

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

AGENDA Regular Meeting
TUESDAY September 16, 2014 4:30 PM

Letter Frank LoBiondo (1)

OPEN SPACE PRESENTATION - RECREATION

OLD BUSINESS

Ordinance 1448 – Parking Lots - Permits Designate Certain Spots 2nd 3rd and final (2) Kramar

NEW BUSINESS:

Resolution – Wildwood Catholic Interlocal (3) Davies-Dunhour
Resolution – Refunds Art & Craft (4) Rich
Resolution – Reimburse Performance & Maintenance Surety Escrows (5) Lane
Resolution – Tax Appeal Adjustments (6) Mastrangelo
Resolution – Refund Duplicate Tax Payment (Staniul) (7) Carusi
Resolution – Refund Duplicate Tax Payment (Donahue) (8) Mastrangelo
Resolution – Purchase Street Sweeper (HGACBuy) (9) Kramar
Resolution - Ocean Coastal apply for Permits (10) Rich
Motion – Appoint Craig Loper – Water & Sewer Operator (11) Lane

Resoluiton - CLOSED SESSION – Library (12) Rich

FRANK A. LOBIONDO
2ND DISTRICT, NEW JERSEY

TRANSPORTATION
AND INFRASTRUCTURE

CHAIRMAN,
AVIATION

COAST GUARD AND MARITIME
TRANSPORTATION
HIGHWAYS AND TRANSIT



(11)

Congress of the United States
House of Representatives
Washington, DC 20515-3002

ARMED SERVICES
TACTICAL AIR AND LAND FORCES
READINESS
HOUSE PERMANENT SELECT
COMMITTEE ON INTELLIGENCE
TECHNICAL AND TACTICAL INTELLIGENCE
TERRORISM, HUMINT, ANALYSIS AND
COUNTERINTELLIGENCE (THACI)

September 6, 2014

The Honorable Suzanne M. Walters, Mayor
Borough of Stone Harbor
115 92nd Street
Stone Harbor, NJ 08247-2023

Dear Mayor Walters:

I read in the *South Jersey Times* that the Borough of Stone Harbor is holding its Centennial Jubilee. Unfortunately, due to a previous commitment, I am unable to attend.

I am pleased to have the opportunity to extend my sincere congratulations to the Borough on the celebration of this milestone. For the last century, Stone Harbor has made invaluable contributions to both the economic and tourism industries in the region. Please accept the enclosed Certificate of Special Congressional Recognition in honor of this momentous occasion.

Again, congratulations and best wishes for an enjoyable celebration.

Sincerely,

Frank A. LoBiondo
Member of Congress

FAL:nd
Enclosure

MAYS LANDING OFFICE:
5914 MAIN STREET, SUITE 103
MAYS LANDING, NJ 08330-1746
PHONE: (609) 625-5008
PHONE: (800) 471-4450
FAX: (609) 625-5071

WASHINGTON OFFICE:
2427 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3002
PHONE: (202) 225-6572
FAX: (202) 225-3318
www.lobiondo.house.gov

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO. 1448

AN ORDINANCE AMENDING CHAPTER 386 PARKING LOTS, MUNICIPAL
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR 2005
(ADDING PARKING PERMIT LOTS ONLY)

Section 1. Chapter 386-2 is hereby amended as follows:

Location	Block and Lot
East of Third Avenue on 95 th Street South side	Block 95.3, Lots 96.1 and 98.1
<u>Borough Parking Permits Only</u>	
<u>No Meters</u>	
Southwest corner of 96 th Street and Seng Place	Block 96.21, Lots 56 through 62
<u>Borough Parking Permits Only</u>	
<u>No Meters</u>	
(Three designated for Fire/Rescue and Two for Administration Cars)	

Section 3. 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 4. 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 5. This Ordinance shall take effect immediately upon publication as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT WITH WILDWOOD CATHOLIC HIGH SCHOOL FOR THE USE OF THE RECREATION FIELDS OF THE BOROUGH OF STONE HARBOR

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Wildwood Catholic High School is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its High School sports teams (soccer and lacrosse); and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Wildwood Catholic High School in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Wildwood Catholic High School for this purpose has been deemed to be in the best interests of citizens of the Borough and the students of the Wildwood Catholic High School; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Wildwood Catholic agrees to pay the Borough the sum of \$1,500.00 per season..

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED this 16th day of September, 2014 that the Borough of Stone Harbor and Wildwood Catholic High School hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Wildwood Catholic High School agrees to pay the sum of \$1,500.00 per season per season and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Wildwood Catholic High School and according to the schedules submitted and attached.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from August 12, 2014 to October 31, 2015.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

4. The Wildwood Catholic High School shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Wildwood Catholic High School, its sports/recreation participants, agents, contractors, officers and/or employees.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Wildwood Catholic High School, pursuant to N.J.S.A. 40:8A-1 *et seq.*

Suzanne M. Walters, Mayor
Borough of Stone Harbor

Wildwood Catholic High School

Attest: _____
Suzanne Stanford, Borough Clerk

Attest: _____

Dated: _____

Dated: _____

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, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

WHEREAS, on August 2, 2014 part of Tent #2 at the Art and Craft Show collapsed due to inclement weather; and

WHEREAS, two vendors merchandise were either broken and /or wet and the displays were damaged so they were unable to participate in the show; and

WHEREAS, the Recreation Director received requests from those vendors for the Borough to refund the \$350.00 vendor permit fee

1. Janice Gallagher, 117 East Homestead Avenue, Collingswood, NJ 08108
2. Donna Di Giacomo, 19 Madison Drive Laurel Springs, NJ 08021

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of September, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that these refunds be approved and \$350.00 be refunded to Janice Gallagher and Donna Di Giacomo.

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, 2014

.....
Borough Clerk

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

.....
Mayor

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following submitted Performance and Maintenance Surety for street openings; and

WHEREAS, none of the fees were used in conjunction with the projects, and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows:

1. That the sum of \$ 2,565.00 be refunded to Thomas Welsh for 145 – 106th Street
2. That the sum of \$ 2,000 be refunded to Thomas Welsh for 222 – 102nd Street
3. That the sum of \$ 1,130 be refunded to Harbaugh Developers, LLC for 251 – 109th Street

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, 2014

.....

Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

16)

RESOLUTION

TAX APPEAL ADJUSTMENTS

WHEREAS, successful tax appeal judgments were received by the tax assessor for Block 113.02 Lot 22, Block 122.03 Lot 204, and Block 96.01 Lot 10.11; and

WHEREAS, the 2014 extended tax duplicate does not reflect the revised assessments, the tax collector must adjust the 2014 Final and 2015 preliminary taxes, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that an adjustment be made to the 2014 Final and 2015 Preliminary taxes on said parcels; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2014

.....

Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

RESOLUTION

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received by CoreLogic Tax Servicing Agency and the homeowner for the 3rd quarter tax installment on Block 85.02, Lot 41 A.K.A. 170 86th Street; and

WHEREAS, the homeowner, Thaddeus Staniul, requested a refund be issued to him,

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 a refund check in the amount of \$3,395.54 be issued to Thaddeus & Audrey Staniul, 4017 23rd St N, Arlington VA 22207; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

RESOLUTION

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received by CoreLogic Tax Servicing Agency and Trident Land Transfer Company for the 2nd quarter (May 2014) tax installment for Block 84.03, Lot 106 A.K.A. X-24 Linden Lane; and

WHEREAS, Roxann Donahue, Settlement Officer for Trident Land Transfer Company requested a refund be issued to them,

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 a refund check in the amount of \$944.07 be issued to Trident Land Transfer Company, 109 34th Street - 1st Floor, Ocean City NJ 08226; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2014

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

WHEREAS, the Borough of Stone Harbor entered into an Interlocal Agreement with a Nationally Recognized Cooperative Entity (HGACBuy) by Resolution 2014-S-96 on May 6, 2014 for the purpose of purchasing equipment; and

WHEREAS, the Borough has solicited quotations for the purchase of a Street Sweeper; and

WHEREAS, the lowest quote received was from Golden Equipment Co., Inc. P.O. Box 873, Mars, Pa. 16046 for a Tymco Model 600 Regenerative Air Sweeper at a total price of \$190,000.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the purchase of a Tymco Model 600 Regenerative Air Sweeper from Golden Equipment Co, Inc. for \$190,000 be approved.

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, 2014

.....

Borough Clerk

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

.....
Mayor

**BOROUGH OF STONE HARBOR
PERSONNEL REQUISITION**

Position WASTE WATER COLLECTION Department UTILITIES

Description of Duties LICENSED WASTE WATER COLLECTION
459923

Qualifications C3 COLLECTIONS LICENSE WITH NSDEP

Reason for Request OVERSEE COLLECTIONS SYSTEM

Number Needed 1 When Needed 10/1/14 Planned Salary \$5,000.00 YEARLY

Type:

Permanent Addition to Staff _____ Replacement _____
Part Time _____ Hours per week _____ Length _____
Seasonal _____ Beginning _____ Ending _____

Requested by [Signature] Date 8/21/14

Approvals: [Signature] [Signature]

PAYROLL AUTHORIZATION

Employee Name CRAIG LOPEZ Department No. WATER/SEWER

Social Security Number 148-72-0205 Start Date OCTOBER 1, 2014

Starting Wage/Salary 5000.00 Hired by GRAVE RUSSELL

X Approvals: [Signature] [Signature] [Signature]

Form SHF 9601

Adopted by Resolution 2001-S-67 on May 1, 2001

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

RESOLUTION

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

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

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

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

1. Matters Relating to Contract Negotiations and/or the Attorney, Client Privilege – Library

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on September 16, 2014, that an Executive Session closed to the public shall be held on September 16, 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