

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

TUESDAY

April 7, 2015

4:30 p.m.

OLD BUSINESS

BUDGET PRESENTATION

BUDGET HEARING

Resolution – Amend 2015 Budget \$17,000 water & sewer interest (Leon) (1) Mastrangelo

Resolution – Adopt Budget (2) Mastrangelo

Ordinance 1459 – Water & Sewer Fees 2nd 3rd and final (3) Lane

Ordinance 1460 – Dogs on the Islands 2nd 3rd and final (4) Kramar

Ordinance 1461 - Bond Improvements Various Recreation Facilities 2nd 3rd and final (5) Davies-Dunhour

NEW BUSINESS

Ordinance – Bond Ordinance 1462 - \$5,300,000 refunding bonds INTRO (6) Mastrangelo

Ordinance – Bond Ordinance 1463 - \$140,000 Recreation Facilities INTRO (7) Davies-Dunhour

Ordinance – Water & Sewer Changes 1464 Word Changes and Enforcement INTRO (8) Lane

Resolution- Specify islands where pedestrians/animals are prohibited (9) Kramar

Resolution – SLEO II and I Police Officers (10) Carusi

Resolution- Award Phase 3 REVISED amount of bid amended (11) Lane

Resolution – Award Playground Bid (12) Davies-Dunhour

Resolution – Chapter 159 Open Space – 82nd Street Recreation Complex Upgrades \$297,525 (13) Rich

Resolution – Chapter 159 ADA 82nd Street Recreation Improvements \$220,000 (14) Davies-Dunhour

Resolution – EUS 2015 evening yoga (15) Kramar

Resolution – Wetlands Institute Raffle License (16) Rich

Resolution – Coast Guard Community Week (17) Carusi

Resolution – Award Bid AED Improvements to Borough Buildings (18) Kramar

Resolution – Reeds Liquor License Expansion (19) Mastrangelo

Motion – authorize P.O's for Remington Vernick to prepare specifications for bid and construction observation (20) Davies-Dunhour

1. \$88,500 - Chelsea Park

2. \$70,000 - Tennis Courts

DISCUSSION

Ordinance – Changes to Parking at Marina- spaces for boats and trailers

Resolution - CLOSED SESSION – PERSONNEL (21) Carusi

Suzanne Stanford

From: Jim Craft
Sent: Tuesday, March 31, 2015 2:01 PM
To: Suzanne Stanford; Jill Gougher
Subject: Budget Amendment

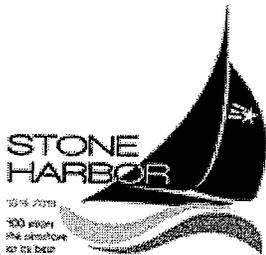


Sue, We need to amend the 2015 budget prior to adoption on Tuesday. The amendment is for \$17,000.00 in the Water/Sewer Utility for Interest expense. I forgot to accrue the interest needed on the new 2015 NJEIT loan. Leon will be forwarding a resolution shortly. - Jim

James Craft, CPA, RMA, QPA
Chief Financial Officer
Borough of Stone Harbor
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Stone Harbor, NJ 08247

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"The Seashore at its Best"

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

ADOPT THE BUDGET - 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

\$10,595,000

raised by taxation for Municipal Purposes.

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, 2015

.....

Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

3

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO. 1459

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

(Amending Certain Rates and Fees)

Section 1. 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.

Amend Section 542-22 (a), Sanitary sewerage collection system rates. Paragraph C, as follows:

(a) Customer charge: \$55 \$70

§542-13. Schedule of water rates and fees.

A. Minimum charges. There shall be due and payable quarterly in each year, a minimum charge for each consumer or meter in accordance with the following schedule: **[Amended 3-18-2008 by Ord. No. 1307; 10-5-2010 by Ord. No. 1364; and 5-4-2011 by Ord. No. 1377]**

Size of Service (inches)	Previous Charge	All Meters Quarterly Minimum Charge	Regular Meters Quarterly Gallonage Allowance
5/8 and 3/4	\$86	\$101	13,000
1	\$123	\$138	13,000
1 1/2	\$166	\$181	13,000
2	\$219	\$234	13,000
3	\$294	\$309	13,000
4	\$366	\$381	13,000

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, be and the same are hereby repealed.

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

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(4)

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

ORDINANCE 1460

**AN ORDINANCE AMENDING CHAPTER 147 OF THE REVISED GENERAL
ORDINANCE OF THE BOROUGH OF STONE HARBOR
(Allowing for the prohibition of pedestrians and animals
upon Second Avenue median islands)**

Section 1. §147-7 Regulations; Dog Control, is hereby amended as follows:

[New Paragraph K]

K. The Borough Council may, from time-to-time, designate by Resolution certain of the Second Avenue median islands as areas where pedestrians and domesticated animals (e.g. pets) are prohibited. In connection with this designation, the Borough Council shall provide a mechanism for the placement of appropriate signage to inform the public of such prohibition.

[Re-letter Existing Paragraph K as Paragraph L]

Section 2. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Section 3. 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 4. 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

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

3/4/15

ORDINANCE # 1461

(5)
ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS RECREATION AND PARK FACILITIES IN AND BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND APPROPRIATING \$174,500 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED.

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 to be made or acquired by The Borough of Stone Harbor, in the County of Cape May, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$174,500, said sum constituting proceeds of obligations of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvement or purpose.

Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the improvement of various recreation and park facilities in and by the Borough, together with all equipment, site work, work and materials 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.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$174,500, constituting

proceeds of obligations of the Borough heretofore issued under Section 3(g) of an ordinance of the Borough, adopted March 17, 2009, and entitled: "Bond ordinance appropriating \$2,900,000, and authorizing the issuance of \$2,761,000 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" (#1332), shall be appropriated to and used to finance costs, including incidental expenses, of the improvements or purposes above described in Section 2 of this ordinance.

Section 4. 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 5. This ordinance shall take effect after final passage as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

3/11/15

ORDINANCE # 1462

**REFUNDING BOND ORDINANCE AUTHORIZING THE
ISSUANCE OF \$5,300,000 REFUNDING BONDS OF 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. For the purposes stated in Section 2 of this refunding bond ordinance, negotiable bonds of The Borough of Stone Harbor, in the County of Cape May, New Jersey (the "Borough"), each to be known as "Refunding Bond" (with such other words incorporated in the title as may hereafter be determined), are hereby authorized to be issued, in one or more series, in the aggregate principal amount of \$5,300,000 pursuant to Section 40A:2-51 et seq., of the Local Bond Law of the State of New Jersey (the "Local Bond Law").

Section 2. The purposes for which said bonds are authorized are as follows:

(a) To pay, fund or refund (i) \$3,284,000 aggregate principal amount of General Bonds of 2006 of the Borough, dated August 15, 2006, and maturing on August 15 in each of the years 2017 and 2018, and such other bonds of such issue as may be desirable, (ii) \$1,505,000 aggregate principal amount of Water and Sewer Bonds of 2006 of the Borough, dated August 15, 2006, and maturing on August 15 in each of the years 2017 to 2020, both inclusive, and such other bonds of such issue as may be desirable, (iii) interest payable on said bonds to be refunded, if any, until the date or dates said bonds to be refunded mature or are to be redeemed and (iv) redemption premium, if any, payable on said bonds to be refunded.

(b) To pay the costs of issuance of such refunding bonds, including printing, advertising, accounting, financial (including underwriters' discount, original issue discount, bond insurance premium, escrow agent, verification agent and rating agency expenses) and legal expenses, not exceeding \$110,000 (any excess thereof after application to such costs to be applied either to payment of the amounts referred to in section 2(a) hereof or to the payment of debt service on any bonds issued pursuant to this refunding bond ordinance).

Section 3. The following matters are hereby determined, declared, recited and stated:

(a) Further provisions as to the refunding bonds authorized by this refunding bond ordinance shall be determined by subsequent resolution of the governing body of the Borough, or the determination thereof shall be delegated by such resolution to the Chief Financial Officer or other official of the Borough.

(b) The supplemental debt statement required by the 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 (the "Director"), and such statement shows that, while the net debt of the Borough determined as provided in the Local Bond Law is reduced by the amount of bonds to be paid, funded or refunded by the bonds authorized by this refunding bond ordinance (i.e., \$4,789,000) and shall be further reduced by the amount of bonds actually sold pursuant to this refunding bond ordinance for self-liquidating utility purposes, the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds provided for in this refunding bond ordinance by \$5,300,000, and the said obligations authorized by this refunding bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 4. Said bonds shall recite that they are issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A, Municipalities and Counties, of the New Jersey Statutes.

Section 5. The Chief Financial Officer of the Borough is hereby authorized and directed to file with the Director, within ten (10) days after the issuance of the said bonds, the documents required by the provisions of N.J.A.C. 5:30 - 2.5(b).

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 refunding bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from revenues of the water supply and distribution 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. This refunding bond ordinance shall take effect twenty (20) days after the first publication hereof after final passage.

3/24/15

ORDINANCE #

1463

(7)

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$133,000 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 \$140,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$7,000 as the down payment for said improvement or purpose required by law 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.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$140,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$133,000 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 \$133,000 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 purpose for the financing of which said obligations are to be issued is the improvement of municipally-owned recreational facilities in and by the Borough by the acquisition and installation of new fencing and playground equipment, together for all the aforesaid all site work, landscaping, furnishings, 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$133,000.

(c) The estimated cost of said purpose is \$140,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$7,000 down payment for said purpose.

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 benefitted 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 fifteen (15) 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 \$133,000, 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 \$10,000 for interest on said obligations, costs of issuing said obligations 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 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 NO.

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

Deleting Department of Public Works, Adding Utilities Department and Establishing Minimum
Fines for Irrigation Schedule Violations

Section 1. 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.

§542-6. Water Meters

A. Water meter use.

(7) Meter set requests must be submitted to the Utilities Collector in writing. The contractor shall indicate that the water services are properly marked and connected into the meter pits. If the initial request results in an inability to install the meter as a result of the fact that the service is not ready for the meter install, a fee of \$145 will be due for each additional request requiring a follow-up from the ~~Department of Public Works~~ Utilities Department.

B. (1) If the ~~Department of Public Works~~ Utilities Department is dispatched to replace gaskets and reset meter because the plumber failed to reset and tighten the meter ~~property properly~~, a charge of \$250 will be billed to the homeowner.

542-22 Sanitary sewerage collection system rates.

C. If the cause of an excess sewer charge is due to a water leak that has drained into the sewer system, no refund or adjustment of the annual sewer charges shall be made. If, however, the leak has not ~~cause~~ caused drainage into the sewer system, as shall be determined by the ~~Public Works Department~~ Utilities Department and certified by the Director of Public Works or his authorized ~~designed~~ designated representative or ~~properly proper~~ documentation from a New Jersey licensed plumber, then the Utilities Collector, upon resolution of Borough Council therefor, shall adjust the current annual base charge to the average of the charges during July, August and September of the previous three years. ~~or so many of said years as have records available.~~

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 (one hundred dollars) shall be imposed. For a Third or subsequent offense, a minimum fine of \$250 (two hundred fifty dollars) shall be imposed.

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, be and the same are hereby repealed.

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

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(9)

APPROVING A LIST OF ISLANDS GARDEN CLUB WILL PLANT

WHEREAS, the Borough of Stone Harbor in the County of Cape May, State of New Jersey, approved Ordinance 1460 on April 7, 2015, allowing for the prohibition of pedestrians and animals upon certain Second Avenue median islands; and

WHEREAS, the Ordinance states that certain islands will be designated by Resolution that will have the placement of appropriate signage to inform the public of such prohibition and those listed islands will be planted and maintained ? by the Stone Harbor Garden Club. For 2015 those islands are as follows:

1. The island across from the American Legion Post
2. The island between 94th and 95th Street
3. The island between 93rd and 94th Street
4. The island between 97th and 98th Street
5. The island between 98th and 99th Street

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 7th day of April , 2015 that this Resolution be approved for 2015.

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(10)

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 7th day of April, 2015, with the Stone Harbor Police Department

Effective from April 13, 2015 to September 30, 2015.

SLEO II

- Thomas S. McKechney
- Ryan H. Williams
- Andrew Peahota
- Michael G. Forte
- Scott J. Krauss, Jr.
- Kody R. Smith
- Jordan S. White
- Bryan J. Orndorf
- Robert M. Vit
- Tyler W. Sefcik

SLEO I

Don B. Hessler

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, 2015

.....

The above resolution approved this day of....., 2015

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION
REVISED**

**AWARDING A CONTRACT
FOR 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
(NJEIT) PROGRAM**

(Storm Sewer Beach Outfall Elimination Project – Phase 3)

WHEREAS, seven bids were received by the Stone Harbor Municipal Clerk on January 8, 2015, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-041, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, bids on public contracts must meet the standards of being responsible, as defined by the law, and in conformity with the request for proposals; and

WHEREAS, it has been determined that Asphalt Paving Systems, Inc., submitted the lowest, responsible and conforming bid in the amount of \$4,115,000.00 all in accordance with it's bid submission which is on file with the Borough and is incorporated herein by reference; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Asphalt Paving Systems, Inc., and the bid has been found to be responsible and in conformity by Engineer and the Borough Solicitor; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto; and

WHEREAS, such award is contingent upon the approval by the New Jersey Department of Environmental Protection and the New Jersey Department of Transportation, in accordance with the laws and regulations applicable to the NJEIT program;

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 17th day of March, 2015, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick project number 05-10-U-041, ~~be and the same~~ is hereby awarded to Asphalt Paving Systems, Inc., in the amount of \$4,115,800.00; *was 4,115,000.00*
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above, upon approval by the NJDEP and NJDOT and to execute any and all ancillary documents related to the NJEIT program as regards this project.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

(12)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING A CONTRACT
FOR NJDCA ADA IMPROVEMENTS AT THE 82ND STREET PARK PLAYGROUND**

WHEREAS, five (5) bids were received by the Stone Harbor Municipal Clerk on February 10, 2015, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-067, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, Whirl Corporation, Inc., 187 Main Street, Port Monmouth, NJ 07758, submitted the lowest responsible and conforming bid for the Base Bid, in the amount of \$268,738.50; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Whirl Corporation, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor, also contingent upon the approval of NJ Department of Community Affairs, Cape May County; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of April, 2015, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing Remington and Vernick project number 05-10-U-067 be and the same is hereby awarded to Whirl Corporation, Inc. in the amount of \$268,738.50;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(13)

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 an item of revenue in the budget of the year 2015 in the sum of \$297,525.00, which is now available as a revenue from the County of Cape May Open Space Program; And

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$297,525.00 is hereby appropriated under the caption of Open Space - 82nd Street Recreation Complex Upgrades; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$297,525.00 from the County of Cape May Open Space Program

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, 2015

.....

The above resolution approved this day of....., 2015

Borough Clerk

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(14)

RESOLUTION

New

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 an item of revenue in the budget of the year 2015 in the sum of \$220,000.00, which is now available as a revenue from the State of New Jersey, Department of Community Affairs.; And

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$220,000.00 is hereby appropriated under the caption of ADA 82nd Street Recreation Improvements; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$220,000.00 from the State of New Jersey, Department of Community Affairs.

Offered by Secoded 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, 2015

Borough Clerk

The above resolution approved this day of....., 2015

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(15)

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR 2015 EVENING YOGA**

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

2015 Evening Yoga – Yin, Yang & Pranayam – 124th Street Beach
6 – 7:30 pm May 6 and 13, 2015
June 3 to September 2, 2015

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 7th day of April, 2015, 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 of 2015 Evening Yoga..

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(16)

RESOLUTION

WHEREAS, the Wetlands Institute made application on March 27, 2015 for a Raffle License under Application No. RA-2015-04; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2015-04 to the Wetlands Institute said Raffle;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, on this 7th day of April, 2015 as follows:

1. That the Borough Council issue to Wetlands Institute a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2015-04 made by said Wetlands Institute, Raffle to be held at The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor; and

2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the Wetlands Institute in accordance with the application made therefor.

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, 2015

.....

Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

(17)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

DESIGNATING FIRST FULL WEEK OF MAY EACH YEAR AS "COAST GUARD COMMUNITY WEEK" IN CAPE MAY COUNTY, AND ESTABLISHING 2015 "COAST GUARD" COMMUNITY FESTIVAL"

WHEREAS, Cape May County is home to the "USCG Training Center Cape May" ("TRACEN") which is the fifth largest Coast Guard Base in the world and the nations' only Coast guard recruit training center, and which also houses tenant commands engaging in missions such as vessel support, participation in air/sea rescue, investigative services, communications and homeland security services; and

WHEREAS, after several levels of Coast Guard flag review and approval, and confirmation by the United State Congress, Cape May County has been awarded the designation of "Coast Guard Community" a distinction awarded to only one other county in the United States; and

WHEREAS, the designation of "Coast Guard Community" will endure for five years, at which time it shall be reviewed by the Coast Guard to determine whether it should be renewed for another five-year term; and

WHEREAS, THE Coast Guards' involvement in Cape May County dates back over a century to that of its predecessor, the United States Life-Saving Service, with a significant ensuring presence in multiple towns throughout the County- ranging from the small life-saving stations that graced our coastlines before the advent of advanced search and rescue technologies, to the historic North Wildwood lighthouse tended for decades by Coast Guard keepers, to the Woodbine Uniform Distribution Center where uniforms and accessories such as service medals are shipped to Coast Guard bases around the world, to TRACEN's massive modern presence on hundreds of acres of land and coastline, with a complement of more than 850 full-time military and civilian personnel and a graduation rate of more than 2,300 recruits yearly; and

WHEREAS, Coast Guard families have become an integral part of our County's rich fabric as our family, our neighbors and our friends, participating in our interdependent "Cape Economy" and engaging in daily activities that provide powerful stepping stones, as well as memories, for our futures ; and

WHEREAS, the people of Cape May County desire to take all possible steps to acknowledge and protect the strength and enduring nature of these ties;

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May that:

1. The designation of "Coast Guard Community" shall be accepted by the Borough as a great honor and with great pride at a Proclamation Ceremony to take place on May 8 at TRACEN; and
2. To celebrate the designation and its status as a "Coast Guard Community" the County shall co-sponsor an annual "Coast Guard Community Festival" to be celebrated this year from May 8 to May 10; and
3. Beginning IN 2015, the first full week of May of each year shall be celebrated as "Coast Guard Community Week" throughout Cape May County.

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, 2015

.....

Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

(18)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING A CONTRACT
FY 2014 NJDCA SMALL CITIES BLOCK GRANT VARIOUS ADA IMPROVEMENTS**

WHEREAS, five (5) bids were received by the Stone Harbor Municipal Clerk on March 31, 2015 on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-061, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, MJJ Construction, LLC, 471 White Horse Pike, Atco, New Jersey 08004, submitted the lowest responsible and conforming bid in the amount of \$ 198,100.00; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to MJJ Construction, LLC and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of April, 2015, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing Remington and Vernick project number 05-10-U-061 be and the same is hereby awarded to MJJ Construction, LLC in the amount of \$ 198,100.00;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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

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

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CORPORATE SECRETARY
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(856) 303-1249 (fax)

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

April 1, 2015

VIA EMAIL & REGULAR MAIL

Ms. Suzanne Stanford, Clerk
Borough of Stone Harbor
9508 Second Avenue
New Jersey 08247

Re: **Borough of Stone Harbor
FY 2014 NJDCA Small Cities Block Grant
Various ADA Improvements
Our File: 05-10-U-061**

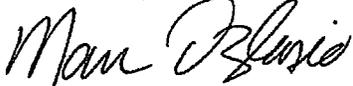
Dear Ms Stanford:

We have tabulated the five (5) bids received on March 31, 2015, with reference to the above captioned project and find the low bidder to be MJJ Construction, LLC, 471 White Horse Pike, Atco, New Jersey 08004, in the amount of \$198,100.00. A copy of the bid tabulation is enclosed for your review.

Therefore, in accordance with the New Jersey Local Public Contracts Law, NJSA 40A:11-1 et seq., the contract should be awarded to the lowest responsible bidder, which appears to be MJJ Construction, LLC. The award should be contingent upon approval of your solicitor, New Jersey Department of Community Affairs and monies being available.

Should you have any questions or comments, please do not hesitate to call me at our Wildwood office.

Very truly yours,
REMINGTON, VERNICK & WALBERG ENGINEERS


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

MD:eb

Enclosure

cc: Jill Gougher, Administrator, (via email w/encl.)
Michael Donohue, Solicitor, (via email w/encl.)
Grant Russ, Director of Public Works, (via email w/encl.)
Jim Craft, C.F.O., (via email w/encl.)
Mark Blauer, Blauer Associates (via email w/encl.)
Dennis Johnson, Chief Inspector (w/encl.)

S:\Stone Harbor\05-10-U\0510U061 FY2014 NJDCA Small Cities Program\Correspondence\0510U061 15April1 Recommendation of Award letter.doc

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**REMINGTON, VERNICK & WALBERG ENGINEERS
 BID TABULATION**

PROJECT NAME:
 FZ2014 NJDOA SMALL CITIES BLOCK GRANT
 VARIOUS ADA IMPROVEMENTS
PROJECT NUMBER:
 05-10-U-051

CLIENT:
 BOROUGH OF STONE HARBOR
BID OPENING DATE:
 3/31/15

MJJ Construction, LLC 471 White Horse Pike Atco, NJ 08004	Coastal Land Contractors 133 Mockshen Road Pittsgrove, NJ 08318	R. Maxwell Construction Co., Inc. 205 W. Dellish Road Pleasantville, NJ 08232	D.D.L. Enterprises, Inc. P.O. Box 990 Tuckerton, NJ 08087	Joseph Porrella Builders 551 Anderson Avenue Hammoniton, NJ 08037
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#	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE									
			PRICE	AMOUNT								
1	SITE WORK - MUNICIPAL BUILDING	LUMP SUM	\$3,500.00	\$3,500.00	\$2,542.00	\$2,542.00	\$3,400.00	\$3,400.00	\$1,610.00	\$1,610.00	\$1,890.00	\$1,890.00
2	BUILDING RENOVATIONS - PUBLIC WORKS BUILDING	LUMP SUM	\$38,000.00	\$38,000.00	\$40,541.00	\$40,541.00	\$48,700.00	\$48,700.00	\$47,000.00	\$47,000.00	\$46,000.00	\$46,000.00
3	BUILDING RENOVATIONS - FIRE HOUSE	LUMP SUM	\$49,800.00	\$49,800.00	\$41,372.00	\$41,372.00	\$58,600.00	\$58,600.00	\$63,000.00	\$63,000.00	\$57,550.00	\$57,550.00
4	BUILDING RENOVATIONS - MUNICIPAL BUILDING	LUMP SUM	\$76,800.00	\$76,800.00	\$92,245.00	\$92,245.00	\$94,900.00	\$94,900.00	\$76,000.00	\$76,000.00	\$93,200.00	\$93,200.00
5	85 INTERIOR DOORS, REPLACE HARDWARE WITH ADA COMPLIANT HARDWARE - MUNICIPAL BUILDING	LUMP SUM	\$19,500.00	\$19,500.00	\$28,016.00	\$28,016.00	\$22,250.00	\$22,250.00	\$34,000.00	\$34,000.00	\$38,000.00	\$38,000.00
6	40 INTERIOR DOORS, REPLACE HARDWARE WITH ADA COMPLIANT HARDWARE - FIRE HOUSE	LUMP SUM	\$10,700.00	\$10,700.00	\$14,714.00	\$14,714.00	\$10,715.00	\$10,715.00	\$17,000.00	\$17,000.00	\$18,300.00	\$18,300.00

TOTAL AMOUNT BID BASED ON BID ITEMS 1 - 6	\$198,100.00	\$219,430.00	\$238,565.00	\$238,610.00	\$254,940.00
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← Error in Bidder Arithmetic

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(19)

WHEREAS, Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven, Plenary Retail Consumption License #0510-33-003-004 – 9601 Third Avenue has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and

WHEREAS, the premises to be licensed consists of the existing licensed premises, "Building No. 1 with an address of 9601 Third Avenue, and the first floor of Building No. 2 with a tax office records address of 9629 Third Avenue and the first floor of Building No. 3 with a tax office records address of 9631 Third Avenue respectively. All three buildings are immediately adjacent to one another on Third Avenue. They are components of and will operate under a single ownership and management as a single specific place of business; and

WHEREAS, this application seeks to expand the license to include the second floor of Buildings Nos. 2 and 3, and an additional part of the building (including the rear deck) with a post office address of 9633 Third Avenue, to the immediate south of Building No. 3. That building previously house a business know as "Island Water Sports". For the purpose of this application, this additional area to be licensed is referred to as "Building No. 4" The tax office records address of Building No. 4 is 9633 Third Avenue. Building No 1 contains a bar, restaurant and banquet facilities (including an adjacent outdoor dining and bar area directly on the bay), kitchen support space, function areas, deck areas, and the hotel guest reception area and guest rooms. The first floor of Building No. 2 and 3 includes bar, restaurant, kitchen support space (including an adjacent outdoor deck in the rear, next to the bay) and an area where the baked goods prepared for the hotel can be purchased. The second floor of Buildings Nos. 2 and 3 include the hotel sales office and storage areas. Attached to this Resolution and incorporate herein are the following additional riders:

- 3.1 Site Plan depicting buildings 1,2,3 and 4
- 3.2 Building 1 floor plan (first floor and adjacent outdoor bar and dining area)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

- 3.3 Building 1 floor plan (first floor and adjacent outdoor bar and dining area) with less detail
- 3.4 Building 1 floor plan (second floor) also depicting 2nd floor of buildings 2 and 3
- 3.5 Building 1 floor plan (second floor – close up of deck and amenity areas)
- 3.6 Building 1 floor plan (third floor)

WHEREAS, the laws and regulations of the State of New Jersey leave to the discretion of the local alcoholic beverage control body, in this case, the Borough Council, the imposition of any reasonable conditions on the approval of Plenary Retail Consumption License; and

WHEREAS, the Borough Council has determined that it is in the best interests of the health, safety and welfare of the citizens of and visitors to the Borough of Stone Harbor to impose certain limited and reasonable conditions in order to reduce the likelihood of noise and other disruption of peace and good order, taking into consideration the prior history, before current ownership, of this area as an operating licensed establishment, which included noise associated with music and outdoor liquor service as well as the disturbance peace and good order associated with same, as well as recent complaints and concerns raised by nearby homeowners;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that a Place to Place (Expansion of Premises) Transfer Application Rider No. 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 be approved and submitted to the State of New Jersey, under and subject to the following conditions:

1. Alcoholic beverages shall be served upon outdoor areas newly licensed by this approval only by a server who obtains such beverages from an inside bar area.
2. There shall be no portable or fixed bar located outside in the outdoor areas newly licensed by this approval.
3. There shall be no live or recorded entertainment, including musicians, whether amplified or not, upon the outdoor areas newly licensed by this approval and no amplification of any indoor live or recorded entertainment, including musicians, onto the outdoor areas newly licensed by this approval.
4. This approval shall be conditioned upon compliance with all relevant portions of applicable local ordinances and state and federal laws and/or regulations.
5. The violation of any of these conditions shall constitute cause for suspension or revocation of this license in accordance with law.

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, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

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

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(201) 624-2136 (fax)

March 2, 2015

VIA EMAIL & REGULAR MAIL

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

(20)

Subj: Borough of Stone Harbor
Cape May County Open Space Program
Chelsea Park Recreation Improvements
#M2015-73

Dear Jill:

As a follow up to our meetings with the Borough, REMINGTON, VERNICK & WALBERG ENGINEERS is pleased to submit the following scope of work and budget to perform the engineering services for the Borough of Stone Harbor Chelsea Park Recreation Improvements.

Estimated Construction Cost	\$715,500.00
Engineering Services – Not To Exceed	\$58,500.00*
• Drafting and Engineering Design	
• Preparation of Contract Documents	
Construction Observation	\$30,000.00
Total Estimated Project Costs	\$804,000.00

88,500

* Does not include previously authorized survey and base mapping services in the amount of \$4,500.00.

Remington, Vernick & Walberg looks forward to the opportunity of working with the Borough on the Chelsea Park Recreation Improvements.

Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,
REMINGTON, VERNICK & WALBERG ENGINEERS

By

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

cc: James Craft, CFO (via email)
Stacey Wright, Assistant Controller (via email)

S:\Stone Harbor\Proposals\2015\M2015-73 15Mar2 Chelsea Park Recreation Improvements.doc

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CRAIG F. REMINGTON, PLS, PP, Vice President

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& Arango Engineers
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

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

March 2, 2015

VIA EMAIL & REGULAR MAIL

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

Subj: Borough of Stone Harbor
Cape May County Open Space Program
82nd Street Recreation Facility Tennis Improvements
#M2015-72

Dear Jill:

As a follow up to our meetings with the Borough, REMINGTON, VERNICK & WALBERG ENGINEERS is pleased to submit the following scope of work and budget to perform the engineering services for the Borough of Stone Harbor 82nd Street Recreation Facility Tennis Improvements.

Estimated Construction Cost	\$517,500.00
Engineering Services – Not To Exceed	\$45,000.00*
<ul style="list-style-type: none"> • Survey, Drafting and Engineering Design • Preparation of Contract Documents 	} 70,000
Construction Observation Services	\$25,000.00
Total Estimated Project Costs	\$587,500.00

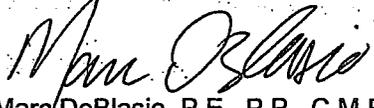
* Does not include previously authorized survey and base mapping services.

Remington, Vernick & Walberg looks forward to the opportunity of working with the Borough on the 82nd Street Recreation Facility Tennis Improvements.

Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,
REMINGTON, VERNICK & WALBERG ENGINEERS

By


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

cc: James Craft, CFO (via email)
Stacey Wright, Assistant Controller (via email)

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Earning Our Reputation Every Day Since 1901

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(21)

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

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

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

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

- 1. *Matters Relating to the Employment Relationship, the relevant employee having been properly notified in accordance with law.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on April 7, 2015, that an Executive Session closed to the public shall be held on April 7, 2015 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2015

.....
Borough Clerk

The above resolution approved this day of....., 2015

.....
Mayor