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MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

AGENDA REGULAR MEETING

TUESDAY January 21, 2020 4:30 p.m.

- Resolution – Authorize Mayor to sign Agreement – Extension for NJDEP Resiliency Grant (1) Rich
- Resolution – Approve Contract – Shore Animal Control Services (2) Moore
- Resolution – Coast Guard Community Renewal (3) Parzych
- Resolution – Change Order – Rain Garden Asphalt Paving
- Resolution – Authorize Mayor to sign treatment works approval amendment relocation of 93rd St. Pump Station to 94th Street (4) Moore
- Resolution – Calculation of increased treatment works application permit fee (5) Dallahan
- Resolution – Purchase Pre-Fab Sanitary Sewer Pump Station Building 94th St. (6) Krafczek

Motion: Beach ADA Ramps & Pavilion Replacement (88th & 101st) (7)
Parzych

Motion to advertise project for bid	January 21, 2020
Advertise bid	January 24, 2020
Bid Opening	February 13 th 10 am
Possible Award	February 18 th meeting

Motion – Liaison to Chamber
Liaison to Museum

DISCUSSION:

Resolution – Closed Session – PBA (8) Dallahan

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

**Authorizing the Mayor to Sign
Agreement Time Extension for NJDEP Resiliency Grant**

WHEREAS, the Borough of Stone Harbor would like to authorize an extension of work and contract period for the Installation of a pump station, tide valves and roadway elevation improvements; and

WHEREAS, NJDEP has approved a work period extension to 5/14/2022 and a contract period extension to 9/1/2022..

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 21st day of January that Mayor Judith M. Davies-Dunhour is hereby authorized to sign the attached work period Amendment/Modification form for Standard Contracts and Grants.

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, 2020

The above resolution approved this day of....., 2020

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(2)

A RESOLUTION AUTHORIZING A CONTRACT AGREEMENT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Stone Harbor is in need of services relating to animal control; and

WHEREAS, Shore Animal Control of 73 Hope Corson Road, Seaville, N.J. 08230 has certain equipment and personnel available to the needs of the Borough of Stone Harbor relating to animal control commencing January 1, 2019 through December 31, 2019; and contained an option for 2020, which the Borough will extend.

WHEREAS, entering into an Agreement with Shore Animal Control, their proposal attached to this Resolution and incorporated herein by reference, for these purposes has been deemed to be in the best interests of citizens of the Borough; and

WHEREAS, said services for domestic animal and sick or injured wildlife will be performed for 2020 being \$ 10,800.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 21st day of January, 2020 that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk of Stone Harbor be and hereby are authorized and directed to execute this Resolution as a contract for the aforementioned Agreement for Animal Control with Shore Animal Control for option year 2020

Shore Animal Control

Borough of Stone Harbor

Linda Gentile date

Mayor Judith M. Davies-Dunhour date

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, 2020

The above resolution approved this day of....., 2020

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, Cape May County residents and businesses have a longstanding history of recognizing and supporting their Coast Guard neighbors, and wish to formalize their continuing commitment to these men, women and children and make known to the public their commitment by recertification the designation of "Coast Guard Community" and

WHEREAS the Borough of Stone Harbor joins with the County of Cape May in this collaborative initiative;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor, in the County of Cape May that:

1. The above recitals are incorporated herein by reference;
2. Upon adoption of this Resolution the appropriate officers of the Borough of Stone Harbor are hereby authorized and directed to execute individually or jointly any and all documents necessary and appropriate to recertify efforts with Cape May County to complete an application for recertifying the designation by the United State Coast Guard as an official "Coast Guard Community" and
3. Cape May County affirms its lengthy and honored relationship with the United States Coast Guard and pledges to continue its long history of full and unwavering support for Coast Guard personnel and their families.

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, 2020

Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

WHEREAS, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, N.J. 08037 for 2019 Utility and Road Program File D&A Project #: SH-C-012; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio, of DeBlasio & Associates to authorize Change Order No. 1.

1. Construction of a rain garden at the Water Tower Parking Lot along 95th Street and Second Avenue
2. Contract length will be increased by 4 calendar days from previous contract length of 214 calendar days to an amended contract length of 218 calendar days.

WHEREAS, Change Order No. 1 – will result in an increase of \$14,696.00 to the original contract amount of \$3,938,800.00 for an amended contract amount of \$3,953,496.00.

NOW, THEREFORE, BE IT RESOLVED, this 21st day of January, 2020 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. 1 – is hereby authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 to increase original price by \$14,696.00 and increase the contract length by 4 calendar days.

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, 2020

The above resolution approved this day of....., 2020

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Authorizing the Mayor to Sign
Treatment Works Approval Amendment – Relocation of 93rd St. Pump Station to
94th Street

WHEREAS, NJDEP has ruled the Borough of Stone Harbor must submit an amendment to the existing Treatment Works Approval (TWA) since the existing 93rd Street Pump Station is to be replaced with a new Pump Station at 94th Street, and

WHEREAS, the Borough Engineer has also requested that the Borough prepare a check in the amount of \$880.00 for the permit review fee, said check to be payable to "Treasurer, State of New Jersey".

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 Mayor, Judith Davis-Dunhour is hereby authorized to sign the attached Treatment Works Approval Application and that the check for the permit review fee be prepared as requested.

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, 2020

Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

CALCULATION OF INCREASED TREATMEN WORKS APPLICATION PERMIT FEE
FOR
93rd STREET WASTEWATER PUMP STATION REPLACEMENT
STONE HARBOR, NEW JERSEY
JANUARY, 2020

The Engineer's Cost Estimate included in the original TWA application was \$550,000.00. The construction cost of essentially the same pump station on the 94th Street site will be approximately the same.

The only increased cost for changing the location is the cost of extending the gravity sewer and sewer force main from the existing pump station on 93rd Street to the new location on 94th Street.

This additional cost is estimated at \$100,000.00.

The additional Treatment Works Application Permit Fee (Category II) can then be calculated:

$$(2 \times 0.0044) \times (\$100,000.00) = \$880.00$$

Prepared by:

Marc DeBlasio, P.E., P.P., C.M.E.
President
DeBlasio and Associates, LLC

Offered by Seconded by.....

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duly held on the day of, 2020

.....
Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AWARDING A CONTRACT FOR A PREFABRICATED PUMP STATION BUILDING FOR 93RD / 94TH STREET

(6)

WHEREAS, The Borough of Stone Harbor operates a wastewater treatment system, " as that term is defined in the Local Public Contracts Law at N.J.S.A. 40A:11-15 (19) and WHEREAS, the Local Public Contractors Law, at N.J.S.A. 40A: 1-:5(1), provides that a

contract, the price of which exceeds the current bid threshold, may be negotiated and awarded without public bidding if the subject matter of the contract consist of: "(gg) a contract for the provision of... a wastewater treatment system as defined in (N.J.S.A. 40A:11-15 (19) or any component part of parts thereof" and

WHEREAS, the Borough of Stone Harbor has a need to replace the obsolete 93rd Street Pump Station with a new pump station to be located on 94th Street.

WHEREAS, Said facility is a component part of the wastewater treatment system that is operated by the Borough of Stone Harbor; and

WHEREAS, Reiner Pump Systems has the credentials and ability to supply the Borough of Stone Harbor with the parts and equipment needed to provide a prefabricated pump station building and has submitted a proposal, dated January 4, 2020, indicating that it will provide the Borough of Stone Harbor with a prefabricated pump station building for a price of \$ 403,031.00; and

WHEREAS, the value of the aforementioned contract will exceed \$40,000.00 and, therefore, the proposed contract would fall within the scope on N.J.S.A. 19: 44A-1.5 and

WHEREAS, Reiner Pump Systems has completed and submitted (or will complete and submit prior to execution of the contract authorized by this Resolution) a Business Entity Disclosure Certification that certifies that Reiner Pump Systems has not made any reportable contributions to a political or candidate committee in the Borough of Stone Harbor in the previous one year, and that the contract will prohibit Reiner Pump Systems from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May and Sate of New Jersey on this 21st day of January, 2020, as follows:

1. All of the statement of the preamble is incorporated herein by this reference thereto as though the same were set forth at length.
2. The Mayor and Borough Clerk be and they hereby are authorized to execute a contract, a term of which incorporates the aforementioned January 4, 2020_proposal, for the purchase of a prefabricated pump station building for a total cost not to exceed \$ 403,031.00 .
3. The Statutory language required by N.J.S.A. 10:2-1 and 10-5-33 hereby is incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-decimation laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by the Certifying Finance Officer of the Borough of Stone Harbor is attached hereto.
5. The Business Entity Disclosure Certification and the determination of value shall be placed on file with the Resolution

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

- 6. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of Reiner Pump Systems is submitted to the Borough of Stone Harbor Utilities Authority pursuant to the provisions of N.J.S.A. 52:32-44b (1) and a copy of that New Jersey Business Registration Certificate shall be place on file with this Resolution
- 7. A notice of the letting of this contract shall be publish in the Borough of Stone Harbor official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file an available for public inspection in the office of the Borough Clerk

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, 2020

The above resolution approved this day of....., 2020

Borough Clerk

.....
Mayor

(8)

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 Relating to a collective bargaining agreement, proposed terms and conditions*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on January 21, 2020, that an Executive Session closed to the public shall be held on January 21, 2020 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.....

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The above resolution approved this day of....., 2020

Borough Clerk

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Mayor