

REGULAR MEETING IMMEDIATELY
FOLLOWING THE WORK SESSION

*New
Web*

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS

AGENDA REGULAR MEETING

TUESDAY April 21, 2020

Resolution- Personnel – Approve Separation Agreement (1) Krafczek

Resolution – Mayor to sign LURP Form – Beach Patrol Building (need check for \$9,500) (2) Dallahan

Resolution – Purchase Beach Patrol Radios – NJ State Contract (3) Parzych

Resolution - Appoint Construction Official – (4) Krafczek

Resolution – Change in dates – Parking Meters (4a) Gensemer

Motion – Out to Bid – Beach Sheds – Receive May 11th Award May 19th (5)
Rich

Motion – New Fireman (6) Dallahan

DISCUSSION

Mayor Report
Office of Emergency Management Report

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

AUTHORIZING EXECUTION OF A SEPARATION AGREEMENT AND GENERAL RELEASE

WHEREAS, a mutually agreeable Separation Agreement and General Release has been negotiated between Borough Construction Official, Michael Koochembere, and the Borough of Stone Harbor, concerning his resignation from employment; and

WHEREAS, a copy of said agreement has been annexed hereto; and

WHEREAS, the Chief Financial Officer of the Borough of Stone Harbor has certified as to the availability of necessary funds, as required by law;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 21st day of April, 2020, as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
2. That the Borough Council, the governing body of the Borough of Stone Harbor, hereby approves the Separation Agreement and General Release, as annexed hereto;
3. That the Mayor and Municipal Clerk are hereby authorized and directed to sign said Separation Agreement and General Release on behalf of the Borough of Stone Harbor.
4. That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to further the execution of said agreement.
5. That notice of this Resolution shall be published according to law.

Attest: Suzanne C. Stanford, Clerk

Mayor Judith Davies-Dunhour

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, 2020

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

A RESOLUTION AUTHORIZING EXECUTION OF A CAFRA INDIVIDUAL PERMIT APPLICATION PERMIT APPLICATION (LURP) (New Beach Patrol Building)

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the permitting for the Replacement of the Beach Patrol Building D&A File # SH-C-020; and

WHEREAS, the attached Land Use Regulation Program Application Form (LURP form) must be signed and dated where indicated; and

WHEREAS, a check in the amount of \$ 9,500.00 made payable to "Treasurer, State of New Jersey" for the CAFRA Individual Permit and marked as to the nature of the submittal must be attached.

WHEREAS, the application is a necessary part of the project and requires execution by the Mayor;

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, duly assembled in public session this 21st day of April, 2020, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the LURP application, and any associated documents, on behalf of the Borough of Stone Harbor, in connection with the New Beach Patrol Building.

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

(3)

RESOLUTION

WHEREAS, there is a need to purchase radio equipment for the Stone Harbor Beach Patrol in the Borough of Stone Harbor, County of Cape May, State of New Jersey; and

WHEREAS, this Equipment can be purchased from Motorola Solutions, Inc. c/o Wireless Communications 153 Cooper Road, West Berlin, N.J 08091 through Wireless C&E from State Contract #83909, and

WHEREAS, the total amount of the purchase is \$ 57,076/90 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 state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 21st day of April, 2020 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 # 83909 for the purchase of the aforementioned Motorola Solutions Radios.
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, 2020

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

APPOINTING CONSTRUCTION OFFICIAL

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 Ray Poudrier be and is hereby appointed Construction Official for the Borough of Stone Harbor effective this 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

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4a)

DATES FOR PARKING METERS - 2020

WHEREAS, Section 391-7 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that the Borough shall have the right to set the dates that the parking meters are operational;

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor that meters will be in operation from Wednesday, May 20, 2020 through Thursday, October 1, 2020.

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; 2020

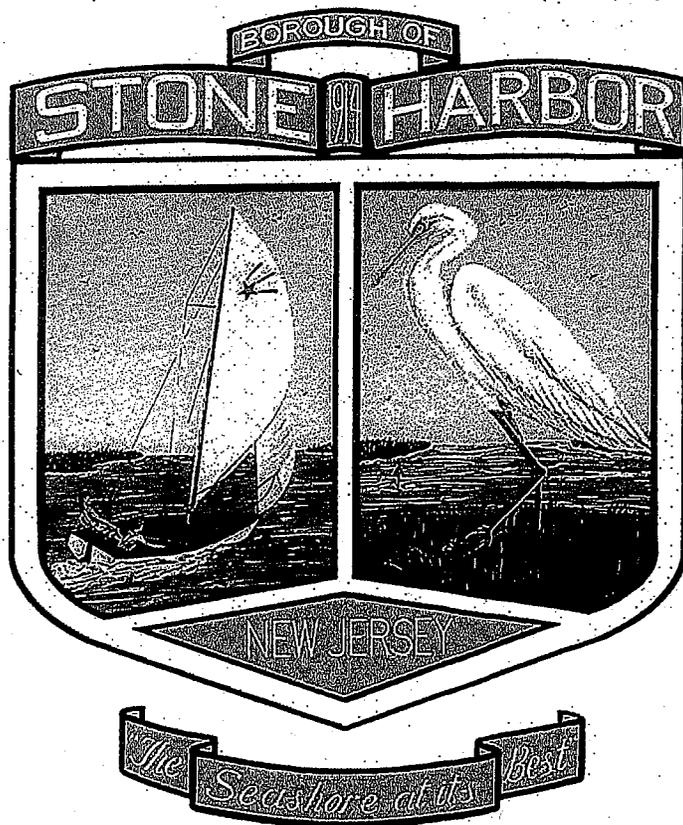
.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR
9508 SECOND AVENUE
STONE HARBOR NJ 08247

(5)



REQUEST FOR PROPOSAL
FOR USE OF BEACH STRAND FOR
PLACEMENT OF BEACH STORAGE SHEDS
ON THE BEACH OF THE BOROUGH OF STONE HARBOR
BY HOTEL/MOTEL(S) LOCATED WITHIN THE BOUNDARIES OF STONE HARBOR