

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1517

**BOND ORDINANCE APPROPRIATING \$6,199,880, AND
AUTHORIZING THE ISSUANCE OF \$5,794,886 BONDS OR
NOTES OF THE BOROUGH, FOR VARIOUS
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE BOROUGH OF STONE HARBOR,
IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$6,199,880 including the aggregate sum of \$404,994 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and being exclusive of certain amounts appropriated therefor by prior ordinances of the Borough.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$6,199,880 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$5,794,886 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Borough in a principal amount not exceeding \$5,794,886 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) pickup truck for use by the Fire Department/Office of Emergency Medical Services of the Borough, one (1) trash truck and two (2) service vehicles with snow plows for use by the Department of Public Works of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$370,000	\$351,500
(b) Improvement of municipally-owned buildings, facilities and property in and by the Borough, including the Public Works facility, the former library and other facilities by the installation of sand fencing, paths, and the upgrade of facilities and laboratories so as to comply with the Americans with Disability Act, and the 82nd Street tennis court support building by the construction of new lavatories, office space and observation deck, together with for all the aforesaid all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	653,680	620,996
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including furnishings for use at the Police Department Headquarters in the Borough, and one (1) beach tractor, one skid steer truck loader, one skiff boat, fencing and security cameras for use by the Department of Public Works of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	450,000	427,500

(d) Improvement of municipally-owned beach and bay property in and by the Borough including by the replenishment of sand, the dredging of bays, and the upgrade of the bulkheads and outfalls at 114th Streets, together with all surveys, watershed management, structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

646,200 518,890

(e) Improvement of various roads in and by the Borough by the surfacing or resurfacing thereof to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation the beach blocks of 100th Street, 101st Street, 102nd Street, 105th Street, 108th Street and 122nd Street, together with all sidewalks, engineering, drainage improvements, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

4,080,000 3,876,000

Totals \$6,199,880 \$5,794,886

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.2 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$5,794,886, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$650,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or

delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1518

BOND ORDINANCE APPROPRIATING \$2,164,000, AND AUTHORIZING THE ISSUANCE OF \$2,164,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER AND SEWERAGE SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$2,164,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,164,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$2,164,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated

cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of the water and sewerage system in and by the Borough by the upgrade of infrastructure, water meters, and storm water vaults and the installation of new pipes, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$1,920,000	\$1,920,000
(b) Acquisition by purchase and installation, as necessary, of new and additional equipment, including a sewer camera, SCATA remote monitoring equipment, outfall duck bills, fire hydrants and a valve exerciser, together with all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.	<u>244,000</u>	<u>244,000</u>
Totals	\$2,164,000	\$2,164,000

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purpose within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 37.18 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,164,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$216,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvements and are included in the foregoing estimates thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the

Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

APPROVED:

Judith M. Davies-Dunhour

ATTEST:

Suzanne C. Stanford, Borough Clerk

(3)

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY**

ORDINANCE NO. 1519

**AN ORDINANCE AMENDING CHAPTER 300 AND CHAPTER 560 OF
THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF STONE HARBOR
REGULATING BUILDING ELEVATION AND BUILDING HEIGHT**

WHEREAS, Chapter 300 of the Revised General Ordinances (the "Flood Damage Prevention Ordinance") of the Borough of Stone Harbor (the "Borough") currently establishes building elevation requirements in the Borough; and

WHEREAS, Chapter 560 of the Borough Code (the "Zoning Ordinance") of the currently establishes the various definitions affecting building heights in the Borough; and

WHEREAS, the Stone Harbor Planning Board (the "Board") has determined that the Zoning Ordinance and the Flood Damage Prevention Ordinance should be amended to better regulate building heights and to improve the protection of persons and property from loss due to flood waters; and

WHEREAS, the Board has recommended revisions to the Zoning Ordinance as set forth below and has determined that the implementation of those revisions is consistent with the Master Plan and will promote the general welfare of the Borough and its residents; and

WHEREAS, the Borough Council desires to adopt and implement the recommendations of the Board, as set forth below.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, Cape May County, New Jersey, as follows:

Section 1. Chapter 300 of the Borough Code is amended as follows:

A. Chapter 300, Section 2.0 is amended to create a definition of "Design Flood Elevation" as follows:

Design Flood Elevation – The highest of the following elevations: (i) Base Flood Elevation plus two (2') feet; (ii) elevation required by ASCE/SEI 24-14, Table 2-1; (iii) the best available flood hazard data elevation; or (iv) eleven feet (11') elevation as established by North American Vertical Datum (1988).

B. Section 300-3.2 is amended to insert the following subsection:

(d) All height measurements shall utilize NAVD 1988 as the standard for measurements for compliance with all flood prevention requirements in this Chapter or any section of the code wherein height is an issue for flood compliance.

C. Section 300-4.3-4 is amended to delete "...Dam Safety and Flood Control Section..." and insert "Bureau of Flood Control...".

D. Section 300-5.2-1(b) is deleted in its entirety and replaced with the following:

New construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities (including all electrical, heating, ventilation, air-conditioning and other service equipment) and sanitary facilities, elevated at or above Design

Flood Elevation, and shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

E. Section 300-5.2-1(c) is deleted in its entirety.

F. Section 300-5.2-2 is deleted in its entirety and replaced with the following:

5.2-2 NONRESIDENTIAL CONSTRUCTION

In an Area of Special Flood Hazard, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure:

- a) Shall have the lowest floor, including basement together with the attendant utilities (including all electrical, heating, ventilation, air-conditioning and other service equipment) and sanitary facilities, elevated at or above Design Flood Elevation; or
- b) Shall:
 - (i) be floodproofed so that below the Design Flood Elevation the structure is watertight with walls substantially impermeable to the passage of water;
 - (ii) have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and
 - (iii) be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in section 4-3.3 b) ii.

Furthermore, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures

G. Section 300-5.3-2(a)(i) is deleted and replaced with the following:

The bottom of the lowest horizontal structural member of the lowest floor (excluding the piling or columns) is elevated to or above Design Flood Elevation.

H. Section 300-5.3-2(a)(ii) is deleted and replaced with the following:

All electrical, heating, ventilating, air-conditioning, mechanical equipment and other equipment servicing the building is elevated to or above Design Flood Elevation

Section 2. The definition of Building Height set forth in Section 560-10 is amended as follows (inserted text is underlined, deleted text is ~~stricken~~):

BUILDING HEIGHT

A. In all residential zones (Residential A, B, B-P and C), "building height" shall be defined as the vertical measurement from ~~base flood elevation as established by § 300-2 of the Borough Code~~ Design Flood Elevation as defined in Chapter 300 of the Borough Code to the uppermost point of a building, except as otherwise provided.

B. In all other zones, "building height" shall be defined as the vertical measurement from the curb level to the uppermost point of a building, except as otherwise provided.

Section 3. 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 4. 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 5. This Ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

APPROVED:

Judith Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

WHEREAS, the following submitted fees for Fire Inspection and for Rental Registration License (Fire Inspection Fee - \$50.00, Rental Registration License Fee - \$100.00); and

WHEREAS, the property owner has notified the Borough that the house at 10611 Second Avenue will not be rented this year; and

WHEREAS, present property owner has requested and the Fire Official has approved the return of said fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the Fire Inspection and Rental Registration License fees amounting to \$150.00 be refunded to the following:

Lorraine Caruso
10611 Second Avenue
Stone Harbor, N.J 08247

BE IT FURTHER RESOLVED that the Chief Financial Officer shall take any and all steps necessary to effectuate such refund 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 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, Stone Harbor Police Department is in need of parking spaces during the construction of the new Police Building; and

WHEREAS, the Police Department has requested the use of the north and south side of 95th Street (95th Street Northeast corner extending 158 feet east and 95th Street Southeast corner extending 218 feet east) to be yellowed out and designated as Police Parking Only; and

WHEREAS, it is in the best interest of the health safety and welfare of the citizens of the Borough of Stone Harbor that the Police Department have ready access to their modes of transportation during the time of construction; and

WHEREAS, the Public Safety Committee met and reviewed this request and have asked it to be brought forward to the Council.

NOW, THEREFORE BE IT RESOLVED on this 17th day of April, 2018 that the request from the Stone Harbor Police Department be approved and the Public Works Department make the proper adjustments on the 100 block, north and south side of 95th Street.

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

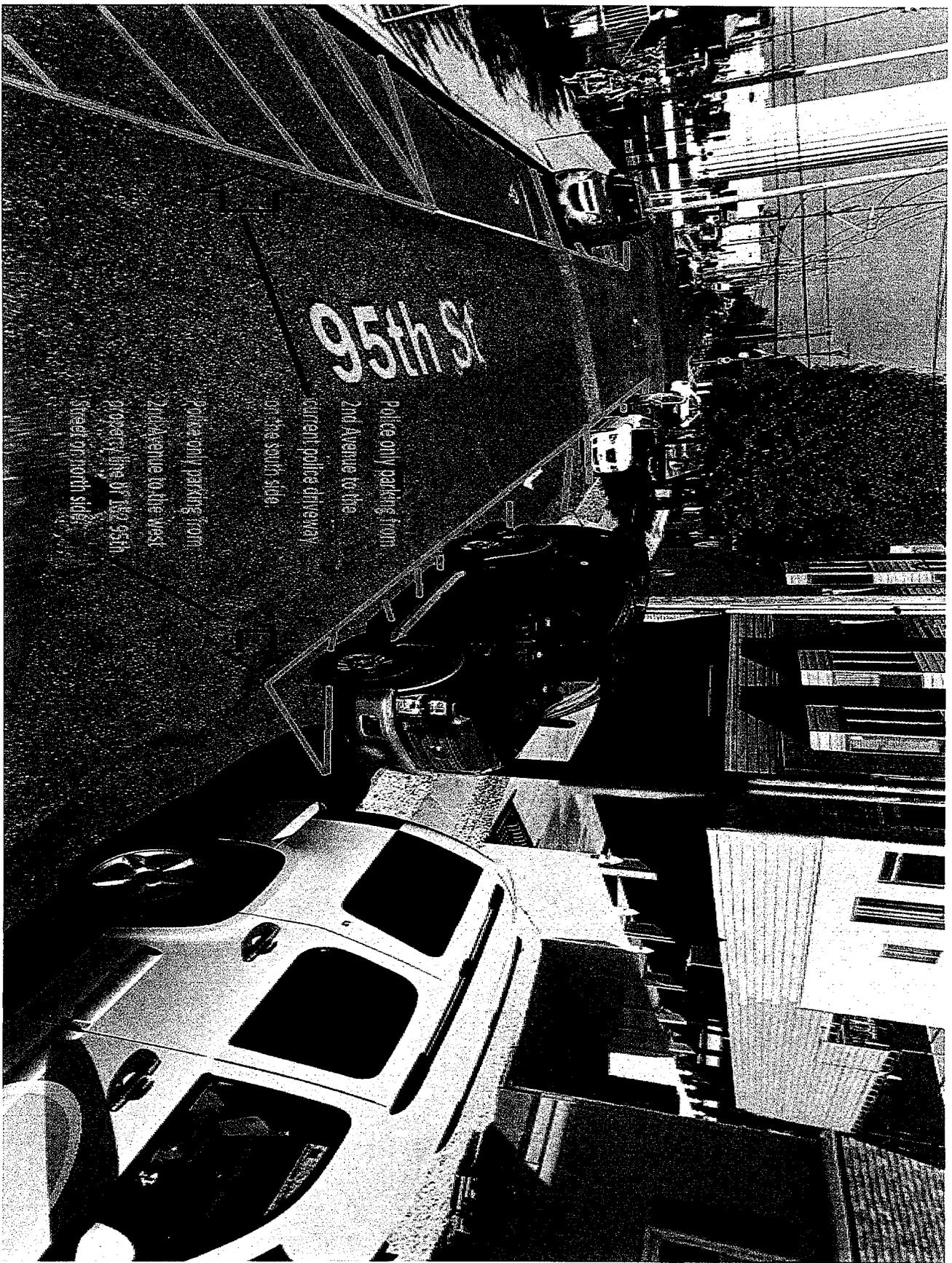
The above resolution approved this day of....., 2018

.....
Mayor

95th St

Police only parking from
2nd Avenue to the
current police driveway
on the south side.

Pave only parking from
2nd Avenue to the West
property line of 182 95th
Street on north side.



BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

**Authorizing the Mayor to Sign
Cape Atlantic Conservation District Application – Plan Certification Reconstruction
of 95th Street**

WHEREAS, Remington & Vernick Engineers are submitting applications for the Cape Atlantic Soil Erosion and Sediment Control Permit for the reconstruction of 95th Street; and

WHEREAS, a check in the amount of \$735.00 make payable to the “Cape Atlantic Conservation District” should be issued by the Borough and included in this application.

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 is hereby authorized to sign the attached Application for Plan Certification for the reconstruction of 95th Street.

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

A RESOLUTION AUTHORIZING MAYOR TO SIGN PERMIT APPLICATION DOCUMENTS - Riparian Grant Application – Tidelands License Application (93rd and the Bay Street end stormwater outfall)

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the preparation of permit application documents for the 93rd and the Bay Street End Stormwater Outfall); and

WHEREAS, the Permit Applications are now ready for signature including

1. Organization Data Form
2. Tidelands License Application Form
3. Riparian Grant Application Form

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 17th day of April, 2018 that the Mayor is hereby authorized and directed to execute the above listed forms, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with the 93rd street and the bay (street end stormwater outfall).

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

(8)

Refund of Security Deposit Recreation Building

WHEREAS, the Avalon Condo Association paid a refundable security deposit of \$ 200.00 for the use of the Recreation Building for a meeting on April 7, 2018; and

WHEREAS, the Director of Recreation has advised there were no damages and requests the deposit be returned.

NOW THEREFORE, BE IT RESOLVED on this 17th day of April, 2018 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the security deposit of \$ 200.00 be returned to Avalon Condo Association; and.

BE IT FURTHER RESOLVED that the Chief Financial make the proper adjustment in his 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 the day of, 2018

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A SURF CAMP**

WHEREAS, the Borough of Stone Harbor’s Recreation Department is desirous of offering a surf camp for the 2018 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 17th day of April, 2018, 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 establishment of a Surf Camp 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 theday of, 2018

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(10)

RESOLUTION

AUTHORIZING A NEGOTIATED CONTRACT FOR BEACH CONCESSION STANDS

WHEREAS, after advertising on two occasions December 14, 2017 and January 18, 2018 for requests for proposals for Beach Concession Stands 2018/2019 no bids were received; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* allows for a negotiated contract to be sought under such circumstances, if approved by a two-thirds vote of the governing body; and

WHEREAS, the terms and conditions of any negotiated contract will not be substantially different from those for which bids were advertised; and

WHEREAS, the Borough Administrator negotiated with Atlantic Ice Cream LLC, P.O. Box 1171, Rio Grande, N.J. 08242 for an amount of \$55,000 for the year 2018, 25% due by May 1, 2018, 25% due by June 1, 2018, 25% due by July 1, 2018, 25 % by August 1, 2018; and

WHEREAS, the Borough Administrator has recommended that the contract be awarded to Atlantic Ice Cream LLC; and

WHEREAS, this Resolution shall constitute a contract and that the Mayor is hereby authorized and directed to execute said contract on behalf of the Borough.

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 17th day of April, 2018, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That a contract for the aforementioned project by and the same is hereby award to Atlantic Ice Cream LLC in the amount of \$55,000 for the year 2018.

FOR CONCESSIONAIRE

BOROUGH OF STONE HARBOR

William G. Kelly

Judith M. Davies-Dunhour, Mayor

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

(111)

RESOLUTION

COUNCIL MEETING – April 17, 2018

RESOLUTION FOR SUMMER LEAK - ORDINANCE 542-22C

WHEREAS, it has been determined that 8713 Pennsylvania Ave experienced a summer leak which was appropriately documented; and

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

WHEREAS, 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 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 #3940

8713 Pennsylvania Ave

Average Consumption – 10.9

(Actual Consumption – 73.1)

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

(12)

RESOLUTION

AMENDING THE BOROUGH PERSONNEL MANUAL TO ADD SICK LEAVE POLICY BEFORE AND AFTER A HOLIDAY

WHEREAS, the Borough of Stone Harbor in the County of Cape May, State of New Jersey has adopted a Personnel Manual which is to be amended only by a duly passed Resolution of the Borough Council ; and

WHEREAS, the Administration and Finance Committee recommends that the attached underlined addition with regard to Sick Leave be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and the State of New Jersey, duly assembled in public session this 17th day of April, 2018, that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the attached underlined addition be made to the Borough's Personnel Manual;

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized and directed to take all steps necessary to inform all relevant employees of this amendment.

Section 6.4 Sick Leave Section 12 - Addition of (f)

Employees working during the week in which a holiday falls must be on the job and available for work the last full scheduled workday before and the first full scheduled workday after the holiday. This shall apply except in the case of proven illness or injury which must be substantiated by a medical certificate.

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

(13)

RESOLUTION

A Resolution Authorizing the Approval of the Establishment of an Employee's Whole Life Guaranteed Issue Life Insurance Plan to Provide Employees with Certain Benefits

WHEREAS, the Administration & Finance Committee of the Borough of Stone Harbor received a proposal from Craig A. Lafferty , Licensed Agent of New York Life Insurance Company on April 9, 2018 to provide employees with a Guaranteed Issue Whole Life Insurance Policy in order to augment and supplement the existing benefits offered to Borough Employees; and

WHEREAS, the purpose of this benefit addition is to provide eligible employees with the opportunity to choose from among the many benefit options available from the Borough of Stone Harbor; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey on this 17th day of April, 2017 as follows:

1. The Borough of Stone Harbor hereby authorizes and approves the Borough's participation in New York Life's offer of Guaranteed Issue Whole Life insurance policies for all their employees through volunteer payroll deductions.

2. The Borough will make available the Plan and all relevant information at meetings set up by New York Life representatives in the near future.

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)

Date of Application 4/4/2018



Borough of Stone Harbor 2018 Special Events Application

Name of Event: MudHen Half Marathon (formerly the Wild Half Marathon)

Date of Event: April 29, 2018 Time of Event: 7:30am-11am

Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other _____

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. 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. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough polices. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

2018 EVENT FEES

5k:	\$150 (0-250 Participants)	10k or Triathlons	<input checked="" type="checkbox"/> \$500
(Designated Route Only)	\$250 (250-500 Participants)		
	\$500 (500 Participants or More)		
Event Fees.....	\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)		
Seasonal use of facilities by Local Schools	\$1500 per season / \$750 per season for each additional sport (No Application Review Fee is required)		
Use of 80th St. Fields	\$250 per day (Before Friday of Memorial Day and after Labor Day)		
Use of 80th St. Fields	\$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)		
Use of Recreation Support Building (82 nd & Second Avenue).....	\$300		