

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

WORK SESSION

TUESDAY

April 5, 2016

4:30 p.m.

DOCK HEARING continued from March 15th Falese 320 – 99th Street

Budget Presentation

Budget Hearing

Resolution - Adopt Budget (1) Mastrangelo

ITEMS FOR VOTE

ORDINANCE 1474 CAP BANK (2) Lane

BOND ORDINANCE 1477 (3) Mastrangelo

BOND ORDINANCE 1478 (4) Mastrangelo

BOND ORDINANCE 1479 (5) Lane

BOND ORDINANCE 1480 (6) Lane

Resolution – Comcast renewal (7) Lane

Resolution- Shared Services SJTP - Sterling High School (8) Davies-Dunhour

Resolution – Summer Officers (9) Davies-Dunhour

Resolution – F.O.P Awareness (10) Kramar

Resolution- Refund Hobie Cat Fees (11) Gallagher

Resolution – Designated Beaches (12) Gallagher

Motion – Special Event - Garden Club Plant & Bake Sale (13) Rich

Motion – 10 Free Beach Tags – give aways (14) Davies-Dunhour

Motion – Response – ACE - RFP Underground Wires (15) Lane

ITEMS FOR DISCUSSION

CIVIC CLUB TENTS (16) Lane

AMERICAN LEGION BENCH PROJECT Possible Motion (17) Kramar

(7)

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

ORDINANCE 1474

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 0.0% increase in the budget for said year, amounting to \$0.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Stone Harbor shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$338,927.80, and that the CY 2016 municipal budget for the Borough of Stone Harbor be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

2/23/16

(3)

ORDINANCE # 1477

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND APPROPRIATING \$227,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$227,000 from moneys available in the Capital Improvement Fund of the Borough.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: (a) the acquisition by purchase and installation, as necessary, of new and additional equipment including one (1) fire boat for use by the Fire Department of the Borough, trash containers, communication equipment, parking kiosks, street signs, grounds equipment and automotive equipment for use by the Department of Public Works of the Borough; (b) landscape improvements; (c) improvement of curbs and sidewalks; (d) upgrade of the heating, ventilation and air conditioning systems at Borough facilities and (e) improvements to the marina, together with for all the foregoing all necessary and appurtenant, equipment, accessories, attachments work and materials, and all as shown on and in accordance

with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Borough Clerk and are available for public inspection.

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

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY

2/23/16

ORDINANCE 1478

(4)

BOND ORDINANCE APPROPRIATING \$1,758,000, AND AUTHORIZING THE ISSUANCE OF \$1,670,100 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,758,000 including the aggregate sum of \$87,900 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and being exclusive of certain amounts appropriated therefor by prior ordinances of the Borough.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,758,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,670,100 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Borough in a principal amount not exceeding \$1,670,100 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) recycling/trash packer for use by the Department of Public Works of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$230,000	\$218,500
(b) Improvement of municipally-owned buildings, facilities and property in and by the Borough by the upgrade thereof to make said facilities compliant with the Americans with Disability Act, including also, preliminary studies and engineering related to flood mitigation within the Borough, together with for all the aforesaid all landscaping improvements, equipment work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	340,000	323,000
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including street signs, parking kiosks, a trailer, flag poles and lighting for use by the Department of Public Works of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	43,000	40,850
(d) Improvement of municipally-owned beach and bay property in and by the Borough including by the replenishment of sand and the reconstruction and relocation of the storm water outfall pipes, together with all structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as		

shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

400,000

380,000

(e) Improvement of various roads in and by the Borough by the surfacing or resurfacing thereof to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including Golden Gate Drive, Berkley Road and Charles Street, together with all striping, engineering, drainage improvements, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

745,000

707,750

Totals

\$1,758,000

\$1,670,100

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.57 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services

in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,670,100, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$266,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

2/23/16

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1479

(5)
BOND ORDINANCE APPROPRIATING \$553,000, AND AUTHORIZING THE ISSUANCE OF \$553,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER AND SEWERAGE SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$553,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$553,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$553,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated

cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including GIS equipment, a compressor, vehicle pumps, and outfall duck bills, together with all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$31,500	\$31,500
(b) Improvement of the water and sewerage system in and by the Borough by the upgrade of meters, the rehabilitation of the lift station and sewer pumps, the installation of new water and sewer pipes in and along various streets, including Golden Gate Drive, Berkley Road and Charles Street, the upgrade of storm drains, the installation of new sewer pumps, the rehabilitation of the Observation Well and the upgrade of the well control systems, including also the video analysis of existing sewer mains, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	518,200	518,200
(c) Acquisition by purchase of new and additional computer equipment, together with all accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>3,300</u>	<u>3,300</u>
Totals	\$553,000	\$553,000

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purpose within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 38.37 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$553,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$55,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvements and are included in the foregoing estimates thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all

detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY
ORDINANCE 1480

(6)
**BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF THE WATER AND SEWERAGE
SYSTEM IN AND OF THE BOROUGH OF STONE
HARBOR, IN THE COUNTY OF CAPE MAY, NEW
JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING SUCH
APPROPRIATION.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,300,000 said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$1,300,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,300,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$1,300,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the improvement of the water and sewerage system in and of the Borough, including the installation of new water and sewer pipes in and along various streets, the upgrade of storm drains and the installation of new sewer

pumps, together with all roadway reconstruction, concrete curbs, gutters, structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,300,000.

(c) The estimated cost of said purpose is \$1,300,000.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance

by \$1,300,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless

paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(7)

RESOLUTION

A RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILITZING OF THE COMCAST LOCAL ACCESS CHANNEL FOR A ONE (1) YEAR TERM COMMENCING APRIL 1, 2016 THROUGH MARCH 31, 2017.

WHEREAS, N.J.S.A 40:8A-3 authorizes municipalities to enter into agreements for the purpose of exchanging, sharing and cooperating with regard to services common to said communities through Shared Services Agreements; and

WHEREAS, the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor have each adopted Municipal Consent Ordinances consenting to the renewal of a Cable Franchise with Comcast for the provision of cable television services in each of their respective communities; and

WHEREAS, the franchise agreements between each of the municipalities and Comcast provide that the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor will be provided with a local access channel to be used for the benefit of all three municipalities; and

WHEREAS, the Borough of Stone Harbor entered into a Shared Services Agreement with the Borough of Avalon and the City of Sea Isle City for utilization of the Comcast Local Access Channel since 2009; and

WHEREAS, the Borough of Avalon, the City of Sea Isle City and the Borough of Stone Harbor agree that it would be in their best interest to continue to allocate the time that each municipality shall be permitted to utilize air time on the local access channel for programming specific to its municipality for an additional one (1) year term commencing April 1, 2016 through March 31, 2017.

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

1. The Whereas Clauses of the preamble are incorporated herein by this reference.
2. The Mayor and Borough Clerk be and are hereby authorized on this 5th day of April, 2016, directed and empowered to sign and execute a Shared Services Agreement between the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor for a one (1) year term commencing April 1, 2016 through March 31, 2017 for the purpose aforementioned.
3. The proper officials by and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

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, 2016

.....

Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT – STERLING HIGH SCHOOL “DBA” SJTP

WHEREAS the Borough of Stone Harbor in the County of Cape May and State of New Jersey would like to enter into an agreement with Sterling High School “Doing Business As (DBA) SJTP Shared Services Agreement ; and

WHEREAS N.J.S.A. 40A:65-1 et seq. and 18A:18A-1 as appropriate, the Uniform Shared Services and Consolidation authorizes Shared Services by educational and municipal districts; and

WHEREAS, Sterling and Shared Services District are participating and Service may include, but not limited to Business Office Services, Technology Support, Electrical, Curriculum Services, AHERA Services, HVAC, Plumbing, Custodial, Construction Management, Maintenance Services and Supplies and Materials; and

WHEREAS, the attached Shared Services Agreement was approved by Council on April 5, 2016 and contains the signature of the Mayor and as per N.J.S.A, the term of this agreement shall be five (5) years and either party may cancel with a 30 day notice.

NOW, THEREFORE, BE IT RESOLVED on this 5th day of April, 2016 that the Mayor and Council of the Borough of Stone Harbor hereby approved the attached Shared Services Agreement with Sterling High School DBA SJTP Shared Services Agreement. .

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, 2016

.....

Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as SLEO Officers (Special Law Enforcement Officers) this 5th day of April, 2016, with the Stone Harbor Police Department

Effective from May 2, 2016 to September 30, 2016.

SLEO II

- Richard Argenziano
- Josue Cintron
- Tyler Clisham
- Cassandra Hajosy
- Arthur Knapp
- Luke Stewart
- Adam Thistle

SLEO I

- James Dever
- Alyssa Floyd
- Don B. Hessler III

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

(10)

WHEREAS, the Borough of Stone Harbor is making this proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day be displayed in a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the Children/Young Adults in the State of New Jersey afflicted with F.O.P.; and

WHEREAS, Fibrodysplasia Ossificans Progressiva is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long term-pain and FOP affects approximately 2,500 people worldwide.

NOW, THEREFORE BE IT RESOLVED that the Borough of Stone Harbor commends Gary W. Whyte, a F.O.P. Advocate for his dedication in making the Borough of Stone Harbor and others aware of this affliction and for his work and support for the benefit of F.O.P. research.

Suzanne Stanford

From: jdangelo@bellmawr.com
Sent: Tuesday, March 22, 2016 8:35 PM
To: Suzanne Stanford
Subject: F.O.P. Awareness

Good Morning Ms. Stanford,

My name is James D'Angelo and I am a councilman for the Borough of Bellmawr. I am writing this correspondence on behalf of Mr, Gary Whyte, I would almost bet you recognize his name for he is the advocate for F.O.P., the disease which causes bone to form in ones tendons, muscles and ligaments. (The individual forms a second skeleton which prohibits movement and basically imprisons the body in stone).

Mr. Whyte has asked for my assistance in obtaining resolutions from South Jersey communities, which promote F.O.P. awareness and in support of the ongoing research presently underway at the University of Pennsylvania. Camden County's 37 municipalities have already done so, 14 of the 16 municipalities in Cape May County have also passed resolutions but regretfully 2 have not yet done so.

Could you please bring this matter to the attention of Mayor Walters and members of council?

Later this week I will send you a copy of the resolution we passed last year, if that helps.

Any consideration regarding this matter is greatly appreciated.

Thank you.

Councilman James F. D'Angelo
Borough of Bellmawr
Director of Parks & Recreation

609-605-1077 (any questions)

What is FOP?

- FOP Fact Sheet
- History of FOP
- Symptoms
- Misdiagnosis
- FOP Skeleton
- FAQ

FOP Fact Sheet

What is Fibrodysplasia Ossificans Progressiva (FOP)?

One of the rarest, most disabling genetic conditions known to medicine, it causes bone to form in muscles, tendons, ligaments and other connective tissues. Bridges of extra bone develop across joints, progressively restricting movement and forming a second skeleton that imprisons the body in bone. There are no other known examples in medicine of one normal organ system turning into another.

An example of the typical progression of FOP:

Spontaneous flare-ups of the disease arise in defined temporal and spatial patterns, resulting in ribbons and sheets of bone that fuse the joints of the axial and appendicular skeleton, entombing a patient in a skeleton of heterotopic bone. These photos show an individual with FOP through his lifetime.



How would understanding the cause of bone formation in FOP help others?

The information obtained from studying this disease will have far-reaching implications for the treatment of common disorders such as fractures, osteoporosis, hip replacement surgery, and other forms of heterotopic ossification that occur in trauma and burn victims.

Demographics of FOP:

- » Genetic disease affecting 1 in 2 million people
- » No ethnic, racial, or gender patterns
- » 300 confirmed cases across the globe
- » 285 known cases in the United States

Clinical Characteristics of FOP:

- » Characteristic malformations of the great toe
- » Flare-ups occur spontaneously or following bodily trauma such as: childhood immunizations, falls while playing, viral illnesses
- » Misdiagnosed in a majority of cases as cancer
- » Surgery makes the condition worse
- » There are no effective treatments

Finding a Cure and Treatment for FOP:

- » Researchers at the University of Pennsylvania School of Medicine, the only laboratory in the US dedicated to FOP research, announced the Discovery of the FOP Gene in Nature Genetics in April 2006.
- » 10,000 sq. ft. of shared research space in the Department of Orthopaedic Surgery
- » 3 principal investigators with 15 post-doctoral fellows, students, scientists, and staff
- » Funds spent on research - Approx. \$1.5 million/year
- » 75% from FOP family fundraising and donations
- » 25% from institutional support (NIH/NIAMS, Orthopaedic Research and Education Foundation)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(111)

RESOLUTION

WHEREAS, Ordinance 626 set up the Borough's Hobie Cat Beach to be between 122nd and 127th street groin and allowed them to be stored on those beaches: and

WHEREAS, the winter storms which affected the Stone Harbor beaches and left the above area with not enough beach to safely store Hobie Cats for this season; and

WHEREAS, the Beach & Recreation Committee has decided that the Hobie Cat Beach will not be open for the summer of 2016 and many of the permit holders have already paid for their permit for the season.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of April, 2016 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that refunds be approved and issued to all person on the attached list who have paid for their Hobie Cat permit 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 Council duly held on theday of, 2016

.....

Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

2016 SAILCRAFT PERMITS

\$250.00 per space

Permit

#	Name	Address	City, State, Zip	Telephone	Hull Number	Sail #
1						
2						
3						
4	Jeffrey Baker	415 N. Bellevue Ave.	Wayne, PA 19087			
5						
6						
7	Dr. Thomas Bauer II	1016 Overbrook Rd	Wilmington, DE 19807			
8	Robert McKinney	507 Dudley Ave.	Narberth, PA 19072			
9						
10	Reagan Beck	140 Kenilworth Rd.	Merion, PA 19066			
11	Michael Seabright	413 Mansion Ave	Penllyn, PA 19002			
12						
13	Charles Damiani	211 Glenmoor Rd.	Gladwyne, PA 19035			
14	Ben Kuhn	457 Eagle Ln.	Lansdale, PA 19446			
15	Donald Fries	19 Pelham Road	Marlton, NJ 08053			
16	John Ficca	133 W. 24th Avenue	North Wildwood, NJ 08260			
17	Clark Collins	62 Deer Path	Kennett Square, PA 19348			
18	Glenn Gracey	P.O. Box 369	Buckingham, PA 18912			
19	John Kontra	1614 Lark Ln.	Villanova, PA 19085			
20	James Conboy	398 Ogden Avenue	Jersey City, NJ 07307			
21	Stephen Simmerman	124 Pennsylvania Avenue	Bryn Mawr, PA 19010			
22	J Steely/W Montgomery	215 Walnut Ave.	Wayne, PA 19087			
23	Jack Kelleher	1216 Tullamore Circle	Chester Springs, PA 19425			
24	William Cleveland	434 Waynesbookke Rd.	Berwyn, PA 19312			
25	Jim and Deb Garber	210 Kirkbrae Rd.	Kennett Square, PA 19348			
26	Phillip Barba	323 Sleepy Hollow Ct.	Maple Glen, PA 19002			
27						
28	Zachary Gorman	2323 Parrish St	Philadelphia, PA 19130			
29	Donald Kissling	24 Stockton Place	Cape May, NJ			
30	Robert Colton	203 Harriet Rd.	Churchville, PA 18966			

2016 SAILCRAFT PERMITS

31	Robert Hunter	541 East County Line Rd.	Harboro, PA 19040			
32	Kevin Fischer	363 Limestone Road	Ridgefield, CT 06877			
33	Todd Bridgell	8 Withers Lane	Newtown Square, PA 19073			
34	Bill Campiglia	105 E. Cuthbert Blvd	Westmont, NJ 08108			
35	Thomas Kraemer III	276 101st St	Stone Harbor, NJ 08247			
36	Mike Barsoum	24 Woodlane Dr	Moorestown, NJ 08057			
37	Tom Armstrong	1591 Stocton Road	Meadowbrook, PA 19046			
38	Andrew Fieo	2260 Creek Rd.	Glenmoore, PA 19343			
39	James Hart	123 East Knight Avenue	Collingswood, NJ 08108			
40	Michael Loscalzo	38 Manchester Ct	Berwyn, PA 19312			
41	Frank Pellegrini	546 Brighton Way	Phoenixville, PA 19460			
42	Greg Hart	581 Morwood Rd	Telford, PA 18969			
43	Daniel Allen	209 Coursen Rd.	Shohola, PA 18458			
44						
45	Frank Nowicke	PO Box 188	Glencoe, MO 63038			
46	Jeff Stubanas	38 Brookhurst Ave.	Narberth, PA 19072			
47						
48	Gregory E. Hare	5 Beechwood Drive	Chalfont, PA 18914-2001			
49						
50						
51	Larry Cohen	49 White Pine Canyon Road	Park City, UT 84060			
52	Jonathan Jensen	511 Wellesley Rd	Philadelphia, PA 19119			
53	Steven Sowash	3208 Patapsio Road	Finksburg, MD 21048			
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(12)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

DESIGNATED PROTECTED BATHING BEACHES – 2016

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

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 that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected bathing beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street and 110th Street only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81st street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86th, 105th, 110th, 112th and 122nd Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

(13)



Date of Application: 3/21/16

Borough of Stone Harbor Special Events Application

Name of Event: Garden Club of Stone Harbor Plant and Bake Sale
 Date of Event: May 7, 2016 Time of Event: 8 a.m. to 2 p.m.
 Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other Plant and Bake Sale

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 sponsored 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

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

waived per Borough

Organization is responsible for the non-refundable application review fee. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

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 \$1500 per season / \$750 per season for each additional sport
 (No Application Review Fee is required)
- Use of 80th St. Fields \$250 per day
 (Before Friday of Memorial Day and after Labor Day)
- Use of 80th St. Fields \$500 per day (first two days) / \$250 per each additional day
 (Memorial Weekend-Labor Day Weekend)
- Use of Recreation Support Building (82nd & Second Avenue)..... \$300
- Chamber of Commerce \$60 per event

Suzanne Stanford

From: (14) Jill Gougher
Sent: Monday, March 21, 2016 10:20 AM
To: Suzanne Stanford
Cc: Mantura Gallagher; Miranda Duca
Subject: FW: Beach tags for MWC

Please put motion on next agenda to approve up to 10 free beach tags for BRT to give away for 2016. This is the amount we authorized last year. Thanks.

Miranda,

Please put in your tickler file to request this in January of each new year. Thanks.

-----Original Message-----

From: Miranda Duca
Sent: Friday, March 18, 2016 4:31 PM
To: Jill Gougher
Subject: Beach tags for MWC

I didn't see beach tags prizes for MWC on the agenda for council. Does that mean Manturas approval was what I needed or did I miss the boat?



MONTGOMERY McCRACKEN

ATTORNEYS AT LAW

Enid L. Hyberg
Admitted in New Jersey

Cornerstone Commerce Center
1201 New Road, Suite 100
Linwood, NJ 08221
Tel: 609-601-3010

Direct Dial: 609-601-3014
Fax: 609-601-3011
Email: ehyberg@mmwr.com

(15)

March 9, 2016

Via E-mail & Fax 609-729-5372

Marcus H. Karavan, Esquire
Blaney & Karavan, P.C.
3311 New Jersey Avenue
P.O. Box 1310
Wildwood, NJ 08260

Re: Atlantic City Electric Company/Stone Harbor
Our File No. 64502.00102

Dear Mr. Karavan:

This letter will serve as a response to the Borough's request that you and I discussed on March 7, 2016.

You indicated that the Borough has reviewed my letter of March 1, 2016 and has asked that Atlantic City Electric Company ("ACE") set forth a cap on the fees to prepare an RFP for the design of placing the transmission line underground in the Borough of Stone Harbor. ACE has advised me that the estimate shall not exceed 25% of the \$14,800.00 as set forth in that letter.

Secondly, you advised that the Borough would like a similar quote regarding an estimate to prepare an RFP for the design of placing both the transmission and distribution lines underground in the Borough of Stone Harbor. I spoke with Daniel Woods, the Project Manager for the Stone Harbor/Peermont Project, and he will reach out to the distribution engineers in the district regarding the Borough's request.

Due to the complexity involved in designing underground installations for both transmission and distribution service, and the fact that other utilities collocate on ACE's facilities, ACE will not be able to provide as prompt a turnaround as it had for the transmission line estimate.

MONTGOMERY McCRACKEN WALKER & RHOADS LLP
PENNSYLVANIA • NEW YORK • NEW JERSEY • DELAWARE

A PENNSYLVANIA LIMITED LIABILITY PARTNERSHIP
LEWIS A. PETRONI, NEW JERSEY RESPONSIBLE PARTNER

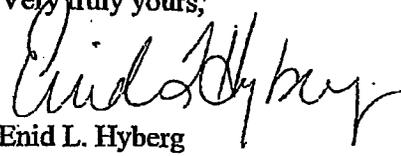
Montgomery McCracken Walker & Rhoads LLP

Marcus H. Karavan, Esquire
March 9, 2016
Page 2

At this time, I cannot provide you with a time table, but ACE is addressing this request.

I will be on vacation from March 11, 2016 through March 20, 2016. I will reach out to the company regarding the progress upon my return.

Very truly yours,



Enid L. Hyberg

ELH:krs

cc: Daniel Woods
Jason Tucker
Mousa Hejazi
Veronica Town
Charles Wimberg
Vincent Maione
Barbara Alexander, Esquire

(16)

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 on no more than 20 occasions 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.

Section 2. 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 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

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

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

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

ORDINANCE 1457

**AN ORDINANCE AMENDING CHAPTER 560 OF THE REVISED GENERAL
ORDINANCE OF THE BOROUGH OF STONE HARBOR
(Establishing a fee associated with the use of water barrels
in connection with the use of tents and correcting a reference)**

PREAMBLE: The Utilities Committee of the Borough Council of the Borough of Stone Harbor has identified a water usage item that is unaddressed by Borough ordinance. The use of water-filled barrels or other containers to anchor large tents erected in connection with certain special events constitutes a use of water that does not advance conservation goals, inasmuch as the water is used for anchoring and then poured into the ground after the tent comes down. In keeping with the Committee's efforts to address water usage with the goal of maximum conservation of resources, the Committee has determined that it is appropriate to impose a fee for the use of water to fill barrels that serve as anchors for the erection of large tents under R.G.O. 560-46(C).

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

Section 1. §560-46 Tents, is hereby amended as follows:

[New Section]

E. Fee for Water Anchors; Penalty

1. In connection with a zoning permit issued under section 560-46(C), for tents that are erected upon the property of organizations that are exempt from the payment of water rents to the Borough, the list of these organizations being maintained in the Borough Clerk's Office, there shall be required the payment of a fee of \$100, in addition to any other applicable fee, for the erection of any tent where the anchors used require filling vessels with water drawn from the Borough's water system. In order to assist with conservation efforts, persons erecting such tents are encouraged to utilize alternative anchoring systems that don't require the use of water. The Zoning Officer shall be responsible for collecting the fee established hereunder.
2. Any person utilizing water anchors for such tents without disclosing the use of same to the Zoning Officer and failing to pay the required fee shall be deemed in violation of this section; subject to the issuance of a summons by the Zoning Officer and shall be subject to a minimum fine of \$100 and up to an amount not to exceed the maximum amount allowed by law in the Municipal Court

Section 2. Section 178-9(A) Trailers, Tents and Temporary Buildings, is hereby amended as follows:

No trailers or tents, or any other type of temporary housing, including temporary business places, shall be erected or permitted within the corporate limits of the Borough, except that tents shall be permitted on a temporary basis as set forth in § 560-~~65~~ **46**, Tents, of the Code of the Borough of Stone Harbor.

Section 3. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

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

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

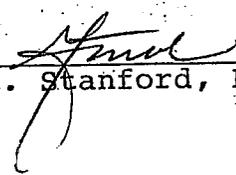
BE IT SO ORDAINED.

APPROVED:



Suzanne M. Walters, Mayor

ATTEST:



Suzanne C. Stanford, Borough Clerk

(17)



THE AMERICAN LEGION

Stephen C. Ludlam Post 331
P.O. Box 232
Stone Harbor, New Jersey 08247

March 13, 2016
Honorable Suzanne M. Walters
9502 2nd Avenue
Stone Harbor, NJ 08247

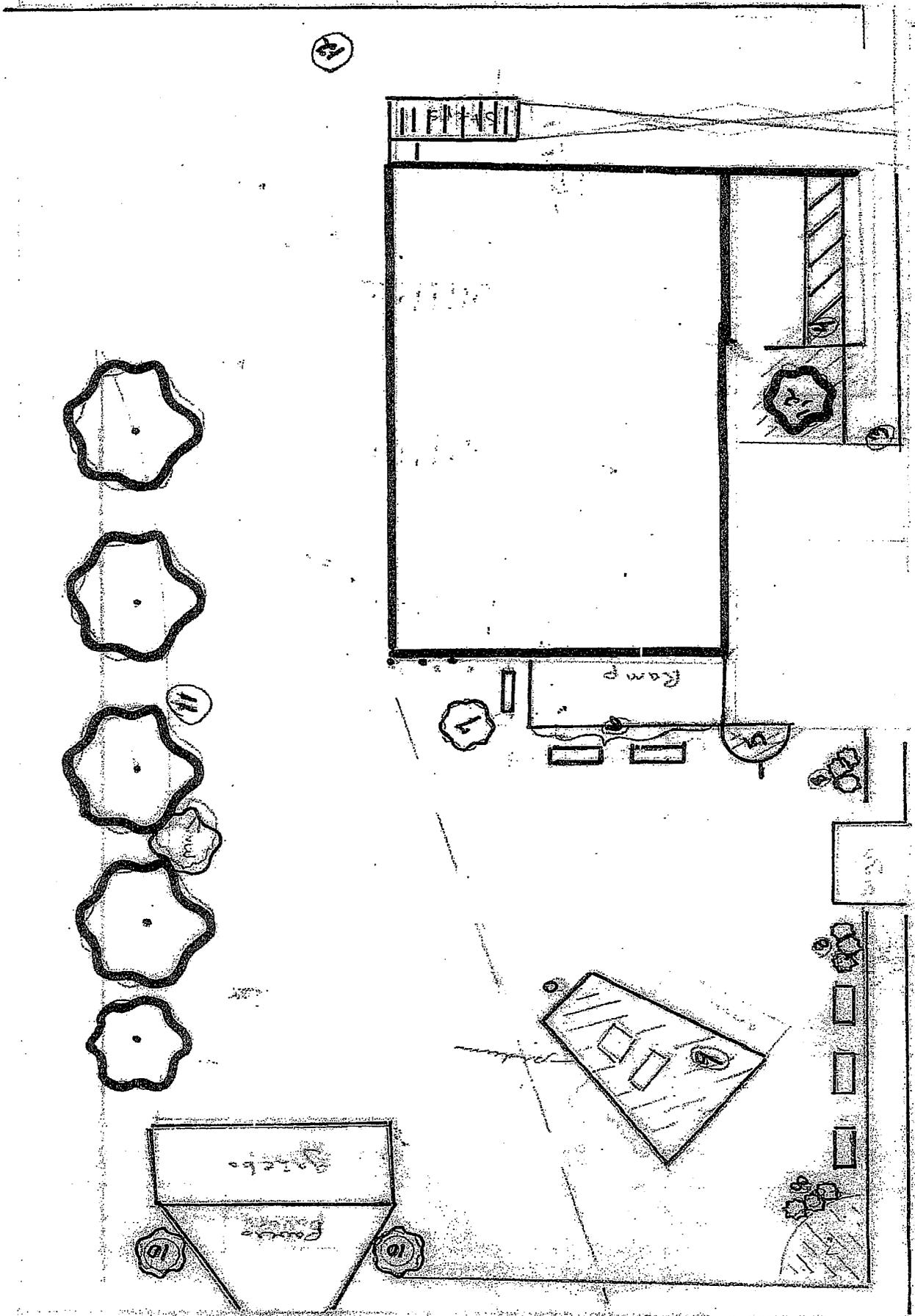
Dear Mayor Walters and Borough Council,

I am the chair of Post 331 Landscaping Committee and we have embarked on a project to beautify our Post. We have three master gardeners from Avalon and Stone Harbor Garden Clubs and four members from the Post on the committee. In our first meeting we discussed parameters for landscaping, as we need open space for our events and we want to preserve the historic nature of the Post. The Post Executive Committee has approved the cost for the replacement of the front steps and porch and we are in the process of getting bids. The steps will extend out further, so entering the Post will be safer. This will require the movement of some pavers. All of these changes are being considered in our planning.

I am writing you because in this first meeting we decided some benches would be a nice addition to the property, especially for our WWII vets, as well as community members who want to sit and contemplate in the garden or sit for our events. We would like to get these benches donated in either "In honor of..." or "In memory of..." We are planning on a total of 6 benches and a bicycle rack, since with the planting people leaning their bicycles against the fence would no longer be good for the plants. Upon checking on costs of benches, we have found the cost will range from \$975-1058 plus shipping of \$175. We are asking Stone Harbor Council to consider what donation they are willing to make to this project. We believe the community will respond by buying benches, but we wanted the Borough Council to have the first opportunity to purchase a bench, which will help us to publicize the opportunity. Perhaps, it could be in Memory of Albert Carusi or some other veteran who has contributed significantly to the community.

Sincerely,

Vicki D. Lachman
Chair of Post 331 Landscaping Committee and Post Adjutant



COVERS