

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

REGULAR MEETING

TUESDAY

June 19, 2018

4:30 p.m.

PRESENTATION – CHANNEL MARINE – 2 properties

9315 Sunset Drive
411 Berkley Road

**RECOGNITION of Stone Harbor Pickleball Ambassadors -Slideshow
Presentation**

ORDINANCE 1521 Changes – Utilities 2nd 3rd and final (1) Krafczek

Resolution – Yacht Club Liquor License (2) Kramar

Resolution – Fred’s Tavern Liquor License (3) Parzych

Resolution - Changes to Resolution – Go Green (4) Lane

Resolution – Purchase Barber Surf Rake PW (5) Kramar

**Resolution - Mayor to sign NJDEP Permit Application 94th & 114th bulkhead
(6) Krafczek**

Resolution – Award Bid – 95th Street Reconstruction (7) Parzych

Resolution – JIF 3 year membership (8) Lane

Resolution – Refund Utilities - Seaboard Title (9) Krafczek

Resolution – Refund Pickleball Tournament Players (10) Gallagher

Resolution – Chapter 159 Clean Communities (11) Lane

Resolution – Refund Beach Tags – Stambaugh (12) Rich

Resolution – Jitney Approval (13) Parzych

Resolution – Issuance of Club License Union League (13a)

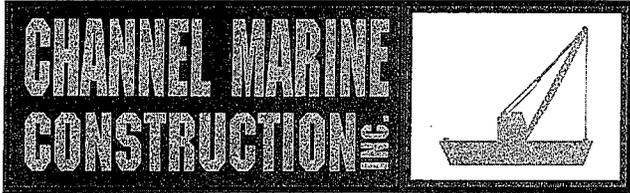
**Motion- Out to Bid 82nd Street Tennis/Pickleball Support Building – (14)
Gallagher**

Bid Opening - July 11th

Bid Award – July 17th

**Motion Special Events Family & Friends (15) Gallagher
Flyer TOI**

**Motion- New Firemen – Brendan Phillips (16) Parzych
Ryan Orzech**



31 Clermont Drive
Clermont, NJ 08210
Phone: 609-967-5600
Fax: 609-624-1225

June 5, 2018

Suzanne C. Stanford, R.M.C.
Borough Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

Dear Suzanne:

This letter is the request to schedule a meeting before the Mayor and Council on June 19, 2018 for installation of a Pier, a Floating Dock, and Ramp at:

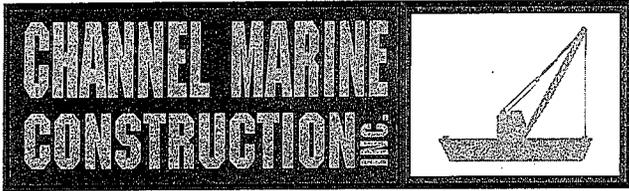
Block: 93.05
Lot(s): 169,170
a/k/a: 19315 Sunset Drive
Owner: James Bielunas

Sincerely,

A handwritten signature in black ink, appearing to be "Frank Bowen", is written over a horizontal line.

Frank Bowen, President
Channel Marine Construction, Inc.

FB/lp



31 Clermont Drive
Clermont, NJ 08210
Phone: 609-967-5600
Fax: 609-624-1225

June 5, 2018

Suzanne C. Stanford, R.M.C.
Borough Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

Dear Suzanne:

This letter is the request to schedule a meeting before the Mayor and Council on June 19, 2018 for installation of a Pier, a Floating Dock, and Ramp at:

Block: 200.02
Lot(s): 450
a/k/a: 411 Berkley Road
Owner: Greg Spencer

Sincerely,

A handwritten signature in black ink, appearing to read "Frank Bowen", is written over a horizontal line.

Frank Bowen, President
Channel Marine Construction, Inc.

FB/lp

(1)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY
ORDINANCE NO. 1521

June 19, 2018

AN ORDINANCE AMENDING CHAPTER 542 (Water and Sewers)
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR 2005

Chapter 542. Water and Sewers

§ 542-7. Owner's responsibility for water services.

A.

The water service line from the meter pit to all outlets in the premises is the sole responsibility of the owner of the premises, and shall be kept in repair or replaced at the owner's expense. *All repairs to the water service line from the-meter pit including meter pit equipment to the water main, where negligence is not a factor, shall be the responsibility of the Borough. Application to upgrade Meters, meter boxes, fittings and pipes will be subject to the applicable charges found in § 542-5 and/or § 542-6 hereof.*

§ 542-11 Turnoff charges; final reading charges.

[Amended 3-15-2005 by Ord. No. 1226; 9-2-2008 by Ord. No. 1321; 8-20-2013 by Ord. No. 1431]

A.

A turnoff charge of \$250 will be made if the Utilities Department has effected a temporary turnoff of the water service, either at the request of the customer or because of an emergency, or because the Utilities Department turned off the water service by reason of a violation of any of the sections of this chapter. Service may only be restored by a licensed New Jersey plumber.

[Amended 2-16-2016 by Ord. No. 1471]

542-13 Schedule of Water Rates & Fees

A.

(3)

An annual maintenance fee of \$10.00 per meter will be added to the water service bill. This fee will offset any necessary repairs and/or mandatory upgrades to the water service infrastructure within the Borough

§ 542-16 Owner's responsibility for sanitary collection system.

It shall be the sole responsibility of the owner to maintain the entire building sewer in proper operating condition. Restrictions in the building sewer causing limited flow, blockage or discharge of sewage onto any property, into the street, highway or within an easement area, shall be eliminated through arrangements between the property owner and a registered plumber. *If the Utilities Department is dispatched to a property and it is determined that the restriction is not within the sewer lateral from the curb to the main a charge of \$250.00 will be imposed upon the property owner.* It is illegal for any vent system to discharge sewage onto any property, whether public or private. If such discharges do occur, the cause must be promptly eliminated. Tardy elimination or frequently repeated occasions of such incidences or failure to clean up after such instances shall be a violation of this chapter and shall be reason for the Stone Harbor Board of Health or the Stone Harbor Plumbing Inspector to cause discontinuance of water service and to proceed with necessary arrangements for clean up, etc., and assess the user accordingly.

Chapter 542-19 Illicit Connection Prohibited

E.

Penalties. Any person(s) who is found to be in violation of the provisions of this section shall be subject to a *minimum fine of \$500* not to exceed \$1,250.

[Amended 8-20-2013 by Ord. No. 1431]

§ 542-20 **Improper disposal of waste.**

[Added 9-6-2005 by Ord. No. 1245]

F.

Penalty. Any person(s) who continues to be in violation of the provisions of this section, after being duly warned on one occasion, shall be subject to a *minimum fine of \$500* not to exceed \$1,250.

§ 542-26 **Enforcement; violations and penalties.**

C.

Penalty. Any person found guilty of any violation of this chapter, shall, upon conviction thereof be subject to a *minimum fine of \$500* not to exceed \$1,250.

[Amended 3-7-2006 by Ord. No. 1251]

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

WHEREAS, The Yacht Club of Stone Harbor, License #0510-31-005-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Club License for the year beginning July 1, 2018 to June 30, 2019; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the 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 a Club License for the sale of alcoholic beverages shall be signed, issued and delivered to The Yacht Club of Stone Harbor of 90th Street and Sunset Drive, Stone Harbor, New Jersey. That said license shall become effective on July 1, 2018 and be for the one year from said date expiring at the close of business on June 30, 2019 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

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

(3)

RESOLUTION

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2018 to June 30, 2019; and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2018 and be for the one year from said date expiring at the close of business on June 30, 2019 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

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

(4)

**CREATING A SPECIAL COMMITTEE
FOR REVIEW OF WATER CONSERVATION ISSUES
(REVISED JUNE 19, 2018)**

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 19th day of June, 2018, that the Special Committee created, be revised as 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~~ Up to 4 public members who shall be residents of the Borough of Stone Harbor, own property or has a business in 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~~ A Member of Council 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 proceedings.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, there is a need to purchase new Barber SURF RAKE, Model 600HD in the Borough of Stone Harbor, County of Cape May, State of New Jersey; and

WHEREAS, this Equipment can be purchased from NJ State Contract #86414 from H..Barber & Sons, Inc. 15 Raytkwich Drive, Naugatuck, CT 06770; and

WHEREAS, the maximum amount of the purchase is \$ 53,942.64.00 and funds are available for said purchase as evidenced by the Chief Financial Officer's Certificate attached hereto; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 19th day of June, 2018 as follows:

1. The preamble of this Resolution is hereby incorporated by reference as if set forth here at length.
2. The Chief Financial Officer is hereby authorized and directed to prepare a Purchase Order for approval and forward same upon approval to the appropriate party in accordance with State Contract # 86414 for the purchase of the Barber SURF RAKE Model 600HD.
3. That all Borough officers and/or employees required to approve said Purchase Order are hereby directed to do so forthwith.

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 EXECUTION OF A
NJDEP PERMIT APPLICATION (LURP)
(94th Street & 114th Street Bayside Bulkhead Replacement)**

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the Bayside Bulkhead Replacement of 94th Street and 114th Street D&A File # SH-C-001; and

WHEREAS, the attached Land Use Regulation Program Application Form (LURP form) must be signed and dated where indicated; and

WHEREAS, a check in the amount of \$1,000.00 made payable to "Treasurer, State of New Jersey" and marked as to the nature of the submittal must be attached.

WHEREAS, the application is a necessary part of the project and requires execution by the Mayor;

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 19th day of June, 2018, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk 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 94th Street and 114th Street Bayside Bulkhead Replacement.

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

**AWARDING A CONTRACT
FOR RECONSTRUCTION OF 95TH STREET (FIRST AVENUE TO BAY)**

WHEREAS, five (5) bids were received by the Stone Harbor Municipal Clerk on May 30, 2018, on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by Remington & Vernick Engineers, bearing project number 05-10-U-086, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, RTW Construction, 16 Old Red Lion Road, Southampton, N.J. 08088 submitted the lowest responsible and conforming bid

WHEREAS, the Borough Engineer has recommended that the contract be awarded to RTW Construction and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto; 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 19th day of June, 2018, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned bearing Remington and Vernick, project number 05-10-U-086 be and the same is hereby awarded to RTW Construction, Inc. in the amount of \$ 1,932,450.00 breakdown as follows:

Award the Base Bid without Bid Items 6 and 50	\$1,830,450.00
Award the Alternate A-1	42,000.00
Award the Alternate A-2	60,000.00
Total Contract Amount	\$1,932,450.00

3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above and upon the approval of the award by the New Jersey Department of Transportation.

4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.

5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

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

Suzanne Stanford

From: Sheila Ortiz <Sheila_Ortiz@ajg.com>
Sent: Wednesday, June 06, 2018 11:25 AM
To: Jim Craft
Cc: Suzanne Stanford; Joe Meola
Subject: ACM JIF: Three Year Membership Renewal
Attachments: Stone Harbor Borough.pdf; ACMJIF-Renewal Contract 2019.doc; ACMJIF-Renewal Resolution 2019.doc; ACMJIF-RENEWAL-CERTIFICATE OF A DESIGNATED OFFICIAL.docx

Dear Fund Commissioner:

Attached, please find correspondence inviting your municipality to renew its three year membership in the Atlantic County Municipal Joint Insurance Fund effective January 1, 2019.

In addition, I have also attached for your convenience a *Resolution* authorizing the three-year agreement along with the corresponding *Agreement* to join the Atlantic County Municipal Joint Insurance Fund in Word format. Also included is a *Certificate of Designated Official* document, please have the appropriate personnel from your municipality complete and sign.

We ask that you please forward a copy of the authorizing *Resolution* and executed *Agreement* to our office by Friday, August 17, 2018.

As always, if you have any questions, feel free to contact our office.

Thank you for your attention to this matter. We look forward to your continuing membership in the Atlantic County Municipal Joint Insurance Fund!

Regards,
Sheila

Sheila Ortiz, Account Representative



Insurance | Risk Management | Consulting

phone: 856.446.9137 | fax: 856.446.9149

sheila_ortiz@ajg.com

www.AJG.com

6000 Sagemore Drive, Suite 6203 | Marlton, N.J. 08053



BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

Council Meeting: June 19, 2018

RESOLUTION

(9)

REFUND UTILITIES OVERPAYMENT

WHEREAS, Seaboard Title Agency paid settlement closing costs for Block 118.02 Lot 108, A.K.A. 106 119th Street, Utilities Acct 21675 in the amount of \$530.25, and Block 118.02 Lot 109 A.K.A. 102 119th Street, Utilities Acct 21672 in the amount of \$762.25; and

WHEREAS, Seaboard Title Agency requested a refund due to overpaid settlement costs; and

WHEREAS, the Utilities Collector requests a refund to Seaboard Title Agency in the amount of \$1,292.50; and

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 \$1,292.50 be issued to Seaboard Title Agency, Attn: Nicole Jones – Office Manager, 2761 Dune Drive, Avalon NJ 08202; and

BE IT FURTHER RESOLVED that the Tax/Utilities Collector make the proper adjustment in her 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

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

5

RESOLUTION

(10)

AUTHORIZING THE REFUND OF PICKLEBALL TOURNAMENT REGISTRATIONS

WHEREAS, Chris Mathewson and Tania Stoker registered for the Stone Harbor Pickleball Tournament scheduled for June 23-24; and

WHEREAS, due to a scheduling conflict they are no longer able to play; and

WHEREAS, Chris Mathewson is requesting a refund of \$55.00 to his credit card and the request has been approved by the Recreation Director.

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 19th day of June, 2018 as follows:

1. That the Borough of Stone Harbor hereby authorizes the refund of the \$ 55.00 registration fee to Chris Mathewson.

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

(11)

RESOLUTION

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of items of revenue in the budget of the year 2017

FY2018 Clean Communities Grant \$14,581.08

SECTION II

BE IT FURTHER RESOLVED that a like sums are hereby appropriated;

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)

WHEREAS, Lynn Stambaugh of 1029 N. Broad Street, Woodbury, N.J. 08096 purchased 6 seasonal beach tags for \$138.00 ; and

WHEREAS, on the same day her sister called to tell her she had already preordered 8 tags for the house and she tried to return the tags but was told returns were not in the policy; and

WHEREAS she contacted the Borough and has requested a refund for the 6 seasonal tags and the request was received before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the CFO and by the Beach & Recreation Committee of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 19th day of June, 2018 that \$ 138.00 be refunded to Lynn Stambaugh and that the proper Borough officers make the proper adjustments 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 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

(13)

GRANTING JITNEY LICENSES

WHEREAS, the Borough of Stone Harbor passed Ordinance 1413 on February 19, 2013 allowing the Borough to regulate autobuses, commonly known as Jitneys under N.J.S.A. 48:16-23 ; and

WHEREAS, on May 24, 2018 the Borough received Resolution 98-2018 from the Borough of Avalon approving their 2018 Jitney licenses and Schedule A which is a list of Jitney applications approved by the Borough of Avalon, and

NOW, THEREFORE, BE IT RESOLVED on this 19th day of June, 2018 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the Borough Council of the Borough of Stone Harbor approves the attached Schedule "A" list of Jitney owners.

Attachment – Borough of Stone Harbor Schedule "A"

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

(130)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF A CLUB LICENSE TO: THE UNION LEAGUE OF PHILADELPHIA

Whereas, the Borough of Stone Harbor has recently approved an ordinance authorizing the issuance of an additional Club License; and

Whereas, the Union League of Philadelphia has filed a request seeking issuance of said Club License for the premises known as "The Bungalow" located at 222 81st St., Stone Harbor New Jersey; and

Whereas, the Union League of Philadelphia has operated "The Bungalow" as a private "members only" club since its inception, as a BYOB establishment also utilizing a "outlet license" from a licensed New Jersey Winery; and

Whereas, the Union League of Philadelphia enjoys an impeccable reputation as a private social club in New Jersey and Pennsylvania; and

Whereas, Union League of Philadelphia meets the applicable criteria promulgated by the State of New Jersey to be the recipient of a club license; and

Whereas, it is the opinion of the Borough Council, the governing body of the Borough of Stone Harbor, that the issuance of such a license to the Union league in Philadelphia is in the best interest of the citizens of Stone Harbor and that the same will be an asset to the Borough;

NOW THEREFORE, Be It Resolved by the Borough Council, the governing body of the Borough of Stone Harbor, on this 19th day of June, 2018 that said Club License shall be and is hereby issued to the Union League of Philadelphia, subject, however to the following restrictions which shall remain, with regard to the licensed premises, in perpetuity:

- A. Seating shall be reserved for members only and their guests;
- B. There shall be a service bar only without adjacent seating. No seating shall be permitted at the bar and drinks shall only be served by waiters or waitresses.
- C. The use shall be as a restaurant only with no catering functions. Accordingly, under no circumstances shall the premises be open for weddings or other "life celebratory" or catered events.
- D. Music shall be limited to live background music only, utilizing small amplifiers of 15 Watts or less.
- E. All live music shall terminate at 10 p.m. Further, any recorded music played through the sound system shall terminate no later than 11 p.m.
- F. The first dinner seating shall occur no earlier than 5:30 p.m. And the last dinner seating shall occur no later than 9 p.m.
- G. The premises shall be utilized as a restaurant seasonally and shall open no earlier than Memorial Day and close no later than the Sunday before Labor Day.
- H. The Licensee shall comply with all Borough Regulations and Ordinances.
- I. Any violation of the above may result in a suspension or termination of the license at the discretion of the governing body.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

Offered by Secoded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2018

.....
Borough Clerk

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

.....
Mayor

Suzanne Stanford

From: Marc Deblasio <marc@deblasioassoc.com>
Sent: Tuesday, June 12, 2018 2:33 PM
To: Suzanne Stanford; Jill Gougher; Miranda Duca; Grant Russ
Cc: Matt Abrams; Elaine Benincasa
Subject: Stone Harbor- 82nd Street Recreation Facility Tennis Court Building

(14)

We are proposing the following bid schedule:

1. Motion to Bid: June 19th Council Meeting
2. Advertise for Public Bidding: June 26th
3. Bid Opening: July 11th at 1:30 PM
4. Possible Council Award: July 17th Council Meeting

Please review and let me know if this schedule works for the Borough.

Thank you,

Marc DeBlasio, PE, PP, CME
President

**DEBLASIO &
ASSOCIATES**
CONSULTING ENGINEERS AND PLANNERS

4701 New Jersey Avenue,
Wildwood, NJ 08260

Phone: 609-854-3311
Fax: 609-854-4323

www.deblasioassoc.com