

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

MEETING

TUESDAY

February 7, 2017

4:30 p.m.

PRESENTATION - County Update – Proposed Projects for 2017 - Dale Foster, Elizabeth Bozzelli, Ann Marie McMahon

ORDINANCE – SALARY 2nd 3rd and final (1) Lane

ORDINANCE – BOND \$1.5 for 93rd Street Wastewater Pump Station Replacement - INTRO (2) Krafczek

- a. **Resolution – Award Golden Gate Bid (3) Krafczek**
- b. **Resolution –Concession Agreement VIPLY Distribution of Beach Tags (4) Gallagher**
- c. **Resolution – Zoning Refund – Solar City Corp (5) Lane**
- d. **Resolution – Fees for Recreation 2017 (6) Gallagher**
- e. **Resolution – Fees for Special Events 2017 (7) Gallagher**
- f. **Resolution – Sell Trash Truck to Runnemedede (8) Kramar**
- g. **Resolution – Cape Express Soccer Use of Fields (9) Rich**
- h. **Resolution – Change Order #1 – Tennis Improvements (10) Gallagher**
- i. **Resolution – Contract Recreation Kitchen (11) Krafczek**
- j. **Resolution – American Legion Raffle License (12) Rich**
- k. **Resolution – Commemorating ACM JIF 30th Anniversary (13) Kramar**

- l. **Motion – RE- Advertise Tennis Pro (14) Gallagher**

- m. **Motion – Engineer to proceed with Bid Specifications – Water Tower Renovations. (15) Kramar**

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY

ORDINANCE NO. 1489

An Ordinance establishing and fixing salary ranges for certain positions within the Borough of Stone Harbor, New Jersey, County of Cape May.

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

Section 1. That the salary and wage ranges for certain positions within the Borough of Stone Harbor for the year 2017 are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Administrator	90,000	150,000
Police Chief	90,000	150,000
Police Captain	68,000	120,000
Director of Public Works	57,000	95,000
Water Plant Operator	3,000	6,000
Collector System Operator	2,500	5,000
Supervisor, Public Works	40,000	64,000
Administrative Assistant	30,000	55,000
Director of Finance/Chief Financial Officer	68,000	115,000
Payroll Coordinator	15,000	30,000
Tax/Utility Collector	48,000	80,000
Tax/Utilities Collector Clerk	25,000	45,000
Deputy/Assistant Tax Collector	25,000	45,000
Accounting Assistant	40,000	64,000
Tax Assessor	28,000	80,000
Deputy Tax Assessor	1,000	5,000
Borough Clerk	57,000	115,000
Deputy Borough Clerk	40,000	64,000
U.C.C. Official	57,000	95,000
Zoning Officer	20,000	40,000
Code Enforcement	20,000	40,000
Tech Ass't UCC Official	20,000	40,000
U.F.C. Official	48,000	80,000
U.F.C. Inspector Full Time/EMT	25,000	40,000
U.F.C Inspector Part Time	13/hr	18/hr
Plumbing Subcode Official	2,600	10,000
Electrical Subcode Official	15,000	22,000
Fire Subcode Official	2,600	7,800
Fire/Plumbing Inspectors part time	2,600	6,600
OEM Coordinator	4,000	8,000
Senior Deputy OEM Coordinator	3,000	8,000
Building Inspector	5,000	15,000
Receptionist	15,000	35,000
Safety/Right to Know Officer	1,000	6,000
Claims Coordinator	3,000	5,000
Recreation Director	30,000	60,000

	MIN	MAX
Recreation Manager	25,000	35,000
Prosecutor	15,000	20,400
Court Administrator	48,000	80,000
Deputy Court Administrator	30,000	45,000
Judge	25,000	35,000
Lifeguard Captain	17,000	35,000
Lifeguard Lieutenant	100.00/diem	200.00/diem
Lifeguard	75.00/diem	150.00/diem
Lifeguard Bonus	6.00/diem	10.00 diem
Beach Taggers	8.38/hr	18.00/hr
Secretary/Clerk	20,000	36,000
Clerk/Typist	20,000	36,000
Mayor		14,000
Plus \$150.00 for each approved wedding or civil union		
Council members		10,000
Hourly rated employees	minimum wage	33.00/hr
Beach Tag Supervisor	11,000	20,000
Zoning Board Secretary	1,500	3,000
Planning Board Secretary	200	300 per meeting
Planning Board Employee Rep	1,200	2,000
Board of Health Secretary		89/meeting
Zoning Officer		200 per meeting
WEB Administrator	500	2,000
Recycling Coordinator	500	2,000

Section 2. That Salaries, wages and compensation shall be paid in equal bi-weekly installments.

Section 3. This Ordinance shall become effective within the time prescribed by law and shall become void immediately after December 31, 2017.

APPROVED:

Judith M. Davies-Dunhour Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER AND SEWERAGE SYSTEM IN AND OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,500,000 said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$1,500,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,500,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$1,500,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the improvement of the water and sewerage system in and of the Borough, including the installation of a new wastewater pump

station on 93rd 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 is \$1,500,000.

(c) The estimated cost of said purpose is \$1,500,000.

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

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

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

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

by \$1,500,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

**AWARDING A CONTRACT
FOR RECONSTRUCTION OF GOLDEN GATE**

WHEREAS, six (6) bids were received by the Stone Harbor Municipal Clerk on January 11, 2017, on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by Remington, Vernick & Walberg, the Borough Engineer, bearing project number 05-10-U-077, 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, Landberg Construction, LLC, P.O. Box 280, Mays Landing, N.J. 08330 submitted the lowest responsible and conforming bid in the amount of \$ 996,527.00, and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Landberg 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; and

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 February, 2017, 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-077 be and the same is hereby awarded to Landberg Construction, LLC in the amount of \$ 996,527.00;
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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

A RESOLUTION AUTHORIZING A CONCESSION AGREEMENT WITH VIPLY LLC FOR THE ELECTRONIC SALES AND DISTRIBUTION OF BEACH TAGS

WHEREAS, the Borough of Stone Harbor has a need for electronic sales and distribution of beach tags; and

WHEREAS, the Borough of Stone Harbor has received two (2) quotes for said services and after a review of the quotations, the proposal from Viplly, LLC follows the existing procedures closer by allowing the Borough to keep control of the distribution of the physical beach tags.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Borough Council hereby authorizes the Mayor to enter into an agreement with Viplly, LLC for a period of one year.
3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.

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, 2017

The above resolution approved this day of....., 2017

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, Solar City Corporation, 206 West Parkway Drive, Suite #3 Egg Harbor Township, N.J. 08234 submitted \$ 203.00 permit fee for 240 – 106th Street (permit #15-011641)); and

WHEREAS, Solar City Corporation has decided not to do the work at that address and has requested a refund, and

WHEREAS, the Zoning Officer has requested and approved the return of the following:

Amount paid	\$219.00
Plan review (20%)	-41.00
DCA	-16.00
Refund	\$162.00

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 7th day of February, 2017 as follows:

1. That the sum of \$ 162.00 be refunded to Solar City Corporation.
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 theday of, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

FEES FOR RECREATION – 2017

Boat Ramp launch -	\$10 daily / \$100 seasonal
Youth Sports Clinics	\$35 per clinic, per season / \$5 daily drop in rate
Youth Basketball League	\$50 per player, per season
Youth Arts & Crafts	\$10 per session / \$80 for 10 sessions
Tennis Court Rentals (82 nd & 96 th St)	\$150 adult membership (June 17-Sept 3) \$100 junior membership (June 17-Sept 3) \$6 – Guest Pass (doubles) \$12 – Guest Pass (singles) \$24 - 90 min court rental \$16 – 60 min court rental
Pickleball Court Rentals	\$12 – 90 min court rental \$8 – 60 min court rental \$2 per player for 2 hours of league play

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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

**RESOLUTION
AUTHORIZING THE SALE OF A TRASH PACKER
TO BOROUGH OF RUNNEMEDE**

WHEREAS, there exists a need for a trash packer in the Borough of Runnemede, in the County of Camden, State of New Jersey; and

WHEREAS, the Borough of Stone Harbor is in possession of a 2004 Sterling 20 cubic yard trash packer W/snow plow, bearing VIN# 2FZAAWAKX4AM43855. This trash packer would satisfy the current need of the Borough of Runnemede; and

WHEREAS, the Borough of Runnemede wishes to purchase said trash packer for the total amount of \$ 20,000 and funds are available to the Borough of Runnemede for such purchase; and

WHEREAS, N.J.S.A. 40A:11-5(2) allows for such contracts between municipalities without competitive bidding; and

WHEREAS, the Public Works Director, after consultation with the Public Works Committee of the Borough Council, has determined that this sale can take place at this time without negatively impacting the citizens of the Borough of Stone Harbor; due to the fact that the Borough has recently replaced said 2004 Packer with a 2016 Packer.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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 February, 2017, as follows:

1. That the Borough of Stone Harbor hereby agrees to sell to the Borough of Runnemede a trash packer, VIN# 2FZAAWAKX4AM43855, in consideration hereunder of the payment of \$20,000 (twenty thousand dollars), together with the execution and transfer of any applicable documentation
2. The Mayor and Clerk are hereby authorized and directed to execute this Resolution as the contract for sale of the aforementioned vehicle to the Borough of Runnemede.
3. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law.
4. A notice of this action shall be printed in accordance with law.

Attest:

Suzanne Stanford, Clerk
Borough of Stone Harbor

For the Borough of Stone Harbor

Judith M. Davies-Dunhour
Mayor Borough of Stone Harbor

Attest:

Clerk, Borough of Runnemede

For the Township of Runnemede

Mayor, Township of Runnemede

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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(9)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT WITH CAPE EXPRESS SOCCER CLUB FOR THE USE OF THE RECREATION FIELDS OF THE BOROUGH OF STONE HARBOR

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Cape Express Soccer Club is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its sports soccer teams; and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Cape Express Soccer Club in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Cape Express Soccer Club for this purpose has been deemed to be in the best interests of citizens of the Borough and the players of the Cape Express Soccer Club; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Cape Express Soccer Club agrees to pay the Borough the sum of \$1,500.00 per season..

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 7th day of February, 2017 that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor and Cape Express Soccer Club hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Cape Express Soccer Club agrees to pay the sum of \$ 1,500.00 for year 2017 and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Cape Express Soccer Club. Including Saturday and Sunday Use, March 11, 2017 to June 10, 2017 10:00 am – 6:00 pm (excluding Easter Week-end and Memorial Day Week-end) and also Friday, June 2, 2017 from 5pm-8pm for the 2nd annual College ID Camp for area high school players in southern New Jersey.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from March 11, 2017 through June 10, 2017.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

- 4. The Cape Express Soccer Club shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Cape Express Soccer Club, its sports/recreation participants, agents, contractors, officers and/or employees.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Cape Express Soccer Club, pursuant to N.J.S.A. 40:8A-1 *et seq.*

Judith M. Davies-Dunhour, Mayor
Borough of Stone Harbor

Cape Express Soccer Club President

Attest: _____
Suzanne Stanford, Borough Clerk

Attest: _____

Dated: _____

Dated: _____

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

(10)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with West Bay Construction, Inc. 133 Pleasant Ave., Absecon, N.J. 08201 for 82nd Street Recreation Facility Tennis Improvements file # 05-10-U-069; and

WHEREAS, it is the recommendation of the Borough’s Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1– Final As-Built Quantity Adjustments decrease of \$ 5,450.00 to the original contract amount of \$ 389,790.00 for an amended contract amount of \$ 384,340.00.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of February, 2017 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 1 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 Final As-Built Quantity Adjustments to decrease the contract value of \$ 5,450.00 for an amended contract amount of \$ 384,340.00.

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

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

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

WHEREAS, Seaside Smoothies and Snacks 313 Stagecoach Road, Cape May Court House, 08210 responded to the Request for Proposals advertised in the Atlantic City Press at a bid of \$1,501.00 for the Summer of 2017; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, assembled this 7th day of February, 2017, that the proposal aforementioned, a copy of which is attached hereto and incorporated herein by reference, be and the same is hereby approved by the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby approve the attached proposal for Food Service at the Stone Harbor Recreation Building for 2017.

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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....

Mayor



BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

RESOLUTION

WHEREAS, the American Legion Post 331 made application on January 30, 2017 for a Raffle License under Application No. RA-2017-01; 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-2017-01 to American Legion Post 331 for holding of said Raffle (various drawing dates);

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 this 7th day of February, 2017, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2017-01 made by said American Legion Post 331; 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 American Legion Post 331 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, 2017

.....

Borough Clerk

The above resolution approved this day of....., 2017

.....

Mayor

(13)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION COMMEMORATING THE 30TH ANNIVERSARY OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and

WHEREAS, the Borough of Stone Harbor is a member of the Atlantic County Municipal Joint Insurance Fund; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund commenced operations on January 1, 1987 with seven charter members who, when challenged with an unfavorable market for their insurance, decided to join together to avoid the high costs and limited coverage associated with traditional insurance for fire and property, liability and workers compensation risks; and

WHEREAS, over the past 30 years the Fund has grown to 41 members and stands today as one of the greatest examples of an inter-local service agreement in the State of New Jersey's history; and

WHEREAS, municipalities participating in the ACMJIF have saved their local taxpayers millions of dollars in the form of lower premiums and the return of nearly \$31 million dollars in surplus distributions; and

WHEREAS, the elected officials and the municipal employees covered by the Atlantic County Municipal Joint Insurance Fund are the foundation of the Fund's success and without whose dedication to the Fund Safety and Risk Management programs the Fund would not have achieved the status it enjoys today; and

WHEREAS, the Borough of Stone Harbor wishes to recognize and commemorate the Fund on its 30th year of successful operation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Stone Harbor assembled in a public session on February 7, 2017, that this body does hereby recognize and commemorate 2017 as the 30th year of the successful operation of the Atlantic County Municipal Joint Insurance Fund; and

BE IT FURTHER RESOLVED that the Borough of Stone Harbor wishes to acknowledge this 30th Anniversary as a milestone event in the history of the Fund and wishes the Fund continued success for many years to come; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Executive Director of the Atlantic County Municipal Joint Insurance Fund for his information and distribution to the membership.

This Resolution was duly adopted by the Borough of Stone Harbor at a public meeting held on February 7, 2017.

BY: _____

ATTEST: _____

DATE: _____

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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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

Date Issued: February 8, 2017

Return Date & Time: February 28, 2017 by 4:00pm

Return To: Borough Clerk, 9508 Second Avenue, Stone Harbor, NJ 08247

(1A)

**BOROUGH OF STONE HARBOR
REQUEST FOR QUALIFICATIONS
TENNIS PRO/INSTRUCTOR**

**PUBLIC NOTICE
BOROUGH OF STONE HARBOR
SOLICITATION OF RESPONSES TO REQUEST FOR QUALIFICATIONS**

NOTICE IS HEREBY GIVEN that the Borough of Stone Harbor is accepting responses to request for qualifications for the Borough of Stone Harbor during the year 2017 for:

TENNIS PRO/INSTRUCTOR

All responses (one original and four copies) in sealed envelopes and clearly marked with "Tennis Pro/Instructor" and the name of the person/firm submitting same shall be submitted to Suzanne Stanford, Borough Clerk, 9508 Second Avenue, Stone Harbor, New Jersey 08247, no later than 4:00 p.m., February 28, 2017.

Responses are being solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

A copy of the request for qualifications document may be obtained at the office of the Borough Clerk, 9508 Second Avenue, Stone Harbor, New Jersey 08247 Monday through Friday 8:30am to 4:00pm or on the Borough of Stone Harbor Municipal Website: stoneharbonj.org

SUZANNE C. STANFORD

Municipal Clerk