

32

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY

November 5, 2019

4:30 p.m.

ORDINANCE 1561 - (Watershed Management Plan) (1) Rich

Resolution 2019-S-158 – Mayor to sign Agreement – State Radio Equipment
(2) Dallahan

Resolution 2019-S-159 – Refund Duplicate Tax Payment (3) Gallagher

Motion – possible award 2019 Road Program (4) Parzych

DISCUSSION:

RESOLUTION – CLOSED SESSION

(1)

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY
ORDINANCE NO. 1561**

**AN ORDINANCE AMENDING CHAPTER 345
OF THE REVISED GENERAL ORDINANCES**

Section 1. Chapter 345 of the Stone Harbor Code (Land Development Procedures) is hereby amended as follows:

(new sections underlined)

ARTICLE XII – Design Standards

345-62 Additional Standards

In addition to the standards referred to in ~345-61, the application shall meet the following standards relative to the design of the site improvement and amenities:

B. Drainage

(1) The applicant shall demonstrate that the storm water runoff from the site will not adversely impact an adjacent property. Detailed storm water runoff calculations shall be submitted with the application documenting the evaluation. As a minimum the applicant shall evaluate the two-, ten- and twenty-five –year design storm using either the Rational Method of the USDA Soil Conservation Service (TR-55) method. Where feasible the surface drainage from the site shall be directly connected to the Borough's storm water drainage systems.

(2) Natural channels shall not be modified, developed, dredged, cleared of vegetation, deepened, widened, straightened or otherwise altered without any applicable permits issued by the New Jersey Department of Environmental Protection or any other State or Federal entity with Jurisdiction. If approved the channel must be improved using natural approaches and should avoid the use of concrete or other hard techniques. Water should be retained or detained before it enters any natural channel in order to preserve the natural hydrodynamics of the channel and to prevent siltation or other forms of pollution.

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of Ordinance inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.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.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

**Authorizing the Mayor to Sign
Agreement – Borough of Stone Harbor and State of New Jersey
Interoperable Communication System (NJICS) User Agreement
700mhz Radio Equipment**

WHEREAS, Police Chief Thomas J. Schutta has received and reviewed the 700 mhz Radio Agreement between the Borough of Stone Harbor and the State of New Jersey; and

WHEREAS, he has approved the Agreement and is requesting the Borough sign the paperwork and return the copies to the State.

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 Mayor Judith M. Davies-Dunhour is hereby authorized to sign the attached Agreement with the State concerning the 700 mhz Radios.

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

(3)

RESOLUTION

Council Meeting – November 5, 2019

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received by Wells Fargo Mortgage Escrow Co and Seaboard Title Agency for the 4th quarter tax installment on Block 90.03 Lot 116, A.K.A. 9002 Third Ave, and owner of record Adrien D McGowan; and

WHEREAS, Seaboard Title Agency requested a refund; and

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 refund check in the amount of \$2,455.79 be issued to Seaboard Title Agency, %Nicole Jones, 2761 Dune Drive, Stone Harbor NJ 08247; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

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

(#)(5)

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. Pending or anticipated litigation

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on November 5, 2019, that an Executive Session closed to the public shall be held on November 5, 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