

*Web*

AGENDA

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

WORK SESSION

TUESDAY

February 4, 2020

3:00 p.m.

A & F REPORT

Engineer

Tax Collector

Tax Assessor

Construction & Zoning

CFO -

Administrator-

Borough Clerk

Planning Board Report- Mayor

PUBLIC WORKS REPORT -

UTILITY REPORT -

DISCUSSION:

Request from Construction Office to Amend Ordinance 1510 Construction and Demolition Regulations - CFO

Agenda Item Request Form - Councilmember Dallahan

Budget Discussion - CFO

Resolution - Closed Session - possible

*Proposed*

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY  
ORDINANCE**

**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 as follows:

The following provisions shall replace Sub-section 178-11 E.

**178-11 Construction and Demolition Regulations:**

E. All Contractor information including Name, Site Address and Emergency Contact Numbers along with all permits issued must be prominently displayed in a waterproof box on Construction site. All information shall be permanently written on a 18 inch by 24 inch sign easily visible from the street. Specific size and location of box shall be determined by 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or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

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

APPROVED:

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Judith Davies-Dunhour, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk

Date: January 19, 2020  
To: Suzanne Stanford  
From: Frank Dallahan  
Subject: Agenda Development  
Copies: Judy Davies Dunhour, Jenifer Gensemer, Charles Krafczek Reese  
Moore, Ray Parzych, and Josee Rich

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A friend, Barry Donaldson, is a resident of Highland Beach, Florida and Stone Harbor. Barry serves on the Highland Beach Town Council. Recently, we discussed the differences in how our respective Councils operate. I asked him how the agenda was developed for Council meetings in Highland Beach.

Barry gave me a copy of a document where each Council member has the opportunity to get topics on the Council Meeting agenda.

Their system operates by developing an Agenda Item Request Form. A copy of the form is attached for your information. As you will see from the form, the concept can be used for a variety of Legislative Bodies and Boards in Highland Beach.

A council member develops an agenda item and fleshes out the rationale for considering the agenda item with a recommendation for action.

The request is submitted to the Clerk at least 10 days prior to the council meeting date. Copies are distributed to the members of council for their consideration and comments, and vote for or against to include the proposed agenda item.

I think this concept is a good one that Stone Harbor's Council should consider.

Please place this matter on the agenda for discussion for the work session scheduled for Tuesday February 4<sup>th</sup>.

Thanks,





## AGENDA ITEM REQUEST FORM

Please complete the Agenda Item Request Form.

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### **SELECT THE LEGISLATIVE BODY/BOARD:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Town Commission              | <input type="checkbox"/> Code Enforcement Board   |
| <input type="checkbox"/> Board of Adjustment & Appeals Board     | <input type="checkbox"/> Financial Advisory Board |
| <input type="checkbox"/> Natural Resources Preservation Advisory | <input type="checkbox"/> Planning Board           |

### **MEETING TYPE:**

- Regular Meeting (Action Required)     Workshop Meeting (Discussion Only)  
 Special Meeting (Action Required)

Meeting Date Item to Be Presented: October 1, 2019

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### **ITEM:**

Discussion regarding Town Charter Spending Limits and Life-Safety Equipment

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### **BACKGROUND INFORMATION/SUMMARY:**

The Town Charter imposes a spending limit on purchases of goods and services, requiring a referendum for single item purchases that exceed \$350,000.00. This has the potential to negatively impact the health, safety and welfare of the citizens of Highland Beach should the need to provide essential life-safety services and equipment become necessary to protect the public and property in excess of the spending limit. To that end the Town Commission should initiate discussions regarding the likelihood that spending limits would place the residents at undue risk, and consider changing the Town Charter to exempt life-safety services and equipment from spending limits.

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### **RECOMMENDED ACTION:**

Consider directing the Town Attorney to draft language for a Referendum to address the topic for the March 2020 ballot.  
Receive public comment and consider placing the item on the ballot for the March 2020 ballot.

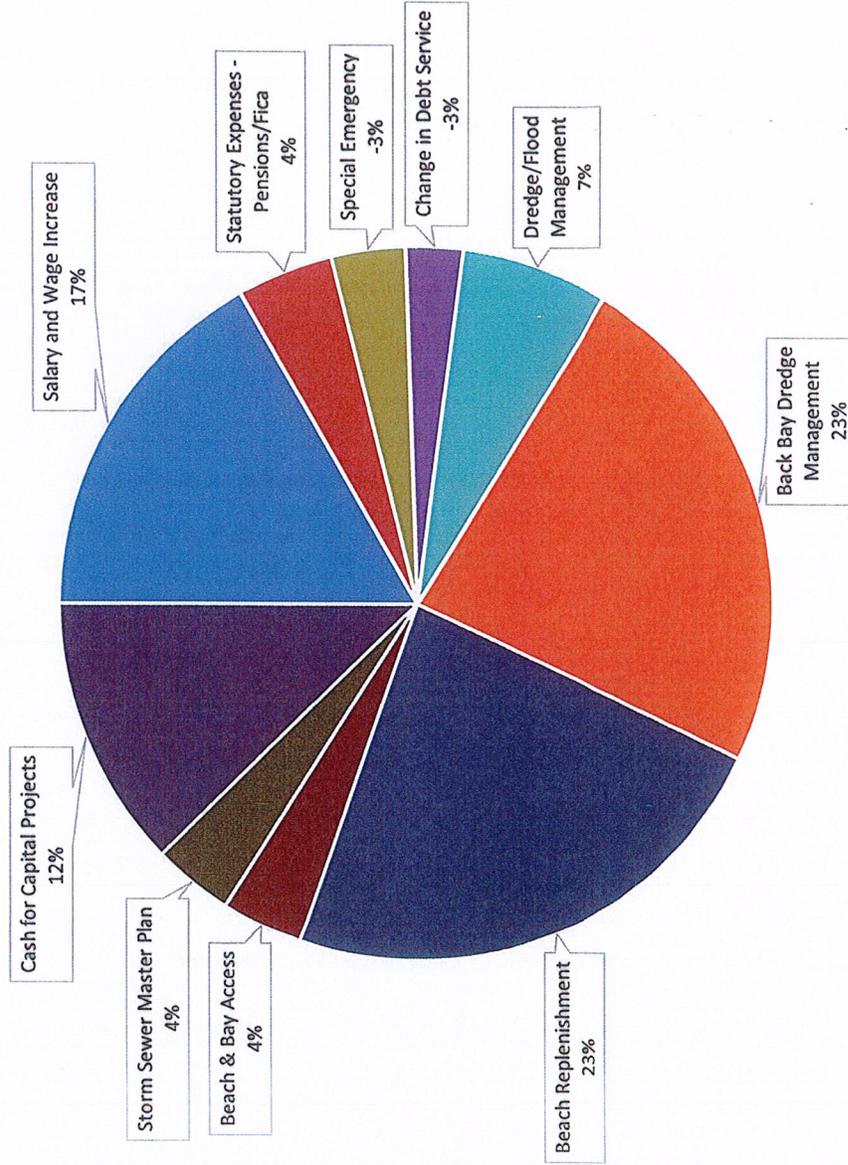
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**Requested By:** Barry L Donaldson

**Date:** September 12, 2019

Submit the Agenda Request Form to the Town Clerk 10 days prior to the Meeting Date.  
Please contact the Town Clerk at 278-4548 if you have any questions.

# Tax Rate Increase



Borough of Stone Harbor  
 Changes in Aproration and Effect on Tax Levy

Increase in Tax Levy	<u>\$ 932,000</u>	Tax Rate
Back Bay Dredge Management	245,000	0.0050
Beach Replenishment	245,000	0.0050
Cash for Capital Projects	182,332	0.0037
Beach Patrol S & W	114,846	0.0023
Dredge/Flood Management	100,000	0.0020
Aid to Rescue Squad	100,000	0.0020
Statutory Expenses - Pensions/Fica	64,611	0.0013
Beach & Bay Access	55,000	0.0011
Storm Sewer Master Plan	45,000	0.0009
Public Works S & W	40,180	0.0008
Solid Waste S & W	28,570	0.0006
Special Emergency (Deferred Charges)	(49,250)	-0.0010
Debt Service	(37,628)	-0.0008
Utilities	(27,700)	-0.0006
Employee Group Insurance	(50,882)	-0.0010
General Libility Insurance (JIF)	(30,000)	-0.0006
Emergency Dispatch Services	(53,623)	-0.0011
Landfill Tipping Fees	(20,000)	-0.0004
Other General Government	<u>(19,456)</u>	-0.0004
Total	<u>\$ 932,000</u>	

