

4226

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY

December 17, 2019

4:30 p.m.

PRESENTATION – Fire Department - re-scheduled for January 21, 2020
(discussion in January Public Safety Committee first)

Resolution – Fee Schedule – 2020 (1) Gallagher

Resolution – SLEO II Officer training (2) Dallahan

Resolution – Revise COOP – Backhoe purchase (3) Parzych

Resolution – Gov Deals (4) Krafczek

Resolution – Raffle License American Legion various drawings (5) Rich

Resolution – Raffle License American Legion one drawing (6) Moore

Resolution – Approve Proposal – 2020 Utility & Road Program (6a) Moore

Resolution – Change Order #5 final – 2018 Road Program (6b) Parzych

Motion - 20 Beach Tags – Borough Use

DISCUSSION:

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

WHEREAS, the Administration and Finance Committee of Borough Council has recommended that certain fees be established by Resolution; and

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 17th day of December, 2019, that the following fees be set at the following levels for the year 2020:

- Beach Fees
 - \$25.00 pre-season (was \$23.00)
 - \$30.00 after May 31, 2019 (was \$28.00)
 - \$13.00 weekly (was \$12.00)
 - \$6.00 daily
- Newspaper Vending Permit \$65.00
- Floating Dock Storage \$250.00 per floating dock
- Sailcraft Permit \$250.00
- Municipal Boat Slip
 - \$1,700.00 slips 9-25
 - \$1,500.00 slips 26-79
- Boat Trailer Storage \$150.00 per trailer
- Peddlers/Solicitors/Vendors \$350.00
- Vehicles on Beach \$60.00
- Boat Ramp \$10.00 daily \$100.00 per season
- Business Registration \$100.00
- Parking Permit \$50.00 Late fee applied after July 1st
- Kayak Permit \$225.00
- Taxi License \$100.00 (was No fee)
- Vendors \$100.00
- Alcoholic Beverage License \$350.00
- Amusement License
 - \$2,500.00
 - \$188.00 Club
 - \$300.00 annual (up to 3 machines)
 - Each additional machine \$30.00
- Cat & Dog Licenses
 - Dogs \$4.20 neutered
 - Dogs \$7.20 non-neutered
- Cats
 - Cats \$5.50 neutered
 - Cats \$50.00 non-neutered
- Parking Meters
 - .25 for 15 minutes
 - (with a 10 minute Grace Period)
 - Kiosk parking lots located at the Beach and the Water Tower will remain \$.25 for 30 minutes (no Grace Period)
 - Kiosk located at Beach will have hours limited to 10 am – 5 pm
 - Kiosk located at Beach (Recreation Vehicle Spaces Only) will be .50 cents per 15 minutes 10am – 5 pm (no grace period)
 - The 2 – 1 cent meters next to Post Office
 - 5 cents for 12 minutes (no Grace Period)

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

(2)

RESOLUTION

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 17th day of December, 2019 that the following be appointed as a SLEO II Officer with the Stone Harbor Police Department, effective date December 13, 2019. He will be attending training from December 14, 2019 through April 20, 2020 at the Cape May County Police Academy.

Daniel Gomez

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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, the Borough Public Works Department used Sourcewell (formally National Joint Powers Alliance) approved by Resolution 2015-S-118 in June, 2015 for the purchase of a Case 590SN Loader Backhoe for \$127,237.65 in August, 2019 (Resolution 2019-S-137, attached); and

WHEREAS, the Borough has received a revised Invoice, which shows the 2012 Trade In of a John Deere 410J in the amount of \$24,000 and also includes an addition warranty for the new purchase, and

WHEREAS, the total amount of the purchase (originally \$127,237.65 minus trade-in of \$24,000.00) will now be \$103,237.65 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 National Cooperative Contract in accordance with N.J.S.A. 52:34-6.2.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 17th day of December, 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 with State Contract for the purchase of the aforementioned Case 590SN Loader Backhoe including the trade-in.
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

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 Case 590SN Backhoe as per quote attached from Groff Tractor, 551 N. Harding Highway, Vineland, N.J. 08360 - per Quote attached \$127,237.65.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 20th day of August, 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 Case 590SN Backhoe as per quote attached from Groff Tractor for a total price of \$ 127,237.65 be approved.

(4)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, on this 17th day of December, 2019 as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is attached.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: December 17, 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 theday of, 2019

Borough Clerk

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

Mayor

Borough of Stone Harbor
Borough Hall: 9508 Second Avenue, Stone Harbor, NJ 08247
Department of Public Works: 8018 Third Avenue
Phone: (609) 368-7311, Fax: (609) 368-6920

GOVDEALS
December 2019

1. 2011 Jeep Wrangler 2 Door
2. 2003 Sterling Demster 20 Yard Trash Packer
3. Honda HRC 216 Push Mower
4. Trading Cards
5. Asphalt Cutter
6. Nikon DXSWM 55-200 MM Lens
7. Temporary Electric Pole Set Up
8. 2-80 Pound Air Compressor Tanks
9. John Deere 54" Mower Deck
10. FEBCO 3" Gate Valve
11. 414RS Green Machine Sweeper
12. 2- AMP Trash Pumps

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the American Legion Stephen C. Ludlam Post 331 made application on December 11, 2019 for a Raffle License; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval to American Legion Stephen C. Ludlam Post 331 for holding of said Raffle (various drawings);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 17th day of December, 2019, as follows:

1. That the Borough Council issue to the American Legion Stephen C. Ludlam Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council for an application made by said American Legion Stephen C. Ludlam Post 331; and

2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Stephen C. Ludlam Post 331 in accordance with the application made therefor.

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

(6)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the American Legion Post 331 made application on December 11, 2019 for a Raffle License; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval to American Legion Stephen C. Ludlam Post 331 for holding of said Raffle (one drawing November 11, 2020);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey this 17th day of December, 2019, as follows:

1. That the Borough Council issue to the American Legion Stephen C. Ludlam Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council made by said American Legion Stephen C. Ludlam Post 331; and

2. That the Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Stephen C. Ludlam Post 331 in accordance with the application made therefor.

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

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

Borough Clerk

Mayor

Suzanne Stanford

From: Jill Gougher
Sent: Tuesday, December 10, 2019 1:57 PM
To: Suzanne Stanford
Cc: Judith Davies-Dunhour; Joselyn Rich
Subject: Beach Patrol Building

Sue,

Please add the Beach Patrol Building under discussion also. Marc had given a timeline and proposal to council last month but we never gave definitive direction.

Jill A Gougher
Borough Administrator
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, New Jersey 08247
gougherj@shnj.org
609-368-5102

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6a)

Approve Proposal for Engineering & Design Phase – 2020 Utility & Road Program - Borough of Stone Harbor

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Engineering and Design Phase Cost which tasks include:

Construction Phase Services for the 2020 Utility & Road Program; tasks included are

- Survey & Base Mapping
- Design Plans & Specifications
- Public Bidding Procurement
- NJDOT Grant Administration

Engineering & Design Phase Cost - \$ 250,000

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 Engineering & Design Phase Cost Proposal for the 2020 Utility & Road Program as presented on this 17th day of December, 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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(66)

RESOLUTION

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. 5 - final.

1. As Built Quantity Adjustments

WHEREAS, Change Order No. 5 – will result in an decrease of \$ 133,278.68 to the adjusted contract amount of \$ 2,846,448.15 for an amended contract amount of \$ 2,713,169.47.

NOW, THEREFORE, BE IT RESOLVED, this 17th day of December, 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. 5 – final is hereby authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 5 to decrease the adjusted price by \$ 133,278.68.

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