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

AGENDA Regular Meeting
Tuesday, April 19, 2016
4:30 PM

DOCK HEARING Falese - 320 - 99th Street

OLD BUSINESS

Ordinance 1475 Provision for Use of Water Meters Governmental Agencies 2nd 3rd and final (1) Lane

Ordinance 1476 Amend Penalties Irrigation Schedule Violations 2nd 3rd and final (2) Lane

Ordinance Civic Club Tents (number unlimited) INTRO (3) Lane

Wetlands Film Production (4)

Buckets by the Bay (5)

NEW BUSINESS

Resolution Chapter 159 - Various Grants (6) Mastrangelo

Resolution - Tax Identification Certification (7) Kramar

Resolution - Return Security Deposit - Wedding (8) Gallagher

Resolution - Award Smoothies Recreation Kitchen (9) Gallagher

Resolution - Source Separation recycling tonnage grant (10) Kramar

Resolution - Refund Permit Fees Construction Thomas Clarke (11)

Mastrangelo

Resolution - Gov Deals List Skate Park Grind Boxes (12) Gallagher

Resolution - for Flood Hazard Risk Reduction and Resiliency Grant Program

(Round 2) NJDEP (13) Lane

Resolution - Approve new tennis fees (14) Rich

Resolution – Purchase Fire Boat (15) Davies-Dunhour

Resolution- approve EUS (16) Gallagher

Sandbarre & Zumba Fitness

UK Elite Soccer Camps

Ultimate Frisbee Camp

Shore Shot Basketball Camp

Stone Harbor Boot Camp

Yoga on the Beach

Ship Shape Sports Performance Training

Surf Camp

MOTION: Out to Bid - Reval (17) Mastrangelo

MOTION: Approve Special Events (18) Rich

Spring Tide Festival Annual Turtle Trot 5 K Seashore Ace Grill Demo Garden Club Yard Sale

Stone Harbor Men's Softball

WCCSH use of Recreation Center for meeting



BOROUGH OF STONE HARBOR COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1475

AN ORDINANCE AMENDING CHAPTER 542 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR, 2005

(Creating a Provision for Use of Water Meters by Governmental Agencies)

Section 1: Section § 542-13(D) is hereby amended as follows:

"D. Special hydrant meter use service charge; Governmental Agency Use. Water for jetting in pilings or other special uses may be obtained from water hydrants upon application to the Utilities Department. A service charge of \$35 per day, or any part thereof, shall be made for use of a hydrant meter and the quantity of water supplied as registered on the meter shall be paid for at the rates recited in § 542-13B hereof, the same to be paid when bill is submitted. In the event water is being used for filling swimming pools, the sewer charges will be applicable because the swimming pool is emptied into the sewage collection system. When a contractor who is working on a public project for the Borough, County, State or Federal government and needs to connect to a hydrant, the Borough will lend the contractor a meter to connect to a hydrant upon the deposit of \$1,500. The contractor shall be responsible for paying for the water that is used and registered on the meter at the current rates. The contractor will receive back the deposit upon the payment of the water bill and the return of the meter in good shape. If the contractor does not return the meter at the end of the project they will forfeit the deposit."

Section 1.1 The following section shall be added as: Section § 542-13 (D) (1):

(D) (1) Borough Council is hereby authorized to adjust special hydrant meter use service charges by resolution so that no ordinance amendment is required in this regard.

<u>Section 2.</u> 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.

<u>Section 3</u>. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

ADDDOUED.

<u>Section 4</u>. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

	AFTROVED.	
	Suzanne M. Walters, Mayor	
ATTEST:		
Suzanne C. Stanford, Borough Clerk	<u> </u>	



COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO. 1476

AN ORDINANCE AMENDING CHAPTER 542 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR, 2006

Amend Penalties Irrigation Schedule Violations

<u>Section 1.</u> As recommended by the Utilities Standing Committee of Borough Council, Chapter 542 of the Revised General Ordinances of the Borough of Stone Harbor is hereby amended as follows.

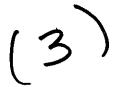
542-25.1 Irrigation schedules; exempt systems; enforcement.

C. Enforcement and penalties. This section may be enforced by the Utilities Collector; an employee of the Utilities Department or Public Works or any officer of the Stone Harbor Police Department. The enforcement and penalty provisions of § 542-26, as well as the general penalty provisions of the Revised General Ordinances of the Borough of Stone Harbor, current edition, shall apply to this section as well, except that on a first offense, the property owner shall be given a warning and a copy of § 542-25.1 in lieu of a complaint/summons. For a second offense (after a first offense warning hereunder) a minimum fine of \$100.00 shall be imposed. For a third or subsequent offense, a minimum fine of \$250 shall be imposed. Any subsequent offense, minimum fine of \$350 to maximum \$2,500.

<u>Section 2</u>. 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.

<u>Section 3</u>. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

<u>Section 4</u>. This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.



BOROUGH OF STONE HARBOR COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 560 ZONING ARTICLE V. GENERAL PROVISIONS AND EXCEPTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR, 2005

(Creating a general Provisions and Exceptions)

Whereas, Borough Council deems it to be in the best interest of the Citizens of Stone Harbor to amend the within ordinance; now, therefore be it ordained by the Borough Council, the governing body of the Borough of Stone Harbor, New Jersey as follows:

Section 1: Section § 560-46. (Tents) "C" is hereby stricken and the following section shall be substituted in its place:

It shall be unlawful to erect a tent exceeding 120 square feet prior to obtaining a zoning permit. Permits for a tent or tents shall be granted no more than twice in any calendar year for a property; provided that any nonprofit charitable organization, as hereinafter defined, shall be permitted to erect tents on any property in the Business District or Waterfront Business district, without limit, in any calendar year. A "nonprofit charitable organization" is defined as an organization determined by the Internal Revenue Service to be a tax-exempt organization pursuant to Section 501 (c) (3) or (4) of the Internal Revenue Code of 1986, 26 U.S.C. § 501 (c) (3) or (4); further provided that if the property of any such organization is used for the placement of a tent by the Borough in connection with official Borough functions, such tents shall not be included in calculating the number of occasions tents were erected on such property.

<u>Section 2.</u> 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.

<u>Section 3</u>. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

<u>Section 4</u>. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

	APPROVED:
	Suzanne M. Walters, Mayor
ATTEST:	
Current Clerk	•
Suzanne C. Stanford, Borough Clerk	

Suzanne Stanford

From:

Sent:

To:

Cc:

Subject:

Miranda Duca

Thursday, April 14, 2016 11:35 AM

Suzanne Stanford

Jill Gougher

Fwd: Schedule Change for "Wetlands"

Hi Sue,

Below is the schedule change for film production. Still waiting to hear from Chief but regardless I'll have app/contract to you tomorrow when I'm back in office if you can please keep on 4/19 agenda. Many thanks Miranda

Begin forwarded message:

From: Alex Starke <arsbiz@gmail.com>
Date: April 12, 2016 at 4:02:17 PM EDT
To: Miranda Duca < DucaM@shnj.org>

Cc: Chris Gormley <gorm82@gmail.com>, Amy Cutler <amycutler4@gmail.com>, "John Galloway" <johngalloway81@yahoo.com>, Frederick Cliver <cliver68@gmail.com>

Subject: Schedule Change for "Wetlands"

Reply-To: <arsbiz@gmail.com>

Miranda

Helllooooo!

So we have changed our schedule and so now... We will only be in Stone Harbor for just the Women's Clinic footage. That's all. The house is now not part of our work in Stone Harbor.

So we will only be there the morning of the 22nd of April. That Friday morning and then we travel out of there.

So only one half of one day now not 2.5 days like originally thought.

Let me know you got this email and if you have questions!

Alex Starke Location Manager "Wetlands" Wetland Productions, LLC.



This contract effective on April 15, 2016 by and between Wetlands Productions and and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts:

Alex Starke

Client Address:

531 W. 25th Street, Suite 3E New York, NY 10001

Phone Number(s):

706.296.8424

Fax Number:

N/A

E-Mail:

arsbiz@gmail.com

General Event Information

Event Name:

Wetlands Feature Film Production

Date:

Friday, April 22, 2016

Time Block:

7:00am-3:00pm

Function Space:

95th St Beach municipal parking lot / filming on WCCSH property

Approximate Guest Count: 100

Event Details

1. 7:00am base camp setup / 3:00pm filming complete and production moves to another town

Payment Schedule

Item Application Review Fee (non-refundable) Event Fees	Qty 1 1	Price \$ 75.00 \$ \$ 250.00 \$	Subtotal 75.00 250.00	Tax \$ - \$ -	\$ \$	Total 75.00 250.00
				Event Total		\$325.00
		pd cash March				\$80:00
			T	otal Due 4/21/16		\$245.00

Special Notes

N/A

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of items of revenue in the budget of the year 2016

Atlantic County Municipal JIF Fund-Safety Grant \$1,500 Atlantic County Municipal JID Fund-Safety Incentive Grant \$2,150 State of New Jersey-Green Communities Grant \$3,000 State of New Jersey-Department of Transportation, Reconstruction of 95th Street \$179,000

SECTION II

BE IT FURTHER RESOLVED that a like sums are hereby appropriated; and

Offered by	Seconded by
The above resolution was duly adopted by the Borough Co	ouncil of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on theday of	, 2016
	Borough Clerk
The above resolution approved this day of	, 2016
	Mayor

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

TAX IDENTIFICATION CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.O. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the Borough of Stone Harbor hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 in the amount of \$6,251.16. Documentation supporting this submission is available at Department of Public Works and shall be maintained for no less than five years from this date.

Tax Identification Statement certified by: James Craft Name of official: James Craft Title of official: CFO Date April 19, 2016

Offered by	/
7	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, 2016
	Borough Clerk
Т	The above resolution approved this day of day of

TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operate a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

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REA Tax certified by: James Craft

Name of Official:

James Craft

Title of official:

CFO

Date:

April 12, 2016

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

Refund of Deposit Wedding Ceremony

WHEREAS, on February 2, 2016, Borough Council approved the special event application for Ashley Elliott & Matthew Bachich to hold their wedding ceremony at the 82nd street recreation pavilion on Friday, April 1, 2016; and

WHEREAS, Council stipulated the client pay a refundable security deposit in the amount of \$500.00 to be returned after the event barring no damages made to Borough property; and

WHEREAS, the Director of Recreation has advised there were no damages and requests the deposit be returned.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the security deposit of \$500.00 be returned to Ashley Elliott, 2121 S. Hancock Street, Phila, Pa. 19148.

BE IT FURTHER RESOLVED that the Chief Financial make the proper adjustment in his records.

Offered by	Seconded by
	Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
	Borough Clerk
The above resolution approved this day o	
	Mayor

(9)

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

AUTHORIZING THE ACCEPTANCE OF A CONTRACT FOR PROVISION OF FOOD SERVICE AT THE STONE HARBOR RECREATON BUILDING

WHEREAS, the Borough of Stone Harbor is desirous of having an exclusive food vendor to operate food services at the Recreation Department kitchen; and

WHEREAS, Seaside Smoothies Health Snacks 15 Tally Ho. Road, Cape May Court House, 08210 responded to the Request for Proposals advertised in the Atlantic City Press at a bid of \$1,500.00 for the Summer of 2016; and

WHEREAS, the Request for Qualifications & Proposal attached lists the hours of operation, responsibilities, menu, duration of contract among other items.

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 19th day of April, 2016, that the proposal aforementioned, a copy of which is attached hereto and incorporated herein by reference, be and the same is hereby approved by the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby approve the attached proposal for Food Service at the Stone Harbor Recreation Building for 2016.

Offered by Seconded by
The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Counci
uly held on theday of
Borough Clerk
The above resolution approved this
Mayo



CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as conditions for applying for tonnage grants including, but not limited to, making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2016 tonnage grant in calendar year 2017 will memorialize the commitment of this municipality to recycling and indicate the assent of Member of Council of the Borough of Stone Harbor to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor that The Borough of Stone Harbor hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Grant Russ, Director of Public Works, 9508 Second Avenue, Stone Harbor, New Jersey 08247, to ensure that the said application is properly filed.

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
ruly held on the, 2016
······································
Borough Clerk
The above resolution approved this
Mayor

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

WHEREAS, Thomas Clarke submitted permit fees for a new home he obtained at 10824 Sunset Drive in 2014 in the amount of \$3,452.00; and

WHEREAS, Thomas Clarke never built the home and has requested a refund of those fees; and

WHEREAS, the Borough keeps 20% of the permits, which amounts to \$1,692.00; and

WHEREAS, that leaves the sum of \$ 1,760.00 to be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council in the Borough of Stone Harbor that the amount to be reimbursed to Thomas Clarke for B 108.04 L. 92 a/k/a 10824 Sunset Drive, Permit #14-10962 shall be \$ 1,760.00.

BE IT FURTHER RESOLVED that the CFO and Zoning Officer make the proper adjustments to their 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
Borough Clerk
The above resolution approved this day of
Mayor

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

Authorizing Disposal of Surplus Property

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, on this 19th day of April, 2016 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: April 19, 2016

Skate Board Grind Boxes (8)

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	il
duly held on the, 2016	
Boxough Cler	r k
The above resolution approved this day of day of	

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

RESOLUTION OF SUPPORT
GRANT AUTHORIZATION AGREEMENT
NJDEP
FLOOD HAZARD RISK REDUCTION AND RESILIENCY GRANT PROGRAM (ROUND 2)

WHEREAS, the Borough of Stone Harbor is applying to the Flood Hazard Risk Reduction and Resiliency Grant Program (Round 2) through the New Jersey Department of Environmental Protection; and

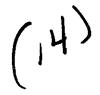
WHEREAS, the Borough of Stone Harbor agrees to enter into a grant agreement for the project, as described in the application documents.

THEREFORE BE IT RESOLVED, that Suzanne M. Walters, Mayor, is authorized to execute an application for such Grant and that the Borough of Stone Harbor hereby certifies that any pledged funds and in-kind support will be provided for the project if the Department approves and funds the project.

Certification:

I, Suzanne Stanford, Municipal Clerk of the Borough of Stone Harbor certify that this resolution was duly adopted by Borough Council at a meeting duly held on the 19th day of April, 2016 and that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

	Suzanne C. Stanford	, Borough Cierk	
		, sandagir dicirk	
	Date		
	•		
ed by	Seconded by	y	
The above resolution was duly adop		rough of Stone Harbor, New Jersey, at	a meeting of said Counc
neid on theday of			
		***************************************	Borough Cle
The above resolution approved this	day of	, 2016	Dorough Cie.
		***************************************	Ma



CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

SETTING TENNIS & PICKLEBALL PROGRAM FEES FOR 2016

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that fees and charges for the use of the tennis courts shall be established from time to time by Resolution; and

WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

WHEREAS, Borough Council has reviewed the rates for the tennis courts and other recreation programs and wishes to make certain adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey this 19th day of April, 2016, that the new fees are as follows:

PICKLEBALL

\$5 per hour, per court. Pickleball court rental fee is in effect June 27-September 4 during non-open-play hours.

TENNIS

82nd & 97th STREET TENNIS MEMBERSHIPS

- Adult Membership, June 27 Sept 4 \$110
- Junior Membership (13-17 yrs.), June 27 Sept 4 \$65
- Court Rental \$7 per person, per hour Free play 12:00pm-4:00pm
- 12 and under play free

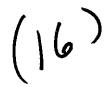
STONE HARBOR TENNIS CAMPS & CLINICS

June 27th — August 21st

- Kids Club \$15/daily drop-in, \$60/week
 Ages 5-10 Monday-Thursday 9:00am-10:00am
- Junior Development \$25/daily drop-in, \$100/week
 Ages 11-14 Monday-Thursday 10:00am-11:30am
- High School Training \$35/session
 Monday & Wednesday 3:00pm-5:00pm
- Adult Workout \$15/session
 Monday & Wednesday 8:00am-9:00am
- Beginner Adults \$15/session
 Tuesdays 8:00am-9:00am
- Round Robin Play \$10/session (Levels 3.5-4.0)
 Tuesday & Thursday 9:00am-10:30am
- Live Ball Drill \$25/session (Levels 3.0-4.5)
 Tuesday & Thursday 5:00pm-6:30pm
- Drill Play \$25/session (Level 3.5)
 Thursday 7:30am-9:00am

Private Lesson - \$70/hour 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	il
ly held on the	
Borough Cler	k
The above resolution approved thisday of	
May	



CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR CERTAIN "FITNESS CAMPS AND SPORTS CAMPS" DURING SUMMER SEASON OF 2016

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain "sports 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 an Extraordinary Unspecifiable Service; and

WHEREAS, contracts for the following services has been prepared and is on file with the Borough Clerk.

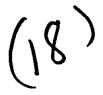
- 1. Sandbarre and Zumba Fitness Classes Island Aerobics
- 2. UK Elite Soccer Camp
- 3. Ultimate Frisbee Camp
- 4. Shore Shot Basketball Camp
- 5. Stone Harbor Boot Camp Miracles Fitness
- 6. Yoga on the Beach Just Breathe Yoga
- 7. Stand Up Paddle Board Yoga 3 Star Group LLC
- 8. Ship Shape Sports Performance Training Ship Shape Health & Fitness LLC
- 9. Surf Camp Stone Harbor Surf & Paddle LLC

All services to be performed between May 1, 2016 and September 30, 2016

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 19th day of April, 2016, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment in 2016.

Offered by Seconded by
The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
tuly held on theday of
Borough Clerk
The above resolution approved this day of
Mayor





This contract effective on April 8, 2016 by and between Stone Harbor Chamber of Commerce and and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts:

Marnie Lengle

Client Address:

212 96th Street, Stone Harbor, NJ 08247

Phone Number(s):

609-231-1016

Fax Number:

N/A

E-Mail:

admin@stoneharborbeach.com

General Event Information

Event Name:

Spring Tide Festival- Hosted by S.H. Chamber of Commerce

Date:

Saturday, May 07, 2016

Time Block:

8:00AM setup / 11:00am Start / 6:00pm Event End /7:00 Cleanup

Function Space:

96th St from Third to Second Ave

Approximate Guest Count: 2000

Event Details

- 1. Borough to provide trash receptacles Saturday only; Client to police their own waste on Borough grounds
- 2. Client requests use of picnic tables provided by Rec Department and 3 spools see attached layout
- 3. Client request use of police services to monitor consumers/ alcohol will be sold and legal drinkers will have on wristbands and not be permitted to go beyond barricades; DPW to post NO ALCOHOL BEYOND THIS POINT signs
- 5. Client requests SHPD post signage on 200 block parking meters reading "No parking noon Friday March 6th to noon on Sunday, May 8th in advance"
- 7. Client requests DPW setup 16x16 platforms for band, pirate slide, electric see attached layout

Payment Schedule

!tem	Qty	Price		Subtotal	Tax		Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$	50.00	\$ -	\$	50.00
Event Fees	1	\$ 60.00	\$	60.00	\$ -	\$	60.00
•					Event Total		\$110.00
		p	d che	eck #7886	Less Deposits	`	\$110.00
					Total Due		\$0.00

Special Notes

- 1. Copies of advertisements used to promote the event are not mandatory but appreciated.
- 2. Client is responsible for providing proof of insurance prior to Borough Council meeting on April 19, 2016.



This contract effective on April 8, 2016 by and between Stone Harbor Chamber of Commerce and and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts:

Marnie Lengle

Client Address:

212 96th Street

S

Stone Harbor, NJ 08247

Phone Number(s): Fax Number:

609.846.3041

E-Mail:

N/A

admin@stoneharborbeach.com

General Event Information

Event Name:

17th Annual Turtle Trot 5k/2 mile Fun Run

Date:

Sunday, May 29, 2016

Time Block:

6:45AM- 9:30AM

Function Space:

95th St & Beach Municipal parking lot (registration & awards)

See attached course map

Approximate Guest Count: 400

Fee:

\$25 per entry / \$12 per child

Event Details

- 1. Client requests police assistance to aid in traffic control and road closing monitoring from First Ave & 96th St to 110th Str and from 110th St to Point parking lot at 122nd St from 7:30am-9:00am.
- 2. Client requests street barricades, chairs, tables, podium, and traffic cones supplied from DPW. (see attached)
- 3. Client requests 8x16 stage from DPW (use platforms)
- 4. Client to contract portable toilets to appease recommended ratios; Borough facilities not sufficient for 400 ppl
- 5. Client requests DPW to hang vinyl "Turtle Trot" banner on beach shack; Client to supply 48 hours in advance
- 6. Client requests electricity from SHBP to power timing company
- 7. Client to notify EMS prior to their event; Client does not require EMS to be on-site

Payment Schedule

Item	Qty	Price		Subtotal	Tax		Total
Application Review Fee (non-refundable)	1	\$ 50.00	\$	50.00	\$ _	\$	50.00
Chamber of Commerce Event Fees	1	\$ 60.00	\$	60.00	\$ 	\$	60.00
					Event Total		\$110.00
			Che	ck #7901	Less Deposits		\$110.00
					Total Due	,	\$0.00

Special Notes

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



This contract effective on April 8, 2016 by and between Seashore Ace and and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Contact:

Scott Fisher

Contact Title:

Manager

Address:

260 96th Street

Phone Number(s):

Stone Harbor, NJ 08247

Fax Number:

(609) 368-3191

E-Mail:

N/A

seashoreace10@yahoo.com

General Event Information

Event Name:

Seashore Ace Grill Demonstration

Function:

Grill demonstration(s)

Date(s):

4/30/16, 5/14/16, 6/4/16, 6/18/16

Time Block:

8:00AM - 5:00 PM (start time 11:00am/end time 4:00pm)

Function Space:

260 96th Street - 2 parking spots next to the node

Approximate Guest Count/Admission Fee: N/A

Event Details

- 1. Client to perform grill demonstrations on respective days in front of Seashore Ace. To show spectators how to cook on their Weber grill
- 2. SHPD to post 'no parking' signs on (2) meters east side of the node 24 hours in advance on respetive dates

Payment Schedule

item Application Review Fee (non-refundable)	Qty 4	\$	Price 50.00	\$	Subtotal 200.00	\$ Tax -	\$ Total 200.00
						Event Total	\$200.00
		pd.	2/29/16	Chk	#24219	Less Deposits	\$50.00
	Final pa	yme	ent due A	April	22, 2016	Total Due	 \$150.00

Special Notes

- 1. Client must provide and setup a white, professional grade, fire proof canopy. Tents must be anchored to follow Stone Harbor's aesthetics code.
- 2. Client must properly dispose of grease; grease not to be poured down the storm drain. Drain to be properly covered.
- 3. Client must refrain from selling products outside the store.



Date of Application: 3/1/16

Borough of Stone Harbor Special Events Application

Name of Event: Garden Club of Stone Harbor Community Yard Sale
Date of Event: May 14, 2016
Type of Event: Festival 1K/5K/Athletic/Bike Race/Marathon Other Variable
The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. 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. Special events spensored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough polices. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.
APPLICATION REVIEW FEES \$\$\text{\$\exitit{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\e
2016 EVENT FEES
5k:\$150 (0-250 Participants) 10k or Triathlons\$500 (Designated Route Only) \$250 (250-500 Participants) \$500 (500 Participants or More)
Event Fees\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)
Seasonal use of facilities by Local Schools
Use of 80th St. Fields\$250 per day (Before Friday of Memorial Day and after Labor Day)
Use of 80th St. Fields
Use of 80th St. Fields\$500 per day (first two days) / \$250 per each additional day



Date of Application: 3-4-16

Borough of Stone Harbor Special Events Application

Name of Event: Ston	e Havbox Men's ?	Softball	League	
Date of Event: May 5	August 28			
Type of Event: Festival	☐ 1K / 5K / Athletic / Bike Rad	ce / Marathon	☑ Other	
official application with the C Borough of Stone Harbor unl refundable application review to each organization operating parties will adhere to. Sancti- sponsored solely by the Borou events shall be governed by	requires all organizations, corporallerk's Office. No Person shall concess authorized to do so by the Bofee shall be paid to the Borough C g a special event. A contract will the on of the event is contingent upon gh of Stone Harbor are exempt from applicable Borough polices. Borough priate in the sole discretion of the B	duct a special prough of Stone lerk when the a en be executed approval from the payment of the p	event on public land Harbor Municipal polication is filed. It stating the terms and the Borough and of the fee for special in the discretion to	ds owned or leased by the Code: Chapter 275. A non- here shall be a fee charged and conditions in which both its officials. Special events event permit. Such special
Organization is responsible You wi	APPLICATION F APPLICATION F A\$30 if filed prior to \$75 if filed prior to \$1.25 if filed prior for the non-refundable application be notified of any applicable fees	0 60 Days of even 30 Days of even to 15 Days of even review fee. Add	ent CVL 103 ent vent itional event and pu	blic land fees may apply. ion.
	2016 EVE	NT FEES		
5k:(Designated Route Only)	\$150 (0-250 Participants) \$250 (250-500 Participants) \$500 (500 Participants or Mo		or Triathlons	\$5 00-
Event Fees	\$250 Per Day (1000 Participa	ants and Under)	/ \$500 Per Day (10	000 Participants and Over)
Seasonal use of facilities by Lo (No Application Review Fee is	* complete to a first fill fill the	1500 per seas	on / \$750 per seaso	on for each additional sport
Use of 80th St. Fields	A second about Day 2			\$250 per day
(Before Friday of Memorial Da	y and after (Labor Day)	•		,
Use of 80th St. Fields(Memorial Weekend-Labor Day	/ Weekend)	\$500 per day	/ (first two days) / \$2	250 per each additional day
Use of Recreation Support Bui	ding (82 nd & Second Avenue)		***************************************	\$300

Chamber of Commerce



This contract effective on April 7, 2016 by and between Oceanview at Avalon Condo Association and and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts:

Phil Sutcliffe 7929 Dune Drive

Client Address:

7929 Dune Drive Avalon, NJ 08202

Phone Number(s):

(215) 896-5212

E-Mail:

phil@projectapprovals.com

General Event Information

Event Name:

Oceanview at Avalon Condo Association - annual owners meeting

Date:

Saturday, April 23, 2016

Time Block:

3:30pm-6:00pm

Function Space:

82nd St Recreation Center Multipurpose Room

Approximate Guest Count: 50-60

Event Details

Recreation Dept to setup 13, 6ft tables and 55 chairs in the multipurpose room per attached drawing

Payment Schedule

ltem	Qty	Price	Subtotal	Tax	Total
Non-Refundable Application Review Fee	1	\$75.00	\$0.00	\$0.00	\$75.00
Use of Recreation Support Building	1	\$300.00	\$300.00	\$0.00	\$300.00
Refundable Security Deposit	1	\$200.00	\$200.00	\$0.00	\$200.00
				Event Total	\$575.00
				Less Deposits	\$0.00
Final payment du	Total Due	\$575.00			

Special Notes

- Client is responsible for providing proof of insurance, prior to Borough Council meeting on April 19, 2016, designating the Borough of Stone Harbor as additionally insured. The policy must be current and not expire before or on the date of the event.
- 2. WCCSH responsible for applicable event fees and security deposit. Payment due by April 20, 2016. Please make checks payable to the 'Borough of Stone Harbor.'
- 3. The security deposit will be refunded to WCCSH after it is deemed there was no damage to Borough property at the conclusion of the event.