MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

PRELIMINARY AGENDA FOR COUNCILMEMBERS SUBJECT TO CHANGE

TUESDAY September 2, 2014 4:30 p.m.

County Presentation – Vicki Clarke & Scott Campbell resolution congratulating us on our Centennial.

PRESENTATION:

Monica Chasten – Army Corp of Engineers
Laurie Pettigrew – NJDFW
Matt Dalon, PE Ocean Coastal Consultants

OLD BUSINESS

None

NEW BUSINESS

Bond Ordinance 1449 (1) Mastrangelo
Bond Ordinance 1450 (2) Lane
Resolution Waive Down payment (3) Mastrangelo
Resolution – NJDOT Grant Application 2015 State Aid Program (4) Carusi
Resolution – Refund Lobster Dinner Tickers (5) Davies-Dunhour
Resolution – Wildwood Catholic Use of Fields – possible (6)
Resolution – Cape Express Soccer Club Use of Fields – possible (7)

Motion – Appoint Shelia Hughes and Madeline Hughes RAC (8) Davies-Dunhour

DISCUSSION

Alcoholic Beverage Area Map (map showing new area attached to your agenda) (9) Mastrangelo

Stone Harbor DMMP

Progress Report to City Council

September 2014

Matthew Dalon, P.E., Project Manager, Ocean and Coastal Consultants, Inc.

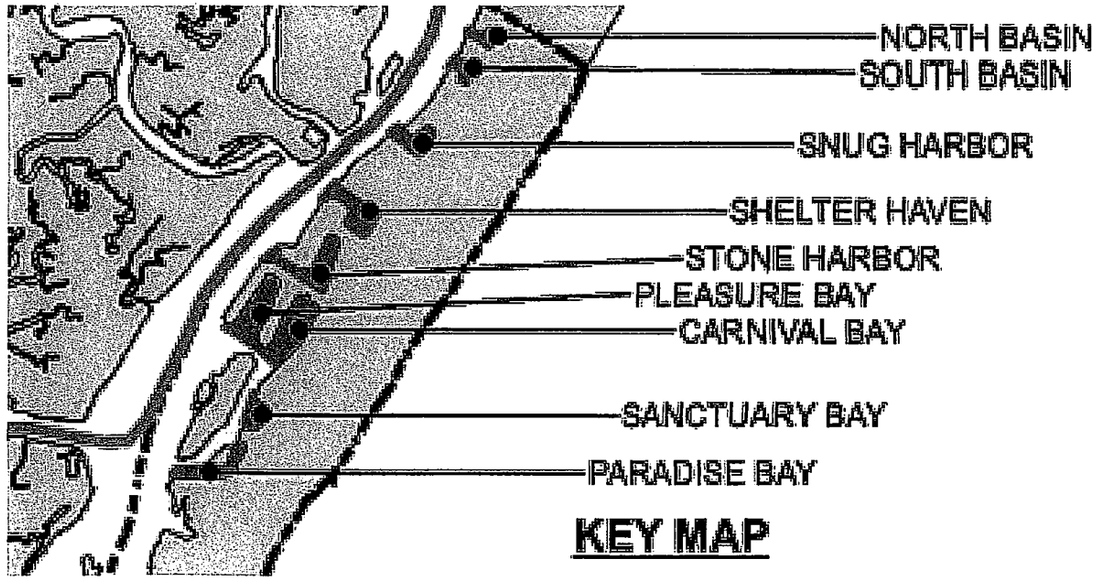
Project Summary

- Task 1 – Dredging Demand (Complete)
  - What areas need dredging and how much over 10-years?
- Task 2 – Alternatives Analysis (Complete)
  - Where can the dredged material be placed?
- Task 3 – DMMP Report (In-progress)
  - Combination of Task 1 and 2 with recommendations for implementation of the plan

- Additional Tasks
  - Public Meetings
  - Hydrographic Survey of Additional Areas (Pending)

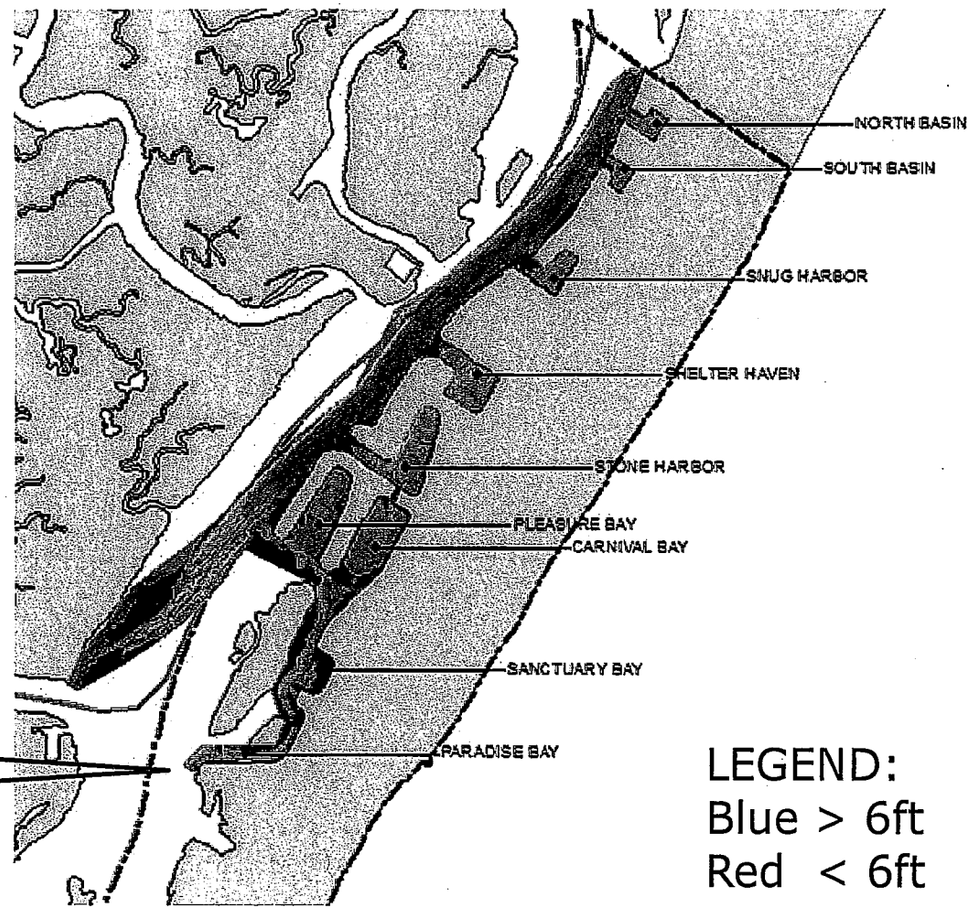
Task 1 – Dredging Demand

- Municipal Demand - Stone Harbor Lagoons
- Private Demand - Residential/Commercial Slips
- State Demand - State Channels
- Federal Demand - NJICW



Task 1 – Dredging Demand Input

- Hydrographic Survey
  - Stone Harbor Lagoons (May 2014)
  - USACE NJICW (August 2013)
- Meeting with NJDOT OMR and USACE



Note: Waterway between Sedge Island and Paradise Bay and waterway south of Free Bridge were not included in the survey

LEGEND:
Blue > 6ft
Red < 6ft

COWI

Task 1 – 10-YR Dredging Demand Results

› Private ~ 10,000 cy

› Stone Harbor ~150,000 cy

DREDGE AREA	ESTIMATED 10-YR DREDGING DEMAND [cy]*
North Basin	24,000
South Basin	14,500
Snug Harbor	18,000
Shelter Haven	20,000
Stone Harbor	9,000
Pleasure Bay	12,500
Carnival Bay	16,000
Sanctuary Bay	15,000
Paradise Bay	10,000
Access Channel	11,000
TOTAL	**150,000**

*Assumes 1 dredge event per 10 years (~105k cy removed in 2003)

› State ~ 0 cy

› Federal ~ 175,000 cy

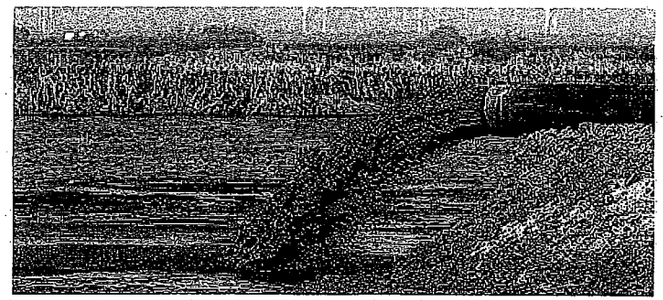
DREDGE AREA	CURRENT DREDGING DEMAND [cy]	ESTIMATED 10-YR DREDGING DEMAND [cy]**
Middle Thoroughfare	8,000	25,000
Football Field	80,000	150,000
TOTAL	**88,000**	**175,000**

**Assumes 2-3 dredge events per 10 years

COWI

Task 2 – Alternatives Analysis

- Disposal
  - Open Water
    - Ocean
    - Confined Aquatic Disposal (CAD)
    - Sidecasting
    - Reprofiling
  - Upland Disposal
    - CDF
    - Landfill
    - Dredged Material Processing Facility



- Beneficial Use
  - Environmental Restoration
    - Wetlands, Quarry, Intertidal, Dredge Holes, Edge
  - Environmental Remediation
    - Upland, Open Water
  - Flood Protection
    - Beach and Dune Nourishment
  - General Fill
    - Landfill Cover, Landfill Closure, Misc. Construction Materials

Task 2 – Alternatives Analysis

› Disposal

- › Open Water
  - › Ocean
  - › Confined Aquatic Disposal (CAD)
  - › Sidecasting
  - › Reprofiling
- › Upland Disposal
  - › CDF
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› Beneficial Use

- › Environmental Restoration
  - › Wetlands, Quarry, Intertidal, Dredge Holes, Edge
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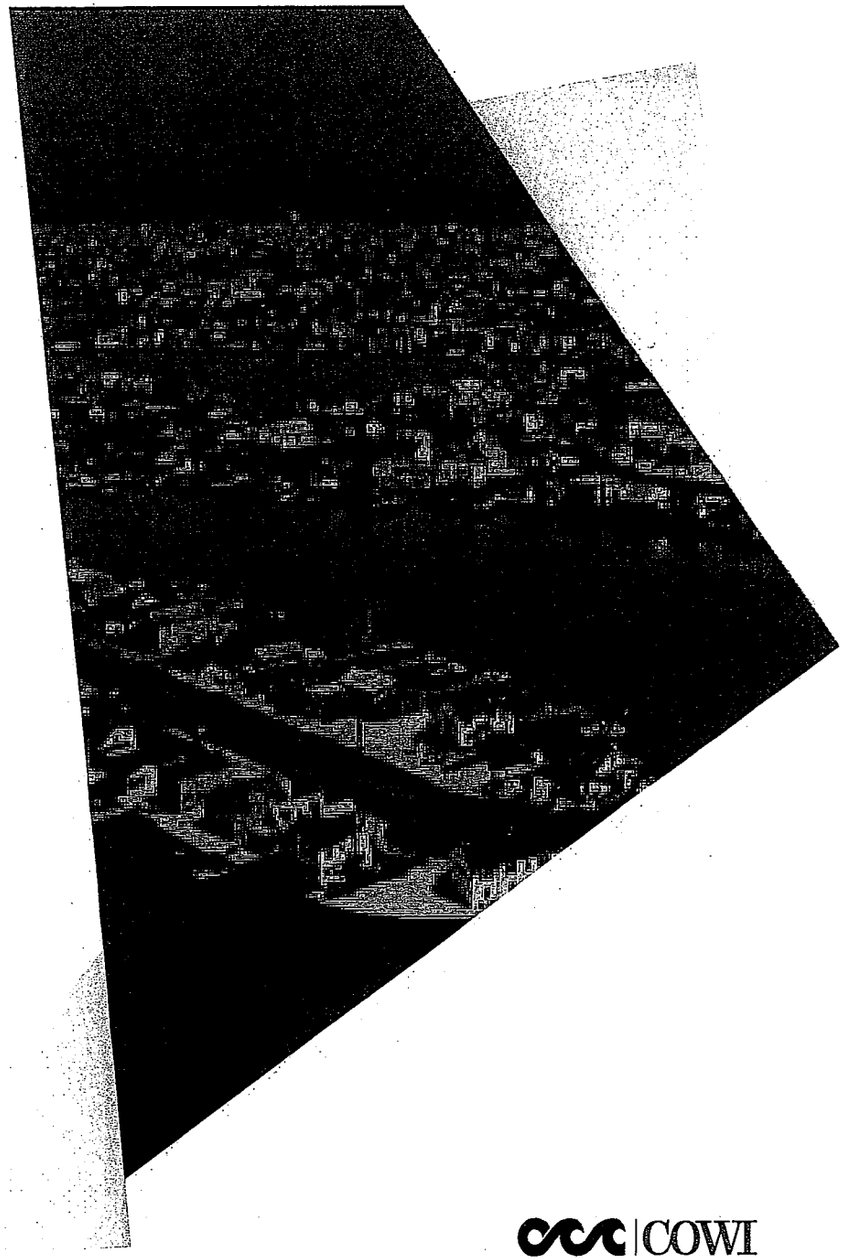
  - › Beach and Dune Nourishment
- › General Fill
  - › Landfill Cover, Landfill Closure, Misc. Construction Materials

Task 3 – DMMP Report

- Incorporate Comments
  - List Min Water Depth
  - Prioritize Stone Harbor Lagoons
  - Group Lagoons for Phased Approach
  - Evaluate Additional Waterways?
- Provide Recommendations
- List Next Steps for Implementation
- DMMP Draft Report to Stone Harbor Sept 19th, 2014



8/29/14

ORDINANCE #_____

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 $2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION (GENERAL CAPITAL).

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 $2,000,000, said sum being inclusive of all appropriations heretofore made therefor except for an appropriation in the amount of $4,000,000 made for said improvement by a water and sewer utility bond ordinance of the Borough adopted simultaneously herewith (the "Other Bond Ordinance").

Section 2. For the financing of said improvement or purpose and to meet the said $2,000,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of $2,000,000 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 $2,000,000 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 the water and sewerage system in and of the Borough, including the installation of new water and sewer mains in and along 83rd Street, 84th Street, 85th Street, 86th Street, 87th Street and 89th Street from First Avenue to the oceanside bulkheads, 82nd Street from Second Avenue to North Basin, First Avenue from 81st Street to 89th Street, the 81st Street Right-of-Way from First Avenue to Second Avenue, and Second Avenue from 81st Street to 82nd Street, 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 pursuant to this bond ordinance is $2,000,000, said amount being exclusive of the $4,000,000 of bonds authorized to be issued for said purposes pursuant to the Other Bond Ordinance.

(c) The estimated cost of said purpose is $6,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of $4,000,000 appropriated for said purpose by the Other Bond Ordinance.

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 forty (40).

(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 $2,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding $475,000 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.

(e) This bond ordinance authorized obligations of the Borough solely for purposes described in paragraph (d) of section 40A:2-7 of said Local Bond Law; and said purposes are in the public interest and are for the health, welfare, convenience or betterment of the inhabitants of the Borough and the amounts to be expended for said purposes pursuant to this

bond ordinance are not unreasonable or exorbitant and the issuance of the said obligations authorized by this bond ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and interest on its debts and supply other essential public improvements and services, and the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

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.

8/29/14

ORDINANCE #_____

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 $4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION (WATER AND SEWER UTILITY).

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 $4,000,000, said sum being inclusive of all appropriations heretofore made therefor except for an appropriation in the amount of $2,000,000 made for said improvement by a general capital bond ordinance of the Borough adopted simultaneously herewith (the "Other Bond Ordinance").

Section 2. For the financing of said improvement or purpose and to meet the said $4,000,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of $4,000,000 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 $4,000,000 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 the water and sewerage system in and of the Borough, including the installation of new water and sewer mains in and along 83rd Street, 84th Street, 85th Street, 86th Street, 87th Street and 89th Street from First Avenue to the oceanside bulkheads, 82nd Street from Second Avenue to North Basin, First Avenue from 81st Street to 89th Street, the 81st Street Right-of-Way from First Avenue to Second Avenue, and Second Avenue from 81st Street to 82nd Street, 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 pursuant to this bond ordinance is $4,000,000, said amount being exclusive of the $2,000,000 of bonds authorized to be issued for said purposes pursuant to the Other Bond Ordinance.

(c) The estimated cost of said purpose is $6,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of $2,000,000 appropriated for said purpose by the Other Bond Ordinance.

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 forty (40).

(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 $4,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding $950,000 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.

(e) This bond ordinance authorized obligations of the Borough solely for purposes described in paragraph (d) of section 40A:2-7 of said Local Bond Law; and said purposes are in the public interest and are for the health, welfare, convenience or betterment of the inhabitants of the Borough and the amounts to be expended for said purposes pursuant to this

bond ordinance are not unreasonable or exorbitant and the issuance of the said obligations authorized by this bond ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and interest on its debts and supply other essential public improvements and services, and the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

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.

(3)

(part I)

ID #

STATE OF NEW JERSEY

DEPARTMENT OF COMMUNITY AFFAIRS

DIVISION OF LOCAL GOVERNMENT SERVICES

LOCAL FINANCE BOARD

APPLICATION CERTIFICATION

APPLICANTS NAME: **Borough of Stone Harbor**

I, **James V. Craft**, **Chief Financial Officer**, OF THE **Borough of Stone Harbor**

DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the **Borough of Stone Harbor** on **September 2, 2014**; and

That the governing body of the **Borough of Stone Harbor** has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

James V. Craft
Chief Financial Officer

ATTEST:

Suzanne C. Stanford, Borough Clerk

September 2, 2014
(date)

RESOLUTION OF THE **BOROUGH OF STONE HARBOR**
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. **40A:2-7(d), 40A:2-26(e) AND 58:11B-9(a)**

WHEREAS, THE **Borough of Stone Harbor** desires to make application to the Local Finance Board for its review and/or approval of a **proposed down payment waiver for two bond ordinances and a nonconforming maturity schedule in connection with a water supply and distribution system and sanitary sewerage system project to be financed through the New Jersey Environmental Infrastructure Trust financing program.**

WHEREAS, the **Borough of Stone Harbor** believes:

(a) It is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

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

Section 1. The application to the Local Finance Board is hereby approved, and the **Administrator, Chief Financial Officer, Auditor, Engineer,** Bond Counsel and financial advisor, along with other representatives of the **Borough**, are hereby authorized to prepare such application and to represent the **Borough** in matters pertaining thereto.

Section 2. The Clerk of the **Borough** is hereby directed to prepare and file a copy of the proposed **bond ordinances and nonconforming maturity schedule** with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE	NO	ABSTAIN	ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of the **Borough of Stone Harbor** on **September 2, 2014**

Suzanne C. Stanford
Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Borough of Stone Harbor
Resolution No. MA-2015-Stone Harbor Borough-00029

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 95th Street Road Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Stone Harbor formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Stone Harbor Borough-00029 to the New Jersey Department of Transportation on behalf of The Borough of Stone Harbor.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this day of , 20

_____
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ _____
(Clerk) (Presiding Officer)

Offered by ..... **Seconded by**.....

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

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, Doris Zogas, 2015 Steuben Road, Reading, Pa. 19602 purchased six (6) tickets for the Centennial Celebration Lobster Dinner on August 27, 2014; and

WHEREAS, she has notified the Borough that she will be unable to attend the Centennial Celebration and the tickets have been returned to the Borough; and

WHEREAS, the Recreation Director has requested a refund of $ 300 to be sent to Doris Zogas at the above address and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of September, 2014, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that $ $300.00 be refunded to Doris Zogas and that the proper officers make the proper adjustments in the Borough records.

Offered by ..... Seconded by.....

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

.....

Borough Clerk

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

.....

Mayor