

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY

July 16, 2019

4:30 p.m.

ORDINANCES INTRO: Electrical Sub Code Fee (1) Gallagher
 Bulkhead Changes (2) Parzych

 Free Standing Signs (3) pending
 Clean Up Day (4) pending

Resolution – Refund Hydrant Meter Rental Deposit- (5) Reese
Resolution – Change Order Paradise Drive – (6) Parzych

Motion Special Events (7) Gallagher

 Brown Family Sandcastle July 30, 2019

Motion – New Fireman Jeremiah Corson – (8) Dallahan

Closed Session –

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY

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

(Electrical Sub-Code Fee Change)

Section 1. Chapter § 230 Construction Codes, Uniform is hereby amended as follows:

[Amend § 230-2 Permit and certificate fee schedule A. (3) as follows]

~~(b) Fifty one through 75 electrical fixtures, receptacles or switches: \$46~~

For each additional block consisting of up to 25 receptacles, fixtures or switches the fee shall be \$6

~~© Seventy six through 100 electrical fixtures, receptacles or switches: \$52~~

~~(d) One hundred and over electrical fixtures, receptacles or switches: \$58~~

© Any additional electrical fixtures, receptacles or any other device for consuming electric counted at the time of final inspection and added to the number on the issued permit will be charged for at the appropriate rate before a final certificate of occupancy will be issued by the Construction Official.

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of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.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, NEW JERSEY
ORDINANCE 1553

AN ORDINANCE AMENDING CHAPTER 178 BUILDING CONSTRUCTION, ARTICLE III, Sub-Section 178-11 OF THE GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR

Whereas, Borough Council deems it to be in the best interest of the Citizens of Stone Harbor to amend the within ordinance; now, therefore be it ordained by the Borough Council, the Governing Body of the Borough of Stone Harbor, New Jersey as follows:

Section 1. CHAPTER 178 Building Construction, ARTICLE III, entitled "Construction and Demolition during the Summer" is hereby amended by the addition of the following :

178-11 Construction and Demolition Regulations:

- A.** No demolition and no driving of pilings for the period July 1 until the Friday Immediately following Labor Day (Residential & Business District) **Exception – this section does not include Construction of Bulkheads and/or Repair of Bulkheads**

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, are hereby repealed.

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

APPROVED:

Judith Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Council Meeting: July 16, 2019

Refund \$1500.00 Hydrant Meter Rental Deposit

WHEREAS, pursuant to Section 542-13D of the Borough's General Code, Asphalt Paving Systems Inc. deposited a \$1500.00 hydrant meter rental deposit; and

WHEREAS, upon completion of the local improvement, Asphalt Paving Systems Inc. returned the hydrant meter to Public Works; and

WHEREAS, the Utilities Collector has requested that a refund be issued to Asphalt Paving Systems 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 16th day of July 2019 that a refund check in the amount of \$1500.00 be issued to Asphalt Paving Systems Inc., PO Box 530, Hammonton NJ 08037 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 theday of, 2019

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Borough Clerk

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

.....

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

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. 4.

- 1. Addition of Paradise Drive Resurfacing from 114th to 117th Street
- 2. Addition of Concrete Sidewalk Replacement on Third Avenue from 111th Street to 117th Street.

WHEREAS, Change Order No. 4 – will result in an increase of \$ 365,750.00 to the adjusted contract amount of \$ 2,634,233.44 for an amended contract amount of \$ 2,999,983.44.

NOW, THEREFORE, BE IT RESOLVED, this 16th day of July, 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. 4 is hereby authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 4 to increase the adjusted price by \$ 365,750.00.

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, 2019

.....
Borough Clerk

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

.....
Mayor

(9)

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.*

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

.....

Borough Clerk

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

.....
Mayor