

## PUBLIC AGENDA

THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS OR DELETIONS  
MEETING TUESDAY January 17, 2017

1. Meeting called to order
2. Roll Call
3. Announcement of Open Public Meetings Law
4. Salute to the Flag
5. Swearing in of New Councilmember
6. **PRESENTATION** – William Haryslak – use Borough parking lot for staging of units week of Feb 6<sup>th</sup>
7. Communications – Resignation – Police Chief Reynolds (2)
8. Motion concerning the minutes
9. Public Comment
  - a. **Ordinance 1490** (Business Registration date changes) Intro (3) Lane
  - b. **Ordinance 1491** (Board of Health) (4) Lane
  - c. **Resolution 2017-S-31** (Acting Police Chief Thomas Schutta) (5) Rich
  - d. **Resolution 2017-S-32** (Fees for 2017) (6) Lane
  - e. **Resolution 2017-S-33** (Refund Surety Escrows) (7) Kramar
  - f. **Resolution 2017-S-34** (Refund Escrows – Zoning Board) (8) Gallagher
  - g. **Resolution 2017-S-35** (Dispatch Contract Avalon) (9) Rich
  - h. **Resolution 2017-S-36** (Police Officers – Full Time) (10) Gallagher
  - i. **Resolution 2017-S-37** (Appoint Deputy/Assistant Tax Collector) (11) Lane
  - j. **Resolution 2017-S-38** (Animal Control Contract) (12) Rich
  - k. **Resolution 2017-S-39** (Submit Grant Application NJDOT Reconstruct 95<sup>th</sup> Street) (13) Kramar
  - l. **Resolution 2017-S-40** (Award Golden Gate road work bid) (14) Lane

### **10. DISCUSSION:**

11. Motion to pay the bills – Approving the bill list and authorize CFO to pay the bills when the funds are available and the vouchers properly endorsed. (Lane)
12. Public Comment (Anyone wishing to address Mayor and Council may do so at this time by coming forward to the microphone and stating your name and address for the record.....)
13. Motion to Adjourn

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

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER VI  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF STONE HARBOR 1982  
(CHANGING BUSINESS YEAR DATES AND ADDING LATE FEE)**

**Section 1.** Chapter VI is hereby amended as follows:

“6-6.4 Business Registration Fees – The fee for each business registration shall be set by Resolution for each business location to be paid annually, and shall be payable when the application is filed. The business year shall run from ~~April 1<sup>st</sup> through March 31<sup>st</sup>~~ June 1 through May 31. The annual registration application and payment of the fee shall be completed prior to ~~April 1<sup>st</sup>~~ June 30 of each year, a late fee of \$50.00 shall be applied after July 1 of each year and the registration document must be publically displayed upon the business premises

**Section 2.** If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

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

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

APPROVED:

\_\_\_\_\_  
Judith M. Davies-Dunhour, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk

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

**ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 25, ARTICLE 1. BOARD OF HEALTH OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR,**

**Whereas**, Borough Council deems it to be in the best interest of the Citizens of Stone Harbor to amend the within ordinance; now, therefore be it ordained by the Borough Council, the Governing Body of the Borough of Stone Harbor, New Jersey as follows:

**Section 1:** Section § 25-1 of Article 1 of the Revised General Ordinances of Stone Harbor, entitled "Establishment of Board; composition; terms." is hereby stricken and the following section shall be substituted in its place:

25-1 Establishment of Board; composition; terms. There shall be a Board of Health in the Borough of Stone Harbor which shall be composed of the Mayor and Council, the Governing Body of the of the Borough of Stone Harbor. Upon election to office, each respective member of the Governing Body shall also be deemed to be a member of the Stone Harbor Board of Health. Such membership shall cease when said individual ceases to be a member of the Governing Body.

**Section 2.** If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

**Section 3.** All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed. The balance of the original Ordinance, consistent with the above, shall remain in full force and effect.

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

APPROVED:

\_\_\_\_\_  
Judith Davies Dunhour, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

### APPOINTING ACTING POLICE CHIEF

WHEREAS, the Public Safety Committee has recommended to Borough Council that Thomas Schutta be appointed to the position of Acting Police Chief.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey on this 17<sup>th</sup> day of January, 2017, that this body does hereby ratify and confirm the appointment of Thomas Schutta as Acting Police Chief of the Stone Harbor Police Department effective this date, January, 17, 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

## 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 17<sup>th</sup> day of January 2017, that the following fees be set at the following levels for the year 2017:

- Beach Fees	\$23.00 pre-season \$28.00 after May 31, 2017 \$12.00 weekly \$6.00 daily
- Newspaper Vending Permit	\$60.00
- Floating Dock Storage	\$150.00 per dock and ramp/one owner
- Sailcraft Permit	\$250.00
- Municipal Boat Slip	\$1,700.00 slips 9-25 \$1,500.00 slips 26-79
- 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 \$50.00 Late fee applied after July 1 <sup>st</sup>
- Parking Permit	\$225.00
- Kayak Permit	No fee
- Taxi License	\$100.00
- 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

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

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)

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

## RESOLUTION

WHEREAS, the following submitted Performance and Maintenance Surety for street openings; and

WHEREAS, none of the fees were used in conjunction with the projects, and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 17<sup>th</sup> day of January, 2017 that the fees be reimbursed as follows:

Michael Welsh Builders

215 – 120<sup>th</sup> Street

Block 120.03

Lot 206

\$2,620.00

Abbey Malcolm

225 – 88<sup>th</sup> Street

Block 88.03

Lot 80

\$2,195.00

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 the ..... day of ....., 2017

.....

Borough Clerk

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

.....

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

WHEREAS, the following submitted escrow fees in connection with Zoning Board applications; and

WHEREAS, some of the escrow money was used in connection with a project and a refund for the remaining fees have been requested; and

WHEREAS, the Zoning Officer has requested and approved the return of said remaining escrow fees.

NOW, THEREFORE, BE IT RESOLVED on this 17<sup>th</sup> day of January, 2017 by the Borough of Stone Harbor that the following sums should be refunded:

D'Urbano, Mr. & Mrs. Joseph  
9820 A Sunset Drive  
Stone Harbor, N.J. 08247  
B. 98.04 Lots 133.02  
Amount: 347.00

John Tracey  
D-6 Weber Court  
Stone Harbor, N.J. 08247  
B. 109.03 L. 6  
Amount: \$372.50

BE IT FURTHER RESOLVED 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 ....., 2017

.....

Borough Clerk

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

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR ALL EMERGENCY AND NON EMERGENCY DISPATCH CALLS FOR THE MUNICIPALITIES OF THE BOROUGH OF STONE HARBOR AND THE BOROUGH OF AVALON

WHEREAS, the Uniform Shared Services and Condominium Act, N.J.S.A. 40A:65-1, et. seq. provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Stone Harbor and the Borough of Avalon have negotiated and agreed upon the terms and conditions of such an Agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which Agreement is entitled "Shared Services Agreement for Dispatch Services"; and

WHEREAS, being of the opinion that entry into the Agreement will be beneficial to the residents of and visitors to the Borough of Stone Harbor, the Borough Council of the Borough of Stone Harbor is desirous of ratifying this agreement and authorizing its execution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the Agreement entitled "Shared Services Agreement for Dispatch Services" be and hereby is ratified.

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and Borough Clerk be and hereby are duly authorized, empowered and directed to execute this Agreement with the Borough of Avalon for the shared emergency and non emergency dispatch services.

I, Suzanne Stanford, RMC, Municipal Clerk of the Borough of Stone Harbor, does hereby certify that the foregoing resolution was duly adopted in a Regular Meeting of the Borough of Stone Harbor, held this 17<sup>th</sup> day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 17<sup>th</sup> day of January, 2017.

\_\_\_\_\_  
Suzanne Stanford, RMC, Municipal Clerk

\_\_\_\_\_  
Judith M. Davies-Dunhour, Mayor

Approved: \_\_\_\_\_, 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

## RESOLUTION

### APPOINTING FULL-TIME POLICE OFFICERS

WHEREAS, the Captain of Police, Thomas J. Schutta has recommended to the Public Safety Committee the hiring of Richard Argenziano and Kyle Mecouch as full-time police officers for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make these appointments.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey on this 17<sup>th</sup> day of January, 2017 that Richard Argenziano and Kyle Mecouch are hereby appointed as a full-time permanent members of the Stone Harbor Police Department.

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

## RESOLUTION

### APPOINTING DEPUTY/ASSISTANT TAX COLLECTOR

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that Kate McGonagle be and is hereby appointed Assistant/Deputy Tax Collector as of January 1, 2017.

BE IT FURTHER RESOLVED, that this Resolution will also rescind Resolution 2014-S-107 which appointed Kim Stevenson Emergency Tax Collector.

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

## 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 17<sup>th</sup> day of January, 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 the .....day of ....., 2017

.....

Borough Clerk

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

.....  
Mayor