

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY

October 15, 2019

4:30 p.m.

Ordinance – Streets & Sidewalks – INTRO (1) Parzych

**Ordinance – Planning Board Zoning Changes – non-conforming lots INTRO
(2) Krafczek**

Resolution - Tax Assessment Error (3) Rich

Resolution – Refund Direct Debit Tax Payment (4) Gallagher

Resolution Shared Services CMC Board of Health (5) Moore

Resolution – Water & Sewer replacement vehicle – COOP (6) Parzych

Motion – Harvest Festival (7) Gallagher

Motion to Bid - 2019 Utility & Road Program (8) Parzych

Authorize Oct 15th

Advertise Oct 19th

Bid Opening October 31, 10 am

Possible award November 5th

Resolution – Closed Session (9) Gallagher

develop list of 5 candidates to interview

Counter offer from Bill Lauth

DISCUSSION:

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO.1558

**AN ORDINANCE AMENDING CHAPTER 475 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR, 1982**

Article II
Street Openings and Excavations

[Adopted 9-19-2017 by Ord. No. 1506[1]]

§ 475-4 Application; fee.

- A. Application for permission to make an excavation in any Borough street between the curblines, driveways or in any sidewalk area shall be made to the Borough Zoning Official. Such application shall be made on the required application form and shall be signed by the applicant and shall specify:
- (1) The applicant's name, address and phone number (local and out-of-town).
 - (2) The name, address and phone number of the person or firm who will be performing the work.
 - (3) The length and width of such excavation.
 - (4) The purpose for which the excavation is to be made.
 - (5) The estimated time required to complete the work and restore the surface.
 - (6) Such other information as may be prescribed by the Borough Engineer.
- B. An administrative application fee of \$250.00 400 and construction inspection fee of \$1,000.00 shall be paid to the Borough Zoning Office prior to the issuance of the permit for all excavations of less than or equal to six square yards. If said area to be opened, disturbed or undermined exceeds six square yards, the additional yardage shall be classified as "excess yardage," and an additional fee shall be due and payable by the applicant for all yardage in excess of six square yards at a rate of \$10 per square yard.
- C. The applicant shall be responsible to provide all additional fees associated with multiple re-inspections that are necessary due to defective workmanship, lack of coordination, lack of work progression and any aspect of work that is unacceptable to the Borough. The Borough Engineer shall advise the applicant, in writing, of said additional fee, if warranted.
- D. The area to be opened, disturbed or undermined by the applicant shall be measured and determined by the Office of the Borough Engineer and the Department of Public Works.
- E. All utility companies, including companies with existing franchise agreements with public utilities, shall be required to post one general inspection escrow in an amount to be determined by the Engineer based upon the application(s) submitted and the scope of work to be performed and/or an amount estimated and projected to be completed within one (1) calendar year. The general escrow account shall be maintained by the Borough and shall have a minimum balance maintained at all times, which shall not be less than twenty-five percent (25%) of the initial escrow amount required to be posted. All escrow fund balances shall be calculated by the Engineer.-

§§ 475-7 Newly paved streets.

No permit shall be issued for any street opening which would disturb the pavement of any road having been constructed, reconstructed or overlaid until a period of seven years after the completion of said construction, reconstruction or overlay, except in the event of an emergency or hardship as described below. The seven-year period as articulated herein shall be calculated from December 31 of the year in which said road was constructed, reconstructed or overlaid and run seven years thereafter.

- A. Emergency opening. In the event that an entity shall be required to open a street and/or roadway

as a result of an emergency, said emergency opening shall be reviewed by the Borough Engineer, and if the said Borough Engineer shall determine that no such emergency existed, then the entity so opening the street and/or roadway shall have a fine imposed upon such entity in the amount of \$5,000 for the first nonemergency opening, a fine of \$10,000 for a second nonemergency opening, and a fine of \$15,000 for a third nonemergency opening.

- B. Hardship condition. In the event in which a property owner has a hardship condition which requires a street opening permit to be issued contrary to Subsection A above, the Borough of Stone Harbor may grant relief if all of the following conditions are met:
- (1) A letter addressed to the Borough, c/o Borough Clerk, is received detailing the hardship and necessity of opening the street in lieu of waiting the prescribed period of time.
 - (2) Upon receipt of the letter, a public meeting date will be set for the Borough Council to take formal action.
 - (3) The property owner making request shall serve a notice to all property owners within 200 feet, by certified mail, return receipt requested, or by personal hand delivery, a minimum of 10 days prior to the public meeting.
 - (4) The property owner shall file a copy of the notice served to adjoining property owners with an affidavit of proof of delivery of notice with the Borough Clerk at least three days prior to the public meeting. The notice must:
 - (a) Identify the property by street address and block and lot.
 - (b) State the reason for the hardship.
 - (c) State the type and size of the utility opening.
 - (d) Advise the adjoining property owners that if they have any objections, they must advise the Borough Clerk, in writing, as to their objections to proposed street opening at least three days in advance of the public meeting.
 - (e) State date and time of public meeting.
 - (f) Be approved by the Borough Clerk prior to mailing.
 - (5) The Borough Council shall consider the request at a public meeting and review all objections received in writing. Approval or denial of the request shall be through formal adoption of a resolution.
 - (6) A request based solely on economic savings shall not be considered and will be automatically denied.
 - (7) An additional fee of \$500.00 will be assessed for all street openings applications located within the asphalt pavement.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 560-35 OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR
REGULATING NONCONFORMING LOTS, STRUCTURES AND USES

WHEREAS, Section 560-35 of the Zoning Ordinance (the "Ordinance") of the Borough of Stone Harbor (the "Borough") currently regulates nonconforming lots, structures and uses; and

WHEREAS, there exists within the Borough many pre-existing, isolated, undersized lots which do not meet the Borough's current lot area and lot frontage requirements; and

WHEREAS, in many cases, development on these isolated, undersized lots imposes a clear hardship upon the property owners, which often requires an application for variance relief to the Stone Harbor Zoning Board of Adjustment, exposing both the property owner and the Borough to significant expenditures of time and expense; and

WHEREAS, the Stone Harbor Planning Board (the "Planning Board") has recommended that the Ordinance be revised to provide clear relief to the owners of isolated undersized lots while simultaneously imposing conditions to preserve adequate light, air and open space and to protect the general welfare, all in accordance with the provisions set forth below.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, Cape May County, New Jersey, as follows:

Section 1. Section 560-35 of the Revised General Ordinances of the Borough of Stone Harbor is amended as follows (insertions are underlined, deletions are ~~stricken~~):

560-35 Nonconforming lots, structures and uses.

A. Right to continued existence and expansion in certain cases.

(1) A lawful conforming structure or use which becomes nonconforming by a change in the zoning ordinances of this Borough may be continued upon the lot or in the structure occupied.

(2) No additions to or expansion of nonconforming uses shall be permitted.

(3) Additions to or expansion of conforming structures (containing only conforming uses situated upon nonconforming lots) and additions to or expansions of nonconforming structures (containing only conforming uses) shall be permitted without regard to lot area and lot frontage requirements as long as the addition or expansion does not create, expand or increase any nonconformity. This Subsection A(3) shall not permit the vertical expansion of any improvements located in a required setback area.

(4) Exception to permit raising a nonconforming structure. It shall be lawful to raise a nonconforming structure which is below the Borough's flood elevation requirements as set forth in Chapter 300 up to the Borough's flood elevation requirements as set forth in Chapter 300, provided the nonconforming structure is not otherwise expanded or relocated in such a manner as to increase or create a nonconformity. In so doing, the structure may be disconnected from all utilities without losing its protected status as a nonconforming structure. This § 560-35A(4) shall not relieve any applicant from maximum building height regulations, except as may be permitted by state law.

B. Abandonment/termination of nonconforming uses. Whenever a nonconforming use has been abandoned or changed to a conforming use or to a different nonconforming use, it may not revert to the previous nonconforming use nor to any other nonconforming use. Discontinuance of a nonconforming use for a period of 18 or more consecutive months shall create a rebuttable presumption of abandonment. Upon the abandonment of any nonconforming use, any subsequent use of the land or structures shall conform to the regulations of the district wherein it is located.

C. Grandfather clause for isolated undersized lots. Any isolated, undersized lot which fails to meet minimum lot area and/or minimum lot frontage requirements may be developed with a single family home without the need for lot area or lot frontage variance relief; provided the following conditions are met:

- (1) In the Residential A and Residential B zoning districts, the property shall have minimum lot area of 5,000 square feet and minimum lot frontage of 50 feet;
- (2) In the Residential C Zoning District, the property shall have minimum lot area of 2,200 square feet and minimum lot frontage of 40 feet; and
- (3) The property shall not have been subdivided otherwise reduced in lot area or lot frontage since September 16, 1986.

~~(1) Any lot which was vacant and in compliance with the bulk requirements of the Borough's Zoning Ordinance on September 16, 1986, when the Borough's Zoning Ordinance was amended, which amendment resulted in the lot being of insufficient size (any measurement) to be built upon, may be built upon if the proposed construction complies with all area regulations except lot area and lot frontage.~~

For the purposes of this § 560-35C, a lot shall not lose its character as an isolated lot if (i) it is only contiguous to another lot in common ownership at a point, or (ii) if it is only contiguous with another lot in common ownership having lot frontage on a different street, court or lane at one or both of the rear lot lines. This Section 560-35C shall be strictly construed to grant relief solely from minimum lot area and lot frontage requirements.

~~(2) Any lot improved with a dwelling substantially constructed by September 16, 1986, which fully complied with the Zoning Ordinance in existence at 7:00 p.m. on that date, may be altered, added to, reconstructed or torn down and a substitute dwelling replaced in its stead on that specific parcel of land, so long as the resulting dwelling complies with all provisions of the Zoning Chapter with the exception of the lot area requirement and the lot frontage requirement which went into effect after 7:00 p.m. on September 16, 1986.~~

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 twenty (20) days after final passage and publication as provided by law.

APPROVED:

Judith Davies-Dunhour, Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

Council Meeting – October 15, 2019

TAX ASSESSMENT ERROR – CORRECTION TO THE TAX DUPLICATE

WHEREAS, due to an administrative error on the Tax Assessors' 2019 Certified Tax List; and

WHEREAS, the Tax Assessor remitted a Correction to the Tax Duplicate to the County Board of Taxation for the assessed value to be reduced by \$40,000 for Block 95.04 Lot 127 Qualifier C0003, AKA 9501 Third Ave Unit 3; and

WHEREAS, the County Board of Taxation approved the correction; 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 the tax collector make the proper adjustment to the 2019 Final/2020 Preliminary tax levy for the above parcel.

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

(4)

Council Meeting – October 15, 2019

REFUND DIRECT DEBIT TAX PAYMENT

WHEREAS, Mark & Margaret Roth sold their home in May and forgot to cancel their Direct Debit Authorization Agreement for their property tax payments on Block 95.02 Lot 48 Qualifier C0008, A.K.A. 151 95th Street Unit 8; and

WHEREAS, the August 1st installment was automatically withdrawn from their bank account and Mr. and Mrs. Roth 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 \$664.10 be issued to Mark & Margaret Roth, 3899 Timber Lane, Hermitage PA 16148; 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 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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT – CAPE MAY COUNTY DEPARTMENT OF HEALTH

WHEREAS the Borough of Stone Harbor in the County of Cape May and State of New Jersey acknowledges that the CMC Department of Health provides public health services to the residents of Stone Harbor; and

WHEREAS the CMC Department of Health has submitted the attached Shared Services Agreement containing a schedule of public health services they provide and will continue to provide to the Borough of Stone Harbor; and

WHEREAS, the Shared Services Agreement has been approved by Council, was approved by the Solicitor and requires the signature of the Mayor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned Shared Services Agreement with the Cape May County Department of Health.

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

**SHARED SERVICES AGREEMENT BETWEEN
CAPE MAY COUNTY HEALTH DEPARTMENT AND
LOCAL BOARDS OF HEALTH - MUNICIPALITIES**

THIS SHARED SERVICES AGREEMENT entered into this First day of January, 2020 by and between **THE COUNTY OF CAPE MAY**, a Body Politic of the State of New Jersey, part of the first part, hereinafter designated "**PROVIDER**" and **THE BOARD OF HEALTH of Borough of Stone Harbor**, hereafter "**RECIPIENT**" pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., the entities herein agree to the following terms and conditions:

WHEREAS, the parties hereto desire to contract for the furnishing of health services of a technical and professional nature, the same to be furnished by the **PROVIDER** to the **RECIPIENT**, pursuant to N.J.S.A. 40A:65-1 et. seq., N.J.S.A. 26:1A-15 et. seq and N.J.S.A. 26:3A2-1 et. seq.

NOW, THEREFORE, THIS AGREEMENT WITNESSED:

For and in consideration of the terms and conditions hereinafter set forth, the said parties do covenant and agree as follows:

1. The **PROVIDER** shall provide duly licensed personnel to carry out the public health activities set forth in Schedule "A", attached hereto and by this reference made a part hereof. All the above activities shall meet the standard set forth at the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52.
2. The Health Officer of the **PROVIDER** shall direct and supervise all public health activities and employees of the **RECIPIENT**.
3. The **RECIPIENT** shall appoint the Health Officer of the **PROVIDER** as its Health Officer. The Health Officer shall be the enforcement agent of the **RECIPIENT** for its public health Ordinances and shall administer the local public health program meeting the standard set forth at the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52 within the Recipient municipality.

**SHARED SERVICES AGREEMENT BETWEEN
CAPE MAY COUNTY HEALTH DEPARTMENT AND
LOCAL BOARDS OF HEALTH - MUNICIPALITIES**

4. The **PROVIDER** shall provide the services outlined in Schedule "A" specified herein from the date of this contract.
5. It is understood and agreed by and between the parties hereto that the **PROVIDER** will receive any state health aid accruing to the Local Board of Health and that the funding for the services to be rendered on behalf of the municipalities individually and collectively, shall derive from the general County tax levy, and be pursuant to the contract funding formula provisions of 40A:65-1 et seq.
6. It is understood and agreed by and between the parties that to this shared services agreement shall begin on January 1, 2020, following which the contract shall be automatically renewed annually for a term of seven (7) years unless the **RECIPIENT** submits a resolution to the provider requesting termination of the agreement and specifying its method of continuing to meet Standards of Performance contained in N.J.A.C. 8:52. A certified copy of such a resolution shall be submitted to the **PROVIDER** by July 1 of each year, in order to withdraw by January 1 of the following year. Failure to give notice by July 1 shall make the **RECIPIENT** a party to this contract for the following year. A copy of any withdrawal resolution shall be submitted to the New Jersey State Commissioner of Health by the **RECIPIENT** at least six months prior to the withdrawal date.
7. In order to unify policy and facilitate solution of common problems, the Board of Health of the **PROVIDER** and **RECIPIENT** shall have regular meeting of designated representatives. The scheduling of these meetings will be by mutual consent of the parties.
8. The Health Officer shall provide the Recipient and its Board of Health with an annual report.

IN WITNESS WHEREOF, and in consideration of the sum of ONE (\$1.00) DOLLAR paid to the County Treasurer annually, the parties hereto have caused these presents to be signed and sealed by their duly authorized officers the day and year first above written.

**SHARED SERVICES AGREEMENT BETWEEN
CAPE MAY COUNTY HEALTH DEPARTMENT AND
LOCAL BOARDS OF HEALTH - MUNICIPALITIES**

ATTEST:

THE COUNTY OF CAPE MAY

Elizabeth Bozzelli
Administrator/Clerk of the Board

Gerald M. Thornton
Freeholder Director

DATE: _____

DATE: _____

ATTEST:

**BOARD OF HEALTH OF
Borough of Stone Harbor**

Municipal Clerk/Assignee

Mayor/Assignee

**CAPE MAY COUNTY
HEALTH DEPARTMENT**



Kevin Thomas
Public Health Coordinator

APPROVED AS TO FORM:

Lauren Fogarty, Esquire
Asst. County Counsel

DATE: _____

**SHARED SERVICES AGREEMENT BETWEEN
CAPE MAY COUNTY HEALTH DEPARTMENT AND
LOCAL BOARDS OF HEALTH - MUNICIPALITIES**

SCHEDULE "A"

Recognized standards set forth at the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52:

**NEW JERSEY ADMINISTRATIVE CODE
(TITLE 8 - CHAPTER 51)**

A. ADMINISTRATIVE AND SUPPORTING SERVICES

Administration
Health Education
Clinical Services
Public Health Nursing Services

B. ENVIRONMENTAL HEALTH

Bathing Places
Youth Camps
Food Surveillance
Housing
Insects & Rodents
Campgrounds
Sewage Disposal
Solid Waste Disposal
Body Art
Ragweed & Poison Ivy
CBRNE/ Haz Mat

C. COMMUNICABLE DISEASE

Acute Communicable Disease
Rabies Control
Tuberculosis Control
Sexually Transmitted Disease

D. MATERNAL & CHILD HEALTH

Infants and Preschool Children
Lead Poisoning
Family Planning
School Age Children

E. CHRONIC ILLNESS

Cancer Services
Diabetes Services
Heart & Circulatory Disease Services

**SHARED SERVICES AGREEMENT BETWEEN
CAPE MAY COUNTY HEALTH DEPARTMENT AND
LOCAL BOARDS OF HEALTH - MUNICIPALITIES**

SCHEDULE "B"

The following Municipalities are included in the Shared Services Agreement:

Borough of Avalon
City of Cape May
Borough of Cape May Point
Township of Dennis
Township of Lower
Township of Middle
City of North Wildwood
City of Ocean City
City of Sea Isle City
Borough of Stone Harbor
Township of Upper
Borough of West Cape May
Borough of West Wildwood
City of Wildwood
Borough of Wildwood Crest
Borough of Woodbine

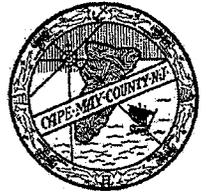
JEFFREY PIERSON
Freeholder

KEVIN L. THOMAS, M.A.
Health Officer
Public Health Coordinator

ALOYSIUS ONWUKA, MD
Medical Director

CAPE MAY COUNTY DEPARTMENT of HEALTH

4 Moore Road
Cape May Court House, N.J. 08210-1601
(609)465-1187 after hours (609) 465-1190
Fax: (609) 465-3933



September 9, 2019

Mayor Judith M. Davies-Dunhour
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, New Jersey 08247

Dear Mayor Davies-Dunhour:

The attached shared services agreement acknowledges the Cape May County Department of Health as the provider of public health services to the residents of Stone Harbor. This agreement meets the New Jersey Department of Health mandate that each municipality within the service area maintain a current agreement for said services.

The Cape May County Department of Health currently provides and will continue to provide services under the authority of N.J.S.A. 26:1A-15 and 26:3A2-1 et seq. and N.J.A.C. 8:52 Public Health Practice Standards of Performance for Local Boards of Health. A schedule of public health services is listed in the attached agreement within Schedule "A".

Please sign and return the original executed agreement to the Cape May County Department of Health at your earliest convenience. If further assistance is needed, please contact my office at (609) 465-1206.

Sincerely,

Kevin Thomas, HO
Cape May County Department of Health

Suzanne Stanford

From: Marcus <marcus@blaneykaravan.com>
Sent: Friday, September 27, 2019 10:38 AM
To: Jill Gougher; Suzanne Stanford; Judith Davies-Dunhour
Subject: Cape May County Health Department shared services agreement

All:

I have reviewed the agreement and approve it as the form. There is no line for me to sign. Kindly retain this as your approval letter.

Marcus

Sent from my iPhone

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

WHEREAS, the Borough of Stone Harbor entered into Sourcewell (formally National Joint Powers Alliance) #approved by Resolution 2015-S-118 on June 16, 2015 for the purpose of purchasing various goods and services; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase a Ford F-550 Service Vehicle as per quote attached from ALTEC Industries, Inc. 200 Altec Way, Mount Airy, NC 27030 - per Quote attached \$ 77,850.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 15th day of October, 2019 as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the purchase of Ford F-550 Service Vehicle as per quote attached from ALTEC Industries, Inc. for a total price of \$ 77,850.00 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 theday of, 2019

.....

Borough Clerk

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

.....
Mayor



Opportunity Number: 1277420
 Quotation Number: EB5-108D
 Sourcewell Contract #: 012418-ALT
 Date: 9/27/2019

Quoted for: Borough of Stone Harbor
 Customer Contact:
 Phone: / Email:
 Quoted by: Kyle Francis
 Phone: / Email:
 Altec Account Manager: Travis Beisch

REFERENCE ALTEC MODEL		
A108DW	108"L x 94"W steel service body installed on dual wheel Ford F350 4x4	\$48,950

(A.) SOURCEWELL OPTIONS ON CONTRACT (Unit)

1		
2		
3		
4		

(A1.) SOURCEWELL OPTIONS ON CONTRACT (General)

1		
2		
3		
4		
5		
6		
7		
8		
SOURCEWELL OPTIONS TOTAL:		\$48,950

(B.) OPEN MARKET ITEMS (Customer Requested)

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY	Fiberglass Canopy ILO Steel Service Body	\$10,564
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	F550 Chassis Extended Cab ILO F350 Reg Cab	\$13,486
8	OTHER		
OPEN MARKET OPTIONS TOTAL:			\$24,050

SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$73,000
 Delivery to Customer:
 TOTAL FOR UNIT/BODY/CHASSIS: \$73,000

(C.) ADDITIONAL ITEMS (Items are not included in total above)

1	Delivery from Dixon California to Stone Harbor New Jersey	\$4,850
2		
3		
4		

Pricing valid for 45 days

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified

WARRANTY: Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer.

TO ORDER: To order, please contact the Altec Account Manager listed above.

CHASSIS: Per Altec Commercial Standard

DELIVERY: No later than 10-20 days ARO, FOB Customer Location.

TERMS: Net 30 days

BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

TRADE-IN: Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.

BUILD LOCATION: Dixon CA

EB5-108 Sourcewell

(7)

Date of Application

09/27/19

circ. 9/27/19



Borough of Stone Harbor 2019 Special Events Application

Name of Event:

Kids' Harvest Festival

Date of Event:

SAT, Oct 26, 2019

Time of Event:

11AM-4PM

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
- \$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

(9)

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 Relating to a Borough Employment Relationship, matters involving appointment/ terms and conditions*
2. *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 October 15, 2019, that an Executive Session closed to the public shall be held on October 15, 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