

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

<u>AGENDA</u>	<u>Regular Meeting</u>	
<b>TUESDAY</b>	<b>June 17, 2014</b>	<b>4:30 PM</b>

PRESENTATION – VAN CATHCART –  
Recreation Report

**OLD BUSINESS**

Ordinance 1444 Add Hand Lot 2<sup>nd</sup> 3<sup>rd</sup> and final (1) Rich

**NEW BUSINESS:**

**Ordinance 1445** Parking Permit Only on two Borough Lots – Meters removed  
INTRO (2) Kramar

**Ordinance 1446** Adding Language to Dumpster Ordinance INTRO (3)  
Mastrangelo

**Ordinance 1447** Remove Parking Meters – Certain Areas INTRO (4) Kramar

Resolution – Liquor License Stone Harbor Square LLC (5) Carusi

Resolution – Liquor License Freds Tavern (6) Lane

Resolution – Liquor License Harbor Liquors (7) Rich

Resolution – Addition to PW Work Rules (8) Kramar

Resolution – Release Performance Bond JL Davis (9) Mastrangelo

Resolution – Refund Maintenance Surety (10) Lane

Resolution – Refund Escrow Zoning Board (11) Carusi

Resolution – Shore Counseling Services (12) Rich

Resolution – Shore Juice (13) Davies-Dunhour

Resolution – Polaris – Beach Patrol (14) Davies-Dunhour

Resolution – Jitneys (15) Davies-Dunhour

Resolution – Appoint QPA – Jim Craft (16) Mastrangelo

Motion – Waiver Beach Tags, Wetlands (17) Davies-Dunhour

Motion – Approve Engineering & Architecture Services (\$40,000) Construction  
Observation Services (\$20,800) and Grant Administration Services (\$20,000) for  
Small Cities Grant Program ADA Improvements (18) Mastrangelo

Motion – Approve additional \$9,000 for contract administration and construction  
inspection services pertaining to Change Order 1 and 2, 2014 Utility & Road  
Program. (19) Rich

Motion – Fire Camp (20)

Motion – Meagher Family & Friends (21)

Motion – Music Life is Good (22)

**DISCUSSION**

(1)

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

**ORDINANCE NO. 1444**

**AN ORDINANCE AMENDING CHAPTER 386. PARKING LOTS, MUNICIPAL  
OF THE REVISED GENERAL ORDINANCES  
(ADDING PARKING LOT)**

**Section 1.**

Chapter 386.-2. Prohibited Hours, lots designated is hereby amended as follows:  
(add the following to the location of municipal parking lots)

Location

Block and Lot

**Second Avenue on West Side  
Between 93<sup>rd</sup> and 94<sup>th</sup> Street**

**Block 93.03, Lots 71 thru 78**

**Section 3.**

WHEREAS, 386.-7. Parking permits shall be amended as follows:

386.-7. Parking permits.

A. Parking by permit upon the following ~~five~~ six parking lots in the Borough is hereby authorized: The two parking lots east of Sunset Drive on the north side of 96<sup>th</sup> Street (lots 238 through 245 and Lot 249 through 254 in Block 95.4), the parking lot west of Second Avenue on the south side of 97<sup>th</sup> Street (lots 80, 82, 84, 86, 88, 90 and 92.1 in Block 97.3) and the parking lot east of Third Avenue on the south side of 95<sup>th</sup> Street (lots 96.1 and 98.1 in Block 95.3), the parking lot adjacent to the Stone Harbor Firehouse, described in 386-2 as "Southwest corner of 96<sup>th</sup> Street and Seng Place," **Second Avenue on west side between 93<sup>rd</sup> and 94<sup>th</sup> Street (Block 93.03, Lots 71 thru 78)** and the designated area in the Borough Marina parking lot (lots 147 through 152, Block 80.5). The permit will authorize the motor vehicle to which the permit is issued to park on said parking lots, without putting any money into the parking meter during the time periods for which the parking permit is issued.

**Section 4.** 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 5.** 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 6.** This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

APPROVED:

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

ATTEST:

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

(2)

**BOROUGH OF STONE HARBOR**  
**COUNTY OF CAPE MAY, NEW JERSEY**  
**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 386 PARKING LOTS, MUNICIPAL  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF STONE HARBOR 2005  
(ADDING PARKING PERMIT LOTS ONLY)**

**Section 1.** Chapter 386-2 is hereby amended as follows:

Location	Block and Lot
East of Third Avenue on 95 <sup>th</sup> Street South side <b><u>Borough Parking Permits Only</u></b> <b><u>No Meters</u></b>	Block 95.3, Lots 96.1 and 98.1
Southwest corner of 96 <sup>th</sup> Street and Seng Place <b><u>Borough Parking Permits Only</u></b> <b><u>No Meters</u></b>	Block 96.21, Lots 56 through 62

**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, be and the same are hereby repealed.

**Section 5.** This Ordinance shall take effect immediately upon publication as provided by law.

APPROVED:

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

ATTEST:

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

(3)

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

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 178  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF STONE HARBOR 2005  
(ADDING TO DUMPSTER LANGUAGE)**

**Section 1.** Chapter 178 is hereby amended as follows:

[add the following language to the 178-20 (B)]

B. A construction site dumpster shall be of sufficient size to accommodate all construction debris and trash and refuse accumulated at the construction site subject to the limitation as hereinabove described. The dumpster shall be equipped with a cover, and the dumpster shall be covered as appropriate, and must be covered between the hours of 6:00 pm and 6:00 am prevailing time and during such periods of time that no representative of the permittee is present at the location, so as to prevent any construction debris, trash or other refuse from escaping and/or becoming scattered throughout the general neighborhood or on the construction site. The covering for the dumpster must be of sufficient size and made of such material to prevent the cover from blowing off due to wind or other elements. The surface on which dumpster will be placed shall be protected. A sufficient amount of plywood shall be placed on surface where underside of dumpster makes contact with surface to displace weight and protect surface.

**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 publication as provided by law.

APPROVED:

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

ATTEST:

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

(4)

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

**ORDINANCE NO.**

**AN ORDINANCE AMENDING (CHAPTER 391, SECTION 2 OF THE REVISED  
GENERAL ORDINANCES)**

**(Removing Parking Meters)**

**Section 1.** Chapter 391.2 Parking meter zones; kiosk areas; installation of meters is hereby amended by removing the following:

A. (2)

~~93<sup>rd</sup> Street – Beginning at the westerly side of Second Avenue and of Third Avenue and extending 100 feet westerly therefrom and beginning at the easterly side of Third Avenue and extending 110 feet easterly therefrom.~~

~~Sunset Drive Westerly – From the northerly side of 96<sup>th</sup> Street to the southerly side of 95<sup>th</sup> Street~~

~~Sunset Drive Easterly – Beginning at the northerly side of 96<sup>th</sup> Street and extending 65 feet northerly therefrom~~

**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 adoption and publication in accordance with law.

APPROVED:

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

ATTEST:

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

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

## RESOLUTION

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2014 to June 30, 2015; and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2014 and be for the one year from said date expiring at the close of business on June 30, 2015 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(7)

**RESOLUTION**

WHEREAS, Harbor Liquors LLC t/a Kuishimbo License #0510-32-004-010 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2014 to June 30, 2015; and

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application shall be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Harbor Liquors LLC t/a Kuishimbo 330 – 96<sup>th</sup> Street, Stone Harbor, N.J. 08247 under the provisions of Resolution 2003-S-119, a copy of which is annexed hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED that said license shall become effective on July 1, 2014 and be for the one year from said date expiring at the close of business on June 30, 2015 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

## RESOLUTION

### A RESOLUTION APPROVING ADDITION TO DEPARTMENT OF PUBLIC WORKS WORK RULES

WHEREAS, general law authorizes the Department of Public Works to establish certain work rules not in conflict with a collective bargaining agreement; and

WHEREAS, those work rules are attached hereto and incorporated herein by reference;

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 June, 2014, that the Department of Public Works Work Rules outlined below be and hereby are approved and adopted.

#### **3. Recording and Reporting Time of Work and Leave.**

##### **3.1 The Normal Work Week Schedule**

Article Eight-Hours and Overtime of the Agreement set forth the basic work week of “eight (8) hours per day, forty (40) hours per week, five (5) days per week, which may be scheduled Sunday through Saturday, inclusive. Article Eight further specifies the “regular shift” consisting of five (5) consecutive work days which shall normally be Monday through Friday inclusive and normally from 7:00 am to 3:30 pm. The Borough reserves the right to change work schedules with as much advance notice to employees of permanent or temporary shift changes which affect them.

ADDITION – If an employee does not physically work on the Friday before or the following Monday after a weekend, and/or holiday and/or “special event; or the days that may fall before or after a holiday or “special event” will not be scheduled to work overtime. This includes working on Sunday, Special Events or janitorial shift work.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(9)

**Release of Performance Bond Dollars J.L. Davis House Moving**

**WHEREAS**, J.L Davis House Moving posted a Performance Bond in the amount of \$41,010.00 while the house at 331 – 84<sup>th</sup> Street was moved into the street for work to be done on a new foundation; and

**WHEREAS**, as per the report from Remington Vernick Engineers, attached, there was no damage to the improvements within the right of way as a result of that move; and

**WHEREAS**, the Zoning Officer has requested the release of the funds.

**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 on this 17<sup>th</sup> day of June, 2014 that the Performance Bond amount of \$41,010.00 be release to J.L. Davis Moving and that the proper Borough officers make adjustments to their records.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(10)

**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 as follows:

1. That the sum of \$ 1,240 be refunded to Sea Luke – Don Samples for 8421 First Avenue
2. That the sum of \$ 1,710 be refunded to Sea Luke – Don Samples for 11208 Second Avenue
3. That the sum of \$4,435 be refunded to Gilbert & Sykes Builders for 234 – 119<sup>th</sup> Street
4. That the sum of \$1,390 be refunded to Thomas Welsh Builders for 10401 Second Avenue
5. That the sum of \$1,520 be refunded to Craig Otton for 2 – 85<sup>th</sup> Street
6. That the sum of \$1,325 be refunded to Brandywine Developers – Matt Pappas for \$1,325
7. That the sum of \$825 be refunded to Andrew Swope for 294 – 86<sup>th</sup> Street
8. That the sum of \$1,120 be refunded to Thomas Welsh for 225 – 91<sup>st</sup> Street
9. That the sum of \$1,080 be refunded to Gregory Lingo for 317 – 89<sup>th</sup> Street
10. That the sum of \$2,425 be refunded to Gregory Lingo for 317 – 89<sup>th</sup> Street
11. That the sum of \$1,845 be refunded to James Bartleson Masonry for 104 – 115<sup>th</sup> Street
12. That the sum of \$2,345 be refunded to Ray Verity Masonry for 10537 Golden Gate Road
13. That the sum of \$870 be refunded to Thomas Welsh for 8207 Second Avenue

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

(11)

# 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 the projects and refunds 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 by the Borough of Stone Harbor that the following sums should be refunded:

1. Valerie Lingo  
200 Landsdowne Avenue  
Wayne, Pa. 19087  
Block 90.91 Lots 160 a/k/a 317 – 89<sup>th</sup> Street  
\$ 500 deposited, \$ 242.25 used for legal fees  
refund \$ 257.75
2. Michael & Alicia Niedzielski  
P.O. Box 795  
Worcester, Pa. 19490  
Block 100.03 Lots 71.01 a/k/a 206 – 101<sup>st</sup> Street  
\$ 500.00 deposited \$318.75 used for legal fees  
refund \$ 181.25
3. Sycamore Shores Condo Association Inc.  
172 – 85<sup>th</sup> Street  
Stone Harbor, N.J. 08247  
Block 84.02 Lots 59.01 a/k/a 172 – 85<sup>th</sup> Street  
\$500.00 deposited \$255.00 used for legal fees  
Refund \$255.00
4. William Lauth  
318 – 114<sup>th</sup> Street  
Stone Harbor, N.J. 08247  
Block 204.02 Lots 39 a/k/a 318 – 114<sup>th</sup> Street  
\$500.00 deposited \$125 used for legal fees  
Refund 125.00
5. Michael & Barbara Scarlato  
4046 Lilac Road  
Allentown, Pa. 18103  
Block 89.01 Lots 21.03 a/k/a 8910 First Avenue  
\$500.00 deposited \$255.00 used for legal fees  
Refund 245.00
6. Michael Pepitone  
24 Neville Drive  
Lincroft, N.J. 07738  
Block 95.04 Lot 176.02 a/k/a 9500 Sunset Drive  
\$500.00 deposited \$306.00 used for legal fees  
Refund 194.00

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

(12)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SHORE COUNSELING SERVICES**

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, the Borough, like many other municipalities, offers an Employee Assistance Program (EAP) to provide confidential counseling; and

WHEREAS, Shore Counseling Service, LLC are experienced mental health counselors and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

WHEREAS, the total amount of the contract for the EAP is \$2700.00, as referenced in the attached contract which is incorporated herein by reference and made a part hereof, which amount is below the bid threshold and below the pay-to-play threshold; the contract timing being from June 1, 2014 to May 31, 2015; 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 17<sup>th</sup> day of May, 2014, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract which is incorporated herein by reference and made a part hereof;
3. That the aforementioned contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(13)

**RESOLUTION**

**AUTHORIZING THE ACCEPTANCE OF A CONTRACT FOR PROVISION OF FOOD SERVICE AT THE STONE HARBOR RECREATION 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, Stone Harbor Juice and Fruit Bar. LLC dba Shore Juice, 261 – 97<sup>th</sup> Street responded to the Request for Proposals advertised in the Atlantic City Press; and

WHEREAS, the Contract 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 17<sup>th</sup> day of May, 2014, that the contract agreement 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 are hereby authorized and directed to execute said Contract on behalf of the Borough of Stone Harbor.

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 ....., 2014

.....

Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(14)

**RESOLUTION**

**ACCEPTING DONATION OF A 2014 POLARIS VEHICLE FROM SONNY DICREECHIO FOR USE BY THE BEACH PATROL**

WHEREAS, Sonny Dicreechio of 19 Reagan Lane, Voorhees 08046 has donated as a gift a 2014 Polaris Vehicle to the Borough of Stone Harbor for use by the Stone Harbor Beach Patrol , and

WHEREAS, the Borough Council has determined that such a donation is in the nature of a gift to the Borough and therefore exempt from the provisions of N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough Council has determined that the acceptance of such donation will benefit the Stone Harbor Beach Patrol and the citizens and visitors of the Borough; and

WHEREAS, Mr. Dicreechio makes the donation as an outright, unconditional gift to the Borough.

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 June, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That Mr. Dicreechio executes this Resolution to demonstrate his agreement with the Preamble
3. That the Mayor and Clerk are hereby authorized to sign this Resolution on behalf of the Borough to accept the gift.
4. That, on behalf of the citizens of and visitors to the Borough of Stone Harbor, the Mayor and Council offer sincere thanks to Mr. Dicreechio for his donation.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(15)

**GRANTING JITNEY LICENSES**

WHEREAS, the Borough of Stone Harbor passed Ordinance 1413 on February 19, 2013 allowing the Borough to regulate autobuses, commonly known as Jitneys under N.J.S.A. 48:16-23 ; and

WHEREAS, the Borough received on May 20, 2014, 126 applications for Jitney drivers to operate within the Borough of Stone Harbor, and

WHEREAS the applications were submitted to the Stone Harbor Police Department for review and on June 3, 2014, 50 were returned and were approved by Resolution and on June 12, 2014 ,75 more were returned with approval.

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 that the following Jitney applications be approved.

Jitney No. 1 5, 6, 12, 16, 17, 20, 26, 29, 30, 31, 32, 40, 43, 49, 50, 56, 59, 60, 61, 64, 65, 68, 69, 70, 71, 75, 79, 82, 83, 85, 87, 88, 90, 93, 100, 103, 105, 106, 107, 110, 111, 113, 114, 115, 116, 117, 118, 120, 121, 124, 131, 132, 133, 135, 139, 140, 149, 151, 153, 158, 161, 162, 168, 170, 171, 173, 174, 176, 177, 181, 183, 185, 186, 190.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(16)

**RESOLUTION**

**APPOINTING QUALIFIED PURCHASING AGENT**

WHEREAS, the Borough Council of the Borough of Stone Harbor has resolved appoint a Qualified Purchasing Agent for the Borough of Stone Harbor; and

WHEREAS, Jim Craft, CFO has 18+ years experience as a Finance Officer, CMFO, RMA, etc and has been notified by the State of New Jersey that because of his experience he will be exempt from taking the Rutgers Purchasing Courses and can take the next exam offered in December, 2014; and

WHEREAS, LFN 2012-9 allows the governing body to appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of vacancy, which was May 3, 2014; and

WHEREAS, during that time the bid threshold stays at the maximum amount.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that it does hereby appoint James Craft as Qualified Purchasing Agent for the Borough of Stone Harbor.

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 ....., 2014

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2014

.....  
Mayor

**Suzanne Stanford**

---

**From:** Jill Gougher  
**Sent:** Friday, June 06, 2014 12:32 PM  
**To:** Suzanne Stanford  
**Cc:** Sandy Bosacco; Judy Davies  
**Subject:** FW: Waiver of beach tags

(17)

Sue,

If this needs to be done by resolution please put on next agenda. Thanks

---

**From:** Lenore Tedesco [<mailto:ltedesco@wetlandsinstitute.org>]  
**Sent:** Friday, June 06, 2014 8:51 AM  
**To:** Jill Gougher  
**Cc:** Brooke Knapick  
**Subject:** Waiver of beach tags

Hi Jill

The Wetlands Institute is running a series of programs on Shone Harbor Beaches this summer.

We typically get a waiver for beach tags for the specific groups. The dates and times/location are listed below. Can you let me know how we should handle this?

**Location:** The beach south of 122<sup>nd</sup> Street.

**Dates/Times:** See table below.

Date	Time	Approximately Number of People
6/14/2014 or 6/15/2014	TBD - Late 6/14 or 6/15	45
7/11/2014	9:30-2:00	60
7/18/2014	9:30-2:00	60
7/25/2014	9:30-2:00	60
8/1/2014	9:30-2:00	60
8/8/2014	9:30-2:00	60

This is for the entire summer. Figured easier to do all at once. Let me know if you need anything else.

Thanks  
Lenore

Lenore P. Tedesco, PhD  
Executive Director  
The Wetlands Institute  
1075 Stone Harbor Blvd  
Stone Harbor, NJ 08247  
[www.wetlandsinstitute.org](http://www.wetlandsinstitute.org)  
[ltedesco@wetlandsinstitute.org](mailto:ltedesco@wetlandsinstitute.org)

# REMINGTON & VERNICK ENGINEERS AND AFFILIATES

**EDWARD VERNICK, PE, CME, President**  
**CRAIG F. REMINGTON, PLS, PP, Vice President**

**EXECUTIVE VICE PRESIDENTS**  
 Michael D. Vena, PE, PP, CME (deceased 2006)  
 Edward J. Walberg, PE, PP, CME  
 Thomas F. Beach, PE, CME  
 Richard G. Arango, PE, CME

**RECTOR OF OPERATIONS**  
**CORPORATE SECRETARY**  
 Bradley A. Blubaugh, BA, MPA

**SENIOR ASSOCIATES**  
 Brian J. Cantwell, PE, PP, CME  
 Brian Dittenhofer, PE, PP, CME  
 Frank J. Seney, Jr., PE, PP, CME  
 Lawrence Vogt, PE, PP, CME  
 Dennis K. Yoder, PE, PP, CME, LEED  
 Charles E. Adamson, PLS, AET  
 Brian Wendell Bibbs, PE, CME  
 Marc DeBlasio, PE, PP, CME  
 Leonard A. Faiola, PE, CME  
 Christopher J. Fazio, PE, CME  
 Kenneth C. Ressler, PE, CME  
 Gregory J. Sullivan, PE, PP, CME  
 Richard B. Czekanski, PE, CME, BCEE

**Remington & Vernick Engineers**  
 2 Kings Highway East  
 Edison, NJ 08033  
 (609) 795-9595  
 (609) 795-1882 (fax)

**Remington, Vernick Vena Engineers**  
 Allen Street  
 Mansfield, NJ 08853  
 (609) 286-9220  
 (609) 505-8416 (fax)

**Remington, Vernick Walberg Engineers**  
 Locama Boulevard, Suite 300-400  
 Bridgeton, NJ 08357  
 (609) 955-8000  
 (609) 591-2815 (fax)

**Remington, Vernick Beach Engineers**  
 5 North Main Street  
 Pottsville, PA 17882  
 (610) 645-7110  
 (610) 645-7076 (fax)

**Remington, Vernick Arango Engineers**  
 107 New Jersey Avenue  
 Wildwood City, NJ 08260  
 (609) 522-5150  
 (609) 522-5313 (fax)

**Remington, Vernick Arango Engineers**  
 West Main Street, Rear  
 Mechanicsburg, PA 17055  
 (717) 766-1775  
 (717) 766-0232 (fax)

**Remington, Vernick Arango Engineers**  
 100 Church Hill Road, Suite 220  
 Pottsville, PA 17205  
 (610) 263-2200  
 (610) 263-2210 (fax)

**Remington, Vernick Arango Engineers**  
 1000 Office Plaza, Bellevue Building  
 122 Chapman Road, Suite 105  
 Newark, DE 19702  
 (302) 266-0212  
 (302) 266-6208 (fax)

**Remington, Vernick Arango Engineers**  
 The Presidential Center  
 Colonial Building, Suite 600  
 111 Route 130  
 Marlinton, NJ 08077  
 (609) 303-1245  
 (609) 303-1249 (fax)

**Remington, Vernick Arango Engineers**  
 100 Penhorn Avenue, 3rd Floor  
 Haddonfield, NJ 07094  
 (856) 624-2137

(18)

26 November 2013

VIA EMAIL & REGULAR MAIL

Jill Gougher, Administrator  
 Borough of Stone Harbor  
 9508 Second Avenue  
 Stone Harbor, NJ 08247

**Subj: Borough of Stone Harbor  
 FY2014 NJDCA Small Cities Program - ADA Improvements  
 for Public Facilities**  
~~M2013-309~~

Dear Jill:

As you are aware, the Borough has been notified that \$400,000.00 in grant funding has been allocated by the NJDCA for various ADA improvements for the Borough's public facilities. As such, **REMINGTON, VERNICK & WALBERG ENGINEERS** is pleased to submit this scope of work and budget to perform the engineering, architecture and construction observation services for the Borough of Stone Harbor for the above-referenced project.

<b>Estimated Construction Cost</b>	<b>\$506,730.00</b>
<b>* Engineering and Architecture Services</b>	<b>\$40,000.00</b>
<ul style="list-style-type: none"> <li>• Drafting, Architecture and Engineering Design</li> <li>• Preparation of Contract Documents</li> <li>• Contract and Engineering Administration</li> </ul>	
<b>* Construction Observation Services</b>	<b>\$20,800.00</b>
<ul style="list-style-type: none"> <li>• Part Time Services Based on 12 week construction period</li> </ul>	
<b>* Grant Administration Services</b>	<b>\$20,000.00</b>
<b>TOTAL ESTIMATED PROJECT COST</b>	<b>\$587,530.00</b>

Upon authorization from the Borough, we are prepared to begin work immediately. Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,  
**REMINGTON, VERNICK & WALBERG ENGINEERS**

*Marc DeBlasio*  
 Marc DeBlasio, P.E., P.P., C.M.E.  
 Senior Associate

Cc: James Nicola, CFO (via email)  
 Stacey Wright, Assistant Controller (via email)

C-04-55-942-301  
 \$80,800 -

# REMINGTON & VERNICK ENGINEERS

AND AFFILIATES

EDWARD VERNICK, PE, CME, President  
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS  
Michael D. Vena, PE, PP, CME (deceased 2006)  
Edward J. Walberg, PE, PP, CME  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS  
CORPORATE SECRETARY  
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES  
John J. Cantwell, PE, PP, CME  
Alan Dittenhofer, PE, PP, CME  
Frank J. Seney, Jr., PE, PP, CME  
Terence Vogt, PE, PP, CME  
Dennis K. Yoder, PE, PP, CME, LEED  
Charles E. Adamson, PLS, AET  
Klm Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PP, CME  
Leonard A. Falola, PE, CME  
Christopher J. Fazio, PE, CME  
Kenneth C. Ressler, PE, CME  
Gregory J. Sullivan, PE, PP, CME  
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers  
232 Kings Highway East  
Haddonfield, NJ 08033  
(856) 795-9595  
(856) 795-1882 (fax)

Remington, Vernick  
& Vena Engineers  
9 Allen Street  
Toms River, NJ 08753  
(732) 286-9220  
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400  
Old Bridge, NJ 08857  
(732) 955-8000  
(732) 591-2815 (fax)

Remington, Vernick  
& Walberg Engineers  
845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

4907 New Jersey Avenue  
Wildwood City, NJ 08260  
(609) 522-5150  
(609) 522-5313 (fax)

Remington, Vernick  
& Beach Engineers  
922 Fayette Street  
Conshohocken, PA 19428  
(610) 940-1050  
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220  
Pittsburgh, PA 15205  
(412) 263-2200  
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building  
262 Chapman Road, Suite 105  
Newark, DE 19702  
(302) 266-0212  
(302) 266-6208 (fax)

Remington, Vernick  
& Arango Engineers  
The Presidential Center  
Lincoln Building, Suite 600  
101 Route 130  
Cinnaminson, NJ 08077  
(856) 303-1245  
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor  
Secaucus, NJ 07094  
(201) 624-2137  
(201) 624-2136 (fax)

June 9, 2014

VIA EMAIL & REGULAR MAIL

Ms. Jill Gougher, Administrator  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

Subj: Borough of Stone Harbor  
2014 Utility and Road Program  
Our File #05-10-U-055

Dear Ms. Gougher:

REMINGTON, VERNICK & WALBERG ENGINEERS respectfully requests an additional \$9,000.00 for the contract administration and construction inspection services pertaining to Change Orders #1 and #2 for the 2014 Utility and Road Program.

Specifically, our office has provided the necessary construction inspection services for the improvements to the four (4) Borough owned parking lots.

Should you require any additional information or have any questions, please feel free to contact me at our Wildwood office.

Sincerely,  
REMINGTON, VERNICK & WALBERG ENGINEERS

By



Marc DeBlasio, P.E., P.P., C.M.E.  
Executive Vice President

cc: Jim Craft, CFO (via email)  
Stacey Wright, Assistant Controller (via email)

S:\Stone Harbor\Proposals\2014\0510U055 14.June9 Gougher Additional Funds.doc

Earning Our Reputation Every Day Since 1901  
www.rve.com

(20)

BOROUGH OF STONE HARBOR  
SPECIAL EVENTS ON PUBLIC LANDS  
WITH NO USE OF BOROUGH UTILITIES

BOROUGH OF  
STONE HARBOR  
JUN 02 2014  
RECEIVED  
DEPT. OF PWS

(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 Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

All fees shall be paid to the Borough Clerk when the application is filed

By filing this form you are stating to the Borough that your event will not need Borough funded utilities or employees on public property. The following information will be sent to the Department of Tourism, Stone Harbor Clerk's Office, Department of Public Works, SHPD and SHFD

Application filing fees	\$50 within 60 Days \$75 within 30 Days \$125 within 15 Days
-------------------------	--

Attach Certificate of Insurance Naming the Borough of Stone Harbor as Certificate Holder and/as Additional Insured in addition to this completed form

Name of Event: Stone Harbor Fire Department - Fire Camp

Date of Event: July 8-9 Location of Event: SHFD - Fire House

Rain Date: \_\_\_\_\_ Street Closing Required?  Yes (Fees Required)  No

Type of Event:

Parade  Festival  5k/Walkathon (Designated Routes Only)

Bike Race  Triathlon  Sporting Event

Multi-Day Event  Rally/Demonstration  Other: Fire Camp

Estimate of Daily Crowd Expected: 50 Admission Fee (If Any): \$ 40

Site Plan Attached, If Applicable?  Yes  No Schedule of Activities Attached, if Applicable?  Yes  No

Date of Application: 6/1/14 Fee Paid: \$ \_\_\_\_\_

Sponsor's Name: SHFD

Contact Person: Karl Gialian

Phone: 609 335-0922 Email Address: kgialian@comcast.net

Mailing Address: POB 539  
SH, NJ 08247

(21)



# BOROUGH OF STONE HARBOR SPECIAL EVENTS ON PUBLIC LANDS

(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 Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

## LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.  
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.

Date of Application: 5-17-14 Fee Paid: \$ 50.00

Name of Event: Family & Friends Triathlon

Sponsor's Name: George E. Mcagher III

Contact Person: George E. Mcagher III

Phone: 215-646-6270 Email Address: gemwmp@msn.com  
215-805-3005 cell

Mailing Address: 914 Talamore Drive, Ambler PA 19002

Date/Time of Event: July 26, 2014 8:00 AM Location of Event: 10400 Golden Gate Drive

Rain Date/Time: none Street Closing Required?  Yes (Fees Required)  No

Type of Event:

Parade  Festival  5k/Walkathon (Designated Routes Only)

Bike Race  Triathlon  Sporting Event

Multi-Day Event  Rally/Demonstration  Other: \_\_\_\_\_

Estimate of Daily Crowd Expected: 50 participants Admission Fee (If Any): \$ none

Site Plan Attached, If Applicable?  Yes  No Schedule of Activities Attached, if Applicable?  Yes  No  
course sheet attached

### Application Review Fees

- \$50 if filed within 60 Days
- \$75 if filed within 30 Days
- \$125 if filed within 15 Days

For official use: pd \_\_\_\_\_ ck # \_\_\_\_\_ amt \$ \_\_\_\_\_



BOROUGH OF STONE HARBOR  
 9508 SECOND AVENUE  
 STONE HARBOR, NEW JERSEY 08247

(22)

PUBLIC PERFORMANCE APPLICATION ~~2013~~ <sup>2014</sup>

DATE 5/14/14

NAME Life is good

ADDRESS 229 96th ST.

PHONE (home:) 609-465-7112

(cell:) 609-334-0063

DESCRIPTION OF PERFORMANCE: Acoustic musician  
(guitar) - name that tune

PAYMENT \$25.00 CHECK  CASH

Call  
 Lynn  
 for  
 check  
 609-334-0063

Permit valid July 1, 2013, through December 31, 2013, and the following rules apply:

1. Valid on Tuesday, Wednesday and Thursday nights ONLY
2. Bay Marine Park: West of 3rd Ave. along the bayfront from 82nd St. to 80th St. Hours of operation are from 6:00 p.m. to Sunset.
3. Central Business District: 96th St. from the beach to the bridge, the 200 Block of 95th and 97th St, 2nd Ave from 99th St. to 94th St. and 3rd Ave from 99th St. to 94th St. Hours of operation are from 6:00 p.m. to 10:00 p.m.
4. Solicitation for money may be in the form of a hat, container or open guitar case.

We would like to hold this MON 7/21 to tie into Fine House  
 Family NITE - TUESDAYS IN 2014 are no good due to  
 THIS PERMIT IS NOT TRANSFERABLE POPS @ WATER TOWER

FOR OFFICE USE ONLY

DATE OF ISSUE \_\_\_\_\_

APPROVED BY \_\_\_\_\_