

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

TUESDAY

May 5, 2015

4:30 p.m.

OLD BUSINESS:

Ordinance 1462 Refunding Bond Ordinance Authorizing issuance of \$5,300,000 refunding bonds 2<sup>nd</sup> 3<sup>rd</sup> and final (1) Mastrangelo

Ordinance 1463 Improvement of Recreation Facilities appropriating \$140,000 issuance of \$133,000 bond or notes 2<sup>nd</sup> 3<sup>rd</sup> and final (2) Davies-Dunhour

Ordinance 1464 Water & Sewer Deleting Department of Public Works and establishing minimum finds for irrigation schedule violations 2<sup>nd</sup> 3<sup>rd</sup> and final (3) Lane

NEW BUSINESS:

Resolution – Amend 2015 Budget - Sustainable Jersey (4) Lane

Resolution - Skate Park fees (same) (5) Davies-Dunhour

Resolution – Dogs on Beach (same) (6) Rich

Resolution - Designated bathing areas (same) (7) Kramar

Resolution – Lifeguard wages, beach tag wages, rec wages (8) Davies-Dunhour

Resolution – Purchase Barber SURF RAKE HGACBuy Co-Op (9) Kramar

Resolution – Refund Partial Rental Fee (10) Mastrangelo

Resolution- Share Services – Avalon renewal of cable franchise 4/1/15 – 3/31/16 (11) Lane

Resolution – Gov Deals (12) Kramar

Resolution – Refund Fire & Zoning Fees – Diller & Fisher (13) Carusi

DISCUSSION

3/11/15

11)

may 5

ORDINANCE # 1462

**REFUNDING BOND ORDINANCE AUTHORIZING THE  
ISSUANCE OF \$5,300,000 REFUNDING BONDS OF THE  
BOROUGH OF STONE HARBOR, IN THE COUNTY OF  
CAPE MAY, NEW JERSEY.**

**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. For the purposes stated in Section 2 of this refunding bond ordinance, negotiable bonds of The Borough of Stone Harbor, in the County of Cape May, New Jersey (the "Borough"), each to be known as "Refunding Bond" (with such other words incorporated in the title as may hereafter be determined), are hereby authorized to be issued, in one or more series, in the aggregate principal amount of \$5,300,000 pursuant to Section 40A:2-51 et seq., of the Local Bond Law of the State of New Jersey (the "Local Bond Law").

Section 2. The purposes for which said bonds are authorized are as follows:

(a) To pay, fund or refund (i) \$3,284,000 aggregate principal amount of General Bonds of 2006 of the Borough, dated August 15, 2006, and maturing on August 15 in each of the years 2017 and 2018, and such other bonds of such issue as may be desirable, (ii) \$1,505,000 aggregate principal amount of Water and Sewer Bonds of 2006 of the Borough, dated August 15, 2006, and maturing on August 15 in each of the years 2017 to 2020, both inclusive, and such other bonds of such issue as may be desirable, (iii) interest payable on said bonds to be refunded, if any, until the date or dates said bonds to be refunded mature or are to be redeemed and (iv) redemption premium, if any, payable on said bonds to be refunded.

(b) To pay the costs of issuance of such refunding bonds, including printing, advertising, accounting, financial (including underwriters' discount, original issue discount, bond insurance premium, escrow agent, verification agent and rating agency expenses) and legal expenses, not exceeding \$110,000 (any excess thereof after application to such costs to be applied either to payment of the amounts referred to in section 2(a) hereof or to the payment of debt service on any bonds issued pursuant to this refunding bond ordinance).

Section 3. The following matters are hereby determined, declared, recited and stated:

(a) Further provisions as to the refunding bonds authorized by this refunding bond ordinance shall be determined by subsequent resolution of the governing body of the Borough, or the determination thereof shall be delegated by such resolution to the Chief Financial Officer or other official of the Borough.

(b) The supplemental debt statement required by the 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 (the "Director"), and such statement shows that, while the net debt of the Borough determined as provided in the Local Bond Law is reduced by the amount of bonds to be paid, funded or refunded by the bonds authorized by this refunding bond ordinance (i.e., \$4,789,000) and shall be further reduced by the amount of bonds actually sold pursuant to this refunding bond ordinance for self-liquidating utility purposes, the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds provided for in this refunding bond ordinance by \$5,300,000, and the said obligations authorized by this refunding bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 4. Said bonds shall recite that they are issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A, Municipalities and Counties, of the New Jersey Statutes.

Section 5. The Chief Financial Officer of the Borough is hereby authorized and directed to file with the Director, within ten (10) days after the issuance of the said bonds, the documents required by the provisions of N.J.A.C. 5:30 - 2.5(b).

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 refunding bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from revenues of the water supply and distribution system of the Borough, 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. This refunding bond ordinance shall take effect twenty (20) days after the first publication hereof after final passage.

3/24/15

(2)

ORDINANCE # 1463

*may 5*

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH 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 is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$140,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$7,000 as the 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.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$140,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$133,000 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 \$133,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of municipally-owned recreational facilities in and by the Borough by the acquisition and installation of new fencing and playground equipment, together for all the aforesaid all site work, landscaping, furnishings, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$133,000.

(c) The estimated cost of said purpose is \$140,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$7,000 down payment for said purpose.

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 benefitted 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 fifteen (15) 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 \$133,000, 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 \$10,000 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 cost of said improvement and is included in the foregoing estimate 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 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.

(3)  
may 5

BOROUGH OF STONE HARBOR

COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO. 1464

AN ORDINANCE AMENDING CHAPTER 542 OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF STONE HARBOR, 2006  
Deleting Department of Public Works, Adding Utilities Department and Establishing Minimum  
Fines for Irrigation Schedule Violations

**Section 1.** As recommended by the Utilities Standing Committee of Borough Council, Chapter 542 of the Revised General Ordinances of the Borough of Stone Harbor is hereby amended as follows.

§542-6. Water Meters

A. Water meter use.

(7) Meter set requests must be submitted to the Utilities Collector in writing. The contractor shall indicate that the water services are properly marked and connected into the meter pits. If the initial request results in an inability to install the meter as a result of the fact that the service is not ready for the meter install, a fee of \$145 will be due for each additional request requiring a follow-up from the ~~Department of Public Works~~ Utilities Department.

B. (1) If the ~~Department of Public Works~~ Utilities Department is dispatched to replace gaskets and reset meter because the plumber failed to reset and tighten the meter ~~property properly~~, a charge of \$250 will be billed to the homeowner.

542-22 Sanitary sewerage collection system rates.

C. If the cause of an excess sewer charge is due to a water leak that has drained into the sewer system, no refund or adjustment of the annual sewer charges shall be made. If, however, the leak has not ~~cause~~ caused drainage into the sewer system, as shall be determined by the ~~Public Works Department~~ Utilities Department and certified by the Director of Public Works or his authorized ~~designed~~ designated representative or ~~properly proper~~ documentation from a New Jersey licensed plumber, then the Utilities Collector, upon resolution of Borough Council therefor, shall adjust the current annual base charge to the average of the charges during July, August and September of the previous three years. ~~or so many of said years as have records available.~~

542-25.1 Irrigation schedules; exempt systems; enforcement.

**B. (5) ~~Additionally, the Borough of Stone Harbor shall be exempt hereunder and irrigation of Borough properties shall be accomplished in accordance with Borough policies and procedures and the needs of the Borough.~~**

C. Enforcement and penalties. This section may be enforced by the Utilities Collector; an employee of the Utilities Department or Public Works or any officer of the Stone Harbor Police Department. The enforcement and penalty provisions of § 542-26, as well as the general penalty provisions of the Revised General Ordinances of the Borough of Stone Harbor, current edition, shall apply to this section as well, except that on a first offense, the property owner shall be given a warning and a copy of § 542-25.1 in lieu of a complaint/summons. For a second offense (after a first offense warning hereunder) a minimum fine of \$100.00 (one hundred dollars) shall be imposed. For a Third or subsequent offense, a minimum fine of \$250 (two hundred fifty dollars) shall be imposed.

**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.

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(4)

**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 an item of revenue in the budget of the year 2015 in the sum of \$2,000.00, which is now available as a revenue from Sustainable Jersey Small Grant Program; And

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 is hereby appropriated under the caption of Sustainable Jersey Small Grant; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$2,000.00 from Sustainable Jersey Small Grant Program

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 ....., 2015

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2015

.....  
Mayor

(5)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING AN ATTENDANT AT THE SKATE PARK AND SETTING FEES FOR USE**

WHEREAS, the Borough of Stone Harbor, as part of its recreation program, maintains a skate park in the vicinity of 81<sup>st</sup> Street and Second Avenue; and

WHEREAS, the Borough is given authority under law to regulate the use of the skate park in the interests of the health, safety and welfare of its citizens; and

WHEREAS, it has been determined that the placement of an attendant at the skate park and the collection of a fee for use during the summer season best serves the interests of the health, safety and welfare of the citizens of the Borough;

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 5<sup>th</sup> Day of May, 2015, as follows:

1. That the preamble of this Resolution is hereby adopted and incorporated by reference;
2. That the Department of Recreation is authorized to place an attendant from among its staff to monitor the skate park and collect fees from June 11, 2015, to September 3, 2015, inclusive of those days and the hours will be 10 am - 8 pm;
3. That the fees for use of the skate park shall be \$2.00 for a day pass, \$5.00 for a weekly pass and \$20.00 for a season pass.
4. The Director of Recreation shall, in consultation with the Chief Financial Officer, develop the appropriate procedure for the processing and accounting of such fee payments as may be received.

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 ....., 2015

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2015

.....  
Mayor

(6)

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

A RESOLUTION ALLOWING THE WALKING OF DOGS (ON LEASHES) ON THE BEACH BETWEEN 80<sup>TH</sup> AND 122<sup>ND</sup> STREETS FROM 7:00 PM UNTIL SUNSET

WHEREAS, in accordance with R.G.O. 147-H(3), the Borough Council is empowered to allow, by Resolution, the walking of dogs on the beach as designated by said ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 5<sup>th</sup> day of May, 2015, as follows:

1. The walking of dogs under leash on the beach shall be permitted upon the public portion of the beach between 80<sup>th</sup> and 122<sup>nd</sup> Streets effective June 1, 2015, through September 30, 2015.
2. The time for the walking of dogs shall be 7 pm until the time of Sunset as published in the Press of Atlantic City, each day of the term of this Resolution.
3. This allowance is in the sole discretion of the Borough Council and may be repealed by subsequent Resolution of Borough Council. Additionally, the Chief of Police, upon the request of the Captain of the Lifeguards or on his own initiative, shall have the power to disallow such dog walking if he determines such disallowance is in the interest of public safety.
4. Any person allowing a dog to be upon the beach without being leashed, in the area designated above, continues to be subject to the provisions of R.G.O. 147.

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 ....., 2015

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2015

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(7)

**RESOLUTION**

**DESIGNATED PROTECTED BATHING BEACHES – 2015**

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

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 pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected bathing beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94<sup>th</sup> Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112<sup>th</sup> Street, 113<sup>th</sup> Street, 116th Street, 117th Street, 120th Street and 122<sup>nd</sup> Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street and 110th Street only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81<sup>st</sup> street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86<sup>th</sup>, 105<sup>th</sup>, 110<sup>th</sup>, 112<sup>th</sup> and 122<sup>nd</sup> Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

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 ....., 2015

Borough Clerk

The above resolution approved this ..... day of....., 2015

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(9)

WHEREAS, the Borough of Stone Harbor entered into the HGAC Buy Cooperative Pricing System (47-CPCPS) by Resolution 2014-S-96 in May, 2014 for the purpose of purchasing equipment; and

WHEREAS, the Public Works Department will be using this System to purchase a 2010 Barber Surf Rake, Serial Number 61207 as per quote attached, for \$ 49,290.64.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 5<sup>th</sup> day of May, 2015 that the purchase of a 2010 Barber Surf Rake for the Public Works Department for a total price of \$ 49,290.64 be approved.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2015

The above resolution approved this ..... day of....., 2015

Borough Clerk

.....  
Mayor

(10)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

WHEREAS, the following submitted a fee of \$ 190.00 for the Rental License Fee for 2 units on the same parcel at 8507 Second Avenue, first and second floor; and

WHEREAS, the property owner has notified the Fire Official that only the first floor unit is being rented in 2015; and

WHEREAS, property owner has requested and the Fire Official has approved the return of the \$40.00 rental license fee for the second floor.

NOW, THEREFORE, BE IT RESOLVED on this 5<sup>th</sup> day of May, 2015 by the Borough of Stone Harbor that a \$40.00 fee be refunded to the following:

Mr. & Mrs. Donald Richards  
101 Poplar Drive  
Cedar Knolls, N.J. 07927

BE IT FURTHER RESOLVED that the Chief Financial Officer shall take any and all steps necessary to effectuate such refund 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 ....., 2015

.....

The above resolution approved this ..... day of....., 2015

Borough Clerk

.....

Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

A RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILITZING OF THE COMCAST LOCAL ACCESS CHANNEL FOR A ONE (1) YEAR TERM COMMENCING APRIL 1, 2015 THROUGH MARCH 31, 2016.

WHEREAS, N.J.S.A 40:8A-3 authorizes municipalities to enter into agreements for the purpose of exchanging, sharing and cooperating with regard to services common to said communities through Shared Services Agreements; and

WHEREAS, the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor have each adopted Municipal Consent Ordinances consenting to the renewal of a Cable Franchise with Comcast for the provision of cable television services in each of their respective communities; and

WHEREAS, the franchise agreements between each of the municipalities and Comcast provide that the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor will be provided with a local access channel to be used for the benefit of all three municipalities; and

WHEREAS, the Borough of Stone Harbor entered into a Shared Services Agreement with the Borough of Avalon and the City of Sea Isle City for utilization of the Comcast Local Access Channel since 2009; and

WHEREAS, the Borough of Avalon, the City of Sea Isle City and the Borough of Stone Harbor agree that it would be in their best interest to continue to allocate the time that each municipality shall be permitted to utilize air time on the local access channel for programming specific to its municipality for an additional one (1) year term commencing April 1, 2015 through March 31, 2016.

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

1. The Whereas Clauses of the preamble are incorporated herein by this reference.
2. The Mayor and Borough Clerk be and are hereby authorized on this 5<sup>th</sup> day of May, 2015, directed and empowered to sign and execute a Shared Services Agreement between the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor for a one (1) year term commencing April 1, 2015 through March 31, 2016 for the purpose aforementioned.
3. The proper officials by and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

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 ....., 2015

Borough Clerk

The above resolution approved this ..... day of....., 2015

Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

## RESOLUTION

### Authorizing Disposal of Surplus Property

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WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is attached.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: May 5, 2015

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 ....., 2015

.....

The above resolution approved this ..... day of....., 2015

Borough Clerk

.....

Mayor

5/1/15

## **GOVDEALS**

### **Auction**

1. 2008 Dodge Durango SUV (Police Department)
2. 2002 Ford F-250 4x4 Pickup 4 Door with 8.5' Myers Snow Plow (Public Works)
3. 1997 Ford F-450 Utility Body (Water & Sewer Department)
4. Lot of Assorted Small Landscape Equipment (Public Works)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(131)

WHEREAS, Diller & Fisher Realtors paid \$50.00 for Fire Safety and \$50.00 for Zoning for the property at 315 – 111<sup>th</sup> Street, Block 204.02 Lots 2 and 3; and

WHEREAS, it has been established that the property is being demolished and does not need to be inspected; and

WHEREAS, the Zoning Officer and Fire Official have requested a refund of \$ 100.00 to be sent to Diller & Fisher Realtors and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on May 5, 2015, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 100.00 be refunded to Diller & Fisher Realtors 9614 Third Avenue, Stone Harbor, N.J. 08247 and that the proper 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 ....., 2015

Borough Clerk

The above resolution approved this ..... day of....., 2015

Mayor