

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

MEETING

TUESDAY

July 3, 2017

4:30 p.m.

- a. **Resolution – Change Order #1 Final – Observation Well (1) Krafczek**
- b. **Resolution - Refund Tennis Camp Fee – Deborah Zangara (2) Gallagher**
- c. **Resolution – Refund Basketball League Fee - Sposato (3) Gallagher**
- d. **Resolution – Change Order #7 – Severson - increase \$335,023.05 (4) Rich**
- e. **Resolution – Reimburse Performance/Surety Monies (5) Lane**
- f. **Resolution – COOP purchase TORO/Dingo (6) Parzych**
- g. **Resolution – Boat Trailer refund – Bailey (7) Rich**
- h. **Resolution – Change Order #2 Final 2016 Road & Utility Program (8) Lane**

Motion: 76ers Summer Shore Tour

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, N.J. 08097 for Drilling of Observation Well file: 05-10-U-073; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 – reason for change – As-built quantity adjustments, decrease in contract value of \$ 6,655.00.

Decrease in Contract Amount	\$ 6,655.00
Previous Contract Amount	\$ 59,335.00
Amended Contract Amount	\$ 52,680.00

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of July, 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 – final 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 to decrease the contract value of \$ 6,655.00 for an amended contract amount of \$ 52,680.00.

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

(2)

AUTHORIZING THE REFUND OF TENNIS CAMP REGISTRATION

WHEREAS, Deborah Zangara of _____ registered her daughter, Jolie for the Kids Club Tennis Camp on June 6, 2017; and

WHEREAS, after registering Jolie broke her finger prohibiting her from playing tennis in July; and

WHEREAS, Deborah Zangara then requested a refund of the \$240 fee paid for the camp; and

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of July, 2017 the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey as follows:

1. That the Borough Council hereby authorizes the refund of \$ 240.00 Kids Club tennis camp registration fee to Deborah Zangara.

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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, Stephanie Sposato _____ paid \$ 50.00 for her son, Antonio for summer youth basketball league online on May 18, 2017; and

WHEREAS, immediately after registering she realized it conflicted with another activity she registered Antonio for; and

WHEREAS, the Recreation Director received a request to refund the fee paid for the youth basketball league.

NOW, THEREFORE, BE IT RESOLVED, on this 3rd day of July, 2017 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that this refund be approved and \$ 50.00 be refunded to Stephanie Sposato.

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

(4)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Severson Environmental Services, Inc. 2749 Lockport Rd. Niagara Falls, N.J. 14305 for Stone Harbor Maintenance Dredging Project, Owner's Contract NO. COWI-15A, Contract Project No. 1145, Engineer's Project No. A067772; and

WHEREAS, it is the recommendation of the Borough's Engineer for this project COWI, Marine North America, 20 East Clementon Road, Gibbsboro, N.J. 08026, to authorize Change Order No. 7 –final.

Description: Unit Price Contract Item No. 4, Dredged Material Disposal Quantity

Per Contract COWI-15A, Article XXXV – Applications for Payment, for unit price work the quantities set forth in the Contract Documents are estimated quantities. Such quantities are not guaranteed but are solely for the purpose of comparing Bids and determining the initial Contract Price. Determinations of the actual quantities for unit price work will be made by the Engineer, whose decisions (by recommendation of an Application for Payment or otherwise) will be final and binding unless a formal decision is requested within the time provided in the Article of this Contract entitled, "Responsibility of the Engineer" in the Subarticle entitled, "Engineer's Decisions".

The contract quantity for Unit Price Contract Item No. 4 through Change Order 6 totals 111,852 tons. Based on a review of Contractor provided disposal weight tickets, amendment records, and Contract's summary sheet, COWI here in provides an actual quantities of unit price work for this item as 119,096 tons. This actual quantity reflects an increase of 7,244 tons above the contract quantity. COWI recommends an increase in the contract quantity by 7,244 tons. Based on the contract item unit price of \$46.25 per ton, this represents an increase of \$335,023.05 to the contract value.

Attachment: COWI Contract Unit Price Summary

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of July, 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.7 – final 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. 7 – final.

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

(15)

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 3rd day of July, 2017 that the fees be reimbursed as follows:

1. Mainland Masonry & Development, LLC
6551 Millville Rd.
Mays Landing, N.J. 08330
Block 90.01 Lot 178 a/k/a 8912 Sunset Drive
Amount \$1,700
2. Harbaugh Cottages, LLC
9727 Third Avenue
Stone Harbor, N.J. 08247
Block 104.03 Lot 96 a/k/a 255 – 104th Street
Amount: \$ 1,570
3. Brandywine Developers
P.O. Box 373
Avalon, N.J. 08202
Block 99.01 Lot 9.01 a/k/a 2 – 100th Street
Amount \$ 3,215
4. Brandywine Developers
Box 373, Avalon, N.J. 08202
Block 99.01 Lot 19.02 a/k/a 20 – 100th Street
Amount \$2,530
5. McLaughlin Construction Management
4314 Park Road, Sea Isle City, N.J. 08243
Block 84.04 Lot 124.01 a/k/a 305 – 84th Street
Amount: \$ 2,585.00
6. Seven Mile Custom Homes
10017 Sunset Drive, Stone Harbor, N.J. 08247
Block 100.05 Lot 154 a/k/a 10022 Sunset Drive
Amount \$ 2,820
7. Winfield Developers
2162 Dune Drive, Avalon, N.J. 08202
Block 105.31 Lot 111.02 a/k/a 255 – 105th Street
Amount \$ 3,180

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

(6)

WHEREAS, the Borough of Stone Harbor entered into the National Joint Powers Alliance (Contract 1207-16-NAF) approved by Resolution 2015-S-118 on June 16, 2015 for the purpose of purchasing various goods and services; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase One (1) TORO/DINGO – 25HP Wide Track w/standard bucket Kubota Diesel Engine as per quote attached for a total of \$ 32,189.51.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 20th day of June, 2017 that the purchase of TORO/DINGO TX-1000 per quote attached for a total price of \$ 32,189.51 be approved.

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

(1)

WHEREAS, R. Scott Bailey, 809 Hopeton Road, Wilmington, DE 19807 rented trailer slip # C-21 at the Borough Marina; and

WHEREAS, he was under the impression and for years past he has rented the trailer slip and has had free access to the launching ramp and this year discovered that was not the case; and

WHEREAS, since it is not the case he is requesting a refund of \$125.00 for his trailer slip.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 125.00 be refunded to Scott Bailey of 809 Hopeton Road, Wilmington, Del 19807.

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

WHEREAS, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, N.J. 08037 for 2016 Utility and Road Program File 05-10-U-064; and

WHEREAS, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 2 – Final –

- 1. Additional work at the request of the Borough
- 2. Adjustments due to unforeseen field conditions
- 3. Final as-built quantity adjustments

WHEREAS, Change Order No. 2 – Final will result in a decrease of \$41,002.06 to the previous contract amount of \$1,609,706.05 for an amended contract amount of \$1,586,703.99.

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of July, 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. 2 – Final 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. 2 – Final to decrease the original price by \$ 41,002.06.

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

(9)

Date of Application 5-9-17



Borough of Stone Harbor 2017 Special Events Application

Name of Event: 76ers Summer Shore Tour

Date of Event: Aug. 26, 2017 Time of Event: 3pm - 6pm (11:00)

Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other _____

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough polices. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

2017 EVENT FEES

5k:\$150 (0-250 Participants)	10k or Triathlons\$500
(Designated Route Only) \$250 (250-500 Participants)	
\$500 (500 Participants or More)	
Event Fees.....\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)	
Seasonal use of facilities by Local Schools\$1500 per season / \$750 per season for each additional sport (No Application Review Fee is required)	
Use of 80th St. Fields\$250 per day (Before Friday of Memorial Day and after Labor Day)	
Use of 80th St. Fields\$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)	
Use of Recreation Support Building (82 nd & Second Avenue).....\$300	
Chamber of Commerce\$60 per event	