

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

REGULAR MEETING

TUESDAY

January 16, 2018

4:30 p.m.

ORDINANCE 1512 (Add Fee for mechanical inspection) INTRO (1) Lane

Resolution – Reimbursement for Surety/Performance Monies (2) Kramar

Resolution – Summer Leaks (3) Krafczek

Resolution – Amend Fire Company Stipend (4) Parzych

**Resolution – Authorize Mayor to sign Application Cape Atlantic Soil Erosion
Permit (5) Kramar**

Resolution – Appoint Police Sergeant (6) Parzych

Resolution – Agreement, Wetlands (7) Rich

Resolution – Agreement Stockton Watershed Management Plan (8) Rich

DISCUSSION:

Resolution – Closed Session – Attorney/Client Privilege (9) Lane

(1)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
ORDINANCE 1512

AN ORDINANCE AMENDING CHAPTER 230 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR 2005
(ADDING A FEE)

Section 1. Chapter 230-2 is hereby amended by the addition of (13) as follows:

(13) The fee for a mechanical inspection in a structure of Group-R-3 or R-5 by a mechanical inspector shall be \$75.00 for the first device and \$15.00 for each additional device. No separate fee shall be charged for gas, fuel oil, or water piping connections associated with the mechanical equipment inspected.

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of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.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 passage and publication as provided by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

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 16th day of January, 2018 that the fees be reimbursed as follows:

1. C. Michael Donnelly
7771 Ashton Rd.
Naples, FL 34113
Block 91.03 Lot 82.02 a/k/a 219 91st Street
Amount \$2,240
2. John Cocco
2324 Holly Lane
Lafayette Hill, PA 19444
Block 98.02 Lot 43 a/k/a 156 99th Street
Amount: \$ 1,140
3. Norman Parks
379 96th Street
Stone Harbor, NJ 08247
Block 96.04 Lot 171 a/k/a 379 96th Street
Amount \$ 2,540
4. Harbaugh Cottages, LLC
9727 Third Avenue
Stone Harbor, NJ 08247
Block 87.21 Lot 67.02 a/k/a 8701 Pennsylvania Ave.
Amount \$1,250
5. Harbaugh Cottages, LLC
9727 Third Avenue
Stone Harbor, NJ 08247
Block 107.03 Lot 70 a/k/a 241 107th Street
Amount \$2,420
6. Harbaugh Cottages, LLC
9727 Third Avenue
Stone Harbor, NJ 08247
Block 119.03 Lot 208 a/k/a 223 119th Street
Amount \$2,420.
7. Mike Rennie Construction
24 Cynwyd Drive
CMCH, NJ 08210
Block 121.03 Lot 218 a/k/a 214 122nd Street
Amount \$2,915
8. Winfield Developers
2162 Dune Drive
Avalon, N.J. 08202
Block 85.01 Lot 21 a/k/a 8532 First Avenue
Amount \$ 3,895

(3)

Re: Resolution for Summer Leaks, Ordinance 542-22c

WHEREAS, it has been determined that the below listed accounts experienced summer leaks which have been appropriately documented and certified by public works personnel; and

WHEREAS, the said leak did not drain into the sanitary collection system.

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 on this 16th day of January, 2018 that under the provisions of Ordinance 542-22c the 2017 summer usage will be adjusted to the average of the prior three summers consumption for the purpose of calculating 2018 sewer volume charges.

Account # 4490	329 89 th Street	Ave Consumption 44.9 (Actual Consumption 58.3)
Account # 21660	11810 Second Avenue	Ave Consumption 26.7 (Actual Consumption 163.6)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

**RESOLUTION ACCEPTING THE AMENDED
STONE HARBOR FIRE COMPANY STIPEND POLICY**

WHEREAS, in accordance with Ordinance 1246, (§290), as adopted by Borough Council on December 6, 2005, the Stone Harbor Volunteer Fire Company #1 has submitted an updated and amended stipend policy for review and acceptance by Borough Council; and

WHEREAS, the Fire Chief has presented the attached policy in the form of a Standing Order to Borough Council for approval, (original stipend policy approved January 2, 2018) along with the appropriate form of waiver;

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 16th day of January, 2018 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the attached amended forms of Standing Order and Waiver are hereby accepted for 2018 in accordance with Ordinance 1246 (§290).

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, 2018

Borough Clerk

The above resolution approved this day of....., 2018

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

AUTHORIZING EXECUTION OF APPLICATION FOR CAPE-ATLANTIC SOIL CONSERVATION DISTRICT FOR SOIL EROSION AND SEDIMENT CONTROL PERMIT INN CONNECTION WITH THE 93rd Street Wastewater Pump Station Replacement File 05-10-U-082 and 05-10-U-084

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey will be making water & sewer improvements according to the above stated project; and

WHEREAS, Remington, Vernick and Walberg, on behalf of the Borough, must make application to the Cape-Atlantic Soil Conservation District Application for Soil Erosion and Sediment Control Plan Certification for the above referenced project; and

WHEREAS, in accordance with the Cape-Atlantic Soil Conservation District fee schedule, a check in the amount of \$ 555.00 made payable to the "Cape-Atlantic Conservation District: must be prepared and sent with the application.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute the aforementioned permit application, prepare the proper check and approve all other documents necessary to obtain such permit from the Cape-Atlantic Soil Conservation District.

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, 2018

The above resolution approved this day of....., 2018

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

Authorizing the Mayor to Sign Agreement, Wetlands Institute

WHEREAS, the Wetlands Institute, 1075 Stone Harbor Boulevard, Stone Harbor, N.J. 08247 has proposed an Agreement in which the Wetlands Institute will furnish environmental restoration, management coordination and advice for managing Borough natural areas; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Proposal, a copy of which is attached hereto for furnishing of environmental restoration and management coordination of natural areas and in consideration will pay the Wetlands Institute \$ 26,000, made in four (4) equal payments as per Agreement with additional services assessed on a project by project basis; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Proposal, a copy of which is attached hereto for furnishing of educational material and information to aid in the development of a flood management and mitigation program and in consideration will pay the Wetlands Institute \$5,000; and

WHEREAS, The Borough Council of the Borough of Stone Harbor hereby approved the Proposal, a copy of which is attached hereto for the Stone Harbor Point Shorebird Stewardship Program, copy attached, and proposes a budget of \$14,000 to manage and enhance this program; and

WHEREAS, and the Chief Financial Officer has certified that funds are available.

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 the Mayor, Judith M. Davies-Dunhour be and hereby is authorized to sign the attached Agreement from Wetlands Institute on this 16th day of January, 2018.

Offered by Secinded 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, 2018

The above resolution approved this day of....., 2018

Borough Clerk

Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING PROFESSIONAL SERVICES CONTRACT
STOCKTON – COORDINATE WATERSHED MANAGEMENT PLAN STONE
HARBOR**

WHEREAS the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services," without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough of Stone Harbor requires specialized expert services to establish a Watershed Management Plan that can be used to quantify coastal flood events and provide the range of those impacts to the Borough; and

WHEREAS, the Stockton University Coastal Research Center (CRC) has submitted a proposal to create this plan according to the Proposal, attached hereto; and

WHEREAS, the project goal is to provide the Borough with an ISO-approved Watershed Management Plan in concert with the CRS coordinator within 6 months of proposal; and

WHEREAS, the total cost of the project (Task 1-4) will be \$11,421.88 and that funds are available for award of this contract as evidenced by the Chief Financial Officer's certification of funds attached hereto.

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, duly assembled in public session this 16th day of January, 2018 that a contract be and it is hereby awarded to Coastal Research Center; and

BE TI FURTHER RESOLVED that this Resolution, the incorporated proposal and the mandatory affirmative action and anti-discrimination language shall constitute the contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 shall be executed by the contractor as a condition of award and shall be part of the contract.

BE IT FURTHER RESOLVED that notice of the letting of this contract be published in accordance with law.

Contractor

For the Borough of Stone Harbor

Dr. Stewart C. Farrell, Ph.D. Date

Judith M. Davies-Dunhour, Mayor

Attest

Suzanne C. Stanford, Clerk

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, 2018

.....
Borough Clerk

The above resolution approved this day of....., 2018

.....
Mayor

(9)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

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*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on January 16, 2018 that an Executive Session closed to the public shall be held on January 16, 2018 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, 2018

.....
Borough Clerk

The above resolution approved this day of....., 2018

.....
Mayor