

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

**REGULAR MEETING**

**TUESDAY**                      **January 15, 2018**                      **4:30 p.m.**

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**Resolution – Reimburse Zoning Board application fees (1) Gallagher**  
**Resolution – Raffle License – American Legion – various drawings (2) Rich**  
**Resolution – Raffle License – American Legion – one drawing (3) Krafczek**  
**Resolution – Stockton Proposal – Beach Surveys (4) Rich**  
**Resolution – Reject 93<sup>rd</sup> Street Pump Station Bids – date for re-bid (5)**  
**Parzych**

**Resolution – Closed Session – possible depending on time (6) Parzych**

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

WHEREAS, the following submitted Zoning Board of Adjustment Application Monies;  
and

WHEREAS, the applications for the Zoning Board of Adjustment were withdrawn, and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 15th  
day of January, 2019 that the fees be reimbursed as follows:

Jane M. Hoy  
Attorney Trust Account  
212 – 98<sup>th</sup> Street  
Stone Harbor, N.J. 08247  
GAC Properties  
334 – 92<sup>nd</sup> Street, Block 90.09 Lot 139  
Application Fee: \$550.00  
Escrow: \$500.00

Jane M. Hoy  
Attorney Trust Account  
212 – 98<sup>th</sup> Street  
Stone Harbor, N.J. 08247  
Powers Residence  
307 – 86<sup>th</sup> Street, Block 86.04 Lot 122 & 124.01  
Application Fee: \$550.00  
Escrow: \$500.00

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 the .....day of ....., 2019

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2019

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

**WHEREAS**, the American Legion Post 331 made application on December 13, 2018 for a Raffle License; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 15<sup>th</sup> day of January, 2019, as follows:

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

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

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2019

.....

Borough Clerk

The above resolution approved this ..... day of....., 2019

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

**WHEREAS**, the American Legion Post 331 made application on December 13, 2018 for a Raffle License; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval to American Legion Post 331 for holding of said Raffle (one drawing November 11, 2019);

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 15<sup>th</sup> day of January, 2019, as follows:

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

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

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2019

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2019

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION  
AWARDING PROFESSIONAL SERVICES CONTRACT  
FOR BEACH PROFILE SURVEY AND LOGOON SURVEY**

**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 of Stone Harbor requires specialized expert services in connection with an integrated study of shoreline changes in Stone Harbor; and

**WHEREAS**, the Richard Stockton College of New Jersey Coastal Research Center headed by Stewart C. Farrell, Ph.D., has agreed to continue the semi-annual survey monitoring of the municipal shoreline at 8 locations between 82<sup>nd</sup> and 123<sup>rd</sup> Street, as outlined in a proposal entitled "Proposal to Survey 8 Beach Profiles Semi-Annually in 2019 (Task 1) as part of a study of shoreline changes in Stone Harbor" made a part hereof by reference and on file with the Borough Clerk, with a project cost of \$ 19,170.86, and Stone Harbor Lagoon Survey Fall of 2019 (Task 2 A,B,C,) for a total of \$ 9,693.33. Total without contingency \$28,864.19. Contingency for meetings cost of \$ 1,715.96 and a contingency for emergency survey work of \$ 10,126.96; and

**WHEREAS**, funds are available for award of this contract as evidenced by the Chief Financial Officer's certification of funds attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Members of Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 15<sup>th</sup> day of January, 2019, that a contract be and it is hereby awarded to Richard Stockton College Coastal Research Center/Stewart C. Farrell, Ph.D., to do these surveys; and

**BE TI FURTHER RESOLVED** that this Resolution, the incorporated proposal and the mandatory affirmative action and anti-discrimination language shall constitute the contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

**BE IT FURTHER RESOLVED** that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 shall be executed by the contractor as a condition of award and shall be part of the contract.

**BE IT FURTHER RESOLVED** that notice of the letting of this contract be published in accordance with law.

Contractor

For the Borough of Stone Harbor

\_\_\_\_\_  
Dr. Stewart C. Farrell, Ph.D. Date

\_\_\_\_\_  
Judith M. Davies-Dunhour, Mayor Date

Attest

\_\_\_\_\_  
Suzanne C. Stanford, Clerk

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2019

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2019

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

### A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters related to purchase, lease, sale or acquisition of real property with public funds.*
2. Possible Litigation/ Attorney-Client Privilege

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on January 15, 2019 that an Executive Session closed to the public shall be held on January 15, 2019 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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 ....., 2019

.....

Borough Clerk

The above resolution approved this ..... day of....., 2019

.....  
Mayor