

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

AGENDA REGULAR MEETING

TUESDAY

February 6, 2018

4:30 p.m.

DISCUSSION: Water Tower Bathroom Renovations (1)
Possible Motion – prepare specifications

ORDINANCE - 1511 Salary 2nd 3rd and final (2) Lane

Resolution – Introduce Budget (3) Lane

Resolution – Opposing Offshore Gas & Oil Drilling (4) Rich

Resolution – Change Order 2 – Reconstruction of Golden Gate (5) Kramar

Resolution – American Legion Raffle – One Drawing (6) Gallagher

Resolution – American Legion Raffle – Various Drawings (7) Kramar

Resolution – Sustainable Jersey Grant Application (8) Lane

Resolution – Authorizing signature - NJDEP Cafra/Wdf Permit 93rd Street Pump (9) Krafczek

Resolution – Refund – Street Opening Permit – Harbaugh Cottages (10) Parzych

Resolution – Disposal of Surplus Property (11) Kramar

Resolution – Interlocal Agreement Cape Express Soccer (12) Gallagher

Resolution – Interlocal Agreement – Traffic Signal Maintenance – County (13) Parzych

Resolution – Award Tennis Pro – 2018 (14) Gallagher

Resolution – Approving Atlantic-Cape Multi-Jurisdictional Program (15) Lane

Motion: Spring & Fall Beach Sweep – (16) Rich

Saturday April 21, 2018

Saturday, October 20, 2018

9 am-12:30 pm

(2)

„BOROUGH OF STONE HARBOR
CAPE MAY COUNTY
ORDINANCE NO. 1511

An Ordinance establishing and fixing salary ranges for certain positions within the Borough of Stone Harbor, New Jersey, County of Cape May.

BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey as follows:

Section 1. That the salary and wage ranges for certain positions within the Borough of Stone Harbor for the year 2018 are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Administrator	90,000	150,000
Police Chief	90,000	150,000
Police Captain	68,000	120,000
Director of Public Works	57,000	95,000
Water Plant Operator	3,000	6,000
Collector System Operator	2,500	5,000
Supervisor, Public Works	40,000	64,000
Administrative Assistant	30,000	58,000
Director of Finance/Chief Financial Officer	68,000	115,000
Payroll Coordinator	15,000	30,000
Tax/Utility Collector	48,000	80,000
Tax/Utilities Collector Clerk	25,000	45,000
Deputy/Assistant Tax Collector	25,000	45,000
Accounting Assistant	40,000	64,000
Tax Assessor	28,000	80,000
Deputy Tax Assessor	1,000	5,000
Borough Clerk	57,000	115,000
Deputy Borough Clerk	40,000	64,000
U.C.C. Official	57,000	95,000
Zoning Officer	20,000	40,000
Code Enforcement	20,000	40,000
Tech Ass't UCC Official	20,000	45,500
U.F.C. Official	48,000	80,000
U.F.C. Inspector Full Time/EMT	25,000	45,500
U.F.C Inspector Part Time	13/hr	18/hr
Plumbing Subcode Official	2,600	15,000
Electrical Subcode Official	15,000	22,000
Fire Subcode Official	2,600	7,800
Fire/Plumbing Inspectors part time	2,600	6,600
OEM Coordinator	4,000	8,000
Senior Deputy OEM Coordinator	3,000	8,000
Building Inspector	5,000	15,000
Receptionist	15,000	35,000
Safety/Right to Know Officer	1,000	6,000
Claims Coordinator	3,000	5,000
Recreation Director	30,000	65,000

	MIN	MAX
Recreation Manager	25,000	35,000
Prosecutor	15,000	20,400
Court Administrator	48,000	80,000
Deputy Court Administrator	30,000	45,000
Judge	25,000	35,000
Lifeguard Captain	17,000	38,000
Lifeguard Lieutenant	100.00/diem	200.00/diem
Lifeguard	75.00/diem	150.00/diem
Lifeguard Bonus	6.00/diem	10.00 diem
Beach Taggers	8.38/hr	18.00/hr
Secretary/Clerk	20,000	36,000
Clerk/Typist	20,000	36,000
Mayor		14,350
Plus \$150.00 for each approved wedding or civil union		
Council members		10,250
Hourly rated employees	minimum wage	33.00/hr
Beach Tag Supervisor	11,000	20,000
Zoning Board Secretary	1,500	3,000
Planning Board Secretary	200	300 per meeting
Planning Board Employee Rep	1,200	2,000
Zoning Officer		200 per meeting
WEB Administrator	500	2,000
Recycling Coordinator	500	2,000

Section 2. That Salaries, wages and compensation shall be paid in equal bi-weekly installments.

Section 3. This Ordinance shall become effective within the time prescribed by law and shall become void immediately after December 31, 2018.

APPROVED:

Judith M. Davies-Dunhour Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Resolution Opposing NEW JERSEY OFFSHORE OIL AND GAS ACTIVITIES

WHEREAS, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program; and

WHEREAS, the Borough of Stone Harbor hereby acknowledges that the residents of Stone Harbor desire a healthy, thriving, and sustainable future for themselves, future generations, and our ocean; and

WHEREAS, this new draft proposed oil and gas leasing plan includes the entire Atlantic Ocean from Maine to Florida, **including the waters off New Jersey within 3 miles of beaches**, as well as including other ocean areas totaling some 90% of US ocean waters; and

WHEREAS, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

WHEREAS, the Jersey Shore is essential to the health of our communities, environment and the thriving economy of New Jersey; and

WHEREAS, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

WHEREAS, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism. Tourism brings more than \$32 billion to NJ's economy each year and provides jobs to more than 500,000 people; and

WHEREAS, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

WHEREAS, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

WHEREAS, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

WHEREAS, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

WHEREAS, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

WHEREAS, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

WHEREAS, within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to **remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies**; and

WHEREAS, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

WHEREAS, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study; and

WHEREAS, energy conservation and efficiency measures can significantly reduce the nation’s need to explore and drill for nonrenewable resources, such as oil and natural gas; and

WHEREAS, coastal municipalities have a profound interest in maintaining strong federal protections for our nation’s coastal environment, as well as the economic and social benefits it supports;

WHEREAS, as elected representatives of the Borough of Stone Harbor, we have a significant responsibility to provide leadership which will seek to protect our coastal economy and a healthy ocean to strengthen our New Jersey coast and ocean:

NOW, THEREFORE, BE IT RESOLVED, that on this 6th day of February, 2018 that the Borough of Stone Harbor hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon **Secretary of the Interior Ryan K. Zinke** who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

Certified by: _____

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

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Landberg Construction, P.O. Box 280, Mays Landing, N.J. 08330 for Reconstruction of Golden Gate Road; and

WHEREAS, it is the recommendation of the Borough’s Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 2 – reason for change – Asphalt repairs at newly installed laterals and adjustments per as-built quantity, decrease in contract value of \$ 2,528.00.

Decrease in Contract Amount	\$ 2,528.00
Original Contract Amount (amended CO 1)	\$ 995,590.35
Amended Contract Amount	\$ 993,062.35

NOW, THEREFORE, BE IT RESOLVED, this 6th day of February, 2018 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 – final 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 to decrease the contract value by \$ 2,528.00 for an amended contract amount of \$ 993,062.35.

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

(6)

RESOLUTION

WHEREAS, the American Legion Post 331 made application on January 12, 2018 for a Raffle License; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval to American Legion Post 331 for holding of said Raffle (one drawing);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 6th day of February, 2018, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council made by said American Legion Post 331; and

2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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

(1)

RESOLUTION

WHEREAS, the American Legion Post 331 made application on January 12, 2018 for a Raffle License; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval to American Legion Post 331 for holding of said Raffle (various drawings);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 6th day of February, 2018, as follows:

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council for an application made by said American Legion Post 331; and
2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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

(6)

RESOLUTION

A RESOLUTION AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, the Borough of Stone Harbor is participating in the Sustainable Jersey Program; and

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Stone Harbor strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that they have determined that the Borough of Stone Harbor should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Stone Harbor authorizes the submission of the aforementioned Sustainable Jersey Grant.

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

(9)

RESOLUTION

**A RESOLUTION AUTHORIZING EXECUTION OF A
NJDEP –CAFRA/WFD PERMIT
93rd Street Stormwater Pump Station**

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the execution of a NJDEP – CAFRA/WFD for block 92.04 Lots 123 & 125 area of the Borough; and

WHEREAS, as part of that process the Borough of Stone Harbor is required to submit to the State of New Jersey a Land Use Regulation Application (LURP);

WHEREAS, the application is a necessary part of the project and requires execution by the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 6th day of February 2018, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Borough Administrator is are hereby authorized and directed to execute the LURP application, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with the 93rd Street Stormwater Pump Station and Forcemain Project in the Borough of Stone Harbor.

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

RESOLUTION

(10)

REFUND DUPLICATE STREET OPENING PERMIT

WHEREAS, a duplicate payment in the amount of \$400.00 was received by the Construction Office from Harbaugh Cottages for a street opening permit for 161 – 101st ; and

WHEREAS, the Construction Office has requested a refund of \$400.00 be sent to Harbaugh Cottages.

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 \$ 400.00 be issued to Harbaugh Cottages, 9727 Third Avenue, Stone Harbor, N.J. 08247 ; and

BE IT FURTHER RESOLVED that the Construction Office and CFO make the proper adjustment 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 theday of, 2018

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Authorizing Disposal of Surplus Property

(11)

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, on this 6th day of February, 2018 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: February 6, 2018

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

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(12)

A RESOLUTION CREATING AN INTERLOCAL SERVICES AGREEMENT WITH CAPE EXPRESS SOCCER CLUB FOR THE USE OF THE RECREATION FIELDS OF THE BOROUGH OF STONE HARBOR

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements; and

WHEREAS, the Cape Express Soccer Club is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its sports soccer teams; and

WHEREAS, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Cape Express Soccer Club in this area; and

WHEREAS, entering into an Interlocal Services Agreement with the Cape Express Soccer Club for this purpose has been deemed to be in the best interests of citizens of the Borough and the players of the Cape Express Soccer Club; and

WHEREAS, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Cape Express Soccer Club agrees to pay the Borough the sum of \$1,500.00 per season..

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 6th day of February, 2018 that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor and Cape Express Soccer Club hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Cape Express Soccer Club agrees to pay the sum of \$ 1,500.00 for year 2018 and shall have full access to and use of the recreational ball fields of the Borough of Stone Harbor located in the vicinity of 80th Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Cape Express Soccer Club. Including Saturday and Sunday Use, March 3, 2018 to May 13, 2018 - 11:00 am – 5:30 pm (excluding Easter Week-end, April 1st and 2nd) and also Friday, June 1, 2018 from 5pm-8pm for the 3rd annual College ID Camp for area high school players in southern New Jersey.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The term of this Interlocal Services Agreement shall be from March 3, 2018 through May 13, 2018.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

4. The Cape Express Soccer Club shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Cape Express Soccer Club, its sports/recreation participants, agents, contractors, officers and/or employees.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Cape Express Soccer Club, pursuant to N.J.S.A. 40:8A-1 *et seq.*

Judith M. Davies-Dunhour, Mayor
Borough of Stone Harbor

Cape Express Soccer Club President

Attest: _____
Suzanne Stanford, Borough Clerk

Attest: _____

Dated: _____

Dated: _____

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

(13)

RESOLUTION

A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR TRAFFIC SIGNAL MAINTENANCE

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and counties to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Borough of Stone Harbor, in the County of Cape May, State of New Jersey is in need of services relating to maintenance and repair of two (2) controlled traffic intersections within the Borough, namely 96th Street and Second Avenue and 96th Street and Third Avenue; and

WHEREAS, the County of Cape May has certain equipment and personnel available to meet the needs of the Borough of Stone Harbor relating to maintenance of said traffic signals; and

WHEREAS, entering into a Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, with the County of Cape May for these purpose has been deemed to be in the best interests of citizens of the Borough of Stone Harbor; and

WHEREAS, the Chief Financial Officer has certified that funds are available for the 2018 payment of \$ 1,224 under said agreement and since the County did not invoice the Borough for traffic signal maintenance for last year, 2017, the same amount would be due for that year, \$1,224, total being \$2,448 and the Borough will take all necessary budgetary measures to fund the terms of this agreement.

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 6th day of February, 2018, that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Stone Harbor hereby approve the Shared Services Agreement Traffic Signal Maintenance with the County of Cape May, attached, under the authority of N.J.S.A. 40:8A-1 *et seq.*

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

(14)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AUTHORIZING THE ACCEPTANCE OF A REQUEST FOR QUALIFICATIONS,
TENNIS PRO/INSTRUCTOR AT THE STONE HARBOR RECREATION BUILDING**

WHEREAS, the Borough of Stone Harbor is desirous of having a Tennis Pro/Instructor at the Stone Harbor Recreation Department; and

WHEREAS, Anthony Gerald Carey, 615 Keats Avenue, Marmora, N.J. 08223 responded to the Request for Qualifications advertised in the Atlantic City Press for the Summer of 2018; and

WHEREAS, the Request for Qualifications & Proposal attached lists the hours of operation, responsibilities, duration of contract among other items.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, assembled this 6th day of February, 2018, that the proposal aforementioned, a copy of which is attached hereto and incorporated herein by reference, be and the same is hereby approved by the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk hereby sign the attached Contract for Tennis/Pro Instructor at the Stone Harbor Recreation Building for 2018.

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

.....

Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(15)

RESOLUTION

RE: APPROVING ATLANTIC-CAPE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION

WHEREAS, as an active participant in FEMA’s Community Rating System (CRS) program, the Borough of Stone Harbor has determined that it is necessary to participate in the Atlantic-Cape Coastal Coalition’s Public Information Group, consisting of municipal officials and community stakeholders, to assist in evaluating existing public information disseminated by the Borough , other Municipalities and regional stakeholders regarding floodplain management, and to develop new public information needs; and

WHEREAS, the Atlantic-Cape Multi-Jurisdictional Program for Public Information (PPI) will coordinate all of the flood-related public information in the community and the surrounding areas, both public and private; and

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, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Borough of Stone Harbor appoints Mike Koochembere and alternate Jill Gougher as Public Members of the PPI and Sam Wierman as Private Member of the PPI.
3. The Borough of Stone Harbor hereby formally supports participation in the Atlantic-Cape Multi-Jurisdictional PPI to meet the goals of the National Flood Insurance Program’s Community Rating System.
4. The Borough of Stone Harbor hereby formally adopts the Atlantic-Cape Multi-Jurisdictional PPI, dated December 2017 prepared by the Atlantic-Cape Coastal Coalition.
5. All Borough officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

Judy Davies-Dunhour, Mayor

Suzanne Stanford, Borough 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

Participating Organizations

- Alliance for a Living Ocean
- American Littoral Society
- Arthur Kill Coalition
- Asbury Park Fishing Club
- Bayshore Regional Watershed Council
- Bayshore Saltwater Flytoddies
- Belford Seafood Co-op
- Belmar Fishing Club
- Beneath The Sea
- Bergen Savethe Watershed Action Network
- Berkeley Shoals Homeowners Civic Association
- Cape May Environmental Commission
- Central Jersey Anglers
- Conservation Council of Ocean County
- Clean Air Campaign, NY
- Clearwater of New Jersey
- Coalition Against Toxics
- Coalition for Peace & Justice/Unplug Salem
- Coastal Jersey Parrot Head Club
- Communication Workers of America, Local 1036 & 1038
- Concerned Businesses of COA
- Concerned Citizens of Bensonhurst
- Concerned Citizens of COA
- Concerned Citizens of Montauk
- Concerned Students and Educators of COA
- Eastern Monmouth Chamber of Commerce
- Fisher's Island Conservancy
- Fishermen's Conservation Association, NJ Chapter
- Fishermen's Conservation Association, NY Chapter
- Fishermen's Dock Cooperative, Pt. Pleasant
- Friends of Island Beach State Park
- Friends of Liberty State Park, NJ
- Friends of the Boardwalk, NY
- Garden Club of Bay Head and Mantoloking
- Garden Club of Brielle/Bayberry
- Garden Club of Englewood
- Garden Club of Fair Haven
- Garden Club of Long Beach Island
- Garden Club of RFD Middletown
- Garden Club of Morristown
- Garden Club of Navesink
- Garden Club of New Jersey
- Garden Club of New Vernon
- Garden Club of Oceanport
- Garden Club of Princeton
- Garden Club of Rumson
- Garden Club of Sea Girt/Holly
- Garden Club of Short Hills
- Garden Club of Shrewsbury
- Garden Club of Spring Lake
- Garden Club of Tern Nova
- Garden Club of Three Harbors
- Garden Club of Washington Valley
- Great Egg Harbor Watershed Association
- Green Party of Monmouth County
- Green Party of New Jersey
- Highlands Business Partnership
- Hudson River Fishermen's Association
- Jersey Shore Captains Association
- Jersey Shore Parrot Head Club
- Jersey Shore Partnership
- Jersey Shore Running Club
- Junior League of Monmouth County
- Keyport Environmental Commission
- Kiwanis Club of Manasquan
- Kiwanis Club of Shadow Lake Village
- Leonardo Party & Pleasure Boat Association
- Leonardo Tax Payers Association
- Main Street Wildwood
- Mantoloking Environmental Commission
- Marine Trades Association of NJ
- Monmouth Conservation Foundation
- Monmouth County Association of Realtors
- Monmouth County Audubon Society
- National Coalition for Marine Conservation
- Natural Resources Protective Association, NY
- NJ Beach Buggy Association
- NJ Commercial Fishermen's Association
- NJ Environmental Federation
- NJ Environmental Lobby
- NJ Main Ship Owners Group
- NJ Marine Education Association
- NJ PIRG Citizen Lobby
- Nottingham Hunting & Fishing Club, NJ
- NYC Sea Gypsies
- NY State Marine Education Association
- NY/NJ Baykeeper
- Ocean Wreck Divers, NJ
- PaddleOut.org
- Piscataway Saltwater Sportsmen Club
- Ranula Riverkeeper
- Religious on Water
- Rotary Club of Long Branch
- Rotary District #7540—Interact
- Saltwater Anglers of Bergen County
- Sandy Hook Bay Anglers
- Save Barnegut Bay
- Save the Bay, NJ
- SEAS Monmouth
- Shark Research Institute
- Shark River Cleanup Coalition
- Shark River Surf Anglers
- Shore Adventure Club
- Sierra Club, NJ Shore Chapter
- Sisters of Charity, Manis Stella
- Sons of Ireland of Monmouth County
- Soroptimist Club of Cape May County
- South Jersey Dive Club
- South Monmouth Board of Realtors
- Staten Island Tuna Club
- Strathmere Fishing & Environmental Club
- Surfers' Environmental Alliance
- Surfrider Foundation, Jersey Shore Chapter
- TACK I, MA
- Unitarian Universalist Congregation/Monm. Cnty.
- United Boatmen of NY/NJ
- Village Garden Club
- Volunteer Friends of Boats, NJ
- WATERSPIRIT
- Women's Club of Brick Township
- Women's Club of Keyport
- Women's Club of Long Branch
- Women's Club of Merchantville
- Women's Club of Spring Lake
- Zen Society



Ocean Advocacy
Since 1984

Clean Ocean Action

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January 22, 2018

Borough of Stone Harbor
Mayor Judith Davies-Dunhour
9508 Second Avenue
Stone Harbor, NJ 08247

Mayor Davies-Dunhour,

Happy New Year! It's been a long winter, but springtime is almost here! In addition to the warmer weather associated with the season, the spring also ushers us into Earth Month and Clean Ocean Action's 33rd Annual Beach Sweeps. COA cordially invites you and your town to participate in the **Spring Beach Sweeps on Saturday, April 21st** and the **Fall Beach Sweeps on Saturday, October 20th** from 9:00am to 12:30pm.



In anticipation of the annual Beach Sweeps, COA looks forward to your town's participation, which is an integral component for the success of this program. The data collected by our citizen scientists turns a one-day event into a legacy of information to combat litter and other sources of pollution by identifying and monitoring trends. This information, compiled within our Beach Sweeps Report, helps find solutions to keep beaches clean and healthy for citizens and marine life and to help create federal, state, and local programs and laws to reduce litter in the environment. The 2017 Annual Beach Sweeps Report will be available in April.

On behalf of COA, thank you for your support and participation in the Beach Sweeps. The success of the Beach Sweeps program illustrates the public's support for a clean ocean, as well as the power of citizen action. The ultimate goal of the program is to eliminate the need for beach cleanups through pollution reduction. We truly appreciate volunteers who are eager to give back to the ocean and collect data which is used to educate the public about marine debris and to advocate for pollution prevention laws and initiatives.

This year, the Jersey Shore is facing a grave threat that could undo the public's efforts to maintain healthy oceans and beaches. Earlier this month, you should have received a fact sheet and a draft resolution from COA regarding the Bureau of Ocean Energy Management's proposal to allow offshore oil and gas drilling as close as three miles off your beaches. Comments are due by March 9th, and we **urge Borough of Stone Harbor to pass a resolution to voice to your town's strong opposition during the comment period.**

Please contact me at (732) 872-0111 or at outreach@cleanoceanaction.org with any questions you may have regarding either Beach Sweeps or offshore oil drilling, and to confirm your participation for both Beach Sweeps dates.

Sincerely,

Alison McCarthy
Coastal Watershed Protection Coordinator

