

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

REGULAR MEETING

TUESDAY

October 16, 2018

4:30 p.m.

Ordinance – 1530 Amend Bulkhead Ordinance Amend Chapter 199 2nd 3rd and final (1) Parzych

Ordinance – 1531 Amend Bulkhead Ordinance Amend Ordinance 1525 2nd 3rd and final (2) Krafczek

Ordinance – 1532 Lot Grading – 2nd 3rd and final (3) Krafczek

Resolution – Change Order #3 Final – Reconstruction of Golden Gate Road (4) Lane

Resolution – Change Order #3 Police Station Expansion (5) Parzych

Resolution – Extension of Contract – COWI (6) Rich

Resolution – Refund – Street Opening DiPalantino (7) Gallagher

Resolution – Award Bid – Maintenance Trailer (8) Krafczek

Resolution- Disposal of Surplus Property – Gov Deals (9) Rich

Resolution – Agreement – Lutheran Church (10) Lane

Motion – Special Event – Kids Harvest Fest October 27, 2018 11 am (11) Gallagher

Motion- Out to Bid - 2018 Utility & Road Program (12) Krafczek
Advertise – October 19, 2018
Bid Opening – November 1, 2018
Possible Award – November 6, 2018

Motion – Approval of Fireman – J. Swartz (13) Parzych

(1)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY
ORDINANCE 1530

CHAPTER 199. BULKHEAD AND DOCK CONSTRUCTION

Chapter 199-1 Permit for bulkhead, pier, dock, wharf, boat piling or float; fee; enforcement.

A. No person or association of persons shall construct, reconstruct, extend, enlarge, repair (except for ordinary repairs), locate, move or change the size, shape, configuration or location of any bulkhead, pier, dock, wharf, boat piling or float without first obtaining a building permit therefor from the Construction Official. The fee for such permit shall be \$16 per \$1,000 or any part thereof, with a minimum of \$100.

[Amended 2-17-2009 by Ord. No. 1330]

B. The Construction Official is empowered and charged with the duty of enforcement of this chapter. A permit shall not be required when the nature of the work to be performed consists of ordinary repairs to an existing structure. Ordinary repairs, for the purpose of this subsection, shall be deemed to be any repairs or replacements to a portion of the railing or the deck boards of any pier, dock, wharf, or float. The complete replacement of railings or deck boards on any pier, dock, wharf or float, and any and all repairs to a bulkhead or boat piling shall not, however, be deemed ordinary repairs and shall require a permit.

C. Except as provided in N.J.S.A. 12:5-1 et seq. any such work, including ordinary repairs, requires application to the New Jersey Department of Environmental Protection as a prior approval, if said work, or any portion thereof, is conducted on the water side (as opposed to the land side) of the bulkhead.

~~§ 199-2 Bulkheads. (REPLACED BY ORDINANCE 1525)~~

~~A. Applications for permits to construct or reconstruct bulkheads shall be accompanied by a plan of construction together with specifications sufficient in detail to show the size, shape, configuration and location of such bulkhead, the material to be used in such construction and the manner in which such material shall be incorporated into the bulkhead.~~

~~B. The location of any reconstruction or replacement of bulkheads shall be along the existing bulkhead line. The location of any new bulkhead shall be as determined by state permit. The finished elevation of the bulkhead shall be 7.5 feet above mean sea level, provided that in case of a dispute as to the location, height, or construction requirements, the same shall be determined by the construction official.~~

~~C. The minimum specifications covering the construction and reconstruction of bulkheads shall be as follows:~~

~~(1)~~

~~All piles shall have a butt diameter of not less than 10 inches and a tip diameter of not less than five inches and shall have a length at least four feet greater than the~~

sheet piles. All piles shall be of southern pine and shall have 13 pounds full cell process with No. 1 grade creosote oil, ASEA specifications and treatment according to the latest AWWA specifications.

(2)

All timber sheet piles, wales and caps shall be creosote treated No. 1 common fir or North Carolina pine and shall contain not more than 15% of No. 2 and shall have 12 pounds full cell process with No. 1 grade creosote oil, ASEA specifications and treatment according to the latest AWWA specifications. Sheet piles shall be two inches by eight inches or two inches by 10 inches and shall have a penetration of at least 40% of the actual length or sheathing. Wales shall be four inches by six inches. At least two wales shall be required. A third wale shall be used where the finished top of bulkhead extends more than seven feet six inches above the existing bottom. All wale joints shall be staggered at pilings.

(3)

All bolts, tie rods and spikes shall be of genuine galvanized steel of first quality. Each bolt and tie rod shall be fitted with two galvanized steel washers. Bolts and tie rods shall be galvanized after threading and shall have sufficient length of thread so that no blocking will be required. No rethreading or thread extension shall be permitted. Bolts shall be five eighths inches in diameter and of sufficient length to comply with the above requirements. Wales to be bolted to all piles. Tie rods shall be at least five eighths inches in diameter and shall have a minimum length of 14 feet. One tie rod will be required for each main pile. Galvanized nails or spikes shall be not less than 20 penny and each sheet pile shall receive not less than two nails or spikes per wale.

(4)

All timbers shall be set by the water jet method. Piles shall be set on not more than five feet two inch centers, and shall be tied to anchor piles with tie rods previously specified. Anchor piles shall be treated, creosoted (or equivalent) pilings and shall have a butt diameter of not less than six inches, and shall be not less than 12 feet in length and the top of same shall be set at least 18 inches below the elevation of the bulkhead cap. Two rows of two inch sheet piles shall be used throughout with joints staggered.

§ 199-3 Construction of piers, docks, wharfs, boat pilings and floats; permit application.

A. Applications for permits to construct, reconstruct, extend, enlarge, locate, move or change the size, shape, configuration or location of any pier, dock, wharf, boat piling or float shall be accompanied by a plan of construction together with specifications sufficient in detail to show the size, shape, configuration and location of such structures and the material to be used in such construction and the manner in which such material shall be incorporated into the structure.

B. No pier, dock, wharf, boat piling or float to be constructed within any lagoon shall extend beyond the exterior property line as shown on the official tax map, and as also established by the reservations, covenants and conditions of the deeds of conveyance to lands bordering along the waters of the lagoons. Provided, however, that relief may be granted from the terms of this subsection upon application made to Borough Council pursuant to § 199-4 in situations where the enforcement of this subsection would be discriminatory or cause a hardship to an applicant.

C. No pier, dock, wharf, boat piling or float to be constructed in waters classified officially as navigable waters, or waters over which the United States of America, the State of New Jersey, or either of them, exercise or claim jurisdiction and control, shall extend beyond the line established by the riparian commissioners of the State of New Jersey or beyond the line established by any deed restriction. In such cases the Construction Official shall not issue a permit until the applicant has first obtained written permission to construct from the proper department of the United States and/or from the proper department of the State of New Jersey, as may from time to time be required. These conditions shall be in addition to the conditions set forth in Subsection B.[1]

[1]

Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. I).

§ 199-4 Procedure and appeals.

A. If for any reason strict compliance with the provisions hereof are impossible of performance, or in cases where appeals are taken from any determination made by the Construction Official, the Borough Council may after a hearing held thereon, modify, alter or change the requirements or any determination made by the Construction Official. Ten days prior to the hearing, the applicant shall deliver to the Borough Clerk eight copies of a survey or plot plan which accurately portrays the applicant's property, the buildings located thereon, and all existing decks, docks, ramps or floats, together with any proposed decks, docks, ramps or floats.

B. Additionally, such survey or plot plan shall show the location of any decks, docks, ramps or floats of the contiguous neighbor on each side of applicant's property and the distances between the decks, docks, ramps and floats of each neighbor and those of the applicant. The applicant shall give at least 10 days' written notice of the hearing by personal service or certified mail, return receipt requested, to all persons owning property within 200 feet of the property to be affected by the application. Such notice shall advise the date, time and place of the hearing, and the applicant shall supply an affidavit of service of this notice prior to the hearing. No limit of time shall be imposed against the taking of such appeal or making application to the Borough Council, and written notice filed with the Borough Clerk shall be deemed sufficient as to form and manner of the appeal.

§ 199-5 Construal of provisions.

The provisions of this chapter referring to persons or associations of persons shall be read to include an owner, lessee, contractor and the agents, servants or employees of them or any of them.

APPROVED:

Judith M. Davies-Dunhour

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
STATE OF NEW JERSEY

ORDINANCE NO. 1531

AN ORDINANCE AMENDING ORDINANCE 1525 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF STONE HARBOR

(ADDING THE FOLLOWING LANGUAGE UNDER EXISTING NON-CONFORMING BULKHEADS)

BE IT ORDINANCE BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, COUNTY
OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:

Existing non-conforming bulkheads.

Every bulkhead within the Borough of Stone Harbor shall be constructed to a minimum elevation of 8.00
feet NAVD 1988 no later than January 2050.

All existing non-conforming bulkheads will be required to be replaced or repaired per the duty to repair. An elevation survey was completed by the Stockton University Costal Research Center to determine bulkhead heights and will be used as a basis for bringing the non-conforming bulkheads into compliance. All bulkheads below elevation 5.5' NAVD 88 pose a significant threat to the flood frequency of the Borough and will be required to be structurally extended to elevation 6.2' NAVD 88, where possible, or replaced in accordance with the standards set forth in this chapter. Bulkheads requiring replacement will be completed in accordance with the following timetable (all elevations are in NAVD 88):

4.0' and below	2 years
4.1' to 4.5'	4 years
4.6' to 5.0'	6 years
5.1' to 5.5'	8 years

Violations and Penalties.

Any person violating any provision of this chapter, upon conviction thereof, shall be punished by a fine not exceeding \$1,250 or by imprisonment for a term not exceeding 90 days, or both. A separate offense shall be deemed to be committed on each and every day during or on which a violation occurs or continues.

Section 2. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect after final adoption and publication as required by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(3)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY
STATE OF NEW JERSEY

ORDINANCE NO. 1532

AN ORDINANCE OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE MAY, NEW JERSEY
ESTABLISHING UNIFORM REGULATIONS FOR THE GRADING OF BUILDING LOTS
WITHIN THE BOROUGH OF STONE HARBOR

BE IT ORDINATED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR,
COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1a. Section 560-62 is amended as follows:

§ 560-62 Zoning permits.

No zoning permit shall be issued with respect to any property for which the payment of real estate taxes is in arrears. A zoning permit shall be required prior to the erection, construction or alteration of any building or structure or portion thereof. Application for permits shall be made in duplicate to the Zoning Officer in writing by the owner of the premises or his authorized agent. Included with the application shall be two complete sets of plans, drawn to scale, showing the proposed structure or alteration and all existing structures on the lot, their relation to each other and to bounding streets, and the use or intended use of all buildings and land. For applications which are subject to 560-50 two sets of grading plans prepared by a licensed engineer or surveyor, showing all existing and proposed grading within 50 feet of the subject site and conforming to the requirements of §560-50 shall also be provided. All lots shall be surveyed and marked out on the ground prior to the erection or construction of any building. Permits shall be granted or refused within 10 days of the date of application. Zoning permits shall terminate on the occurrence of any of the following events:

- A. If no building permit is issued in connection therewith within six months after issuance of the zoning permit.
- B. Upon the expiration or other termination of a building permit issued in connection therewith.
- C. Upon the enactment of any amendment to the Zoning Chapter which is inconsistent with the zoning permit in cases where no building permit has been issued in connection therewith.

Section 1b. Section 345-24 A. is amended as follows:

§ 345-24 Fees.

A. Fees for applications or for the rendering of any service by the Planning Board or Zoning Board of Adjustment or any of the professionals so designated by the Boards or any of the professionals hired by the Borough for the purpose of covering technical, investigative and administrative expenses involved in processing the application shall be as follows:

[Amended 7-5-2005 by Ord. No. 1237; 2-19-2008 by Ord. No. 1302; 2-17-2009 by Ord. No. 1330; 6-2-2009 by Ord. No. 1339; 6-4-2013 by Ord. No. 1424; 6-20-2017 by Ord. No. 1500; 9-5-2017 by Ord. No. 1503]

Category	Application Fee	Escrow Fee
Subdivision, minor	\$550	\$1,000 per lot
Subdivision, major	\$550	\$1,000 per lot
Site plan, major (preliminary)	\$550	\$2,000
Site plan, major (final)	\$550	\$2,000
Informal review	\$550	\$1,000
Variances	\$550 per variance	\$500 if no site plan required; \$2,000 if site plan required
Request for extension of time	\$100	
Subdivision or site plan amendments	50% of original fees	
Zoning permit	0.0035 of project cost (but not less than \$100)	<u>\$350*</u>
Certified list of property owners	\$10	
Tax Map changes resulting from subdivisions and other applications creating new lots	\$300	
Copy of minutes, proceedings and Notice of decision	Refer to Chapter 92, Article I, of the Borough of Stone Harbor Code	

* For applications involving grading plans only.

Section 1c. Section 560-50 is added to the code as follows:

§ 560-50 Lot Grading.

This Section 560-50 shall not apply to any application for development which undergoes site plan review pursuant to Chapter 345.

All lots shall be graded to prevent the accumulation of storm water. Topsoil shall be provided and/or redistributed on the surface as cover and shall be stabilized with stones, seeding or planting. Grading plans shall be submitted with all zoning permit applications involving (i) new construction; (ii) any alterations which increase the total impervious coverage by five (5%) percent or more of the total lot area and result in total impervious coverage that is eighty (80%) percent or more of the maximum permitted impervious coverage; (iii) installation of any impervious improvements of within four (4') feet of a side or rear property line; (iv) any change in grade which alters the course of stormwater; or (v) construction of any retention wall; for review and approval by the Borough's engineer. The plan shall conform to the following requirements:

- A. Wherever possible, the land shall be graded to maintain all existing drainage paths while directing storm water to the street. In the event directing stormwater to the street will interfere with existing drainage paths involving adjacent properties, stormwater shall be directed to an existing drainage path or interior yard collection system designed in accordance with this chapter. Storm water will not be permitted to run directly onto an adjacent property unless a pre-existing drainage path is present; provided that in no event shall any construction result in an increase in runoff to adjacent properties.
- B. The minimum slope for lawns and disturbed areas shall be 1 ½% and for smooth, hard-finished surfaces shall be 4/10 of 1%.
- C. The maximum grade for lawns and disturbed areas within five feet of a building shall be 10%, and for lawns and disturbed areas more than five feet from a building, 25%; except that, for the driveway the maximum grade shall be 15%.

D. Retaining walls installed in slope-controlled areas shall be constructed of reinforced concrete or other reinforced masonry, or of another construction acceptable to the Borough Engineer and shall be adequately designed by a New Jersey licensed professional engineer and detailed in the plan to carry all earth pressures, including any surcharges. The heights of retaining walls shall not exceed 1/3 of the horizontal distance from the foundation wall of any building to the face of the retaining wall.

E. All new construction and substantial improvements as defined in Chapter 300 will be required to furnish and install an underground storm water recharge system to limit the amount of runoff generated by the construction. The system shall conform to the following requirements:

(1) The applicant shall install five linear feet of underground storage (Detail S-1) for every five-hundred square feet of impervious coverage or provide and install a system equivalent to the recommended design as approved by the borough's engineer.

(2) The system shall be designed to collect storm water runoff from the roof leaders or an equivalent amount of runoff through inlets or yard drains.

(4)(3) The system will be designed to convey the excess storm water to the street

Section 1d. Section 560-33 E. is amended as follows:

E. Proof of compliance with height restrictions required during construction. At specific intervals during the construction of all new construction and/or the renovation/alteration of any structure where such renovation/alteration may potentially change the height of the structure, a site survey prepared by a New Jersey Professional Land Surveyor shall be provided to the Zoning Officer for review and approval as follows:

- (1) Upon completion of the foundation, a survey indicating the elevation to the top of the block, top of the freeboard and finished grade in relation to the top-of-curb height applicable to the property. In addition, all setbacks from property lines shall be indicated.
- (2) Upon completion of the roof framing and sheathing, a survey of the elevation to the highest peak of the roof from the top of the block, top of the freeboard and finished grade in relation to the top-of-curb height applicable to the property. In addition, all setbacks from the property line shall be indicated. This shall include the height and location of any accessory structures on the lot. No framing inspection shall be performed on the property unless and until this provision is complied with.
- (3) Upon application for the final certificate of occupancy, a survey showing the elevation to the highest roof peak from the top of the block, top of the freeboard and finished grade in relation to the top-of-curb height applicable to the property. In addition, the height and location of all structures on the lot, both in size and setbacks from the property lines. Where applicable, grade throughout the property shall also be shown to indicate conformance with the approved grading plan and shall indicate all impervious surfaces along with any underground storage provided in conformance with the code.

Section 2. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect after final adoption and publication as required 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 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 Remington, Vernick & Walberg Engineers, to authorize Change Order No. 3 – reason for change – As-Built Quantity Adjustments, decrease in contract value of \$ 58,976.28.

Original Contract Amount	\$996,527.00
Decrease Change Order #1	\$936.65
Decrease Change Order #2	\$2,528.00
Decrease Change Order #3	\$55,511.63
Amended Contract Amount	\$ 937,550.72

NOW, THEREFORE, BE IT RESOLVED, this 16th day of October, 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. 3 – 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. 3 to decrease the contract value by \$ 55,511.63 for an amended contract amount of \$ 937,550.72.

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

WHEREAS, the Borough of Stone Harbor is currently under contract with Aliano Brothers General Construction, Inc. 2560 Industrial Way, Vineland, N.J. 08360 for Stone Harbor Police Station Expansion Project Number 05-10-U-072; and

WHEREAS, it is the recommendation of the Remington & Vernick Engineers, to authorize Change Order No. 3 (Request #26REVISED#2) Revised Fire Alarm Scope of Work Request \$25,516.00

Original Contract Price	\$ 3,999,600.00
Decrease CO #1	\$ 1,271.36
Amended Price	\$ 3,998,328.64
Increase CO #2	\$ 18,191.52
Amended Price	\$ 4,016,520.16
Increase CO #3	\$ 25,516.00
Amended Price	\$ 4,042,036.16

WHEREAS, Change Order No. 3 (Request #26 REVISED #2) will increase the adjusted contract price amount of \$4,016,520.16 to \$4,042,036.16.

NOW, THEREFORE, BE IT RESOLVED, this 16th day of October, 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. 3 (Request #26 REVISED #2) 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. 3 to increase the amended price by \$ 25,516.00.

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

(6)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AUTHORIZING THE EXTENSION OF A PROFESSIONAL SERVICES CONTRACT

WITH MATTHEW DALON, P.E. COWI NORTH AMERICAN INC. STONE HARBOR BACK BAY DREDGING PROJECT MANAGEMENT

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

WHEREAS, the Borough is in need of an expert in services in technical services related to Stone Harbor Maintenance Dredging Contract; and

WHEREAS, COWI, North American, Inc. 276 – 5th Avenue Suite 1006, New York , NY 10001 , has extensive experience in the area of dredging professional services and dredging consultation services and is an experienced engineer and possess knowledge of an advanced type in this field; and

WHEREAS, in accordance with the attached Project Change Notice they will provide On-Call Technical Services related to the Stone Harbor Maintenance Dredging Contract COWI-15A; and

WHEREAS, the Back Bay Dredging Program Management proposal has a current Contract Budget of \$481,778.47 and COWI is asking for an additional \$25,000.00 for a New Contract Budget of \$506,840.00

WHEREAS, funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 16th day of October, 2018, as follows:

- 1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
- 2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor this Resolution for the purposes stated herein above, with this Resolution constituting the extension of a contract for professional services;
- 3. That the aforementioned contract was awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law;
- 4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference;
- 5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

For the Borough

Suzanne Stanford, Clerk

Judith M. Davies-Dunhour, Mayor

Matthew Dalon, P.E.
For COWI North American, Inc.

Offered by Mathew Dalon, P.E. 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

(7)

WHEREAS, the following submitted a check in the amount of \$400.00 for a Street Opening Permit for 302 – 105th Street; and

WHEREAS, it was determined that the address was on a County Road and not a Borough Road and a refund for the check was requested, and

WHEREAS, the Construction Office has requested and approved the refund of the fee.

NOW, THEREFORE, BE IT RESOLVED this 16th day of October, 2018 by the Borough Council of the Borough of Stone Harbor as follows:

- 1. That the sum of \$ 400.00 be refunded to DiPalantino Contractors 114 Stagecoach Road, Cape May Court House, N.J. 08210 for a Street Opening Permit for 302 – 105th Street, 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

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERY OF (1) E.H. Wachs
Standard LX Single Turner Maintenance Trailer**

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on October 2, 2018 for the furnishing and delivery of One E.H. Wachs Standard LX Single Turner Valve Maintenance Trailer / or approved Equal under the specifications prepared by the Borough CFO Bearing Borough Contract 2018-01 which specifications are hereby incorporated herein by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough Council has reviewed the recommendation made by the Borough Public Work Supervisor on said bid; 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

WHEREAS, the bid submitted by Water Works Supply Co, Inc. 819 South Egg Harbor Road, Hammonton, N.J. 08037 in the amount of \$ 68,958.00 was the lowest responsible bid; 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 16th of October, 2016, that the contract for the WACHS 77-000-36 delineated in the specifications prepared by the Borough CFO and bearing Project Number 2018-01, which specifications are hereby incorporated herein by reference, be and the same is hereby awarded to Water Works Supply Co, Inc. for the bid amount of \$ 68,958.00.

BE IT FURTHER RESOLVED, that the Borough CFO is hereby directed and authorized to issue an appropriate Notice of Award as appropriate under the contract.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to return all bid bonds and/or deposited funds to 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

(9)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Authorizing Disposal of Surplus Property

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 16th day of October, 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: October 16, 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