

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

**REGULAR MEETING**

**TUESDAY**

**June 20, 2017**

**4:30 p.m.**

**ORDINANCE 1499 Bond – Public Safety Building 2<sup>nd</sup> 3<sup>rd</sup> and final (1)**  
**Parzych**

**ORDINANCE 1500 Zoning Fees 2<sup>nd</sup> 3<sup>rd</sup> and final (2) Lane**

**Ordinance – Amend Parking Permit Lots INTRO (3) Rich**

**Ordinance – Street Openings – possible (4)**

- a.** Resolution – Residential Handicapped Parking Request Reiff (5)  
Parzych
- b.** Resolution – Executive Policy Change Non Profit Support (6) Lane
- c.** Resolution – Change Order Sanitary Sewer & Water Project Phase 3  
(7) Krafczek
- d.** Resolution – Chapter 159 = Clean Communities – Tourism Grant –  
NJDOT – 95<sup>th</sup> Street (8) Gallagher
- e.** Resolution – Refund Beach Tags (9) Rich
- f.** Resolution – Cooperative Pricing Membership (10) Kramar
- g.** Resolution – Refund Request – Sposata (11)
- h.** Resolution – Refund Request Cox (12) Gallagher
- i.** Resolution – Refund Request Zangara (13)
- j.** Resolution – Liquor License renewal – Harbor Pub (14) Kramar
- k.** Resolution – Extension of Premises – Harbor Pub (15) Parzych

**Motion:** Sixers Beach Bash/Summer Shore Tour  
Meager Family Triathlon  
Flyers Trial on the Isle

**DISCUSSION:**

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY

ORDINANCE # 1499

**BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL 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 has heretofore been and is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey, by the bond ordinance (hereinafter called the "Prior Ordinance") of the Borough adopted March 3, 2015 (#1455), entitled: "Bond ordinance appropriating \$8,493,000, and authorizing the issuance of \$8,068,350 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey". The cost of the improvement described in Section 3(a) of this bond ordinance, estimated in March, 2015, at \$1,977,000 is now estimated at \$3,477,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$1,977,000. It is now necessary for the Borough to raise the additional sum of \$1,500,000 to meet the remainder of said \$3,477,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. For the said improvement or purpose stated in Section 3(a) of this bond ordinance, and in addition to the sum of \$1,977,000 heretofore appropriated therefor by the

Prior Ordinance, there is hereby appropriated the further sum of \$1,500,000 including the sum of \$75,000 as an additional down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Said additional appropriation of \$1,500,000 shall be financed and met from the said additional down payment and from the proceeds of negotiable bonds of the Borough which are hereby authorized to be issued in the principal amount of \$1,425,000 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 \$1,425,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement authorized by Section 3(h) of the Prior Ordinance and by this bond ordinance and purpose for the financing of which said obligations are to be issued is the construction of a new Public Safety Building in the Borough, said building being at least equal in useful life to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including also any renovations to the Fire Department Headquarters, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications on file or to be filed in the office of the Borough Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$3,303,150 inclusive of the \$1,878,150 principal amount of bonds or notes of the Borough heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$3,477,000 inclusive of the sum of \$1,977,000 heretofore appropriated for said improvement by the Prior Ordinance.

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 thirty (30) 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 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 \$1,425,000, 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 \$225,000 for interest on said obligations, costs of issuing said obligations 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 additional cost of

said improvement and has been included in the foregoing \$1,500,000 additional estimated cost 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 from time to time at public or private sale at not less than par 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 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.

(2)

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

ORDINANCE NO. 1500

**AN ORDINANCE AMENDING ORDINANCE 1330 (CHAPTER 345,  
SECTION 345-24. Fees OF THE REVISED GENERAL ORDINANCES)**

WHEREAS, Section 345-24. Fees is amended as follows:

**SECTION 1.**

<u>CATEGORY</u>	<u>APPLICATION FEE</u>	<u>ESCROW FEE</u>
Subdivision, Minor	\$250.00-\$550.00	\$1,000.00 per lot
Subdivision, Major	\$400.00-\$550.00	\$1,000.00 per lot
Site Plan, Major (Preliminary)	\$350.00-\$550.00	\$2,000.00
Site Plan, Major (Final)	\$350.00-\$550.00	\$2,000.00
Informal Review	\$100.00-\$550.00	\$1,000.00
Variances	\$300.00-\$550.00 per Variance	\$500.00 if no Site Plan required; \$2,000.00 if Site Plan required
Request for Extension of Time	\$100.00	\$100.00
Subdivision or Site Plan Amendment	50% of original fees	
Zoning Permit	.0035% of project cost (but not less than \$100.00)	
Certified List of property owners	\$10.00	
Tax Map changes resulting from Subdivisions and other applications creating new lots	\$300.00	
Copy of minutes, Proceedings and Notice of Decisions	Refer to Chapter 92, Article I of the Borough of Stone Harbor Code	

**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.

**SECTION 5.** The fees set forth herein may be amended periodically by Resolution of the Governing Body.

APPROVED:

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

ATTEST:

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

(3)

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

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 386-7. PARKING LOTS, MUNICIPAL  
OF THE REVISED GENERAL ORDINANCES  
(ADDING PARKING LOT)**

**Section 1.**

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 permit holder meter 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 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:

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

ATTEST:

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

I am proposing to remove the "Atlantic City Electric" parking lot in 200 block of 95<sup>th</sup> Street (we did not renew the lease for that lot last year and it is owned by ACE) and the formally "numbered" spaces in the Borough Marina (which were never used and now have been removed with the new paving). Also the permit is not for a specific car, we don't go by license plates anymore, but is transferable.

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

**A Resolution Authorizing a Private, Handicapped Parking Space**

WHEREAS, under RGO 520-29, as authorized by New Jersey state statute 39:4-197.6, the Borough of Stone Harbor is empowered to designate private, handicapped parking spaces for drivers who have obtained the proper documentation allowing for access to such parking spaces; and

WHEREAS, Eugene C. Reiff, with a property located at 313 – 100<sup>th</sup> Street, in the Borough, has applied for such a parking spot; and

WHEREAS, Mr. Reiff Villanova holds a valid handicapped placard; and

WHEREAS, New Jersey statute 39:4-204.7, calls for New Jersey municipalities allowing private, handicapped parking spaces to grant reciprocity to valid out-of-state placards;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 20<sup>th</sup> day of June, 2017, that a private, handicapped parking space be and hereby is approved for installation and designated for the use of Mr. Villanova along the curb adjacent to his property 313 – 100<sup>th</sup> Street in 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 ....., 2017

.....

Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(6)

**RESOLUTION**

WHEREAS, the Borough of Stone Harbor maintains an Executive Policy Manual for the purpose of codifying certain administrative policies and procedures; and

WHEREAS, said Executive Policy Manual was adopted by a duly enacted resolution of the Borough Council on May 1, 2001; and

WHEREAS, an addition to the written policy should include F-010 "Non-profit Support Policy & Procedures" which provides financial assistance to local school, churches, organizations and charities whose primary service area is or includes the municipality,

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 20<sup>th</sup> day of June, 2017 that the attached addition to the Executive Policy manual entitled "Non-profit Support Policy and Procedures" is hereby adopted as the official policy on this matter of the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Administrator shall distribute copies of said policy to all applicable Borough Officers and Employees; and

BE IT FURTHER RESOLVED that the provisions of the Executive Policy Manual shall be binding on all applicable employees and that any amendments, additions to or deletions from the manual shall be accomplished by way of Resolution duly presented and passed at a meeting of Mayor and Council.

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

*Workshop*

EXECUTIVE POLICY  
Borough of Stone Harbor

Title: NON-PROFIT SUPPORT POLICY & PROCEDURES

Number F-010

**General Policy**

The Borough of Stone Harbor is committed to positively impacting the community by providing financial assistance to local schools, churches, organizations and charities. Under New Jersey State Law, the Borough may allocate funding for non-profit charitable or non-profit civic organizations that, in the Borough's opinion, provide services that benefit the Borough and its residents.

The following Non-Profit Support Request Policy has been developed as a way to create consistency and fairness to organizations that ask for the Borough's financial support. Please be aware that the Borough attempts to fulfill as many requests as possible and cannot guarantee that every request will be met. Funds for support are approved each year during the annual budget process and then allocated by a resolution of the Mayor and Council during the fiscal year. No direct donations will occur. The Borough will make payments directly to vendors on behalf of an organization or refund the organization upon presentation of expense receipts.

**Area of Focus**

The Borough of Stone Harbor places priority on giving to qualified 501(C)3 charitable organizations and non-profit institutions whose primary service area is or includes the municipality. Priority is given to charitable organizations who have received support in the past and who remain in good standing with the Borough.

**Exclusions**

The Borough of Stone Harbor is unable to honor requests or make contributions to the following:

- Labor, social or political groups.
- Benefit specific individuals or families.
- Goods or services intended for online auctions.

**Application**

- Support requests must be submitted on the Borough of Stone Harbor's "Non-Profit Request Form" by October 1 of each calendar year for appropriation in the coming year. Council will discuss all applications at the first worksession in November.
- In an effort to fulfill as many requests as possible, the Borough will only honor one (1) request per organization in a fiscal year. Council will formally approve requests by Resolution at the 1st meeting in December. Any Organizations request that is not approved will receive notification via regular mail as soon as determination is made.
- Incomplete applications will not be processed. The areas in red MUST be filled out completely for us to process your request.

**Processing of Requests for Disbursements/Reimbursements**

- Please allow a minimum of **three weeks** to process your Support Disbursement/ reimbursement request. Once a request has been received the Borough will issue a purchase order either directly to the vendor or if a reimbursement then Purchase Order will be issued to Organization. Once signed purchase order is returned payment will be processed.

**Requirements for Approved Requests**

Organizations receiving funding from the Borough of Stone Harbor shall comply with all requirements of New Jersey Local Budget Law, N.J.S.A 40A:4-1 et. seq. and New Jersey Local Public Contracts Law and Regulations, N.J.S.A. 40A:11-1 et. seq. and N.J.A.C. 5:34.

The organization will be required to submit an annual report of its business affairs and transactions. Annual Report must be submitted by March 1st of each calendar year for the prior year.

**Acknowledgement**

**Please acknowledge that you have read and understand the Non-Profit Support Policies and Procedures outlined above, and that your organization meets our requirements as stated, by entering your name below:**

**Name of Organization:** \_\_\_\_\_

**Requestor's Name:** \_\_\_\_\_ **Signature :** \_\_\_\_\_

**Date:** \_\_\_\_ / \_\_\_\_ / 20 \_\_\_\_

## NON-PROFIT SUPPORT REQUEST FORM

**Instructions:** Please read our Policy and Procedure document before completing this Non-Profit Support Request Form. The areas in red MUST be filled out completely for us to process your request.

**About the Organization**

Name of Organization	Federal Tax ID #
Mailing Address	Phone
City / State / ZIP	Email
Contact Person	
Have you previously requested funding from the Borough? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, when ? If yes, was it approved? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization's mission statement	

**About the Program**

Is this request for a one-time event of an ongoing program? <input type="checkbox"/> One time <input type="checkbox"/> Ongoing	If a one-time event, what is the event date ?
Description of event or program associated with the requested support	

**About the Request**

Requested support amount	Number of people served by event/program
--------------------------	--

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(1)

**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 2015 NJEIT Program Outfall elimination Phase 3; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 5 – reason for change – As-built quantity adjustments, decrease in contract value of \$5,574.60. .

Decrease in Contract Amount	\$5,574.60
Previous Contract Amount	\$4,683,401.92
Amended Contract Amount	\$4,677,827.32

**NOW, THEREFORE, BE IT RESOLVED**, this 20<sup>th</sup> day of June, 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. 5 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. 5 to decrease the contract value of \$ \$4,683,401.92 for an amended contract amount of \$ 4,677,827.32

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

**PRINCIPALS**

Edward Vernick, PE, CME, President  
Craig F. Remington, PLS, PP, Vice President  
Michael D. Vena, PE, PR, CME (deceased 2006)  
Edward J. Walberg, PE, PP, CME, CFM  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME  
Kim Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PP, CME, CPWM, CEF  
Alan Dittenhofer, PE, PR, CME  
Leonard A. Faiola, PE, PR, CME  
Christopher J. Fazio, PE, CME  
Terence Vogt, PE, PR, CME  
Dennis K. Yoder, PE, PR, CME

**SENIOR ASSOCIATES**

Charles E. Adamson, PLS, AET  
John J. Cantwell, PE, PR, CME  
Richard B. Czekanski, PE, CME, BCCE  
Annina Hogan, PE, RA, CME, CPWM, LEED-AP  
Kenneth C. Ressler, PE, CME  
Frank J. Seney, Jr., PE, PR, CME, NBS  
Gregory J. Sullivan, PE, PR, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

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

51 Haddonfield Road, Suite 260  
Cherry Hill, NJ 08002  
☐ (856) 795-9595

**Remington, Vernick  
& Vena Engineers**  
9 Allen Street  
Toms River, NJ 08753  
☐ (732) 286-9220

3 Jccama Boulevard, Suite 300-400  
Old Bridge, NJ 08857  
☐ (732) 955-8000

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

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

Melford Plaza I, Suite 400  
16701 Melford Boulevard  
Bowie, MD 20715  
☐ (240) 544-5382

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

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

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

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

One Harmon Plaza, Suite 210  
Secaucus, NJ 07094  
☐ (201) 624-2137

May 31, 2017

Ms. Suzanne Stanford, Clerk  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, New Jersey 08247

**Re: Borough of Stone Harbor, Cape May County  
2015 New Jersey Environmental Infrastructure Trust (NJEIT) Program  
Sanitary Sewer and Water Main Rehabilitation Project – Phase 3  
Our File #: 05-10-U-041**

Dear Ms. Stanford:

Enclosed please find four (4) executed originals of **CHANGE ORDER NO. 5** and **CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE NO. 5** regarding the above referenced project for your review and approval. Upon execution, please return three (3) original signed copies to our Wildwood office for distribution.

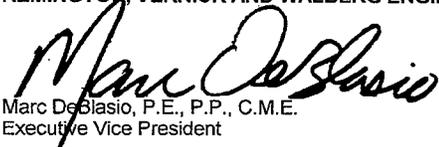
Please note that this change order reflects the following:

1. As-built quantity adjustments.

Please note that this change order result in a decrease in contract value of \$5,574.60 to the previous contract amount of \$4,683,401.92 for an amended contract amount of \$4,677,827.32.

Should you have any questions or need further information, please contact Stefanie Smith at our Wildwood office.

Very truly yours,  
**REMINGTON, VERNICK AND WALBERG ENGINEERS**

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

MD:eb

Enclosure(s)

cc: Jill Gougher, Borough Administrator (w/encl.)  
Jim Craft, CFO (w/encl.)  
Grant Russ, Director of Public Works (via email)  
Robert Hopkins, NJDEP (w/encl.)  
Asphalt Paving Systems, Inc. (w/encl.)  
Dennis Johnson, Chief Inspector (w/encl.)  
Stefanie Thonsen, Contract Administrator, (w/encl.)

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cwr.doc

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(8)

**RESOLUTION**

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of items of revenue in the budget of the year 2017

FY 2017 - Clean Communities Grant, \$15,237.40  
Cape May County Tourism Grant, \$1,500.00  
NJDOT - Reconstruction of 95<sup>th</sup> Street, \$158,000.00

SECTION II

BE IT FURTHER RESOLVED that a like sums are hereby appropriated;

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**

(9)

WHEREAS, Carol Seeley, 324 Delaware Street, Jermyn, Pa. 18433 purchased three (3) 2017 beach tags at the pre-season rate of \$23.00 ; and

WHEREAS, she will not be coming to Stone Harbor this summer due to a death in the family; and

WHEREAS, her request for a refund of the 3 tags (\$ 69.00) was received before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the and CFO of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 20<sup>th</sup> day of June, 2017 that \$ 69.00 be refunded to Carol Seeley and that the proper Borough officers make the proper adjustments in 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 ....., 2017

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

Borough Clerk

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING AGREEMENT FOPR MEMBER PARTICIPATION  
IN COOPERATIVE PRICING SYSTEM 25CMaCP  
BETWEEN COUNTY OF CAPE MAY AS LEAD AGENCY  
AND BOROUGH OF STONE HARBOR AS PARTICIPATING AGENCY**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes Contracting Units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Cape May, herein referred to as the "Lead Agency" has offered voluntary participation in Cooperative Pricing System, **25CMaCP**, for the purchase of various goods and services.

**NOW, THEREFORE, BE IT RESOLVED**, by Stone Harbor be, and hereby authorizes the execution of an Agreement for Member participation, attached Schedule A, in the Cooperative Pricing System, **25CMaCP**, between Cape May County serving as the "Lead Agency" and Borough of Stone Harbor, as participating agency; and

**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 20<sup>th</sup> day of June, 2017, hereby acknowledges the following;

1. The Lead Agency shall enter into Contracts with the winning suppliers on behalf of all participating agencies, including Stone Harbor.
2. Cape May County will not sign any Contract directly with the winning firms unless expressly permitted by law, but will adhere to the terms and conditions of the Master Contract.

**BE IT FURTHER RESOLVED**, pursuant to the provisions of N.J.S.A. 40A11-11(5), the Director of the board of Chosen Freeholders is hereby authorized to enter in Cooperative Pricing Agreement with the "Lead Agency". Said "Lead Agency" shall be responsible for complying with the provisions of the revised statutes of the State of New Jersey.

STATEMENT

*This Resolution authorizes the execution of a Cooperative Pricing Agreement between County of Cape May and the Borough of Stone Harbor for the purchase of various goods and services at the best possible price for a term commencing August 1, 2017 through July 31, 2022.*

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**

(12)

WHEREAS, Victoria Cox dba Baskets by Vicki 1416 Darmstadt Ave. Egg Harbor City, N.J. 08215 paid \$400.00 for a "blue" site in the 2017 Art & Craft Show; and

WHEREAS, she has notified the Borough that she does not like her site assignment and would like to be relocated to another site which is \$350.00; and

WHEREAS, the Recreation Director has requested a refund of \$ 50.00 to be sent to Victoria Cox.

NOW, THEREFORE, BE IT RESOLVED, on this 20<sup>th</sup> day of June, 2017, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ \$50.00 be refunded to Victoria Cox and that the proper officers make the proper adjustments in the 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 ....., 2017

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

Borough Clerk

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(14)

**RESOLUTION**

WHEREAS, Stone Harbor Square License LLC, #0510-33-001-011 - 261 – 265 – 96<sup>th</sup> Street 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, 2017 to June 30, 2018; 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 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 Stone Harbor Square LLC, of 261-265 96th Street and subject to the following conditions:

- a) Approved according to the plan submitted by Thomas-Amey-Shaw Inc. 6/10/14 marked "Plan of Existing Conditions" copy attached.
- b) Licensee is responsible for the removal and disposal of its trash on a daily basis during operations under the liquor license, in addition to the removal done by Borough employees, and in order to comply with the intent, shall supply four (4) 2 ½ yard dumpsters with tight fitting lids, to be located behind the Harbor Plaza for the storage of trash and garbage.

BE IT FURTHER RESOLVED, that said license shall become effective on July 1, 2017 and be for the one year from said date expiring at the close of business on June 30, 2018 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 1982, 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 ....., 2017

.....  
Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(15)

**RESOLUTION**

WHEREAS, Stone Harbor Square, LLC Plenary License #0510-33-001-013 261-245 and 271 – 96<sup>th</sup> Street has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; 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 should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and

WHEREAS, the premises to be licensed consists of the existing licensed premises, with an address of 261-265 and 271 – 96<sup>th</sup> Street and seeks to include five (5) additional areas as part of the licensed premises. All five areas are contiguous to the existing licensed premises and include:

1. An outdoor dining area immediately adjacent to the Burger Bar, between the theater building and the property line. The area is enclosed by a waist high railing and is accessible only from within the existing Burger Bar.
2. An outdoor dining area immediately adjacent to the entrance to the Stone Harbor Bar and Grill. The area is enclosed by a waist high railing.
3. Two second floor balconies, each immediately adjacent to the Watering Hull and accessible only from within the existing Watering Hull portion of the licensed premises.
4. A second floor unit immediately adjacent to the theater building and 97<sup>th</sup> Street that will be used as an office and for storage.

WHEREAS, detailed plans showing the presently-licensed areas and the expanded area to be licensed are included and attached to this Resolution.

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 this 20<sup>th</sup> day of June, 2017 that a Place to Place (Expansion of Premises) Transfer Application to include the four (4) listed areas shall be approved and submitted to the State of 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 ....., 2017

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

Borough Clerk

Mayor