

PUBLIC AGENDA

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

WORK SESSION

TUESDAY

June 5, 2018

3:00 p.m.

1. Meeting called to order
2. Roll Call
3. Announcement of Open Public Meeting Law
4. Salute to the Flag

5. A & F REPORT

**Hobie Cat Beach
Changes in Resolution – Go Green Committee**

Engineer
Tax Collector
Tax Assessor
Construction & Zoning
CFO
Borough Clerk
Planning Board Report

6. PUBLIC WORKS REPORT

7. UTILITY REPORT -

8. DISCUSSION –

9. Motion to adjourn

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY
CREATING A SPECIAL COMMITTEE
FOR REVIEW OF WATER CONSERVATION ISSUES
RESOLUTION

2012-8-134

WHEREAS, under the authority of R.G.O. 2-5.12 the Borough Council of the Borough of Stone Harbor is empowered to form Special Committees for the handling of extraordinary matters; and

WHEREAS, the Utilities Committee, one of the permanent standing Council committees established under the Borough's Administrative Code, has requested the formation of an advisory committee to address water conservation and related matters; and

WHEREAS, the Chair of the Utilities Committee has recommended the formation of such a committee to assist the Utilities Committee by bringing together a broader group of interested parties;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled this 17th day of July, 2012, that a Special Committee be created, subject to the following:

1. The Committee shall be known as the Utilities Water Conservation Subcommittee and may be commonly referred to as Go Green Community;
2. The Committee shall be tasked to evaluate water conservation issues and issues related to water conservation, as determined by the Utilities Committee. Go Green Community shall report to the Utilities Committee.
3. The make up of the committee shall be as follows:
 - a. Three public members who shall be residents of the Borough of Stone Harbor, chosen at large from the community and approved by the Borough Council by vote at a public meeting.
 - b. The Director of Public Works, and under the authority of the Director, the Utilities Inspector and the Island Supervisor.
 - c. The Chair of the Utilities Committee who shall serve as liaison between Go Green Community and the Borough Council.
4. The Committee shall be purely advisory in nature and shall have no authority, express or implied, to bind the Borough of Stone Harbor in any respect.
5. The Committee may seek the advice of relevant industry representatives as deemed appropriate by the Committee, however, the Committee is not authorized to incur any expenses or expend any Borough funds, but may apply to the Borough Council, in accordance with the Borough's financial policies, for the expenditure of funds for a particular purpose. The Committee shall not establish an independent funding source for its purposes without appropriate action and approval by the Borough Council
6. The task of the Committee shall be to assess the water usage and needs of the Borough of Stone Harbor and to determine the most environmentally and economically feasible approach to encouraging water conservation in the Borough of Stone Harbor.
7. The Committee, may, in its discretion, subject to the Open Public Meetings Act, include other members of the governing body and of the public in its

Offered byproceedings..... Karen Lane
Seconded by..... Joan Kramar

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 ...17th... day of ...July....., 2012

The above resolution approved this ...17th... day of...July....., 2012
Borough Clerk
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

2014-S-207

REAFFIRMING THE COMMITMENT AND OBJECTIVE OF THE BOROUGH OF STONE HARBOR GO GREEN COMMUNITY

WHEREAS, The Borough of Stone Harbor adopted Resolution 2012-S-134, "Creation of the Borough of Stone Harbor Go Green Community" at a regular meeting conducted on July 17, 2012; and

WHEREAS, the Borough of Stone Harbor resolved in that resolution that they wished to pursue local initiatives and action that would lead to Sustainable Jersey Municipal Certification; and

WHEREAS, the Borough of Stone Harbor further resolved in that resolution to create the Borough of Stone Harbor Go Green Community, to serve as the Borough of Stone Harbor's agents for the Sustainable Jersey municipal certification process; and

WHEREAS, the Go Green Community was composed of individuals who are interested in advancing the efforts of Borough of Stone Harbor in the Sustainable Jersey municipal certification program, and that have been actively working as a Go Green Community since it was established; and


WHEREAS, that group, has been creating and cataloging significant sustainability actions so that the Borough of Stone Harbor may pursue Sustainable Jersey certification at the bronze Level in year 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled this 17th day of November, 2014, do hereby approve the following:

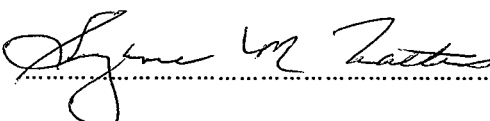
1. The Go Green Community of the Borough of Stone Harbor is active in the community and advancing sustainable practices and actions included in the Sustainable Jersey municipal certification program.
2. The Go Green Community has been and shall continue to be composed of individuals who have demonstrated interest in advancing efforts of the Borough of Stone Harbor to pursue certification through the Sustainable Jersey municipal certification program.
3. The make up of the committee shall be as follows:
 - a. Three public members who shall be residents of the Borough of Stone Harbor, chosen at large from the community and approved by the Borough Council by vote at a public meeting.
 - b. The Director of Public Works, and under the authority of the Director, the Utilities Inspector and the Island Supervisor.
 - c. The Chair of the Utilities Committee who shall serve as liaison between Go Green Community and the Borough Council.
4. The role of the Green Team has been and shall continue to be lead and coordinate the sustainability activities of the community.

Offered byKaren Lane..... Seconded by.....Al Carusi.....

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 the17th...day ofNovember....., 2014

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Borough Clerk

The above resolution approved this17th...day of.....November....., 2014

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Mayor