

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

<u>AGENDA</u>		<u>Regular Meeting</u>
TUESDAY	April 15, 2014	4:30 PM

PRESENTATION – Street Opening - Shivers

PRESENTATION – Modular Homes at Marina

OLD BUSINESS

NEW BUSINESS:

- Resolution – Tax Identification Certification (1) (Kramar)
- Resolution – Mandatory Source Separation (2) (Mastrangelo)
- Resolution – Refund Street Opening (3) (Lane)
- Resolution – Nationally recognized cooperative entities for Fire Apparatus (4) Carusi
- Resolution – Attendant and Fees – Skate Board Park (5) Rich
- Resolution – Wage Rates for Beach Patrol & Beach Tag Personnel (6) Davies-Dunhour
- Resolution- Designated Protected Beaches (7) Kramar
- Resolution- Dogs on the Beach (8) Davies-Dunhour
- Resolution – Bonus – Recreation Department (9) Rich
- Resolution – Recreation Program Fees (10) Kramar
- Resolution – EUS – Anjali Power Yoga (11) Davies-Dunhour
- Resolution – EUS – Shore Shot Basketball (12) Kramar
- Resolution – EUS – USOLELY LLC Fitness Class - Mon, Wed, Sat May 23 – September 30, 2014 (13) Rich
- Resolution – Mayor to sign MELJIF Wind & Flood Claim final adjustment (14) Mastrangelo
- Resolution – Change Order 2014 Road Program – Parking Lots (15) Rich
- Resolution – Award Freedom Park (16) Kramar
- Resolution – Award Playground (17) Davies-Dunhour
- Resolution – Award Marina Breakwater (18) Kramar
- Motion – Stone Harbor Turtle Trot May 25 8:00 am (19) Rich
- Motion – Grill demo Seashore Ace March 29, April 19, May 3rd, May 17th June 14 11 am – 3 pm (20) Davies-Dunhour
- Motion – Seafood Festival May 3, 2014 - 10 am – 6 pm (21) Kramar
- Motion – Men’s Softball League (Sunday May 18 – Sept 6) (22) Carusi
- Motion – Mayor appoint members of Bird Sanctuary Committee (23) Rich
- Motion – Appoint Carusi to Museum (24)
- Motion – Advertise RFP – food vendor at Recreation Department (25)



2819 Dune Drive
Avalon, NJ 08202
609-967-3030
www.avalondevelopmentgroup.com

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

April 9, 2014

Re: Borough Council Meeting April 15, 2014

Dear Ms. Stanford:

This letter is to formally request to come before Stone Harbor Borough Council on April 15, 2014. I am going to seek their approval for parking of trailers (for modular homes) overnight in the Marina Parking Lot. The trailers would be parked at 3pm on May 5th, and will be moved at 8am, May 6th.

I have also attached the Certificate of Insurance, naming the Borough of Stone Harbor as the Certificate Holder, and a Hold Harmless Agreement.

Thank you very much for your assistance in this matter. Please do not hesitate to call me if you require additional information.

Sincerely,

Chris Smith, President
Avalon Development Group
2819 Dune Drive #2
Avalon, NJ 08202
443-271-7342
csmith@avalondevgroup.com

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

TAX IDENTIFICATION CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.O. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the Borough of Stone Harbor hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$ 6,283.92. Documentation supporting this submission is available at Department of Public Works and shall be maintained for no less than five years from this date.

Tax Identification Statement certified by: James Nicola

Name of official: James Nicola

Title of official: CFO

Date April 15, 2014

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, 2014

.....
Borough Clerk

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

.....
Mayor

(2)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as conditions for applying for tonnage grants including, but not limited to making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2013 tonnage grant in calendar year 2014 will memorialize the commitment of this municipality to recycling and indicate the assent of Members of Council of the Borough of Stone Harbor to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor that the Borough of Stone Harbor hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Grant Russ, Director of Public Works, 9508 Second Avenue, Stone Harbor, N.J. 08247 to ensure that the said application is properly filed.

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, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, the following submitted a Street Opening surcharge in the amount of \$1,155.00; and

WHEREAS, the charge was paid by DL Miner in error on March 21, 2014 and the Utilities Committee has requested a refund.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the following fee be returned as follows:

- DL Miner, 11 Clermont Drive Unit A, Cape May Court House, N.J. 08210
for 11101 Sunset Drive \$ \$1,155.00

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 theday of, 2014

.....

Borough Clerk

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

.....

Mayor

(*)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A 52:34-6.2 (b) (3) TO ENTER INTO A INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING FIRE APPARATUS

WHEREAS, the Borough of Stone Harbor is established and operating pursuant to N.J.S.A. 40A:14-70 to -105.1: and,

WHEREAS, the Borough of Stone Harbor is authorized pursuant to N.J.S.A. 52:34-6.2 (b) (3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and

WHEREAS, Houston-Galveston Area Counsel is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, Houston-Galveston Area Counsel is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, Houston-Galveston Area Counsel has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Borough of Stone Harbor desires to contract with Houston-Galveston Area Counsel;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mayor of the Borough of Stone Harbor is hereby authorized to execute and complete any necessary paperwork required to enter into an inter-local agreement with the Houston-Galveston Area Counsel;
2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;
3. The initial period of the agreement shall be for the balance of the Calendar year;
4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this agreement;
5. The purchase of any product will be in accordance with procedures established by the Houston Galveston Area Counsel and in accordance with the Laws of the State of New Jersey;
6. Any payments made pursuant to the agreement will be in accordance with procedures established by the Houston-Galveston Area Counsel;
7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Counsel;
8. The agreement may be terminated by either party at any time upon thirty (30 days written notice by certified mail to the other party of this agreement.

I, Suzanne C. Stanford, Borough Clerk of the Borough of Stone Harbor
Do hereby certify the above to be a true copy of a Resolution duly
Adopted by the Borough of Stone Harbor in the County of Cape
May at its meeting held on the 15th day of April, 2014.

Offered by Seconded by.....

Date _____

Suzanne C. Stanford, Borough Clerk
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, 2014

.....

Borough Clerk

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

.....
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 81st 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 15th Day of April, 2014, 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, 2014, to September 3, 2014, 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 theday of, 2014

Borough Clerk

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

Mayor

(6)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**ESTABLISHING WAGE RATES FOR BEACH PATROL
AND BEACH TAG PERSONNEL**

WHEREAS, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough's beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

WHEREAS, the Beach and Recreation Committee of Borough Council have determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards on the Borough's beaches:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 15th day of April, 2014 as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That members of the Beach Patrol be compensated for work during the 2014 season in accordance with the following schedule:

<u>Item</u>	<u>Lifeguard Rate</u>	<u>Lieutenant Rate</u>
1 st year of service	\$93/day	year 1-4 \$127/day
2nd year of service	\$95/day	year 5 & over \$133/day
3rd year of service	\$97/day	
4th year of service	\$99/day	
5th year of service	\$101/day	
6 th year of service	\$103/day	
7th year of service	\$105/day	
8th year of service	\$107/day	
9 th year of service	\$109/day	
10 th year of service	\$111/day	
11 th year of service	\$113/day	
12 th year of service	\$115/day	
13 th year of service	\$117/day	
14 th year of service	\$119/day	
15 th year of service	\$121/day	

BONUSES:

\$8 per day if the lifeguard starts working full-time before July 1st **and** works through Labor Day **and** has worked a total of at least 50 full days. Bonus pay will be paid in final pay.

If a lifeguard qualifies for the above incentive bonus then they may also qualify for the following extra bonus:
For August 15th through Labor Day, a lifeguard will receive an additional bonus of \$ 10 per day worked in this time period to be paid in their final pay.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

3. That beach tag personnel be paid in accordance with the following schedule:

Beach Tag Checkers and Office Staff

Range: \$9.50/hour - \$15.00/hour (returnees automatically receive additional .50/hour)

BONUSES: The top 10 beach tag sellers as of Sunday, August 25, 2014 becomes eligible to share in \$5000 allocated for bonuses.

4. That the provisions of this Resolution shall become effective immediately upon passage and shall be subject to the continuing review of the Beach and Recreation Committee and may be modified, in the sole discretion of the Borough Council, as deemed appropriate from time to time.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2014

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

RESOLUTION

DESIGNATED PROTECTED BATHING BEACHES – 2014

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, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd 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 81st 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, 86th, 105th, 110th, 112th and 122nd 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 theday of, 2014

.....
Borough Clerk

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

.....
Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION ALLOWING THE WALKING OF DOGS (ON LEASHES) ON THE BEACH BETWEEN 80TH AND 122ND 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 15th day of April, 2014, as follows:

1. The walking of dogs under leash on the beach shall be permitted upon the public portion of the beach between 80th and 122nd Streets effective June 1, 2014, through September 30, 2014.
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 Secoded 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, 2014

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

WHEREAS, the Beach and Recreation Committee of Borough Council has requested bonuses to the employees of the Stone Harbor Recreation Department; and

WHEREAS, the bonuses shall be made only to those employees who have less than 3 documented work violations; and

WHEREAS, the bonus breakdown includes \$3 earned for every 5 hours worked and an additional \$150.00 for completing work assignments; and

WHEREAS, the maximum employee bonus awarded will be \$500.00

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 15th day of April, 2014 as follows:

1. That the bonus program outlined herein is hereby approved.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such funds 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 theday of, 2014

.....

Borough Clerk

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

.....

Mayor

(10)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

SETTING RECREATION PROGRAM FEES FOR 2014

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that fees and charges for the use of the tennis courts shall be established from time to time by Resolution; and

WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

WHEREAS, Borough Council has reviewed the rates for the tennis courts and other recreation programs and wishes to make certain adjustments.

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 this 15th day of April, 2014, that the new fees are as follows:

2014 TENNIS FEES

Seasonal Adult Membership	May-Sept	\$110
Seasonal Junior Membership	May-Sept	\$ 65
Monthly Adult Membership		\$ 60
Monthly Junior Membership		\$ 40
96 th Street Soft-Court Rental, per person	per hour	\$ 7
83 rd Street Court Rental, per person	per hour	\$ 7

ADULT PROGRAMS

Beginner Adult \$10/class
 Advanced Adult \$10/class

JUNIOR PROGRAMS

Tiny Tots Jr. \$ 5/class
 Junior \$10/class
 Advanced Junior \$10/class
 Intermediate \$10/class

PRIVATE LESSONS

Private Lessons with Pro \$40 /hour
 \$20/1/2 hour
 Private Lessons with Ass't \$20/hour
 \$10/1/2 hour

OTHER PROGRAMS

The fee for the following recreation programs shall be \$35:

- Teeball,
- Jr. and Sr. Baseball
- Jr. and Sr. Soccer
- PeeWee, Jr. and Intermediate Basketball

The fee for Arts & Crafts shall be \$10 per session

The fee for Fishing Clinic shall be \$20 for the summer season, or payment of \$5 per class in not a seasonal member.

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, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(11)

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR 3 STAR GROUP LLC,
T/A ANJALI POWER YOGA**

WHEREAS, the Borough of Stone Harbor’s Recreation Department is desirous of offering Anjali Power Yoga at the Stone Harbor Marina for the 2014 summer season; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; 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 15th day of April, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contract for the establishment of Anjali Power Yoga 2014.

Offered by Secoded 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, 2014

.....
Borough Clerk

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

.....
Mayor

(12)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR SHORT SHOT BASKETBALL CAMP DURING THE SUMMER SEASON OF 2014**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain "sports sessions" which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

- 1. Robert Ridgway – Shore Shot Basketball Camp
June 13th through August 29, 2014

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 April, 2014, as follows:

- 1. That the preamble of this Resolution is hereby incorporated by reference as if set forth herein by reference; and
- 2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf 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 theday of, 2014

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(13)

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES
FOR A FITNESS CLASSES DURING THE 2014 SUMMER SEASON**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain "sport camps" which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following services has been prepared and is on file with the Borough Clerk:

- 1. Pro Beats - USOLELY LLCn
May 23, 2014 – September 30, 2014

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 15th day of April, 2014, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contract on behalf of the Borough.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2014

.....

Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(14)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPERSTORM SANDY FLOOD AND WIND CLAIMS RELEASE AGREEMENT

WHEREAS, "VeriClaim" has been retained by Zurick American Insurance Company as an outside adjuster in connection with the "Sandy" insurance claims presented by various municipalities that are part of the Municipal Excess Liability Joint Insurance Fund (MELJIF); and

WHEREAS, "VeriClaim" has completed the adjustment of the Borough of Stone Harbor's Wind and Flood Claim and reached an agreement with Stone Harbor as to the amount of Stone Harbor's covered claim as follows:

Flood Measure (at 65%)	\$15,454
Wind Measure (at100%)	\$14,003
Less Prior Payments:	\$25,088 (received 6/6/13)
Net Payment	\$4,369

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the Mayor be authorized to sign the attached agreement and the remaining adjusted portion of the flood claim be paid.

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, 2014

.....
Borough Clerk

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

.....
Mayor

(20)

BOROUGH OF STONE HARBOR

SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

\$60.00 For the Permit Application Fee.
All Permit Fees Shall Be Paid To Borough Clerk When Application Is Filed.
Application Should Be Filed At Least 60 Days Before The Date Set For The Special Event.
Attach Certificate of Insurance Naming the Borough of Stone Harbor as Certificate Holder and/or Additional Insured.

DATE OF APPLICATION: 2-6-14 FEE PAID: \$ 60.00
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: Grill demonstration
Please Describe

DATE(S)/TIME(S) OF EVENT: 11am-3pm 3/29th, 4/19th, 5/3rd, 5/17th, 6/14
Please Describe

LOCATION OF EVENT: 260 96th St. ADMISSION FEE (If Any): \$ _____

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ _____

Applications must be complete, including contact information, in order to be considered filed.

SPONSOR'S NAME: Scott Fisher, Seashore Ave PHONE#: 609-368-3191
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 260 96th St 184 Stone Harbor NJ 08247
Street Address PO Box No. City State Zip Code

CONTACT PERSON: Scott Fisher seashoreace10@
yahoo.com

CONTACT PERSON'S PHONE #: 609-368-3191

ESTIMATE OF DAILY CROWD EXPECTED: _____

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:

	Fees.
- Application Filing Fee	\$60.00 per event
- Seasonal Use by Local Schools	\$1,500.00 per season
- Charity Organizations	\$750.00 per season for second sport
- Use of Fields	\$60.00 Application Fee (No other fees to be assessed)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
- Chamber of Commerce	\$250.00 per day if before Memorial Day and after Labor Day and if the event is hosted by an Organization headquartered in Cape May County with at least five members from Stone Harbor.
	\$60.00 application fee for all Events

Section 275-4. Exceptions.
A. Special Events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for a special event permit. Such special events shall be governed by applicable Borough policies. Additionally, Borough Council retains the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

(21)



Pat
Cash

BOROUGH OF STONE HARBOR

SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed.
A contract will then be executed stating the terms and conditions in which both parties will adhere to.
Sanction of the event is contingent upon approval from the Borough and its officials.

Date of Application: 3-24-14 10-6

Name of Event: Stone Harbor Seaford Festival

Sponsor's Name: Stone Harbor Chamber of Commerce

Contact Person: Jean Miersch

Phone: 609-368-6101 610-322-8631 Email Address: Admin@stoneharborbeach.com

Mailing Address: PO Box 422 SH, NJ 08247

Date of Event: May 3, 2014 Location of Event: 96th St (200 block)

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

Type of Event:

Parade Festival 5k/Walkathon (Designated Routes Only)

Bike Race Triathlon Sporting Event

Multi-Day Event Rally/Demonstration Other: _____

Estimate of Daily Crowd Expected: 1,000 Admission Fee (If Any): \$ _____

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

Application Review Fees

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

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

Safety
plans

Received app. on 3/11/14

\$50 pd
chk # 213

(22)

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

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

LICENSE APPLICATION (Chapter 275)

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

By filling this form you are stating to the borough that your event will not need borough funded utilities or employees on public property. The following information will be sent to the Recreation Department, Stone Harbor Clerks Office, Department of Public Works, SHPD and SHFD

Application filing fees	\$50 within 60 Days \$75 within 30 Days \$125 within 15 Days
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Attach Certificate of Insurance Naming the Borough of Stone Harbor as Certificate Holder and/as Additional Insured in addition to this completed form

Name of Event: Stone Harbor Men's Softball League (Sunday)

Date of Event: May 18th - Sept 6th Location of Event: 80th street

Rain Date: N/A Street Closing Required? Yes (Fees Required) No

Type of Event:

- Parade
- Festival
- 5k/Walkathon (Designated Routes Only)
- Bike Race
- Triathlon
- Sporting Event weekly
- Multi-Day Event
- Rally/Demonstration
- Other: _____

Estimate of Daily Crowd Expected: 40 Admission Fee (If Any): \$ None

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

Date of Application: 3-5-14 Fee Paid: \$ _____

Sponsor's Name: Kevin Gallagher

Contact Person: Kevin Gallagher

Phone: 267-994-2306 Email Address: kevjal@gmail.com

Mailing Address: 330 88th street Stone Harbor NJ 08247

(23)

**BOROUGH OF STONE HARBOR
BIRD SANCTUARY COMMITTEE**

11 Members

1 Council/ 1 Admin/1 P/W/2 Wetlands/6 Members

Board Member Name (Last name, first name)	Board Member Home Address	Phone	Mobile	Email	Board Member Type (Classification)	Date Appointed	Date Appointment Expires	Term	Notes
Harris, Diana	11611 2 nd Avenue Stone Harbor, NJ 08247	368-7447	442-4832	athomeinl@comcast.net	Member	01/03/2012	12/31/2014	3 Years	
Berrigan, Jack	1 110 th Street Stone Harbor, NJ 08247	967-0202 856-772- 0128	471-0069	jberrigan@comcast.net	Member	01/03/2012	12/31/2014	3 Years	
Alderton, Jeff	Stone Harbor, NJ 08247				Member	01/03/2012	12/31/2014	3 Years	Fill unexpired term of Bill Lauth
Slabik, Sandra	8318 Sunset Dr Stone Harbor, NJ 08247	368-1893	267-716- 8987	sanslabik@aol.com	Member	01/03/2012	12/31/2014	3 Years	
Russ, Grant	9508 2 nd Avenue Stone Harbor, NJ 08247	368-7311			Administration	01/02/2014	12/31/2014	1 Year	
Flynn, John	248 111 th Street Stone Harbor, NJ 08247	967-1369		john.flynn@dep.state.nj.us	Wetlands	01/02/2013	12/31/2015	3 Years	
Tedesco, Lenore, Ph.D.	1075 Stone Harbor Blvd, Stone Harbor, NJ 08247	368-1211	602-6533	ltedesco@wetlandsinstitute.org	Wetlands	01/02/2013	12/31/2015	3 Years	
Bauer, Randy	Stone Harbor, NJ 08247				Member (Docent)	01/03/2012	12/31/2014	3 Years	Fill unexpired term of Tom Considine
Rich, Joselyn	10410 Sunset Dr Stone Harbor, NJ 08247	368-5969	412-7649	richj@stone-harbor.nj.us	Council	01/02/2014	12/31/2014	1 Year	
Levinson, Janet					Member	01/02/2014	12/31/2016	3 Years	
Tirado, Rocky	9508 Second Ave Stone Harbor, NJ 08247	368-7311	675-6725	tirador@stone-harbor.nj.us	Public Works	01/02/2014	12/31/2016	3 Years	

(25)



REQUEST FOR QUALIFICATIONS & PROPOSAL

GENERAL

The Borough of Stone Harbor is seeking an exclusive food vendor to operate the Recreation Department kitchen at 8100 Second Avenue, Stone Harbor. The vendor will be responsible for solely preparing and selling menu items in compliance with the New Jersey Department of Health. The kitchen is required to be in operation Monday, June 23, 2014 to Friday, August 29, 2014 from 7:00am-2:00pm.

AUDIENCE

The Stone Harbor Recreation Department is host to various clinics, camps, programs/activities and leagues. These programs draw hundreds of guests throughout the duration of the day, and ranges from all ages.

OBJECTIVE

Each menu item should be prepared with consideration to its nutritional value to promote a balanced diet that is encouraged within the Recreation Department. The menus should also appeal to guests that may have special food restrictions or allergies to consider. The menu should not include items that may pose potential hazards to health. The menu should be designed to be sold individually and in to-go containers. There is no seating on premise designated for patrons whom are dining. The menu should include, but is not limited to, fruit smoothies, juices, whole fruit, pre-packaged yogurt, string cheese, hummus, trail mix, protein/granola bars, and bottled water. All menu items must be coordinated through and with the consent of the Borough of Stone Harbor.

DETAILS

The minimum bid to be the exclusive food vendor for the operation of the Recreation Department kitchen, listed above, is \$1,000.00. The vendor will have access to the recreation facilities during the required time period except under extraordinary circumstances as may occur in the discretion of the Recreation Director, to provide the services required hereunder. The vendor must provide their own detergent-sanitizer, stem thermometer, sneeze guards, serving containers, utensils, napkins, signage, and any other equipment necessary to executing the objective. The number of items to be cleaned shall be limited. The nature of warewashing shall be limited to batch operations for cleaning kitchenware such as between cutting one type of raw meat and another or clean up at the end of shift. The vendor is responsible for coordinating with the Recreation Director to ensure compliance with the Cape May County Department of Health codes. (attached)

The following must be submitted when you submit your proposal:

- New Jersey Sales Tax ID Number
- Certificate of Insurance naming the Borough as an additional insured
- Detailed menu and respective pricing

"BID PLUS" CRITERIA

This contract will be awarded based on the bid dollar amount plus other criteria, including but not necessarily limited to the design and nature of the menu; the fit of the menu to the program and Recreation Department goals; the quality of the items and the proposal in the discretion of the Borough. The Borough reserves the right to reject all bids in its sole discretion in the interests of the Borough.

Proposals must be submitted no later than 4:00 p.m. on May 23, 2014, via mail or hand delivery to the address below.

Stone Harbor Borough
Attn: Miranda Duca
9508 Second Ave
Stone Harbor, NJ 08247