

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

AGENDA

Regular Meeting

Tuesday, September 15, 2015

4:30 PM

ATLANTIC ELECTRIC - PEERMONT PROJECT
BOROUGH OF STONE HARBOR UPGRADES

OLD BUSINESS

NEW BUSINESS:

Request Charles Krafczek Dune Drive Development Request
Resolution - Shared Services Lower MUA (1) Kramar
Resolution – Refund SUP Yoga Class (2) Davies-Dunhour
Resolution – Refund Stand Up Paddle Board (3) Davies-Dunhour
Resolution – Approve Closed Session Minutes (4) Mastrangelo
Approval Eagles Sand Sculpture (5) Davies-Dunhour

DISCUSSION

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

117

RESOLUTION

APPROVING INTERLOCAL SERVICES AGREEMENT FOR PUBLIC WORKS COOPERATION WITH THE LOWER TOWNSHIP MUA

WHEREAS, the Borough of Stone Harbor is authorized to enter into a contract with other local units for joint service projects, pursuant to N.J.S.A. 40:8A-3; and

WHEREAS, the contract may be awarded by resolution in conformance with N.J.S.A. 40:8A-4.

NOW, THEREFORE, BE IT RESOLVE that the Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute and deliver the contract to the Lower Township MUA.

BE IT FURTHER RESOLVED on this 15th day of September, 2015, that this contract shall only become effective when the contract has been similarly approved by the Lower Township MUA.

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

(2)

RESOLUTION

WHEREAS, Erika Kerr signed up for a SUP Yoga Class and also signed up for her friend Melissa Shannon for the same class on Tuesday, August 25th at 9 am; and

WHEREAS, they were unable to make the trip down to Stone Harbor that day, and cancelled the booking on the website before the 48 hour cancellation period; and

WHEREAS, the Recreation Director received and approved a request to refund both of the fees paid for the Yoga classes to Erika Kerr at 509 4th Avenue, Haddon Heights, N.J. 08035.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of September, 2015 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that this refund be approved and \$ 83.88 be refunded to Erika Kerr.

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, 2015

.....

Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, Alexandra Channing and Kristine Andrews purchased tickets for a Stand Up Paddle board class for Saturday, August 15, 2015 at 11 am and then asked if they could change the class date to Sunday; and

WHEREAS, they were told there was a class at 11 am on Sunday and they showed up and waited for the class but no instructor showed up; and

WHEREAS, someone from the Recreation Center called her to inform her there was actually no Sunday classes available that that she had been misinformed.

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of September, 2015 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that this refund be approved and \$ 41.94 be refunded to Alexandra Channing, 135 S. 19th Street Apt 1202, Phila, Pa. 19103-4909 and \$41.94 refunded to Kristine Andrews at 615 Radnor Avenue, Haddonfield, N.J. 08033.

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, 2015

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

RESOLUTION AUTHORIZING RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Borough of Stone Harbor in the County of Cape May, State of New Jersey, has established a committee to review and recommend for release certain minutes of executive session minutes of the governing body; and

WHEREAS, the committee has met and recommends that the attached minutes be released and made subject to public inspection upon request in accordance with law; and

WHEREAS, all members of the Governing Body have had an opportunity to review said minutes.

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 15th day of September, 2015 that the attached minutes of executive sessions by and the same are hereby deemed released and removed from confidential status.

February 17, 2015
April 21, 2015
May 19, 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 theday of, 2015

.....

Borough Clerk

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

.....

Mayor

(5)



This contract effective on September 2, 2015 by and between Philadelphia Eagles and the Borough of Stone Harbor shall consist of this agreement.

Client Information

Client Contacts: Amanda Marquez
Client Address: 1 Novacare Way
Philadelphia, PA 19145
Phone Number(s): 215.339.6754
Fax Number: N/A
E-Mail: amarquez@eagles.nfl.com

General Event Information

Event Name: Philadelphia Eagles Sand Sculpture
Purpose: To promote start of football season
Date: Friday, September 4, 2015
Rain Date: N/A, event is rain or shine
Time Block: 1:00pm - dusk (prep)
Sculpture complete by 7:00am 9/5/15
Function Space: 95th Street Beach

Event Details

1. Event to take place on 95th Street beach, at the end of the deck walkway on the right (across from concession stand)
2. DPW to build mound of sand approx size of small vehicle (5'x5') approx 4 tons of sand by 1:00pm 9/4/15
3. DPW to provide water/hose at sculptors location
5. DPW will breakdown sand sculpture and groom beach no earlier than Tuesday, September 8th

Payment Schedule

Item	Qty	Price	Subtotal	Tax	Total
Application Review Fee (non-refundable)	1	\$ 125.00	\$ 125.00	-	\$125.00
Event Fee & Labor	1	\$ 1,000.00	\$ 10,000.00		\$1,000.00
				Event Total	\$1,125.00
				Less Deposits	\$0.00
				Total Due	\$1,125.00

Final payment due by September 7, 2015

Special Notes

1. Client is responsible for providing proof of insurance prior to Thursday, September 3, 2015 at 4:00pm
2. Borough Council will approve on September 15, 2015 with the understanding payment will be received by September 7, 2015



Section 275-2 Regulations

1. No special event shall be held on public lands pursuant to this article without the approval of the governing body.
2. Applicants are strongly encouraged to complete and submit the Special Event Permit on Public Lands Application at least 60 days prior to the event to allow adequate time for review. Failure to do so could result in a denial of the application.
3. No special event shall be held on public lands pursuant to this article until a special event permit has been issued by the Borough Clerk.
4. No alcoholic beverages shall be sold or distributed on the public lands pursuant to this article.
5. The applicant for a special events permit shall provide liability insurance in the amount of \$1,000,000.00, which covers the special event. The Borough of Stone Harbor shall be named as an additional insured under the policy of insurance. Proof of said insurance shall be filed with the Borough Clerk before the permits are issued. The governing body may lower or waive the insurance requirement by resolution approving the special event when the liability risks are minimal for the type of special event approved.
6. The applicant must execute an indemnification agreement with the Borough of Stone Harbor which agrees to indemnify and save the Borough harmless from all liability related to the special event. The form of agreement is included in this Application.
7. Application will not be approved unless the following documentation is attached: Written consent from Sponsor, State of New Jersey Tax Sale Certificate, Board of Health Certificate, copy of driver's license, copy of vehicle registration, etc.
8. The permittee shall comply with these regulations, all conditions imposed, and all applicable state and local laws and regulations.
9. Except as otherwise provided herein, all persons shall comply with all applicable ordinances regulating the use of public lands including those regulations contained in Chapter 275 of the Code of the Borough of Stone Harbor.
10. All Applications for Festivals, Parades, Sporting Events and Special Request must include a proposed site plan. Final site plan must be made available to Clerk 30 Days prior to the event for a final Event Permit to be issued.
11. All Event Planners are subject to meeting with Recreation Department, Public Works & Public Safety 30 Days Prior to the Event for the final Event Permit to be issued.
12. All Events 4 hours and longer must provide a schedule of activities.

This contract is legally binding on the parties hereto. This written contract constitutes the entire agreement between the parties. This contract may only be amended in writing. I agree to the above information and all items found on the reverse and in any event-specific addendums to this contract.

Approved (Client's Signature):

Date:

9/3/15

Contract Effective Date: September 2, 2015



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/3/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bell Anderson Agency, Inc. 600 S.W. 39th St, Suite 200 Renton WA 98057		CONTACT NAME: PHONE (A/C No. Ext): (425) 291-5200 FAX (A/C No.): (425) 291-5100 E-MAIL ADDRESS:	
INSURED Philadelphia Sport And Social Club 3800 Manayunk Ave Philadelphia PA 19128		INSURER(S) AFFORDING COVERAGE INSURER A: Philadelphia Indemnity INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER: CL1511407233** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			PHPK1222575	9/11/2014	9/11/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE EACH OCCURRENCE \$ AGGREGATE \$
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 The certificate holder is additional insured for general liability, but only if required by written contract or written agreement per the attached endorsement #PIAS010 0404.

CERTIFICATE HOLDER dan@playphillysports.com Borough of Stone Harbor 9508 Second Ave. Stone Harbor, NJ 08247	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE James Hunt/KLP
--	--