

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

AGENDA Regular Meeting  
TUESDAY May 20, 2014 4:30 PM

**PRESENTATION** – Vegetation Management Plan, Stone Harbor Bird Sanctuary  
Lenore Tedesco, Ex Director, Wetlands Institute

**OLD BUSINESS**

None

**NEW BUSINESS:**

**ORDINANCE – Add Hand Parking Lot also Permit Parking INTRO (1)**  
**Rich**

Resolution – Change Order #1 – Well #6 Emergency Repair (2) Lane

Resolution – Change order #2 Final 93<sup>rd</sup> and 107<sup>th</sup> Street Bulkhead (3)

Mastrangelo

Resolution – Appoint Deputy Tax Collector (4) Mastrangelo

Motion – Prepare Specifications Water & Sewer Truck (5) Lane

Motion – Prepare Specifications Dump Truck (6) Kramar

Motion – Out to bid – Electric Charging Station Bid Opening June 11 possible  
award June 17 (7) Lane

Motion – Permission St. Mary’s Church use of Pavilion 101<sup>st</sup> street, June 7 –

September 27 Saturday evenings 5 – 6 (8) Davies-Dunhour

Motion – Approve Promise in Sight Baggio Tournament Saturday, August 9, 2014  
event 1 – 7 pm (9) Rich

Motion – Approve Surfside Sevens Saturday July 19 and Sunday July 20 (Rugby)  
(10) Kramar

Motion – Approve War at the Shore Touch Football Tournament Saturday, August  
20, 2014 (11) Davies-Dunhour

Motion – 11<sup>th</sup> Annual Tri the Wildwoods Triathlon August 16 6 am – 10 am (12)  
Kramar

Motion – Stone Harbor Triathlon July 20, 2014 (13) Davies-Dunhour

**DISCUSSION**

Rich – House Tour

Resolution – Closed Session – Purchase, Lease or Acquisition of Real Property  
(14) Carusi

(1)

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE NO. 1444**

**AN ORDINANCE AMENDING CHAPTER 386. PARKING LOTS, MUNICIPAL  
OF THE REVISED GENERAL ORDINANCES  
(ADDING PARKING LOT)**

**Section 1.**

Chapter 386.-2. Prohibited Hours, lots designated is hereby amended as follows:  
(add the following to the location of municipal parking lots)

Location	Block and Lot
<b><u>Second Avenue on West Side Between 93<sup>rd</sup> and 94<sup>th</sup> Street</u></b>	<b><u>Block 93.03, Lots 71 thru 78</u></b>

**Section 3.**

WHEREAS, 386.-7. Parking permits shall be amended as follows:

386.-7. Parking permits.

A. Parking by permit upon the following ~~five~~ six parking lots in the Borough is hereby authorized: The two parking lots east of Sunset Drive on the north side of 96<sup>th</sup> Street (lots 238 through 245 and Lot 249 through 254 in Block 95.4), the parking lot west of Second Avenue on the south side of 97<sup>th</sup> Street (lots 80, 82, 84, 86, 88, 90 and 92.1 in Block 97.3) and the parking lot east of Third Avenue on the south side of 95<sup>th</sup> Street (lots 96.1 and 98.1 in Block 95.3), the parking lot adjacent to the Stone Harbor Firehouse, described in 386-2 as "Southwest corner of 96<sup>th</sup> Street and Seng Place," **Second Avenue on west side between 93<sup>rd</sup> and 94<sup>th</sup> Street (Block 93.03, Lots 71 thru 78)** and the designated area in the Borough Marina parking lot (lots 147 through 152, Block 80.5). The permit will authorize the motor vehicle to which the permit is issued to park on said parking lots, without putting any money into the parking meter during the time periods for which the parking permit is issued.

**Section 4.** 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 5.** 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 6.** 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

(2)

**RESOLUTION**

**WHEREAS**, the Borough of Stone Harbor is currently under contract with Uni-Tech Drilling Co. Inc. for Well #6 – Emergency Repair; 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 adjustment (copy attached hereto and made a part hereof by reference); and

**WHEREAS**, Change Order No. 1 will result in a \$ 13,155 decrease to the contract amount of \$ 103,655 for a new contract price of \$ 90,500.

**NOW, THEREFORE, BE IT RESOLVED**, this 20<sup>th</sup> day of May, 2014 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 in the amount of \$ 13,155 decrease for total amended contract of \$ 90,500.

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

(3)

**RESOLUTION**

**WHEREAS**, the Borough of Stone Harbor is currently under contract with R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House, N.J. 08210 for the 93<sup>rd</sup> and 107<sup>th</sup> Street Bulkhead Replacement File #05-10-U-051; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 2, (Final) as built quantity adjustment; and

**WHEREAS**, Change Order No. 2 will result in an decrease of \$ 23,109 to the original contract amount of \$ 289,040 for an amended contract price of \$ 265,931; and

**NOW, THEREFORE, BE IT RESOLVED**, this 20<sup>th</sup> day of May, 2014 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. 2 (Final) 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. 2 (Final) in the amount of \$ 23,109 decrease for total amended contract of \$ 265,931.

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

**RESOLUTION**

(4)

**APPOINTING EMERGENCY DEPUTY TAX COLLECTOR**

**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 Kim Stevenson be and is hereby appointed Emergency Deputy Tax Collector for an unknown time period.

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

# REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President  
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS  
Michael D. Vena, PE, PP, CME (deceased 2006)  
Edward J. Walberg, PE, PP, CME  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS  
CORPORATE SECRETARY  
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES  
John J. Cantwell, PE, PP, CME  
Alan Dittenhofer, PE, PP, CME  
Frank J. Seney, Jr., PE, PP, CME  
Terence Vogt, PE, PP, CME  
Dennis K. Yoder, PE, PP, CME, LEED  
Charles E. Adamson, PLS, AET  
Kim Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PP, CME  
Leonard A. Faiola, PE, CME  
Christopher J. Fazio, PE, CME  
Kenneth C. Ressler, PE, CME  
Gregory J. Sullivan, PE, PP, CME  
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers  
232 Kings Highway East  
Haddonfield, NJ 08033  
(856) 795-9595  
(856) 795-1882 (fax)

Remington, Vernick  
& Vena Engineers  
9 Allen Street  
Toms River, NJ 08753  
(732) 286-9220  
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400  
Old Bridge, NJ 08857  
(732) 955-8000  
(732) 591-2815 (fax)

Remington, Vernick  
& Walberg Engineers  
845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

4907 New Jersey Avenue  
Wildwood City, NJ 08260  
(609) 522-5150  
(609) 522-5313 (fax)

Remington, Vernick  
& Beach Engineers  
922 Fayette Street  
Conshohocken, PA 19428  
(610) 940-1050  
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220  
Pittsburgh, PA 15205  
(412) 263-2200  
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building  
262 Chapman Road, Suite 105  
Newark, DE 19702  
(302) 266-0212  
(302) 266-6208 (fax)

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& Arango Engineers  
The Presidential Center  
Lincoln Building, Suite 600  
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Cinnaminson, NJ 08077  
(856) 303-1245  
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor  
Secaucus, NJ 07094  
(201) 624-2137  
(201) 624-2136 (fax)

(5)

6 May 2014

Ms. Jill Gougher, Administrator  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

Subj: Borough of Stone Harbor  
Procurement for Furnishing a Water & Sewer Truck for the  
Borough  
M2014-644

Dear Ms. Gougher:

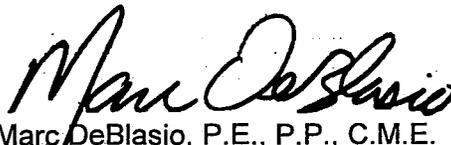
As requested by the Borough's Public Works Department, REMINGTON, VERNICK & WALBERG ENGINEERS respectfully requests \$2,500.00 to procure and receive bids for furnishing a Water & Sewer Truck for the Borough. It is our understanding our services only pertain to a material delivery specification only and does not include contract administration or inspection services.

Please note the bid specifications will be prepared utilizing the Borough's technical specification which were delivered to our office.

Remington, Vernick & Walberg Engineers looks forward to working with the Borough of Stone Harbor on this important project. Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,  
REMINGTON, VERNICK & WALBERG ENGINEERS

By

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

cc: Grant Russ, Public Works Director, Borough of Stone Harbor (via email)  
James Nicola, CFO (via email)  
Stacey Wright, Assistant Controller (via email)  
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Earning Our Reputation Every Day Since 1901

# REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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CRAIG F. REMINGTON, PLS, PP, Vice President

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(6)

6 May 2014

Ms. Jill Gougher, Administrator  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

**Subj: Borough of Stone Harbor  
Procurement for Furnishing a Dump Truck for the Borough  
M2014-646**

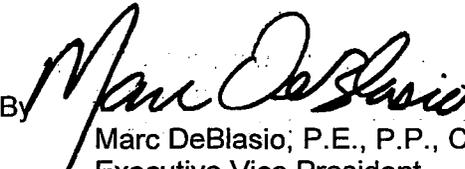
Dear Ms. Gougher:

As requested by the Borough's Public Works Department, **REMINGTON, VERNICK & WALBERG ENGINEERS** respectfully requests \$2,500.00 to procure and receive bids for furnishing a Dump Truck for the Borough. It is our understanding our services only pertain to a material delivery specification only and does not include contract administration or inspection services.

Please note the bid specifications will be prepared utilizing the Borough's technical specification which were delivered to our office.

Remington, Vernick & Walberg Engineers looks forward to working with the Borough of Stone Harbor on this important project. Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,  
**REMINGTON, VERNICK & WALBERG ENGINEERS**

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

cc: Grant Russ, Public Works Director, Borough of Stone Harbor (via email)  
James Nicola, CFO (via email)  
Stacey Wright, Assistant Controller (via email)

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Earning Our Reputation Every Day Since 1901

**Suzanne Stanford**

---

**From:** Marc.DeBlasio@rve.com  
**Sent:** Monday, May 12, 2014 4:24 PM  
**To:** Jill Gougher; Suzanne Stanford  
**Cc:** Elaine\_Benincasa/rve@rve.com; Stuart\_Wiser/rve@rve.com; Grant Russ  
**Subject:** (7)  
Electric Car Charging Station

Jill & Sue,

We are proposing the following bid schedule for your review and approval:

1. Motion to Bid: May 20th
2. Bid Opening: June 11 at 10:00 AM
3. Possible Bid Award: June 17th

Jill,

As the bid specs are currently written, there are 4 locations that are being proposed for the stations: 96th Street, water tower lot, 95th Street (beach) and 81st Street ballfield lot. Please let me know if we are adding any other locations.  
Thanks, Marc.

"Disclaimer: This message is intended only for the use of the individual or entity to which it is addressed and may contain information which is privileged, confidential, proprietary, or exempt from disclosure under applicable law. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient, you are strictly prohibited from disclosing, distributing, copying, or in any way using this message. If you have received this communication in error, please notify the sender and destroy and delete any copies you may have received."

For more information on Remington & Vernick Engineers visit our website at:

<http://www.rve.com>

(8)

# Saint Mary's Episcopal Church

9425 Third Avenue  
Stone Harbor, New Jersey 08247

The Rev. Susan Osborne-Mott, Interim Rector  
The Rev. Ronald Lockhart, Assisting Clergy

Parish Office Phone: 609-368-5922  
Parish Fax Number: 967-1616

May 12, 2014

Borough Council  
Borough of Stone Harbor  
9508 Second Ave.  
Stone Harbor, NJ 08247

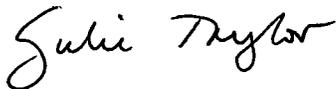
Dear Borough Council members:

I am writing on behalf of the Vestry of St. Mary's Episcopal Church to request permission to use the 101<sup>st</sup> Street Beach Pavilion for our summer Saturday evening worship services, "Worship on the Beach," beginning June 7 and ending September 27, 2014, from 5 pm to 6 pm. Our Certificate of Insurance is enclosed.

This event has become very popular over the past few years, and we are looking forward to another great summer in Stone Harbor. Please let us know if St. Mary's has the permission of the Borough to use the Pavilion for Summer 2014.

Thank you for your attention.

Sincerely,



Julie Taylor, Parish Administrator  
St. Mary's Episcopal Church

(9)



This contract effective on May 12, 2014 by and between Alex Fasula and the Borough of Stone Harbor shall consist of this agreement.

### Client Information

Client Contacts: Alex Fasula  
Client Address: 2403 Bryn Mawr Ave  
Wilmington, DE 19803  
Phone Number(s): (716) 908-1338  
Fax Number: N/A  
E-Mail: alexfasula@gmail.com

### General Event Information

Event Name: Promise in Sight Baggo Tournament (aka Hopeful Ways Cornhole Tournament in 2013)  
Date: Saturday, August 9, 2014  
Rain Date: Sunday, August 10, 2014 (event to relocate closer to tennis courts on recreation field)  
Time Block: 11:00AM setup / 12:30PM Registration / 1:00PM-7:00pm Event  
Function Space: 80th Street Recreation Fields (see map)  
Approximate Guest Count/Admission Fee: 50-100 / \$20 team entry; \$35 per person and \$40 day of

### Event Details

1. Borough to provide trash receptacles Saturday only; Client to police their own waste on Borough grounds
2. Client requires (4) 4x4 platforms to be installed on corner of 80th street and 1st ave (see diagram) - DPW setup
3. Client requires electric for band in corner of 80th street and 1st ave; 2,20 amp circuits required (see diagram)
4. Event utilizes the (2) existing portable toilets by skate park
5. Client to provide and setup pop-up tents at 11:0am on recreation field in respective areas
6. Client to notify Fire and EMS 1 day prior to their event so they are on standby
7. Food vendors must protect grass area from spillage and propane heat and retain necessary permits
8. Borough to provide/setup barricades surrounding playing grounds. DPW to measure area with client prior to 8/9/14
9. The following Borough resources are **NOT** required; generators/compressors, water, ~~temporary structures,~~ police assistance, road closures, parking assistance, nor transportation.

### Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	- \$	50.00
Use of 80th St fields (1 day)	1	\$ 500.00	\$ 500.00	- \$	500.00
Event Total					\$550.00
Less Deposits					\$0.00
<b>Total Due</b>					<b>\$550.00</b>

Final payment due upon contract signing

pd chk # 99

### Special Notes

1. Copies of advertisements used to promote the event are not mandatory but appreciated.

All department heads approved. MD



### Section 275-2 Regulations

1. No special event shall be held on public lands pursuant to this article without the approval of the governing body.
2. No alcoholic beverages shall be sold or distributed on the public lands pursuant to this article.
3. The applicant for a special events permit shall provide liability insurance in the amount of \$1,000,000.00, which covers the special event. The Borough of Stone Harbor shall be named as an additional insured under the policy of insurance. Proof of said insurance shall be filed with the Borough Clerk before the permits are issued. The governing body may lower or waive the insurance requirement by resolution approving the special event when the liability risks are minimal for the type of special event approved.
4. The applicant must execute an indemnification agreement with the Borough of Stone Harbor which agrees to indemnify and save the Borough harmless from all liability related to the special event. The form of agreement is included in the Special Event Application.
5. Application will not be approved unless the following documentation is attached: Written consent from Sponsor, State of New Jersey Tax Sale Certificate, Board of Health Certificate, copy of driver's license, copy of vehicle registration, etc.
6. The permittee shall comply with these regulations, all conditions imposed, and all applicable state and local laws and regulations.
7. Except as otherwise provided herein, all persons shall comply with all applicable ordinances regulating the use of public lands including those regulations contained in Chapter 275 of the Code of the Borough of Stone Harbor.
8. All Applications for Festivals, Parades, Sporting Events and Special Request must include a proposed site plan. Final site plan must be made available to Recreation Director 30 Days prior to the event for final approval.
9. All Event Planners are subject to meeting with Recreation Department, Public Works & Public Safety 30 Days prior to the event for final review and approval.
10. All Events 4 hours and longer must provide a schedule of activities.

This contract is legally binding on the parties hereto. This written contract constitutes the entire agreement between the parties. This contract may only be amended in writing. I agree to the above information and all items found on the reverse and in any event-specific addendums to this contract.

Approved (Client's Signature):

*Ally Janda*

Date:

5/12/14

Contract Effective Date: May 12, 2014

(10)



This contract effective on April 14, 2014 by and between Philadelphia-Whitemarsh RFC and the Borough of Stone Harbor shall consist of this agreement.

**Client Information**

Client Contacts: Stephen Siano  
Client Address: 63 W. Lancaster Ave Suite 4  
Ardmore, PA 19003  
Phone Number(s): (610) 389-4474  
Fax Number: N/A  
E-Mail: [siano@4x3.net](mailto:siano@4x3.net)

**General Event Information**

Event Name: Surfside Sevens  
Date: Saturday, July 19, 2014 - Sunday, July 20, 2014  
Time Block: 7:00AM-8:00PM (Sat & Sun)  
7:00AM - set up tents and teams arrive/8:00AM- 6:00PM - Match Play  
6:00PM - 8:00PM Trophy presentation and post match gathering at Recreation building  
Function Space: 80th Street Recreation Fields (see map)  
Approximate Guest Count/Admission Fee: 800 / n/a

**Event Details**

- 1. Borough to provide trash receptacles Saturday and Sunday; Client to police their own waste on Borough grounds.
- 2. Require electric from 1st ave outlet for small speaker system, QSC K12 speakers, and charging of devices throughout the day. Amount of amps unknown; has been enough in previous years
- 3. Event utilizes the 2 existing portable toilets by skate park; Client must contract private contractor to provide at least four (4) additional portable toilets.
- 4. Client to provide and setup pop-up tents morning of event on recreation field (corner of 80th st and 1st ave)
- 5. Client to notify EMS prior to their event; Client does not require EMS to be on-site
- 6. Client is responsible for lining the fields and providing/setup all necessary equipment
- 7. The following Borough resources are **NOT** required; stages/stands, generators/compressors, water, barricades, temporary structures, police assistance, road closures, parking assistance, transportation, nor propane/generators.

**Payment Schedule**

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	- \$	50.00
Use of 80th St fields (Sat & Sun)	2	\$ 500.00	\$ 1,000.00	- \$	1,000.00
Use of Recreation Building (Sat. only)	1	\$ 300.00	\$ 300.00	- \$	300.00
Event Total					\$1,350.00
Less Deposits					\$900.00
<b>Total Due</b>					<b>\$450.00</b>

*Final payment due upon contract signing*

**Special Notes**

- 1. Copies of advertisements used to promote the event are not mandatory but appreciated.

*pd chke  
#99  
4/29/14*

*All department heads approved. MD*



## Section 275-2 Regulations

1. No special event shall be held on public lands pursuant to this article without the approval of the governing body.
2. No alcoholic beverages shall be sold or distributed on the public lands pursuant to this article.
3. The applicant for a special events permit shall provide liability insurance in the amount of \$1,000,000.00, which covers the special event. The Borough of Stone Harbor shall be named as an additional insured under the policy of insurance. Proof of said insurance shall be filed with the Borough Clerk before the permits are issued. The governing body may lower or waive the insurance requirement by resolution approving the special event when the liability risks are minimal for the type of special event approved.
4. The applicant must execute an indemnification agreement with the Borough of Stone Harbor which agrees to indemnify and save the Borough harmless from all liability related to the special event. The form of agreement is included in the Special Event Application.
5. Application will not be approved unless the following documentation is attached: Written consent from Sponsor, State of New Jersey Tax Sale Certificate, Board of Health Certificate, copy of driver's license, copy of vehicle registration, etc.
6. The permittee shall comply with these regulations, all conditions imposed, and all applicable state and local laws and regulations.
7. Except as otherwise provided herein, all persons shall comply with all applicable ordinances regulating the use of public lands including those regulations contained in Chapter 275 of the Code of the Borough of Stone Harbor.
8. All Applications for Festivals, Parades, Sporting Events and Special Request must include a proposed site plan. Final site plan must be made available to Recreation Director 30 Days prior to the event for final approval.
9. All Event Planners are subject to meeting with Recreation Department, Public Works & Public Safety 30 Days prior to the event for final review and approval.
10. All Events 4 hours and longer must provide a schedule of activities.

This contract is legally binding on the parties hereto. This written contract constitutes the entire agreement between the parties. This contract may only be amended in writing. I agree to the above information and all items found on the reverse and in any event-specific addendums to this contract.

Approved (Client's Signature):

Date:

  
\_\_\_\_\_  
4/29/14

Contract Effective Date: April 14, 2014

(11)



This contract effective on April 25, 2014 by and between Philadelphia Sport and Social Club and the Borough of Stone Harbor shall consist of this agreement.

### Client Information

Client Contacts: Tim Horan  
Client Address: 3800 Manayunk Ave.  
Philadelphia, PA 19128  
Phone Number(s): (484) 919-8547  
Fax Number: N/A  
E-Mail: [tim@playphillysports.com](mailto:tim@playphillysports.com)

### General Event Information

Event Name: War at the Shore Touch Football Tournament  
Date: Saturday, August 30, 2014  
Time Block: 9:00 AM - 5:00 PM  
Function Space: 80th Street Recreation Fields  
Approximate Guest Count/Admission Fee: 180 / N/A

### Event Details

The annual co-ed touch football tournament will be hosted on the 80th street recreation field on Saturday, August 30, 2014. The group requests the Borough mow the field Thursday, August 28, 2014. Borough to provide trash receptacles and removal before and after event. No other Borough resources will be needed. All department directors have approved with the knowledge the trash receptables are sufficient for amount of waste.

### Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$ 50.00	-	\$ 50.00
Use of 80th St fields (1 day)	1	\$ 500.00	\$ 500.00	-	\$ 500.00
Rentals	N/A		\$	-	-
				<b>Event Total</b>	<b>\$550.00</b>
				<b>Less Deposits</b>	<b>\$0.00</b>
				<b>Total Due</b>	<b>\$550.00</b>

Final payment due upon contract signing

palchik #3439

### Special Notes

1. Client is responsible for the non-refundable application review fee, and completing a separate special events application, for each event date.
2. Copies of advertisements used to promote the event are not mandatory but appreciated.

All departments heads approved



## Section 275-2 Regulations

1. No special event shall be held on public lands pursuant to this article without the approval of the governing body.
2. Applicants are strongly encouraged to complete and submit the Special Event Permit on Public Lands Application at least 60 days prior to the event to allow adequate time for review. Failure to do so could result in a denial of the application.
3. No special event shall be held on public lands pursuant to this article until a special event permit has been issued by the Borough Clerk.
4. No alcoholic beverages shall be sold or distributed on the public lands pursuant to this article.
5. The applicant for a special events permit shall provide liability insurance in the amount of \$1,000,000.00, which covers the special event. The Borough of Stone Harbor shall be named as an additional insured under the policy of insurance. Proof of said insurance shall be filed with the Borough Clerk before the permits are issued. The governing body may lower or waive the insurance requirement by resolution approving the special event when the liability risks are minimal for the type of special event approved.
6. The applicant must execute an indemnification agreement with the Borough of Stone Harbor which agrees to indemnify and save the Borough harmless from all liability related to the special event. The form of agreement is included in this Application.
7. Application will not be approved unless the following documentation is attached: Written consent from Sponsor, State of New Jersey Tax Sale Certificate, Board of Health Certificate, copy of driver's license, copy of vehicle registration, etc.
8. The permittee shall comply with these regulations, all conditions imposed, and all applicable state and local laws and regulations.
9. Except as otherwise provided herein, all persons shall comply with all applicable ordinances regulating the use of public lands including those regulations contained in Chapter 275 of the Code of the Borough of Stone Harbor.
10. All Applications for Festivals, Parades, Sporting Events and Special Request must include a proposed site plan. Final site plan must be made available to Clerk 30 Days prior to the event for a final Event Permit to be issued.
11. All Event Planners are subject to meeting with Recreation Department, Public Works & Public Safety 30 Days Prior to the Event for the final Event Permit to be issued.
12. All Events 4 hours and longer must provide a schedule of activities.

This contract is legally binding on the parties hereto. This written contract constitutes the entire agreement between the parties. This contract may only be amended in writing. I agree to the above information and all items found on the reverse and in any event-specific addendums to this contract.

Approved (Client's Signature):

\_\_\_\_\_

Date:

\_\_\_\_\_

Contract Effective Date: April 25, 2014

(12)



## BOROUGH OF STONE HARBOR SPECIAL EVENTS ON PUBLIC LANDS

(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 Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

### LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.  
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.

Date of Application: 4-16-14 Fee Paid: \$ 50

Name of Event: 11<sup>th</sup> Annual Tri the Wildwoods Triathlon, Aquabike, 5K and Kids Splash + Dash

Sponsor's Name: \_\_\_\_\_

Contact Person: Stephen DelMonte

Phone: 609-374-6495 Email Address: stephen@delmosports.com

Mailing Address: 100 E. Rio Grande Ave., Wildwood NJ 08260

Date/Time of Event: 8-16-14 / 6am-10am Location of Event: 15<sup>th</sup> Street & Beach N. Wildwood

Rain Date/Time: N/A Street Closing Required?  Yes (Fees Required)  No

Type of Event:

- Parade
- Festival
- 5k/Walkathon (Designated Routes Only)
- Bike Race
- Triathlon
- Sporting Event
- Multi-Day Event
- Rally/Demonstration
- Other: \_\_\_\_\_

Estimate of Daily Crowd Expected: 2000 Admission Fee (If Any): \$ 89-149

Site Plan Attached, If Applicable?  Yes  No Schedule of Activities Attached, if Applicable?  Yes  No

#### Application Review Fees

- \$50 within 60 Days
- \$75 within 30 Days
- \$125 within 15 Days

For official use: pd.  ck # 1463 amt \$ 50



**ALL APPLICANTS MUST COMPLETE THIS SECTION**  
**PENDING: PUBLIC WORKS APPROVAL & AVAILABILITY**

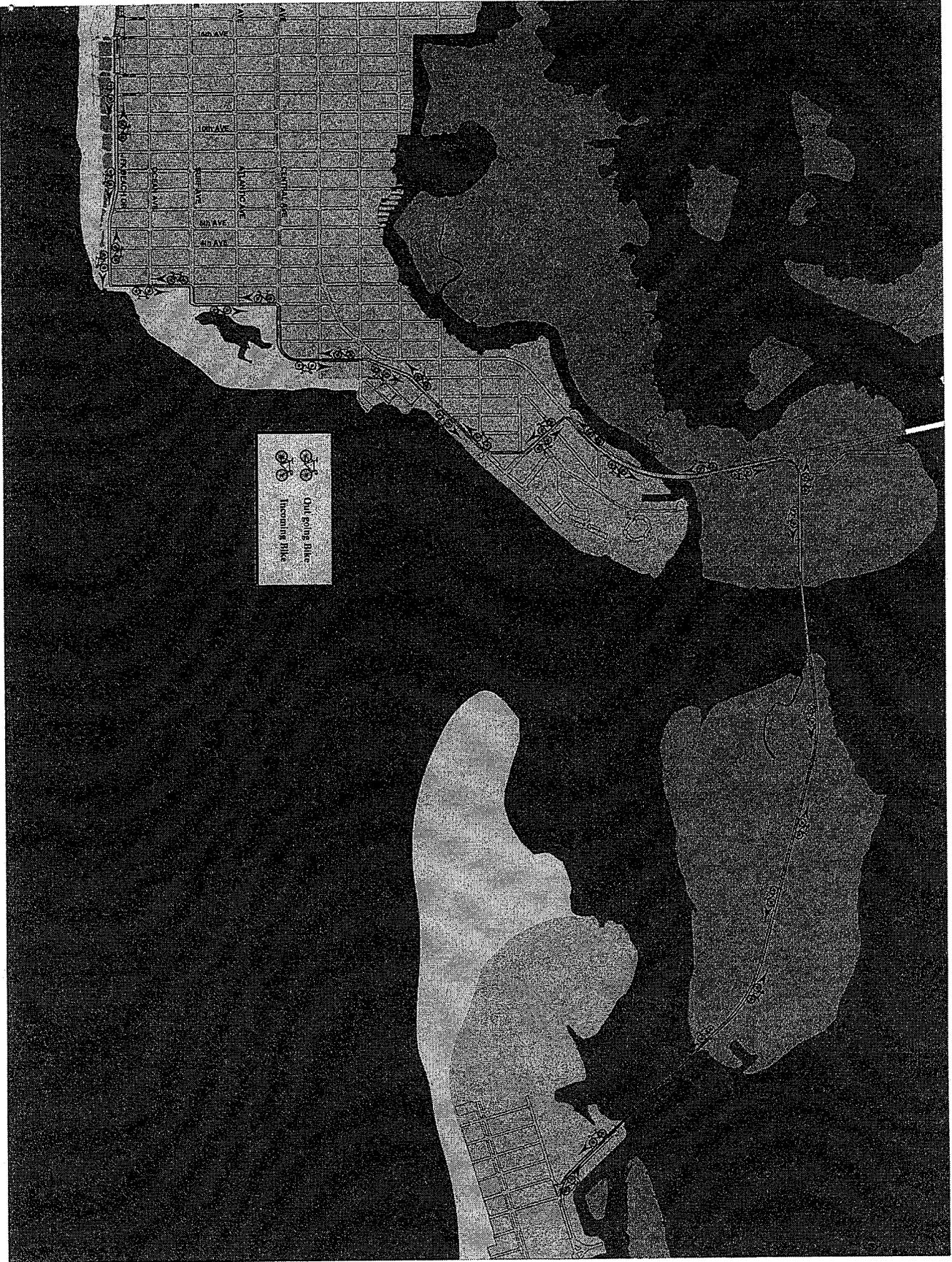
**Requested Borough Resources**

- 1.) Borough Trash receptacles and removal  Yes  No  Not Applicable  
 If No, Name of Private Contractor \_\_\_\_\_ Phone: \_\_\_\_\_
- 2.) Will you need Temporary Stages or View Stands?  Yes  No  Not Applicable  
 If Yes, Use: \_\_\_\_\_  
 Location: \_\_\_\_\_
- 3.) Will you need Borough Electrical Services?  Yes  No  Not Applicable  
 If Yes, Describe In Detail (Must Provide Site Plan): \_\_\_\_\_  
 \_\_\_\_\_
- 4.) Will you be providing Generators or Compressors?  Yes  No  Not Applicable  
 If Yes, Where: \_\_\_\_\_
- 5.) How Many Portable Toilets will you be providing? n/a  
 Name of Contractor: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Delivery Date & Time (approx): \_\_\_\_\_
- 6.) Will Borough Water be needed?  Yes  No  Not Applicable  
 If Yes, Describe in Detail: \_\_\_\_\_
- 7.) Will you require barricades or enclosures?  Yes  No  Not Applicable  
 If Yes, Describe in Detail: \_\_\_\_\_
- 8.) Will you require construction of temporary structures or fixtures?  Yes  No  Not Applicable  
 If Yes, Describe in Detail: \_\_\_\_\_

**Request Public Safety & Fire**

- 1.) Will you need police assistance? 1 vehicle to assist 6:30-9am for traffic flow
- 2.) Are there any road Closures Requested? (Site Plan Must Be Included)  
Group sets up cones/signage - See attached map
- 3.) No Parking Request (Event Planners are responsible for finding their vendors parking for the day of their events. Borough suggests the use of the 80<sup>th</sup> street marina parking lot for day long parking). N/A
- 4.) Will you be contracting transportation?  Yes  No  Not Applicable  
 If yes, please describe routes: \_\_\_\_\_
- 5.) EMS or Fire Requested  Yes  No  Not Applicable  
 If yes, location: \_\_\_\_\_
- 6.) Will there be any use of Propane or Generators during the day?  
 If yes, describe in detail: N/A

**\*\* Notice: Request for Borough services are authorized by Council.  
 Any and all additions made are subject to Council approval and may incur re-filing fees.**



(13)



# BOROUGH OF STONE HARBOR

## SPECIAL EVENTS ON PUBLIC LANDS

(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 Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

### LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. 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.

Date of Application: 4/25/2014 Fee Paid: \$ 550.00

Name of Event: Stone Harbor Triathlon

Sponsor's Name: Stone Harbor Triathlon, LLC

Contact Person: Rob Hicks

Phone: 856-465-7321 Email Address: RHRECI@aol.com

Mailing Address: 134 Peyton Avenue, Haddonfield, NJ 08106

Date/Time of Event: July 20, 2014 Location of Event: Stone Harbor Yacht Club

Rain Date/Time: None Street Closing Required?  Yes (Fees Required)  No

Type of Event:

Parade  Festival  5k/Walkathon (Designated Routes Only)

Bike Race  Triathlon  Sporting Event

Multi-Day Event  Rally/Demonstration  Other: \_\_\_\_\_

Estimate of Daily Crowd Expected: 250 Admission Fee (If Any): \$ \_\_\_\_\_

Site Plan Attached, If Applicable?  Yes  No Schedule of Activities Attached, if Applicable?  Yes  No

#### Application Review Fees

- \$50 if filed within 60 Days
- \$75 if filed within 30 Days
- \$125 if filed within 15 Days

For official use: pd.  Clerk # 2316 amt \$ 550.00



# BOROUGH OF STONE HARBOR

## SPECIAL EVENTS ON PUBLIC LANDS

Please list all vendors that will be providing services at the event:  
(Food, Novelty, Concession, etc.)

Name of Operator: CompScan Cmptv Svs  
Phone Number: 907-665-8038  
Proposed Activity: Event Timing

Name of Operator: Harbor Bike & Beach  
Phone Number: 609-368-3691  
Proposed Activity: Bike Inspection / Serv

Name of Operator: \_\_\_\_\_  
Phone Number: \_\_\_\_\_  
Proposed Activity: \_\_\_\_\_

Name of Operator: \_\_\_\_\_  
Phone Number: \_\_\_\_\_  
Proposed Activity: \_\_\_\_\_

### 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.

### 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.stone-harbor.nj.us](http://www.stone-harbor.nj.us)

## INDEMNITY CLAUSE

(Hold Harmless Agreement)

To the fullest extent permitted by law, Stone Harbor Trout Run, LLC agrees to defend,  
(Name of Applicant)

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

SIGNATURE OF APPLICANT: \_\_\_\_\_

Signature

Date



**ALL APPLICANTS MUST COMPLETE THIS SECTION**  
**PENDING: PUBLIC WORKS APPROVAL & AVAILABILITY**

**Requested Borough Resources**

1.) Borough Trash receptacles and removal  Yes  No  Not Applicable

If No, Name of Private Contractor \_\_\_\_\_ Phone: \_\_\_\_\_

2.) Will you need Temporary Stages or View Stands?  Yes  No  Not Applicable

If Yes, Use: \_\_\_\_\_

Location: \_\_\_\_\_

3.) Will you need Borough Electrical Services?  Yes  No  Not Applicable

If Yes, Describe In Detail (Must Provide Site Plan): \_\_\_\_\_

4.) Will you be providing Generators or Compressors?  Yes  No  Not Applicable

If Yes, Where: \_\_\_\_\_

5.) How Many Portable Toilets will you be providing? 5

Name of Contractor: Caproni Phone: 609-861-2248

Delivery Date & Time (approx): July 19, 2014 @ 8 AM - 5 PM

6.) Will Borough Water be needed?  Yes  No  Not Applicable

If Yes, Describe in Detail: \_\_\_\_\_

7.) Will you require barricades or enclosures?  Yes  No  Not Applicable

If Yes, Describe in Detail: As done during previous 15 yrs, 30 barricades to be used at site for crowd control, 60 cones

8.) Will you require construction of temporary structures or fixtures?  Yes  No  Not Applicable

If Yes, Describe in Detail: \_\_\_\_\_

**Request Public Safety & Fire**

1.) Will you need police assistance? Yes, Following plan of previous 15 yrs

2.) Are there any road Closures Requested? (Site Plan Must Be Included) road course management, NO

3.) No Parking Request (Event Planners are responsible for finding their vendors parking for the day of their events. Borough suggests the use of the 80<sup>th</sup> street marina parking lot for day long parking). None

4.) Will you be contracting transportation?  Yes  No  Not Applicable  
If yes, please describe routes: \_\_\_\_\_

5.) EMS or Fire Requested  Yes  No  Not Applicable  
If yes, location: As done previous 15 yrs; 89<sup>th</sup> & Sunset & 96<sup>th</sup> Fin

6.) Will there be any use of Propane or Generators during the day? NO  
If yes, describe in detail: \_\_\_\_\_

**\*\* Notice: Request for Borough services are authorized by Council. Any and all additions made are subject to Council approval and may incur re-filing fees.**

## 15th Annual Stone Harbor Triathlon: Renewal Request

What is the Stone Harbor Triathlon?

The Stone Harbor Triathlon is a multi-sport endurance event comprised of a .25 mile Swim, an 11-Mi Bike Ride and a 5-Kilometer or 3.1 Mile Run. All competitors will be officially timed and insured by single insurance policy covering all racers, volunteers, the Municipality, Stone Harbor Yacht Club and others associated with the race.

Again, I have projected charities for the event will benefit Stone Harbor's Volunteer Fire and Rescue while a separate charity auction for 10 entries will be awarded to the highest bidders and ultimately go to the developing Stone Harbor Triathlon Scholarship Fund. Once again, the Stone Harbor Fire and Police Squads will receive \$15.00 per competitor for each of the roughly 350-400 triathletes competing in the race. These numbers are based on fixed and variable cost factors. Entry fees will average \$95.00 per competitor. All competitors will receive a competition T-shirt, swim cap, water bottle, full course breakfast buffet, computer timed results and other vendor/sponsor giveaways.

Where Will the Race Occur?

The Stone Harbor Yacht Club has again offered to host the Event. The Yacht Club will be central for the Swim portion of the race and all race transitions. The post-race breakfast buffet and awards ceremony will also occur here. The Bike portion of the race will follow 3-loops along 2<sup>nd</sup> Ave. from 89<sup>th</sup> St. to 122<sup>nd</sup> St. The Run portion will also exit the Yacht Club but travel 1-loop along 1<sup>st</sup> Ave. from 88<sup>th</sup> St. to 108<sup>th</sup> St.

When Will the Race Occur?

The Stone Harbor Yacht Club will host the 14th Annual Stone Harbor Triathlon on the third Sunday of 2013 (July 21, 2013). The race will begin at 7:00 AM and conclude by 9:00 AM. All Bikers will be on the course by 8:00 AM. Buffet and Awards Ceremony will occur around 9:00 AM. Finally, there will be no postponement of the Triathlon due to inclement weather. In the event of lightning, the swim portion will be cancelled with a 1 mile run substituted in its place.

**Final Notes:** I will again be working closely with the Stone Harbor Police to coordinate the necessary details for the event. A very specific Stone Harbor Triathlon Road Course Safety Plan will be reviewed prior to the event with a Stone Harbor Police Department Sergeant, identifying all of the various safety check points of the course for various members of the Stone Harbor Police and Rescue Squad personnel. (See enclosed Map for Course details)

Please see enclosed copy of July 15, 2012 Race Application. This piece provides excellent race information and will be a model for the 2013 application. All of the local sponsors shown on the application contribute volunteer race day personnel support and competitor product giveaways in exchange for Race Application Competitor T-shirt brand advertising.

## Stone Harbor Triathlon 2012 Financials

Revenues (Competitor Application Fees): \$29,811.90

### Expenses (Itemized):

Fire & Rescue Squad Charity: \$5,000.00  
Stone Harbor Yacht Club (Buffet): \$5,700.00  
Competitor T-shirts (#450): \$5,430.00  
Race-day Professional Timing: \$3,221.25  
Competitor water bottles (400 @ \$6.71 each): \$2,401.28  
Event Insurance: \$1,537.50  
Professional Support Fees (incl. SHBP lifeguards and others): \$1,500.00  
Awards/Plaques: \$703.04  
Competitor swim caps (450 @ \$1.45 each): \$633.33  
Mileage – Round-trip travel from Haddonfield, NJ to Stone Harbor, NJ during 8 trips before  
July 15, 2012 race; Mktg. of race to sponsors/area triathlons – 1,280 mi. @ \$.50 per mi: \$640.00  
Rental (Bike racks/Buoys): \$500.00  
Legal and Professional Services (Stone Harbor Triathlon, LLC & Stone Harbor Triathlon Scholarship, I  
Annual Report Filing and Accounting): \$500.00  
Communications (Phone/Internet, etc): \$500.00  
Race day competitor packets (500 @ .75 each): \$354.20  
Port O Pots: \$250.00  
125 Gallons water: \$250.00  
3000 Dixie drinking cups: \$100.00  
Borough of Stone Harbor Event Fee: \$60.00  
Safety pins for race numbers (1,400 ct.): \$36.00  
Miscellaneous Expenses/Supplies (Poster Board, Markers, Pens, etc.): \$39.08  
Proposal – Stone Harbor Triathlon (10 copies and Bound): \$22.19

Totals: \$29,377.87

Note: Expenses above may be missing some incidentals but reflect largely on items that involved much of the 50 hours of personal time spent on all organizational activities leading up to the July 15, 2012 Stone Harbor Triathlon and all follow-up activities. Race auction monies along with personal contributions of my own will be used to fund an annual scholarship. I am still working operationally to establish the charitable foundation and annual trust, which will be designed to ultimately fund an annual award of \$5,000.00 to a new Stone Harbor Elementary School student matriculating to a four-year university or college. To date, six years of race entry auctions has raised \$28,522.24 to the scholarship cause.

# Schedule of Events

# Official Race Rules

## Saturday, July 14

4:00-6:30pm Stone Harbor Fire House-175 96<sup>th</sup> St  
Packet Pick-up (Preferred)  
Bike Inspection (Optional)

## Sunday, July 15

5:30-6:30am Packet Pick-up (No Late Exceptions!)  
No Race Day Registration

6:50am Pre-Race Briefing

7:00am Race Starts

9:00am Course Closes

Buffet Breakfast courtesy of  
Stone Harbor Yacht Club

Award ceremony will start 15 minutes after the  
last finisher completes the race.

Race is held Rain or Shine.

## Course Description

Swim: Sheltered Lagoon Swim  
Bike: Fast, Flat 3 Loop Course  
Run: Scenic Ocean Block Run

Field is limited to first 350 entrants  
(Check for availability)

Proceeds from this event will be used to  
support the Stone Harbor Volunteer

Fire and Rescue Society

**SWIM** - Swimmers shall wear the official swim cap provided for safety and identification of the wave assignment. Swimmers who request assistance from race personnel will not be allowed to continue the race

**BIKE** - NO DRAFTING ALLOWED! You will be IMMEDIATELY DISQUALIFIED for an obvious drafting violation. All participants must obey all local traffic laws and the directions of race officials. Competitors will be biking on public roads and must ride on the shoulder.

ANSI or SNEEL helmets are MANDATORY for all participants

**RUN** - The runner must stay on the course (road shoulder), and follow the directions of all race officials and volunteers.

Event promoters have the right to alter event if dictated by weather or other conditions.

Absolutely no entry fee, or portion of entry fee can be refunded, transferred or credited.

**PROFESSIONAL TIMING BY:**  
*CompuScore Computer Services*

*Race results will be posted online at:*  
[www.CompuScore.com](http://www.CompuScore.com)

**Contact Information:**

Bob Hinkle (RRHRFC1@aol.com)

death, and property loss. The risks include but are not limited to, those caused by terrain, facilities, weather, condition of athletes, equipment, vehicular traffic, actions of other people including, but not limited to, participants, volunteers, spectators, coaches, event officials, and event monitors and/or producers of the event, and lack of hydration. These risks are not only inherent to athletes, but are also present for volunteers. I hereby assume all risks of participating and/or volunteering in this event. I realize that liability may arise from negligence or carelessness on the part of the persons or entities being released, from dangerous or defective equipment or property owned, maintained or controlled by them or because of their possible liability without fault.

I certify that I am physically fit, have sufficiently trained for participation in the event and have not been advised otherwise by a qualified medical person.

I acknowledge that this Accident Waiver and release of Liability form will be used by event holders, sponsors and organizers, in which I may participate and that it will govern my actions and responsibilities at said events.

In consideration of my application and permitting me to participate in this event, I hereby take action for myself, my executors, administrators, heirs, next of kin, successors, and assigns as follows: (A) Waive, Release and Discharge from any and all liability for my death, disability, personal injury, property damage, property theft or action of any kind which may hereafter accrue to me including my traveling to and from this event, THE FOLLOWING ENTITIES OR PERSONS: The Borough of Stone Harbor, Race directors and officials, sponsors, and volunteers, their directors, officers, employees, volunteers, representatives and agents; (B) Indemnify and Hold Harmless the entities or persons mentioned in this paragraph from any and all liabilities or claims made as a result of participation in this event, whether caused by the negligence of releases or otherwise.

I hereby consent to receive medical treatment which may be deemed advisable in the event of injury, accident and or illness during this event.

I understand that at this event or related activities, I may be photographed. I agree to allow my photo, video, or film likeness to be used by the event holders, producers, sponsors, organizers and assigns.

The Accident Waiver and Release of Liability shall be construed broadly to provide a release and waiver to the maximum extent permissible under applicable law.

I hereby certify that I have read this document, and I understand its content.

\_\_\_\_\_  
SIGNATURE DATE

The undersigned parent or guardian does hereby represent that he/she is, in fact, acting in such capacity and agrees to hold harmless and indemnify each and all of the parties referred to above from all liability, loss, cost, claim or damage whatsoever which may be imposed upon said parties because of any defect in or lack of such capacity to so act and release said parties on behalf of the minor and the parents or legal guardian.

\_\_\_\_\_  
PARENT OR GUARDIAN (if under 18 years old) DATE

# COURSE MAP

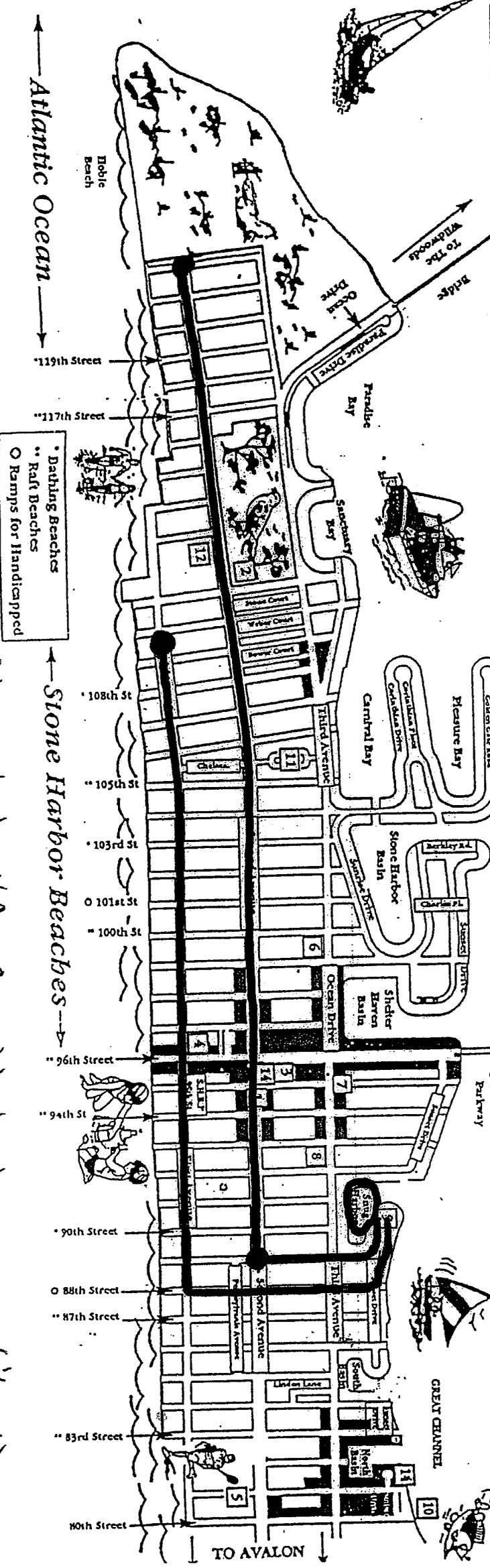
## STONE HARBOR BOROUGH

CAPE MAY COUNTY, NEW JERSEY

*"The Seashore At Its Best"*

**POINTS OF INTEREST**

1	Borough Hall	8	Lutheran Church
2	Bird Sanctuary	9	Yacht Club of Stone Harbor
3	Information Center	10	Municipal Fishing Pier & Marina
4	Tennis Courts, Playground, Basketball	11	Playgrounds
5	Tennis Courts, Playground, Baseball	12	Villa Maria
6	Catholic Church	13	Weddings Institute
7	Episcopal Church	14	Public Restrooms
Business District (Shaded Area)		15	Stone Harbor Beach Patrol



• Dashing Beaches  
• Raft Beaches  
○ Ramps for Handicapped

Swim - Stone Harbor YC - Savg Harbor lagoon - (1/4 mi)  
 Bike - Out Back From SH YC w/ 3 loops along (11 mi)  
 Second Ave - 89th to 122nd Street -  
 n + Back From SH YC w/ 1 loop along

**STONE HARBOR MERCHANTS**

**"SPECIAL EVENTS"**

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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(14)

**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 the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 20, 2014 that an Executive Session closed to the public shall be held on May 20, 2014 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 the .....day of ....., 2014

.....  
Borough Clerk

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

.....  
Mayor