

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

MEETING

TUESDAY

October 4, 2016

4:30 p.m.

ATLANTIC ELECTRIC PRESENTATION

ORDINANCE Parking Meters INTRO (1) Kramar

- a. Resolution – Change Order Severson Fire Slip (2) Rich**
- b. Resolution – Refund Recreation (3) Gallagher**
- c. Resolution – Award Quote – Retaining Wall Recreation (4) Gallagher**
- d. Resolution – Refund Maintenance Surety Fees (5) Lane**
- e. Resolution – Refund Tax Payments CoreLogic Real Estate (6) Kramar**

- f. Resolution – Closed Session – Litigation and Attorney/Client Privilege (7) Mastrangelo**

(1)

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 adding the following exception:

A. (2)

96th Street – Both From the Bridge abutment to the westerly side of First Avenue (exception: remove the two parking meters in front of 379 – 96th Street per Zoning Board of Adjustment Resolution No. 842-2016 dated August 1, 2016.)

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of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.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

RESOLUTION

(2)

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

WHEREAS, it is the recommendation of the Borough's Engineer for this project COWI, Marine North America, 20 East Clementon Road, Gibbsboro, N.J. 08026, to authorize Change Order No. 2 – Fire Boat Slip Dredging in North Basin per COWI Fire Boat Slip Dredging RFP dated 08/11/2016.

Original Contract Price	\$10,202,600.00
Price prior to this CO	\$10,202,600.00
Increase of	\$ 22,928.25
Updated Contract Price	\$10,225,375.25

NOW, THEREFORE, BE IT RESOLVED, this 4th day of October, 2016 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 2 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 2.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2016

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

AUTHORIZING THE REFUND OF RECREATION ART & CRAFT REGISTRATION

WHEREAS, Diane Green registered her granddaughter Abby for Art & Craft Camp and per-paid \$80.00 on August 1, 2016; and

WHEREAS, due to a medical condition Abby only participated in two sessions; and

WHEREAS Diane Green is requesting a refund of \$60.00 since her granddaughter had to withdraw from the camp and the Recreation Director approves the refund. .

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 4th day of October, 2016 as follows:

1. That the Borough Council of the Borough of Stone Harbor authorizes the refund of the \$ 60.00 to Diane Green - 345W – 86th Street, Stone Harbor, N.J. 08247.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2016

.....

Borough Clerk

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

.....
Mayor

(4)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

AWARDING A CONTRACT FOR TENNIS COURT RETAINING WALL

WHEREAS, quotes were solicited by the Borough Engineer which specifications are hereby incorporated herein by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough Council has reviewed the quotes and the recommendations made by the Borough Engineer on said quotes; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto; and

WHEREAS, the quote submitted by F.I. Pittaluga Masonry, 23 Brewers Lane, Petersburg, N.J. 08270 in the amount of \$ \$ 33,975.00 was the quote accepted; and

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 4th day of October, 2016 that the quote for the installation of a Tennis Court Retaining Wall at the 83nd street Recreation Facility dated September 6, 2016 by F.I. Pittaluga Masonry in the amount of \$ 33,975.00, which specifications are hereby incorporated herein by reference, be and the same is hereby awarded to Pittaluga Masonry.

BE IT FURTHER RESOLVED, that the Borough is hereby authorized and directed to execute the P.O. for same in accordance with the quote submitted and incorporated herein as stated above.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2016

.....

Borough Clerk

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

.....

Mayor

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following submitted Performance and Maintenance Surety for street openings; and
WHEREAS, none of the fees were used in conjunction with the projects, and
WHEREAS, the Zoning Officer has requested and approved the return of the fees.
NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 4th day of October, 2016 that the fees be reimbursed as follows:

Thomas Walsh
167 – 93rd Street
Block 93.02 Lot 36
\$1,065.00

Brandywine Developers (Matt Papas)
10817 Sunset Drive
Block 107.04 Lot 97
\$1,160.00

Seven Mile Custom Homes (Charles Krafczek)
166 – 102nd Street
Block 101.02 Lot 57.02
\$3,420.00

J.G. Popper Custom Builders, LLC
10524 Second Avenue
Block 105.02 Lot 65
\$4,660.00

Thomas Welsh
114 – 110th Street
Block 109.02 Lot 21
\$2,415.00

Harbaugh Cottages, LLC
221 – 102nd Street
Block 102.03 Lot 90
\$1,035.00

Harbaugh Cottages, LLC
234 – 104th Street
Block 103.03 Lot 89
\$1,575.00

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on the day of, 2016

.....
Borough Clerk

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

.....
Mayor

16)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

REFUND TAX PAYMENTS

WHEREAS, SunTrust Bank via CoreLogic Real Estate Tax Service remitted tax payments on block 87.04 Lot 124.02; and

WHEREAS, Block 87.04 Lot 124.02 is the wrong mortgage loan parcel; and

WHEREAS, CoreLogic Real Estate Tax Service has requested a refund be issued to them; and

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 refund check in the amount of \$2,189.31 be issued to CoreLogic Refunds Division, 1 CoreLogic Drive, Fort Worth TX 76262; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her 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 theday of, 2016

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(7)

RESOLUTION

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- 1. *Litigation and Attorney/Client Privilege – Godlewski v. Stone Harbor Zoning Board, et al*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on October 4, 2016 that an Executive Session closed to the public shall be held on October 4, 2016 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2016

.....

Borough Clerk

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

.....
Mayor