and

WHEREAS, the Borough Solicitor of the MUNICIPALITY has determined that the within Contract is a valid Contract for Extraordinary Unspecifiable Services which may be awarded without competitive bidding, in accordance with the provisions of the Local Public Contracts Law of the State of New Jersey; and

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, it is agreed as follows:

1. **SCOPE OF SERVICES.** BOROUGH hereby employs and retains the services of CONTRACTOR for the term hereinafter specified, to provide such services to the BOROUGH as specifically set forth in certain specifications from CONTRACTOR, which is attached hereto as Exhibit "A" and which is incorporated herein by reference and made a part hereof.

2. **TERM.** This Contract shall be for specific services set forth in Exhibit "A". Time shall be strictly of the essence.

3. **COMPENSATION.** In consideration of performing those services specified in Schedule "A" attached, CONTRACTOR shall be entitled to charge such fees as specified therein and CONTRACTOR shall pay to the BOROUGH the amount or sum so specified in Schedule "A".