

Borough of Stone Harbor
REGULAR MEETING AGENDA
Tuesday August 15th, 2023
Borough Hall, 9508 Second Avenue, Stone Harbor

Call to Order: Immediately Following Work Session

Roll Call: Councilmember Dallahan Councilmember Foschini, Councilmember Parzych, Councilmember Casper, Councilmember Gensemer, Councilmember Moore

Statement of Public Notice: Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same of the Press and the Cape May County Herald on January 4, 2023.

Salute the Flag

Communications:

Approval of Minutes: Work Session and Regular Meeting ~ July 18th & August 1st

Public Comment

OLD BUSINESS

Ordinance 1650 – Amending Salary Ordinance for Borough Administrator – *2nd, 3rd & Final*

Ordinance 1651- Amending Chapter 67, Article I of the code of the Borough of Stone Harbor, Borough Clerk- *2nd, 3rd & Final*

NEW BUSINESS

Ordinance 1653 – Amending the Salary Ordinance for the Recreation Assistant – *Intro*

Resolution 2023-S-181 – Authorize refund of tax payment to Daniel Takayama- 330 96th street.

Resolution 2023-S-182 – Extend the Farmers Market for Two Weeks (September 10 and September 17, 2023).

Resolution 2023-S-183 – Awarding the Construction of 114th Street Pump Station to Fred M. Schiavone Construction Inc. for \$1,288,771.00.

Motion- Approve the Special Events Application for the Stone Harbor Chamber of Commerce Sidewalk Sale on August 26, 2023.

Motion- Approve the Special Event Application for the Jersey Shore Partnership Board Meeting, September 20, 2023.

Motion - Approve the Bill List & Authorize the CFO to Pay the bills when the funds are available, and the vouchers are properly endorsed.

Discussion:

Public Comment

Adjournment

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

ORDINANCE No. 1653

**AN ORDINANCE AMENDING ORDINANCE No. 1629 OF THE BOROUGH
OF STONE HARBOR SPECIFICALLY REMOVING THE POSITION OF
RECREATION MANAGER AND REPLACING IT WITH RECREATION
ASSISTANT AND FIXING THE SALARY RANGE FOR THE RECREATION
ASSISTANT**

WHEREAS, the Governing Body of the Borough of Stone Harbor, New Jersey, deems it to be in the best interest of the Borough of Stone Harbor to amend Ordinance No. 1629 relative to the salary range for the Recreation Assistant.

NOW THEREFORE, BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey as follows:

Section 1. That the salary and wage range, in the current salary ordinance regarding the Recreation Assistant shall hereby be amended to read follows:

	<u>MIN.</u>	<u>MAX.</u>
Recreation Assistant	\$39,500	\$47,500

The Position of Recreation Manager is removed from the Ordinance.

Section 2. The Salaries, wages and compensation shall be paid in equal bi-weekly installments.

Section 3. The remainder of the ordinance shall remain effect as written. 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, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Judith Davies Dunhour - Mayor

ATTEST:

Megan Brown, Borough Clerk

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2023-S-181

RESOLUTION AUTHORIZING REFUND DIRECT DEBIT TAX PAYMENT

WHEREAS, Daniel Takayama sold the property at 330 96th Street in June and neglected to cancel their Direct Debit Authorization Agreement for their property tax payments for Block 95.04 Lot 226; and,

WHEREAS, the August 1st installment was automatically withdrawn from their bank account and Mr. Takayama requested a refund; 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 a refund check in the amount of \$791.62 be issued to Daniel Takayama & Susan Rosell, 13 Canterbury Way, Cape May NJ 08204; and,

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

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on August 15th, 2023, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Moore							

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Borough Clerk

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Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2023-S-182

**RESOLUTION AUTHORIZING EXTENSION OF FARMERS
MARKET DURING THE 2023 SEASON**

WHEREAS, the Farmers Market is in the interest of the citizens of the Borough of Stone Harbor inasmuch as it will generate some revenue and it will provide convenient access to certain goods that are not readily accessible to Borough residents and visitors; and,

WHEREAS, The Borough’s Farmer Market is currently scheduled through September 3, 2023 and the Borough would like to extend the season for an additional two weeks, until Sunday, September 17, 2023; and

WHEREAS, the fee for the additional two weeks is \$25.00 per space, per week.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, duly assembled in public session this 15th day of August 2023, as follows:

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Borough Council hereby approves the above-mentioned extension of the season until September 17, 2023 for the Stone Harbor Farmers Market on behalf of the Borough of Stone Harbor.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on August 15th, 2023, with the voting record as indicated below.

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Councilmember Foschini							
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Councilmember Gensemer							
Councilmember Moore							

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Borough Clerk

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Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2023-S-183

AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE 114th STREET WASTEWATER PUMP STATION REPLACEMENT AND IMPROVEMENTS

WHEREAS, N.J.S.A. 40A:11-5(1)(gg) provides public bidding exceptions when the subject matter of the contract consists of a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in N.J.S.A. 40A:11-15(19); and,

WHEREAS, the Borough Council previously discussed and invoked the “gg” provision and directed DeBlasio and Associates to bid the project to three qualified bidders; and

WHEREAS, two (2) bids were received by DeBlasio and Associates on August 9, 2023 for the aforementioned project in accordance with the plans and specifications prepared by DeBlasio and Associates, the Borough Engineer, bearing project number SH-C-009, which plans and specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with Local Public Contracts Law, N.J.S.A 40A:11-1 *et seq.*; and

WHEREAS, Fred M. Schiavone Construction, Inc., P. O. Box 416 Malaga, New Jersey 08328 submitted the lowest responsible and conforming bid in the amount of \$1,288,771 for the Base Bid plus Alternate No. 1; and

WHEREAS, the Borough Engineer has reviewed the bids and has recommended the contract be awarded to Fred M. Schiavone Construction, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, the Chief Financial Officer of the Borough has determined that sufficient funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, duly assembled in public session this 15th day of August 2023, as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Contract for the aforementioned project bearing DeBlasio and Associates Project Number SH-C-009 and the same is hereby awarded Fred M. Schiavone Construction, Inc. in the amount of \$1,288,771.00 including the Base Bid and Alternate No. 1;
3. That Mayor and Council are hereby authorized and directed to execute the Contract for same in accordance with the bid submitted and incorporated herein as stated above;
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the Contract;
5. That the Borough Deputy Clerk is authorized to return the bonds to the unsuccessful bidders.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on August 15th, 2023, with the voting record as indicated below.

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Borough Clerk

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Mayor