

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

WORK SESSION

TUESDAY

July 5, 2016

4:30 p.m.

PRESENTATION – LENORE TEDESCO – Power Point – History of Point Preservation Plan

ORDINANCE – Tent Fee – 2ND 3RD AND FINAL (1) Lane

Resolution – Change Order Recreation Fencing (2) Gallagher

Needed to apply for Grant – water tower bathrooms

Resolution – Approving application submission (3) Kramar

Resolution Adopting Grant Management Plan (4) Mastrangelo

Resolution Designating Fair Housing Officer (5) Gallagher

Resolution Adopting State Model Citizen Participation Plan (6) Kramar

Motion – Approve Trial on the Isle - July 12, 2016 (7) Gallaher

Motion – Authorize Borough Engineer to go to design for (8) Lane

99th & Sunset

Corinthian

Berkley

Charles

Motion – Authorize Borough Engineer to go to design for (9) Lane

Golden Gate

DISCUSSION:

Wayward Signs - (10)

(1)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1483

AN ORDINANCE AMENDING CHAPTER 560 ZONING ARTICLE V. GENERAL PROVISIONS AND EXCEPTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR, 2005 (Adding and Explaining Tent Permit Fee)

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 § 560-46. (Tents) "C" is hereby stricken and the following section shall be substituted in its place:

It shall be unlawful to erect a tent exceeding 120 square feet prior to obtaining a zoning permit. Permits for a tent or tents shall be granted no more than twice in any calendar year for a property; provided that any nonprofit charitable organization, as hereinafter defined, shall be permitted to erect tents on any property in the Business District or Waterfront Business district, without limit, in any calendar year. A "nonprofit charitable organization" is defined as an organization determined by the Internal Revenue Service to be a tax-exempt organization pursuant to Section 501 (c) (3) or (4) of the Internal Revenue Code of 1986, 26 U.S.C. § 501 (c) (3) or (4); further provided that if the property of any such organization is used for the placement of a tent by the Borough in connection with official Borough functions, such tents shall not be included in calculating the number of occasions tents were erected on such property.

Section 2. Additionally, the following section shall be added as Section C1 (Tent Fees):

There shall be a Tent permit flat fee charge in the amount of Two Hundred Seventy Five dollars (\$ 275.00) dollars per permit.

Minimum Fee for building	\$100.00
Minimum Fee for Zoning	\$100.00
Cert of Occupancy	\$ 35.00
Utility fee added	\$ 40.00

Section 3. 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 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of Stone Harbor passed Resolution 2016-S-96 on May 3, 2016 approving the purchase of fencing for the 82nd street tennis courts in the amount of \$234,604.50; and

WHEREAS, the fencing was to be purchased by a Shared Services Agreement with Sterling High School "DBA" South Jersey Technology Partnership, which the Borough entered into on April 5, 2016 by Resolution 2016-S-74; and

WHEREAS, the amount approved for the fencing in Resolution 2016-S-96 was \$234,604.50 and the amount actually has increased by \$9,223.06 as per revised quote and memo from CFO dated June 29, 2016 which makes the revised purchase price the fencing \$243,827.56.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That Resolution 2016-S-96, passed by Borough Council as set forth above is hereby amended by changing the amount of the award price from \$ 234,604.50 to 243,827.56 due to an increase in cost associated with the size of the footings – they went from 48 " to 54".
3. That all Borough officers and/or employees required to approve such a change are hereby directed to do so.

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, 2016

.....

Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

(1) (3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Whereas, the Borough of Stone Harbor desires to apply for and obtain a Fiscal Year 2017 grant from the New Jersey Department of Community Affairs for \$400,000 to carry out a Public Facilities project to remove architectural barriers by providing handicapped accessible beachfront access and bathrooms in order to comply with the Americans with Disabilities Act (ADA).

Be it therefore RESOLVED,

- 1) that the Borough of Stone Harbor does hereby authorize the application for such a grant, and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Stone Harbor and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(signature)

(typed name)

(typed name)

(title)

(title)

CERTIFICATION:

I, _____, the Borough Clerk of the Borough of Stone Harbor hereby certify that at a meeting of the Borough Council held on _____ the above Resolution was duly adopted.

(Signature of Borough Clerk)

AFFIX SEAL

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

② (4)

RESOLUTION

Approving Public Facilities Grant Management Plan

WHEREAS, the Borough of Stone Harbor will apply for \$400,000 in Fiscal Year 2017 CDBG funds for a Public Facilities project to remove architectural barriers by providing handicapped accessible beachfront access and bathrooms in order to comply with the Americans with Disabilities Act (ADA);

WHEREAS, the NJ Department of Community Affairs requires Stone Harbor Borough to prepare a Grant Management Plan to define project staffing and project activities;

WHEREAS, the NJ Department of Community Affairs requires Stone Harbor Borough to officially adopt its Grant Management Plan;

WHEREAS, the Borough has prepared a Grant Management Plan for its Fiscal Year 2017 Public Facilities project;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor adopts the Grant Management Plan for the Fiscal Year 2017 Public Facilities project.

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Stone Harbor, in the County of Cape May, at a meeting thereof held _____.

Borough Clerk

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, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

3

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Identifying Small Cities Program Fair Housing Officer

Whereas, the Borough of Stone Harbor is applying for Fiscal Year 2017 Small Cities Community Development Block Grant application(s); and

Whereas, the Borough of Stone Harbor must make efforts to affirmatively further fair housing; and

Whereas, the Borough of Stone Harbor has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

Whereas, the Borough of Stone Harbor has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

Now, Therefore, Be It Resolved that Mike Koochembere, Construction Official shall be designated as the Small Cities Program Fair Housing Officer for the Borough of Stone Harbor; and

Be It Further Resolved that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

Be It Further Resolved, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Stone Harbor; and

Be It Further Resolved, that the Borough of Stone Harbor will publish in the local newspaper of record and post at the Borough Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Stone Harbor, in the County of Cape May, at a meeting thereof held July 5, 2016.

Borough Clerk

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, 2016

Borough Clerk

The above resolution approved this day of....., 2016

Mayor

(4) (b)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Adoption of State Model Citizen Participation Plan for DCA Small Cities Program

Whereas, the Borough of Stone Harbor is an applicant for Department of Community Affairs Fiscal Year funds; and

Whereas the Borough will enter into grant agreement(s) for said grant(s) if approved; and

Whereas, that grant agreement(s) will require the Borough of Stone Harbor to comply with all federal regulations with respect to citizen participation; and

Whereas, the Borough of Stone Harbor has reviewed the Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

Now, Therefore Be It Resolved that the Mayor and the Borough Council of the Borough of Stone Harbor, County of Salem and State of New Jersey, that;

The Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Borough of Stone Harbor; and

The Borough of Stone Harbor will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Stone Harbor, in the County of Cape May, at a meeting thereof held July 5, 2016.

Borough Clerk

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, 2016

Borough Clerk

The above resolution approved this day of....., 2016

Mayor