

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

AGENDA

Regular Meeting

Tuesday, December 15, 2015

4:30 PM

**OLD BUSINESS**

**Ordinance 1469 Dune Maintenance 2<sup>nd</sup> 3<sup>rd</sup> and final (1) Rich**

**NEW BUSINESS:**

**Resolution – Form and Sale Refund Bond (2) Mastrangelo**  
**Resolution – Refund Drainage Escrow DiPalantino Contractors (3) Lane**  
**Resolution – Transfers (4) Mastrangelo**  
**Resolution – Fees for 2016 (5) Kramar**  
**Resolution – Special Event Fees for 2016 (6) Davies-Dunhour**  
**Resolution – Award Firehouse Elevator (7) Mastrangelo**  
**Resolution – Refund Duplicate Tax Payment - Wright (8) Kramar**  
**Resolution – Special Litigation Counsel - Karavan additional funding (9) Mastrangelo**

**Motion – Authorize Administrator to send letter to County Tax Board that we are updating our maps and will look at a Reval in 2017 (10)**

**DISCUSSION**

**Closed Session – Salaries – ACE Peermont Project (11) Lane**

(11)

BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1469

AN ORDINANCE AMENDING CHAPTER 156 OF THE REVISED GENERAL ORDINANCE OF THE  
BOROUGH OF STONE HARBOR 2005  
(Creating the Dune Maintenance Program)

Section 1. Chapter 156, Article III, Section 156-27, is hereby amended as follows:

156-27 Dune Maintenance Program and Exceptions

**A. The Borough of Stone Harbor has adopted a Dune Vegetation Management Plan, as approved by the New Jersey Department of Environmental Protection. The Dune Vegetation Management Plan include a Dune Maintenance Program whereby interested private property owners can partner with the Borough to, among other things, help eliminate certain nonindigenous and/or invasive species of vegetation from dune areas. The Dune Maintenance Program requires the execution of a Memorandum of Understanding between private property owners and the Borough and a long-term commitment to Dune Maintenance. Property Owners interested in participating in the Dune Maintenance Program should request a copy of the Dune Vegetation Management Plan, as may be amended from time to time, and related documents from the Office of the Borough Clerk.**

**B.** Anything to the contrary herein notwithstanding, it shall be lawful for persons to traverse the area of the dunes upon duly designated pathways and walkways. It shall also be lawful for officials of the Borough of Stone Harbor, the State of New Jersey and the United States of America, their agents, representatives and contractors to traverse upon the dunes where necessary in connection with the erection of sand fencing, planting and fertilizing dune vegetation, erection of shore protection devices and other similar activities.

Section 2. Severability

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Borough of Stone Harbor, or parts thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Adoption and Codification.

This Ordinance shall be effective upon final adoption in accordance with law and shall be codified and made part of the Revised General Ordinances of the Borough of Stone Harbor.

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

**EXTRACT** from the minutes of a regular meeting of the Borough of Stone Harbor, in the County of Cape May, New Jersey, held on December 15, 2015, at 4:30 P.M., at Borough Hall, 9508 Second Avenue, Stone Harbor, New Jersey.

**PRESENT:**

**ABSENT:**

\* \* \*

\_\_\_\_\_ introduced the following resolution and moved its adoption, and  
\_\_\_\_\_ seconded the motion:

**RESOLUTION DETERMINING THE FORM OF GENERAL REFUNDING BONDS OF 2015 AND WATER AND SEWER REFUNDING BONDS OF 2015 OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND DETERMINING CERTAIN DETAILS IN CONNECTION THEREWITH.**

**BE IT RESOLVED 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.** Maximum Amount and Title of the Bonds. The Borough of Stone Harbor, New Jersey (the "Borough") is hereby authorized to issue refunding bonds pursuant to a refunding bond ordinance, entitled: "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", finally adopted on May 5, 2015, in a principal amount not in excess of \$5,300,000, consisting of water and sewer refunding bonds in a principal amount not in excess of \$1,650,000

and entitled "Water and Sewer Refunding Bonds of 2016" (the "Water and Sewer Refunding Bonds") and general refunding bonds in a principal amount not in excess of \$3,650,000 and entitled "General Refunding Bonds of 2016" (the "General Refunding Bonds" and, together with the Water and Sewer Refunding Bonds, the "Bonds"). The Chief Financial Officer of the Borough (the "Chief Financial Officer"), pursuant to N.J.S.A. 40A:2-53 and other applicable law, is hereby delegated the power to determine the final principal amount of the Bonds; provided, however, that the maximum principal amount of the Water and Sewer Refunding Bonds shall not exceed \$1,650,000 and the maximum principal amount of the General Refunding Bonds shall not exceed \$3,650,000.

**Section 2.** Maturities and Interest Rates. The Bonds shall mature (or have mandatory sinking fund installments) annually on such dates and in such principal amounts and shall bear interest at such rates, all as shall be determined by the Chief Financial Officer; provided, however, that (i) the year of final maturity of the Bonds shall be no later than 2020 and (ii) the effective rate of interest on the Bonds will allow the Borough to realize a net (i.e., after payment of the costs of issuance of the Bonds) present value debt service savings of at least 3% of the aggregate principal amount of the Refunded Bonds (as defined in Section 16 of this resolution).

**Section 3.** Denominations, Dates, Interest Payment Dates and Manner of Payment. The Bonds are issuable in fully registered form without coupons and payable to a named person or registered assigns, and each in the denomination of \$5,000 or any whole multiple of \$1,000 in excess thereof. On original issuance the Bonds shall be dated as of, and shall bear interest from, such date as shall be determined by the Chief Financial Officer. Interest on the Bonds shall be payable semi-annually in each year until maturity or earlier redemption, on

such dates as shall be determined by the Chief Financial Officer, by check or bank draft mailed (unless other arrangements have been made with any securities depository) to the registered owners thereof whose names appear on the registration books of the Borough held by the Chief Financial Officer in the capacity as paying agent (the "Paying Agent") as of the record dates, such record dates to be determined by the Chief Financial Officer. Principal or redemption price, if any, of the Bonds shall be payable upon presentation and surrender (unless other arrangements have been made with any securities depository) of the Bonds at the office of the Chief Financial Officer. Principal or redemption price, if any, of and interest on the Bonds shall be payable in lawful money of the United States of America.

**Section 4.** Book-Entry-Only Bonds. The Bonds shall be issued by means of a book entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity of each series will be issued to The Depository Trust Company, New York, New York ("DTC"), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The Purchaser (as defined in Section 7 of this resolution), as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal or redemption price, if any, of and interest on the Bonds will be payable by the Borough or its agent to DTC or its nominee as registered owner of the Bonds.

**Section 5.** Form of the Bonds. The Bonds shall be in substantially the forms attached hereto as Exhibit A and by this reference incorporated as if set forth in full herein, with such changes, insertions and omissions as may be approved by the Chief Financial Officer, including a change, if necessary, to the title of the Bonds to reflect the issuance thereof in a different year. The Bonds shall be executed in the name of the Borough by the manual or facsimile signatures of the Mayor of the Borough (the "Mayor") and the Chief Financial Officer, under the seal of the Borough affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of the Borough Clerk (the "Clerk"). The execution of the Bonds by the Chief Financial Officer shall be conclusive evidence of any approval required by this Section.

**Section 6.** Redemption. (A) Optional and Mandatory Redemption. The Bonds shall be subject to redemption at the option of the Borough and mandatory sinking fund redemption at such times, on such dates and in such amounts as may be determined by the Chief Financial Officer; provided, however, that there shall be no premium associated with any such redemption.

(B) Notice of Redemption. Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such

payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond (unless other arrangements have been made with any securities depository), there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

**Section 7.** Sale of the Bonds. Subject to the terms of and the limitations set forth in this resolution, the Chief Financial Officer is hereby authorized to award and sell the Bonds to RBC Capital Markets, Florham Park, New Jersey (the "Purchaser"); provided, however, that the underwriter's discount shall not exceed \$5.50 per \$1,000 of Bonds.

**Section 8.** Purchase Contract. The Chief Financial Officer is hereby authorized and directed to execute and deliver a contract for the sale of the Bonds with the Purchaser, in a form approved by bond counsel to the Borough.

**Section 9.** Delivery of the Bonds. The Bonds, in registered form, shall be numbered and lettered for identification purposes, in such manner as shall be determined by the Chief Financial Officer, and shall, as soon as practicable, be prepared, executed and delivered in definitive form to or upon the order of the Purchaser at the expense of the Borough upon payment in full of the purchase price for the Bonds.

**Section 10.** Additional Matters Contained in the Bonds. The Borough Clerk is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed to cause the applicable CUSIP numbers (if any) assigned for each of the Bonds by

the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds.

**Section 11.** Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Purchaser and the payment of the purchase price thereof in accordance with the contract of sale, the Chief Financial Officer is hereby authorized and directed, as of the date of issue, to deliver to the Purchaser (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist the Purchaser in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

**Section 12.** Delegation of Power to Award the Bonds. Pursuant to N.J.S.A. 40A:2-53 and other applicable law, the Borough Council of the Borough does by this resolution delegate to the Chief Financial Officer the power to sell and award the Bonds to the Purchaser in accordance with the terms of and the limitations set forth in this resolution. The Chief Financial Officer shall report in writing to this governing body at its next meeting thereafter as to the details of the Bonds, including the principal amounts, interest rates, maturities, interest payment dates, record dates, redemption features and purchase price.

**Section 13.** Preliminary Official Statement. The Chief Financial Officer is hereby authorized to deliver a Preliminary Official Statement with respect to the Bonds to the Purchaser for use in connection with the sale, resale and distribution of the Bonds. The Chief

Financial Officer is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

**Section 14.** Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer with respect to the issuance of the Bonds by and on behalf of the Borough is hereby authorized, and the Chief Financial Officer and the Mayor are hereby authorized to execute the same in the name and on behalf of the Borough and to deliver said final Official Statement in executed form for its use in connection with the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer or the Mayor shall be conclusive evidence of any approval required by this Section.

**Section 15.** Appointment of Escrow Agent. The Borough does hereby appoint TD Bank, of Cherry Hill, New Jersey, or such other bank or trust company as may be determined by the Chief Financial Officer, as escrow agent (the "Escrow Agent") with respect to a portion of the proceeds of the Bonds that will be held for payment of the Refunded Bonds.

**Section 16.** Election to Redeem. The Borough hereby irrevocably elects to redeem, on August 15, 2016, \$4,789,000 aggregate principal amount of General Bonds of 2006 and 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 (the "Refunded Bonds"). The Refunded Bonds shall be redeemed at a redemption price equal to 100% of the principal amount thereof, plus interest accrued to the date fixed for redemption. The election set forth in this Section shall be effective upon the issuance of the Bonds. The Chief Financial Officer is hereby

authorized to refund less than all the Refunded Bonds as may be desirable to accomplish the savings referred to in Section 2 of this resolution.

**Section 17.** Notice of Redemption. The Escrow Agent or the Chief Financial Officer is hereby authorized and directed to give notice of redemption of the Refunded Bonds in substantially the form attached to the Escrow Deposit Agreement (as defined in Section 20 of this resolution) or as otherwise provided by bond counsel to the Borough with such changes, insertions and omissions as are acceptable to the Borough and the Escrow Agent. Unless some other method of delivery and time is acceptable to the recipient, such notice of redemption shall be given not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to (a) the registered owners of the Refunded Bonds (i.e., The Depository Trust Company) and (b) the Municipal Securities Rulemaking Board. Any failure to mail, to publish or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

**Section 18.** Notice of Refunding. If necessary, upon the advice of bond counsel to the Borough, the Escrow Agent or the Chief Financial Officer is hereby authorized and directed to give notice of refunding of the Refunded Bonds in substantially the form attached to the Escrow Deposit Agreement with such changes, insertions and omissions as are acceptable to the Borough and the Escrow Agent. Such notice shall be given as soon as practicable after the date of delivery of the Bonds to the registered owners of the Refunded Bonds and to the Municipal Securities Rulemaking Board.

**Section 19.** Application of Proceeds of the Bonds. The proceeds of sale of the Bonds shall be applied by the Borough to the payment of the principal or redemption price, if any, of and interest on the Refunded Bonds through and including the date of redemption thereof

and to the costs of issuance of the Bonds. The proceeds of the Bonds to be applied to the principal or redemption price, if any, of and interest on the Refunded Bonds, together with any other moneys of the Borough to be used therefor, shall be held either (a) by the Borough or (b) in accordance with the provisions of the Escrow Deposit Agreement, in trust by the Escrow Agent on behalf of the Borough, pending application thereof to the payment of the principal or redemption price, if any, of and interest on the Refunded Bonds. Simultaneously with the issuance of the Bonds, the Chief Financial Officer is hereby authorized and directed, after consultation with and upon the advice of bond counsel to the Borough and the Borough's financial advisor, to deposit in the escrow account established by the Escrow Deposit Agreement or other account held by the Borough, all or a portion of the moneys budgeted or anticipated to be budgeted by the Borough in the fiscal year in which the Bonds are issued to pay principal and interest due on the Refunded Bonds.

**Section 20.** Escrow Deposit Agreement. The Chief Financial Officer is hereby authorized and directed to execute and deliver an escrow deposit agreement (the "Escrow Deposit Agreement") with the Escrow Agent in a form approved by bond counsel to the Borough.

**Section 21.** Purchase of Escrow Securities. The Mayor and Chief Financial Officer each is hereby authorized and directed, if necessary, to execute an initial and final Subscription for Purchase and Issue of United States Treasury Securities - State and Local Government Series - Time Deposit Securities ("SLGS"), and any related certification, each in form and substance satisfactory to bond counsel to the Borough. The Purchaser, the Escrow Agent or the financial advisor to the Borough each is hereby authorized to execute said initial SLGS subscription letter on behalf of the Borough. The Purchaser, the Escrow Agent or the

financial advisor to the Borough each is hereby authorized to execute said final SLGS subscription on behalf of the Borough. In addition, the Chief Financial Officer is hereby authorized and directed, if necessary, to execute and deliver any agreement, document or instrument relating to the purchase of securities for deposit in the escrow account established by the Escrow Deposit Agreement.

**Section 22.** Appointment of Verification Agent. The Borough does hereby appoint Lerch, Vinci & Higgins, Fair Lawn, New Jersey, as verification agent with respect to the Bonds. The verification agent shall, among other things, deliver a report verifying (a) the yield on the Bonds for arbitrage purposes and (b) the sufficiency of the escrow deposit to accomplish the refunding of the Refunded Bonds.

**Section 23.** Bank-Qualified Designation. The Bonds are hereby designated as “qualified tax-exempt obligations” pursuant to and for the purposes of Section 265(b)(3) of the Code, or to the extent the Bonds currently refund other obligations of the Borough, the Bonds are “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(D)(iii) of the Code. Not more than \$10,000,000 of obligations, including the Bonds, of the Borough and all subordinate entities thereof issued from January 1, 2016 to and including the date hereof have been designated by the Borough for purposes of Section 265(b)(3) of the Code. As of the date hereof, the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as referred to and defined in Section 141 of the Code and current refundings of other obligations of the Borough), which will be issued by the Borough and all subordinate entities thereof during the calendar year commencing January 1, 2016 does not exceed \$10,000,000.

**Section 24.** Actions to be Taken on Behalf of the Borough. The Mayor, Administrator, Chief Financial Officer and Borough Clerk are hereby authorized and directed to

execute the Bonds on behalf of the Borough and to do all matters necessary, useful, convenient or desirable to accomplish the sale, issuance and delivery of the Bonds and the refunding and redemption of the Refunded Bonds all in accordance with the provisions of this resolution including without limitation (a) the submission of materials to one or more rating agencies for purposes of receiving a credit rating on the Bonds, (b) the selection of a financial printer and website for purposes of disseminating the Preliminary Official Statement and the final Official Statement, (c) the appointment of a redemption agent for purposes of administering any mandatory sinking fund redemptions and (d) the filing of continuing disclosure materials on the Electronic Municipal Market Access website maintained by the Municipal Securities Rulemaking Board.

**Section 25.** Prior Action. All action taken to date by Borough officials, employees and professionals with respect to the authorization, sale and issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto, be and the same hereby are ratified, approved, confirmed and adopted in all respects.

**Section 26.** Effective Date. This resolution shall take effect immediately and, if necessary, when there is endorsed upon a certified copy hereof the consent referred to in N.J.S.A. 40A:2-55.

**AYES:**

**NOES:**

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(3)

**RESOLUTION**

WHEREAS, DiPalantino Contractors of 114 Stagecoach Road, Cape May Court House, N.J. 08210 submitted \$ 500.000 for Drainage Plan Review for a property located at 15 – 99<sup>th</sup> Street Block 99.01, Lot 10; and

WHEREAS, \$ 482.50 of the fee was used for Engineering Fees, leaving a balance of \$ 17.50, and

WHEREAS, the Zoning Officer has requested and approved the return of the remaining fee.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 15<sup>th</sup> day of December, 2015 as follows:

1. That the sum of \$ 17.50 be refunded to DiPalantino Contractors.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(4)

**RESOLUTION**

A Resolution authorizing the transfer of certain items in the 2015 Budget of the Borough of Stone Harbor.

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2015 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

**TRANSFER FROM:**

Public Works S & W 5-01-26-300-101 20,000

**TRANSFER TO:**

Solid Waste S & W 5-01-26-305-101 20,000

**TRANSFER FROM:**

Gasoline O & E 5-01-31-460-229 6,000

**TRANSFER TO:**

Telephone/Internet 5-01-31-440-229 6,000

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

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

## RESOLUTION

**WHEREAS**, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

**WHEREAS**, the Administration and Finance Committee of Borough Council has recommended that certain fees be established by Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 15<sup>th</sup> day of December, 2015, that the following fees be set at the following levels for the year 2016:

|                            |   |
|----------------------------|---|
| Beach Fees                 | \$22.00 pre-season (was \$21)<br>\$27.00 after May 31, 2012 (was 26)<br>\$12.00 weekly<br>\$ 6.00 daily |
| Centennial Xmas Ornament   | \$10.00   |
| - Newspaper Vending Permit | \$60.00   |
| - Floating Dock Storage    | \$150.00 per dock or ramp (was \$125)<br>\$125.00 per dock and ramp/one owner                           |
| - Sailcraft Permit         | \$250.00 (was 225)  |
| - Municipal Boat Slip      | \$1,700.00 slips 9-25 (was \$1,650)<br>\$1,500.00 slips 26-79 (was \$1,450)                             |
| - Boat Trailer Storage     | \$125.00 per trailer  |
| - Peddler                  | \$350.00  |
| - Solicitor                | \$350.00  |
| - Vehicles on Beach        | \$50.00   |
| - Boat Ramp                | \$8.00 daily/\$90.00 per season   |
| - Business Registration    | \$100.00  |
| - Parking Permit           | \$225.00  |
| - Kayak Permit             | no fee  |
| - Taxi License             | \$100.00  |
| - Parking Meters           | .25 for 15 minutes  |

(with a 10 minute Grace Period)

Kiosk parking lots located at the Beach and the Water Tower will remain \$ .25 for 30 minutes

(no Grace Period)

Kiosk located at Beach will have hours limited to 10 am – 5 pm

Kiosk located at Beach (Recreation Vehicle Spaces Only) will be .50 cents per 15 minutes 10am – 5 pm (no grace period)

The 2 – 1 cent meters next to Post Office 5 cents for 12 minutes (no Grace Period)

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

- Vendors \$350.00
- Alcoholic Beverage License \$2,500.00  
\$188.00 Club
  
- Amusement License \$300.00 annual (up to 3 machines)  
Each additional machine \$30.00
- Cat & Dog Licenses Dogs \$4.20 neutered  
Dogs \$7.20 non-neutered
- Cats Cats \$5.50 neutered  
Cats \$50.00 non-neutered

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



# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

## RESOLUTION

### AWARDING A CONTRACT FOR FIREHOUSE ELEVATOR

**WHEREAS**, four (4) bids were received by the Stone Harbor Municipal Clerk on December 1, 2015, on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by Remington & Vernick, the Borough Engineer, bearing project number 05-10-U-071, 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**, Straga Brothers, Inc. P.O. Box 216 Glassboro, N.J. 08028 submitted the lowest responsible and conforming bid in the amount of \$313,000.00; and

**WHEREAS**, the Borough Engineer has recommended that the contract be awarded to Straga Brothers Inc. 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 15<sup>th</sup> day of December, 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-071 be and the same is hereby awarded to Straga Brothers, Inc. in the amount of \$313,000.00;
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.
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 the .....day of ....., 2015

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

Borough Clerk

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(8)

**RESOLUTION**

**REFUND DUPLICATE TAX PAYMENT**

**WHEREAS**, duplicate tax payments were received by the homeowner and their mortgage company creating duplicate tax payments for the 4<sup>th</sup> quarter 2015 taxes on Block 84.04 Lot 136, A.K.A. 319 84<sup>th</sup> Street; and

**WHEREAS**, the homeowner, Carl D Wright, requested a refund be issued to him,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$2,409.29 be issued to Carl D Wright, 20 South Olive St #203, Media PA 19063; and

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

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 the .....day of ....., 2015

.....

Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(9)

**RESOLUTION**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR PROFESSIONAL SERVICES CONTRACT FOR SPECIAL LITIGATION COUNSEL**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body; and

WHEREAS, limiting the influence of campaign contributions on municipal appointments is an important policy of the Borough and the "nonfair and open" process prevents any professional from contributing more than \$300 to any local political party or campaign and this contract is let under that process and the required disclosure has been submitted; and

WHEREAS, the Borough Council and the Borough Solicitor's Office have determined that it would be in the Borough's best interest to hire Special Litigation Counsel to handle certain matters on an as-needed basis; and

WHEREAS, Marcus H. Karavan, Esquire, has an extensive background in municipal municipal law and related litigation, and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized education, employment and experience; and

WHEREAS, the total amount of the original contract was \$145.00 per hour not to exceed \$10,000 without approval by Council via Resolution and;

WHEREAS, additional funding in the amount not to exceed \$10,000 is deemed necessary; and

WHEREAS, funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 15<sup>th</sup> day of December, 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 the .....day of ....., 2015

.....

Borough Clerk

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

..... Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(11)

**RESOLUTION**

**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 Relationships, the relevant employees having been properly notified in accordance with law.*
- 2. *Matters Relating to the Attorney-Client privilege – ACE Peermont Project*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on December 15, 2015, that an Executive Session closed to the public shall be held on December 15, 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