

WJL

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY **April 16, 2019** **4:30 p.m.**

Ordinance 1545 -Dogs on the Beach – 2nd 3rd and final (1) Parzych

Ordinance 1550 Change to Conservation Management District No dogs INTRO (2) Rich

Ordinance - 1551 - Municipal Access Plan INTRO (3) Parzych

- Resolution – Award Beach Concession Bid (4) Gallagher
- Resolution – Shelter Haven expansion of Premises – Liquor License (5) Parzych
- Resolution – Yacht Club expansion of Premises – Liquor License (6) Rich
- Resolution – RiGi Amusement License (7) Moore
- Resolution – Refund Overpayment Cabana Permit (8) Gallagher
- Resolution – Appoint SLEO II (9) Rich
- Resolution – Appoint SLEO I (10) Parzych
- Resolution – Oppose A-4221 Proposed Beach Access Rules (11) Rich
- Resolution – Recreation Bonuses (12) Krafczek
- Resolution – Tourism/Recreation Fees (13) Gallagher
- Resolution - Change Order 2018 Road Program Change Order #1 – 2018 Utility & Road Program (14) Moore
- Resolution – Wetlands Agreement – Interns (15) Rich

- Motion - Request – Request Senior Picnic Jenkintown High (16) Gallagher
- Motion – Re-bid Beach Strand (17) Gallagher

- Motion Special Events (18) Krafczek
 - Garden Club Yard Sale
 - Stone Harbor Fitness Retreat
 - Chamber of Commerce Spring Tide

- Resolution – Closed Session (19) Moore

(11)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY

ORDINANCE 1545

AN ORDINANCE AMENDING CHAPTER 147
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR 2005

(Changes for time to Allow Dogs on the Beach)

Section 1. Chapter § 147 is hereby amended as follows:

[Amend § 147-7 H (3) as follows]

3. Dogs and other animals, under leash, shall be permitted upon the public sidewalks, public streets and public parking lots at any time. Additionally, dogs and other animals, under leash, shall be permitted upon public oceanfront beaches as follows:

a. The walking of dogs under leash on the beach shall be permitted between 80th & 122nd streets with no time restrictions from the day after Labor Day thru and including the Thursday before Memorial Day.

b. The walking of dogs under leash on the beach in the evening is permitted between 80th & 122nd street from 7 pm to Sunset from the Friday before Memorial Day thru and including Labor Day.

c. Dogs are never permitted south of 127th Street, the Stone Harbor Point Conservation Area.

(EXCEPTION) is hereby eliminated

Section 2. 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 3. 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 4. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 560
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR 2005

(Dogs loose in Conservation Management CM District on the Beach)

Section 1. Chapter 560 Zoning Article IV. Zoning Restriction Regulations

560-24. Conservation Management CM District

B. Prohibitions [Amend (2) as follows]:

(2) Dogs shall not be permitted to ~~run loose~~ in the Conservation Management District.
~~but rather shall be securely leashed.~~

Section 2. 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 3. 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 4. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

AWARDING A CONTRACT FOR BEACH CONCESSION STANDS

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on April 3, 2019, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by the Borough of Stone Harbor, 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, William G. Kelly Jr. of Southwind Ice Cream LLC of 6205 New Jersey Avenue, Wildwood Crest, N.J. 08260, submitted the highest responsible and conforming bid in the amount of \$ 55,000 for the year 2019 and \$56,000 for the year 2020.

WHEREAS, the Borough Administrator has recommended that the contract be awarded to Southwind Ice Cream, LLC, and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, pursuant to the bid specifications, the total due for Year 2019 is \$ 55,000; \$10,000 cashier's check received with bid (\$5,500) , 30% of the total 2019 bid by 21st of May (\$16,500) ,2019, 30% due by 21st of June, 2019 (\$16,500) and 30% due by 19th of July, 2019. Total due for the year 2020 is \$56,000, 20% of the total 2020 bid by 20th of February, 2020, 20% due by 20th of May, 2017, 30% due by 19th of June, 2020 and 30% due by 20th of July, 2020.

WHEREAS, this Resolution, and the incorporated proposal shall constitute a contract and that the Mayor and Clerk be and are 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 16th day of April, 2019 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That a contract for the aforementioned project be and the same is hereby awarded to Southwind Ice Cream, LLC, in the amount of \$ \$55,000 for year 2019 and \$56,000 for the year 2020.
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.
4. That the Borough Administrator 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.

For Concessionaire

Borough of Stone Harbor

William G. Kelly, Jr.

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, 2019

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven, Plenary Retail Consumption License #0510-33-003-007 – 9601 Third Avenue has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; 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 \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and the license consists of the existing licensed premises,

“Building No. 1 with an address of 9601 Third Avenue entire building and adjacent areas

Building No. 2 with an address of 9627, 9629, 9631, 9633 Third Avenue entire building and adjacent outdoor areas

Building No. 3 with an address of 315 96th Street (commonly known as the “Stone Harbor Pizza Building”

WHEREAS, the application asks the Borough to expand the licensed premises to include the following additional area:

WHEREAS, this application seeks to expand the licensed premises to include:

- 1) The second floor of 315 – 96th Street
- 2) Outdoor second floor deck to be constructed at 9627-9629-9631-9633 Third Avenue.

WHEREAS, detailed plans showing the presently-licensed areas and the expanded area to be licensed are included and attached to this Resolution.

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 this 16th day of April, 2019, that this Place to Place (Expansion of Premises) Transfer Application be approved.

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

(6)

WHEREAS, Yacht Club of Stone Harbor, 9001 Sunset Drive, Stone Harbor, N.J. 08247 Club License #0510-31-005-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; 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 \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and the license consists of the existing licensed premises,

"Building No. 1 with an address of 9001 Sunset Drive, Stone Harbor, N.J. 08247 to include entire building and will now include entire Second Floor

WHEREAS, the application asks the Borough to expand the licensed premises to include the following additional area:

WHEREAS, this application seeks to expand the licensed premises to include:

- 1) The entire second floor of 9001 Sunset Drive

WHEREAS, detailed plans showing the presently-licensed areas and the expanded area to be licensed are included and attached to this Resolution.

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 this 16th day of April, 2019, that this Place to Place (Expansion of Premises) Transfer Application be approved.

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

(7)

RESOLUTION

**A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE
FOR RIGI'S ARCADE**

WHEREAS, the Borough Clerk has issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, at this time the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and State law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 16th day of April, 2019, that Rigi's Arcade be and is granted an Amusement License by and from the Borough of Stone Harbor for the period January 1, 2019 through December 31, 2019; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(8)
WHEREAS, the following submitted fees for a Construction Permit in the amount of \$432.00 for a Cabana Permit for 275 – 99th Street ; and

WHEREAS, the amount due on the permit was \$342.00, causing an overpayment of \$90.00; and

WHEREAS, property owner has requested and the Construction Office refund the overpayment.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the Construction Permit overpayment of \$90.00 be refunded to the following:

Seashore Home Builders
1501 Cherry Street
Cape May Court House, 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 theday of, 2019

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(9)

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 following be appointed as SLEO II Officers, with the Stone Harbor Police Department effective April 23, 2019 through September 30, 2019.

Matthew MacCorkle
Steven Otter
Keith Santini
Jared Carll
Justin Hugerich
Hayden Lechner
Darien Martinez
Erik Riccardi
Elizabeth Tenzer
Austin Zito

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

(10)

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as Class I Special Law Enforcement Officers this 16th day of April, 2019, with the Stone Harbor Police Department

Effective from May 1, 2019 to September 30, 2019.

SLEO I

Melissa Harrsch
Timothy N. Meineke

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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Resolution in Opposition of Provision of Protection of Public's Rights under Public Trust Doctrine

WHEREAS, the Borough of Stone Harbor recognizes the importance and supports public beach access, and

WHEREAS, because circumstances in each municipality vary greatly, a municipality is in far better position than the Department of Environmental Protection to determine the property planning for property within its community; and

WHEREAS, in cooperation with the NJDEP there have been numerous positive changes in the provision of additional beach access including handicap access in most coastal communities, and

WHEREAS, the individual municipalities need to govern their own public beach access in order to effectively and efficiently provide for the health, safety and welfare of community residents and visitors; and

WHEREAS, municipalities are best sensitive to their own particular geography, zoning laws, tourism objectives, and service goals which has resulted in beach tourism economic gains for the State of New Jersey in the billions of dollars annually with millions of daily beach visits by the public each year; and

WHEREAS, A-4221 sponsored by Assemblywoman Nancy J Pinkin, District 18 (Middlesex) and Assemblyman Andrew Zwicker, District 16 (Hunterdon, Mercer, Middlesex and Somerset) gives oversight and authority to the New Jersey Department of Environmental Protection without the knowledge, personnel or funding to protect the existing beach tourism industry that employs thousands of local people directly and indirectly, and

WHEREAS, this law will likely adversely affect ownership rights and private and public properties in negative ways resulting in unnecessary and costly litigation, and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of The Borough of Stone Harbor that it expresses its strong opposition to A-4221 and urges the Governor to veto this legislation until all outstanding issues have been debated and resolved to the satisfaction of coastal communities.

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to advertise this resolution in the Atlantic City Press, and, is further authorized to forward a certified copy of this resolution to the following:

1. Assemblyman, Vincent Mazzeo
2. Assemblyman, John Armato
3. State Senator Christopher Brown, Esquire
4. State Senator Bob Andrzejczak
5. Assemblyman R. Bruce Land
6. Assemblyman Matthew W. Milam
7. Senate President Steven M. Sweeney
8. Assembly Speaker Craig J. Coughlin
9. Assemblywoman Nancy J Pinkin
10. Assemblyman Andrew Zwicker
11. Lieutenant Governor
12. Governor of State of New Jersey
13. League of Municipalities
14. Coastal communities in Atlantic and Cape May Counties

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Roll Call Names:

Date:

CERTIFICATION:

I, Name, Clerk of Borough of Stone Harbor, Cape May County, do hereby certify the foregoing to be true and correct copy of a resolution adopted by the Commissioners of the Borough of Stone Harbor at a meeting of said Commission held on Date, 2019 and said resolution was adopted by not less than a two thirds _____ vote of the members of the Commission.

Borough 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 theday of, 2019

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

.....
Borough Clerk
.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(121)

WHEREAS, the Beach and Recreation Committee of Borough Council has requested bonuses to the employees of the Stone Harbor Recreation Department; and

WHEREAS, a Recreation Department Summer staff may qualify for the following bonus:

"A Summer Recreation Department staff member will receive a bonus of \$6.50 per day worked, August 10th through Labor Day. Bonus to be distributed during the first pay period in November. The maximum Summer Employee bonus awarded will be \$200".

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 16th day of April, 2019 as follows:

1. That the bonus program outlined herein is hereby approved.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such funds 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 theday of, 2019

.....
Borough Clerk

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

.....
Mayor

(13)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

WHEREAS, the Beach, Recreation and Tourism Committee of Borough Council has recommended that certain fees be established by Resolution; and

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 16th day of April, 2019, that the following fees be set at the following levels for the year 2019:

Special Event Application Review Fee	\$50.00 filed within 60 days \$75.00 filed within 30 days \$125.00 filed within 15 days
5K (Designated Route Only)	\$150 (0-250 Participants) \$250 (250-500 Participants) \$500 (500 Participants or more)
-10K or Triathlons	\$500
Event Fees	\$250 per day (1000 participants and under) \$500 per day (1000 participant and over)
Seasonal use of facilities by Local Schools (no application review fee is required)	\$1,500 per season/\$750 per season For each additional sport
Use of 80 th Street Fields	\$250.00 per day (before Friday of Memorial Day and after Labor Day)
Use of 80 th Street Fields	\$500 per day (first two days) \$250 per each additional day (Memorial Weekend-Labor Day)
Use of Recreation Support Building (82 nd and Second Avenue	\$300
Chamber of Commerce	\$60 per event
Art & Craft Show	\$300.00 "White" Sites \$350.00 "Yellow" and "Green" Sites \$400.00 "Blue" Sites \$25.00 late fee after February 28 th

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

(14)

WHEREAS, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, N.J. 08037 for 2018 Utility and Road Program File D&A Project #: SH-C-006; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio, of DeBlasio & Associates to authorize Change Order No. 2.

1. Elimination of infrastructure improvements along Third Avenue from 96th Street to 99th Street.
2. Addition of the Sunset Drive sanitary sewer replacement from 89th Street to the street end.
3. Additional site work on private property (Block 90.91 Lot 246.02 and Block 86.05 Lot 139)

WHEREAS, Change Order No. 2 – will result in an decrease of \$ 260,380.06 to the original contract amount of \$ 2,797,329.50 for an amended contract amount of \$ 2,536,949.44.

NOW, THEREFORE, BE IT RESOLVED, this 16th day of April, 2019 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. 2 is hereby authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 2 to decrease the original price by \$ 260,380.06.

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

Suzanne Stanford

From: Tom Roller <rollert@jtowndrakes.org>
Sent: (16) Wednesday, January 02, 2019 9:38 AM
To: Suzanne Stanford
Cc: Pat Wagner; Sandy Bosacco
Subject: Re: beach request

Good morning Ms. Stanford and Happy New Year!

I wanted to reach out to you very early this year to request permission for my 42 seniors to come with me to Stone Harbor on Wednesday June 12, 2019. We would likely arrive around 9:15AM and depart by 3:15 PM. As in the past, we would set-up an area of chairs/towels near the 95th/96th street parking area. You, and the members of Stone Harbor, have been very supportive of this special trip for my seniors in the past and I would greatly appreciate your support again this year. Please let me know if there is any other information I need to get to you.

Respectfully,

Tom Roller
Principal - Jenkintown High School

On Wed, Jun 13, 2018 at 11:06 AM Tom Roller <rollert@jtowndrakes.org> wrote:
Absolutely! Again I am sorry I did not follow-up with you. Thank you!

Sent from my iPhone

> On Jun 13, 2018, at 11:03 AM, Suzanne Stanford <StanfordS@shnj.org> wrote:

>

> The last time I heard from you was April 2015. I have spoken to the Beach Patrol Captain and we have decided to overlook the need for tags this year. In the future please let me know how many will be coming and when so I can prepare a motion for Council approval in advance. Thanks! Sue

>

>

>

> -----Original Message-----

> From: Tom Roller [mailto:rollert@jtowndrakes.org]

> Sent: Wednesday, June 13, 2018 10:42 AM

> To: Suzanne Stanford <StanfordS@shnj.org>

> Subject: Re: beach request

>

> Hi Sue,

>

> I had sent a request to the borough back in January like I have done in the past. I am so sorry if there was confusion. I am actually here supervising them. I feel awful about this because you guys have been so great to us in the past. If you need me to reimburse the borough for tags, please email me an invoice and I will. E happy to do so. I do not wish to cause problems for you or your office. We have 25 students and 2 adults here. Thank you.

>

(18)



Date of Application March 4, 2019
circ. 3/5/19

april 16th

Borough of Stone Harbor 2019 Special Events Application

Name of Event: Garden Club of Stone Community Yard Sale
Date of Event: May 18, 2019 Time of Event: _____
Type of Event: ☐ Festival ☐ 1K / 5K / Athletic / Bike Race / Marathon ☒ Other Yard Sale

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 policies. 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.

2019 EVENT FEES

5k \$150 (0-250 Participants) 10k or Triathlons \$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 (82nd & Second Avenue) \$300



Date of Application

c/c. 3/5/19

2/21/19

Borough of Stone Harbor 2019 Special Events Application

Name of Event: STONE HARBOR FITNESS RETREATDate of Event: 5/11/19Time of Event: 8am - 3pmType of Event: ☐ Festival ☐ 1K/5K/Athletic/Bike Race/MarathonOther FITNESS DAY

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. Sanctioning 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 policies. 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
- ☐ \$25 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.

2019 EVENT FEES

5k: \$50 (0-250 Participants) 10k or Triathlons \$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 (82nd & Second Avenue) \$300



Date of Application

03/04/19
cmc. 3/4/19**Borough of Stone Harbor**
2019 Special Events Application

Name of Event:

Spring Tide Festival & Boat Show

Date of Event:

03/04/19

Time of Event:

11AM-5pm

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 policies. 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 - paid ck #8520
☐ \$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.

2019 EVENT FEES

5k:\$150 (0-250 Participants) 10k or Triathlons\$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 (82nd & Second Avenue).....\$300

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(19)

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 and Attorney-Client Privilege*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on April 16, 2019 that an Executive Session closed to the public shall be held on April 16, 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 theday of, 2019

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

Borough Clerk

.....
Mayor