



# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

(1)

**Approve Proposal for Professional & Engineering Services, Engineering Design and Bidding Assistance  
93<sup>rd</sup> Street Stormwater Pump Station Project – Borough of Stone Harbor**

**WHEREAS**, Mott MacDonald, 211 Bayberry Drive, Suite 1A, Cape May Court House, N.J. 08210 has prepared a Proposal (copy attached) to provide Engineering Design and Bidding Assistance for the 93<sup>rd</sup> Street Stormwater Pump Station Project ; and

**WHEREAS**, tasks included are PROJECT UNDERSTANDING,,SCOPE OF WORK AND COST PROPOSAL (task 1-5 Total for Base Scope of Work - \$434,000) .

**WHEREAS**, the complete proposal was presented to Council on June 18, 2019 and was approved, all of which are key components to the process, and all of which are attached hereto; and

**WHEREAS**, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor and Borough Administrator.

**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 the Borough Council approves the attached Proposal as presented on this 18<sup>th</sup> day of June, 2019.

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**

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 a Class I Special Law Enforcement Officer this 18<sup>th</sup> day of June, 2019, with the Stone Harbor Police Department

Effective from June 19, 2019 to September 30, 2019.

SLEO I

Keith Alexander

Offered by ..... Secoded by.....

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

**FIREWORKS DISPLAY**

**July 4, 2019**

WHEREAS, the Volunteer Fire Company of the Borough of Stone Harbor has applied to the Governing Body of the Borough of Stone Harbor for permission to have a fireworks display on a barge in the ocean at 96<sup>th</sup> Street on July 4, 2019, with an inclement weather date of July 5 2019; and

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality, upon posting of a suitable bond, and pending the receipt of a current Workers Compensation Liability certificate, to grant a permit for the purchase and public display of fireworks by organizations approved by the governing body; and

WHEREAS, the Fire Official shall be the person who will be satisfied that the display shall be made in a location where same shall not be hazardous to persons and property;

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 on this 18<sup>th</sup> day of June, 2019 that permission is hereby granted to the Fire Department of the Borough of Stone Harbor to sponsor a fireworks display in the ocean on a barge off Stone Harbor on July 4, 2019, with an inclement weather date of July 5, 2019, so long as the location thereof and the operator thereof are approved by the Chief of the Stone Harbor Police and Stone Harbor Fire Department.

BE IT FURTHER RESOLVED that William Cripps, Fire Department President, is the person authorized to purchase, or otherwise order, the fireworks, and the fireworks shall be of the specific types and/or kinds as set forth on the attached sheets.

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**

No. MA-2020-Reconstruction of 106<sup>th</sup> Street – 00154

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of 106<sup>th</sup> Street project.

NOW, THEREFORE, BE IT RESOLVED that Borough Council of the Borough of Stone Harbor formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 – Reconstruction of 106<sup>th</sup> Street – 00154 to the New Jersey Department of Transportation on behalf of the Borough os Stone Harbor.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Borough Council  
On this 18<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Borough Clerk

My signature and the Borough Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Presiding Officer

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

( 5 )

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**A Resolution Authorizing a Private, Handicapped Parking Space**

WHEREAS, under RGO 520-29, as authorized by New Jersey state statute 39:4-197.6, the Borough of Stone Harbor is empowered to designate private, handicapped parking spaces for drivers who have obtained the proper documentation allowing for access to such parking spaces; and

WHEREAS, Thelma A. Smith , with a property located at 192 - 83<sup>rd</sup> Street, eastern unit, northern side of 83<sup>rd</sup> Street in the Borough, has applied for such a parking spot; and

WHEREAS, Mrs. Thelma Smith holds a valid handicapped placard; and

WHEREAS, New Jersey statute 39:4-204.7, calls for New Jersey municipalities allowing private, handicapped parking spaces to grant reciprocity to valid out-of-state placards;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 18<sup>th</sup> day of June, 2019, that a private, handicapped parking space be and hereby is approved for installation and designated for the use of Mrs. Thelma A. Smith along the curb adjacent to her property 192 - 83<sup>rd</sup> Street, in 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 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 Borough of Stone Harbor is currently under contract with R. Maxwell Construction Company, Inc. 206 W. Delilah Road, Pleasantville, N.J. 08232 for the 95<sup>th</sup> Street Bathroom Renovations, D & A Project # SH-C-003; and

**WHEREAS**, it is the recommendation of the Borough Engineer, Marc DeBlasio of DeBlasio & Associates to authorize Change Order No. 2 – reason for change – Final As-Built Quantity Adjustment, which will result in a decrease of \$11,050.00 to the amended contract price.

Decrease in Contract Amount	\$ 11,050.00
Original Contract Amount	\$ 350,000.00
Amended Contract Amount	\$ 367,595.00
Final Contract Amount	\$ 356,545.00

**NOW, THEREFORE, BE IT RESOLVED**, this 18<sup>th</sup> day of June, 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 – 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. 2 to decrease the contract value by \$ 11,050.00 for a final amended contract amount of \$ 356,545.00.

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**

(7)

GRANTING JITNEY LICENSES

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

WHEREAS, on May 8, 2019 the Borough received Resolution 96-2019 from the Borough of Avalon approving their 2019 Jitney licenses and Schedule A which is a list of Jitney applications approved by the Borough of Avalon, and

NOW, THEREFORE, BE IT RESOLVED on this 18<sup>th</sup> day of June, 2019 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the Borough Council of the Borough of Stone Harbor approves the attached Schedule "A" list of Jitney owners.

Attachment – Schedule "A"

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

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

.....

Borough Clerk

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

.....  
Mayor