

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

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, 2019 to June 30, 2020; 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 on this 4th day of June, 2019 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, 2019 and be for the one year from said date expiring at the close of business on June 30, 2020 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, 2019

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

WHEREAS, Stone Harbor Square License LLC, #0510-33-001-014 - 261 – 265 – 96th Street 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, 2019 to June 30, 2020; 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 \$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 Stone Harbor Square LLC, of 261-265 96th Street and subject to the following conditions:

- a) Approved according to the plan submitted by Thomas-Amey-Shaw Inc. 6/10/14 marked "Plan of Existing Conditions" copy attached.
- b) Licensee is responsible for the removal and disposal of its trash on a daily basis during operations under the liquor license, in addition to the removal done by Borough employees, and in order to comply with the intent, shall supply four (4) 2 ½ yard dumpsters with tight fitting lids, to be located behind the Harbor Plaza for the storage of trash and garbage.

BE IT FURTHER RESOLVED, that said license shall become effective on July 1, 2019 and be for the one year from said date expiring at the close of business on June 30, 2020 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 1982, 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, 2019

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, Quahog's Restaurant, Inc. 206 – 97th Street License #0510-32-004-010 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, 2019 to June 30, 2020; 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 on this 21st day of May, 2019 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 Quahog's Restaurant Inc. at 206 – 97th Street, Stone Harbor, N.J. That said license shall become effective on July 1, 2019 and be for the one year from said date expiring at the close of business on June 30, 2020 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, 2019

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Purchase 2020 Pierce Impel Pumper

WHEREAS, there is a need to purchase a new Pumper Fire Truck for the Stone Harbor Fire Department; and

WHEREAS, this vehicle can be purchased from HGAC Contract FS12-17 (Fire & Safety Services, Ltd. 200 Ryan Street, South Plainfield, N.J. 07080) as approved by Resolution 2014-S-96; and

WHEREAS, the maximum amount of the purchase is \$ \$575,281.73 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 cooperative purchasing program in accordance with 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, there is a trade-in Allowance for 2003 Pierce Dash Pumper of \$80,000; and

WHEREAS, upon completion of the chassis a payment in the amount of \$350,604.66 will be approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 4th day of June, 2019 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 cooperative purchasing program FS12-17 for the purchase of the aforementioned Fire Department vehicle.
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 the day of, 2019

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Council Meeting: June 4, 2019

Refund \$1500.00 Hydrant Meter Rental Deposit

WHEREAS, pursuant to Section 542-13D of the Borough's General Code, Alliano Brothers General Contractors Inc. remitted a \$1500.00 deposit for a hydrant meter rental for renovation of the police building; and

WHEREAS, DPW did not issue the hydrant meter due to Alliano Brothers did not need it; and

WHEREAS, the Utilities Collector has requested that a refund be issued to Alliano Brothers General Contractors Inc. in the amount of \$1500.00.

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 on this 4th day of June 2019 that a refund check in the amount of \$1500.00 be issued to Alliano Brothers General Contractors Inc., 2560 Industrial Way Suite A, Vineland NJ 08360-1566, to refund their Hydrant Meter Rental Deposit.

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

(6)

RESOLUTION

WHEREAS, the following submitted a Non-Residential Development Fee for The Salt Spa at the Reeds in the amount of \$ 217,863.00 ; and

WHEREAS, this fee was calculated without including improvement value prior to demolition in error and the revised fee includes the improvement value prior to demolition therefore resulting in the lesser fee of \$205,100.00; and

WHEREAS, the Tax Assessor has requested a refund in the amount of \$12,763.00 to account for the overpayment of the original fee. .

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the partial refund of \$12,763 be refunded to the following:

100th Street LLC
9601 Third Avenue
Stone Harbor, 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

(10)



Date of Application April 22, 2019

circ. 5/1/19

5/21 - Work Session

Borough of Stone Harbor 2019 Special Events Application

Name of Event: Stone Harbor Triathlon

Date of Event: July 21, 2019 Time of Event: 7:00 AM

Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other Triathlon

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 127 1/2/19
- \$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 (82 nd & Second Avenue)	\$300		



Date of Application 4/26/19

circ. 5/3/19

5/21 Work Session

BOROUGH OF STONE HARBOR
MAY 03 2019
RECEIVED
DEPT. OF PWS

Borough of Stone Harbor 2019 Special Events Application

Name of Event: Get in Gear - Exceptional Bike W stroll Experience

Date of Event: Sept. 7, 2019

Time of Event: 9 AM - 10 PM

Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other At your own pace (all 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. 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 2296
- \$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 (82 nd & Second Avenue).....\$300	

BOROUGH OF STONE HARBOR
MAY 06 2019
RECEIVED
DEPT. OF PWS

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(13)

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. *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 May 21, 2019 that an Executive Session closed to the public shall be held on May 21, 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