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REGULAR MEETING IMMEDIATELY FOLLOWING THE WORK SESSION

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

AGENDA REGULAR MEETING

TUESDAY

May 19, 2020

ORDINANCE INTRO (1) Krafczek

Resolution- Tax Collector to prepare and mail Estimated Tax Bills (2) Moore

Resolution - Purchase Modular Building System COOP - Bathrooms (3) Rich

Resolution - Purchase Dump Truck - COOP - Public Works (4) Parzych

Resolution - Hours for Meter Operation (5) Dallahan

Resolution - Proposal for Water Allocation Permitting Services - Mott MacDonald (6) Moore

Resolution - Refund 2 beach tags (7) Gensemer

Resolution - Approve Agreement Stone Harbor and FOP Lodge 7 (8) Dallahan

Resolution - Professional Services Agreement Commuter Administration Services (9) Parzych

Resolution - Award Beach Sheds - (10) Gensemer

Resolution – Amend Fee Resolution – Business Registration- Grace period until August 1st – Late Fee Waived (11) Krafczek

Resolution - Changes Amend Protected Beaches (12) Parzych

DISCUSSION

Mayor Report Office of Emergency Management Report

(1)

BOROUGH OF STONE HARBOR COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 134 OF THE GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR SPECIFICALLY ARTICLE 134-9 and 134-10

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy issued Executive Order 103 declaring a State of Emergency and a Public Health Emergency in response to the outbreak of the novel Coronavirus (COVID-19) within the State of New Jersey; and

WHEREAS, on March 13, 2020, the President of the United States of America, Donald J. Trump, formally declared the outbreak of the novel Coronavirus to constitute a National Emergency pursuant to the National Emergencies Act (50 U.S.C. § 1601, et seg); and

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104 enacting several "social distancing" regulations, including but not limited to, limiting public gatherings to no more 50 people, closing educational facilities, closing various recreation and entertainment based businesses, imposed restrictions on scope of service and hours of operation for other non-essential retail, recreational, restaurant/bars and entertainment businesses; and

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order 107 which expanded the social distancing regulations set forth within Executive Order 104, including but not limited to, directing all New Jersey residents to remain in their home or place of residence with specific limited exceptions, prohibited gatherings of any size, closed all non-essential retail businesses and identified essential businesses permitted to continue to operate subject to specific limitations, and reiterated and strengthened social distancing requirements when in public; and

WHEREAS, on March 21, 2020, Governor Murphy also issued Executive Order 108 which specifically voided and precluded County and Municipal Governments from imposing or enforcing any restrictions/regulations that in any way would or might conflict with any of the provisions of Executive Order 107, with the exception of regulating online marketplaces for arranging or offering lodging, municipal or county parks, and beaches and boardwalks; and

WHEREAS, Executive Order 107 specifically regulated the continued operation of Bars/Restaurants and provides, in part, that "All restaurants, cafeterias, dining establishments, and food courts, with or without a liquor license, all bars, and all other holders of a liquor license with retail consumption privileges, are permitted to operate their normal business hours, but are limited to offering only food delivery and/or take-out services in accordance with their existing liquor licenses;" and

WHEREAS, in the anticipation that the regulations, prohibitions and social distancing requirements within the Governor's Executive Orders being relaxed and/or modified in the coming weeks or months, potentially permitting the aforementioned business establishments to operate at reduced capacities, the governing body of the Borough of Stone Harbor by Ordinance 1668, introduced May 5, 2020, to temporarily relax the procedures associated with site plan review and approval in order to permit retail food and beverage service establishments to locate tables out-of-doors, in the Borough right-of-way and/or in other locations on site, and

WHEREAS, Section 134-10 of the Code of the Borough of Stone Harbor, in part provides:

"It is hereby declared unlawful to carry, display or otherwise transport any alcoholic beverage on, over or along any public street or parking lot as defined above, or on any public property of the Borough. This shall not prohibit transporting alcoholic beverages on any public street or parking lot when the container is wrapped or otherwise covered, or when the container is contained within a box, wrapper or carton packaged in that manner for sale to the public." and

WHEREAS, many of the food service establishments that could benefit from the relaxation of site plan review and approval procedures also are establishment licensed for the retail sale of alcoholic beverages; and

WHEREAS, the Borough Council is in the process of adopting Ordinance Number_____introduced May 5, 2020 in order to stimulate commerce within the Borough during the re-opening of the County of Cape May subsequent to the COVID 19 economic shut down: and

WHEREAS, in order to relax the restrictions in Chapter 134 of the Code of the Borough of Stone Harbor regarding the consumption of alcoholic beverages and the possession of opened containers of alcoholic beverages it is necessary that the provisions of Chapter 134 of the Code of the Borough of Stone Harbor be amended so as to allow for such relaxation and it is the intent and purpose of this ordinance to provide for such an amendment;

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 134, Article 134-9 (Part A). is hereby amended to read as follows:

A. The consumption of any alcoholic beverages in public is prohibited; however, the foregoing notwithstanding, Borough Council may amend or suspend, in whole or in part, the foregoing restrictions subject to the provisions herein, by resolution, as circumstances in the Borough may warrant.

Section 2. Article 134-10 shall be and is hereby amended to include the following additional verbiage:

The foregoing notwithstanding, it shall be permissible, during the period that Ordinance [518], that relaxes zoning regulations and site plan regulations concerning outdoor seating for the service of food by establishments which hold a valid mercantile license for the service of food on an eat-in or take out basis, remains in effect, the foregoing restrictions contained in this section maybe suspended, in whole or in part, or otherwise modified by Resolution of Borough Council upon the advice of the Director of Public Safety and the Stone Harbor Emergency Management Coordinator.

Upon adoption of such a Resolution, the Municipal Clerk shall cause copies to be posted up on the Clerk's bulletin board in Borough Hall, upon the Borough Internet website and it to cause notice of adoption of the Resolution to be published in the Borough's official Newspaper.

Section 3. 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 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

 $\underline{Section~5}.$ This Ordinance shall take effect immediately upon final passage and publication as provided by law.

	APPROVED:
	Judith Davies Dunhour - Mayor
ATTEST:	
Suzanne C. Stanford, Borough Clerk	k

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CAPE MAY COUNTY, NEW JERSEY

RESOLUTION



Resolution Authorizing the Municipal Tax Collector to prepare and mail Estimated Tax Bills

In accordance with P.L. 1994, c 72

WHEREAS, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate and the municipal Tax Collector will be unable to mail the tax bills on a timely basis; and,

WHEREAS, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and,

WHEREAS, in accordance with Chapter 72 P.L. 1994, the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey does not need the Director of the Division of Local Government Services to approve the estimated tax levy listed on the attached Schedule A, which will enable the municipality to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing; and,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and the State of New Jersey on this 19th day of May 2020, as follows:

- I. The Municipal Tax collector is hereby authorized and directed to prepare, and issue estimated tax bills for the municipality for the third quarterly installment of 2020 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
- II. The estimated tax levy for 2020 is hereby set at \$28,805,000.00.
- III. In Accordance with law the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

Offered by	Seconded by
The above resolution was duly adopted by the Borough Cou	ncil 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

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION



WHEREAS, the Borough of Stone Harbor entered into KPN (Keystone Purchasing Network) approved by 2015-S-151 for the purpose of purchasing and installing on site a Portable and Modular Restroom Building; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase a Modular Restroom Building as per quote attached from Vanguard Modular Building System LLC, 3 Great Valley Parkway, Suite 170, Malvern, Pa. 19355 - per Quote attached \$\$105,438.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 19th day of May, 2020 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 and installation of a Modular Restroom Building as per quote attached from Vanguard Modular Building System, LLC for a total price of \$ 105,438. be approved.

Offered by	Seconded by
ר	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, 2020
	. Borough Clerk
1	The above resolution approved this

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION



WHEREAS, the Borough of Stone Harbor entered into Sourcewell (Formally NJPA) 120716-NAF for the purpose of purchasing a New 2020 Ford Super Duty F-550 DRW Truck; and

WHEREAS, the Borough of Stone Harbor will be using this Co-Op to purchase the 2020 Ford Super Duty F-550 as per quote attached from National Auto Fleet Group per Quote attached \$ 78,013,00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 19th day of May, 2020 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 a 2020 Ford Super Duty F-550 as per quote attached from National Auto Fleet Group and Intercon Truck Equipment Inc. for a total price of \$78,013,00 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 hel	d on the, 2020
	Borough Clerk
	The above resolution approved thisday of

Mayor

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

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, June 3, 2020 through Thursday, October 1, 2020.

Offered by	Seconded by	
The above resolution was duly adopted by the Borough Cou	uncil of the Borough of Stone Harbor, New Jersey, at a meeting of said C	ouncil
duly held on theday of		
•		
	Borough	ı Clerk
The above resolution approved this day of	, 2020	
		 Mayor

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Approve Proposal for Professional Engineering Services, NJDEP Water Allocation Permit for Construction Dewatering 93rd Street Stormwater Pump Station Project – Borough of Stone Harbor

WHEREAS, Mott MacDonald, 211 Bayberry Drive, Suite 1A, Cape May Court House, N.J. 08210 has prepared a Proposal (copy attached) to provide NJDEP Water Allocation Permit for Construction DeWatering for the 93rd Street Stormwater Pump Station Project; and

WHEREAS, SCOPE OF WORK AND COST PROPOSAL

- Review available published data and complete hydrologic evaluations in support of project-specific BWA-002 application
- Review readily available aquifer data and well records to establish parameters
 to support the evaluation. Soil boring logs and laboratory test results from
 existing borings will be used to roughly predict the radius of influence and
 dewatering impact area.
- Prepare a hydrogeologic report in support of the application and provide necessary hydrogeologic data to prepare the necessary BWA-002 application form.
- Prepare supporting documentation and the required NJDEP permit applications and submit to the appropriate programs. All permit fees are assumed to be paid directly by the Borough of Stone Harbor and therefore we have not included these fees in our cost proposal. The application fees are unknown at this time and cannot be determined until the monthly allocation has been calculated. Depending on the size of the application, the permit fee could be as much as \$18,925. The Borough would be able to pay the fee in three installments pursuant to N.J.S.A. 13:1D-124.
- Coordinate with the permit programs and provide typical follow-up to department inquiries. Should the agency require significant additional submissions, we will inform the Borough of the anticipated costs prior to completion.

 $\underline{\textbf{PROPOSAL}}$ to complete the scope of work outlined above for the lump sum amount of \$19,400.

WHEREAS, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor, Borough Administrator and Certification of the CFO.

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 Proposal as presented on this 19th day of May, 2020

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
Borough Clerk The above resolution approved this
Mayor

Officered bes

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION



WHEREAS, Jackie Murphy, 114 - 121st Street, Stone Harbor, N.J. 08247 purchased 6 seasonal beach tags for 2020; and

WHEREAS she contacted the Borough and has requested a refund for two (2) of the 2020 seasonal tags and the request was received before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the CFO and by the Beach & Recreation Committee of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 19th day of May, 2020 that \$ 50.00 be refunded to Jackie Murphy and that the proper Borough officers make the proper adjustments in their records.

Offered I	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	d on theday of
	Borough Clerk
	The above resolution approved this
	Mayor

CAPE MAY COUNTY, NEW JERSEY



RESOLUTION

SUBJECT: A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR AND FOP LODGE 7 FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF A FINAL AGREEMENT CONSISTENT WITH SAME.

WHEREAS, the Borough of Stone Harbor (the Borough) and FOP Lodge 7 (the FOP) engaged in collective bargaining negotiations to replace the current Agreement between the Borough and PBA Local 59, which expired on December 31, 2019; and

WHEREAS, the Borough Council discussed the tentative Agreement between the Borough and the FOP at a Closed Session held on Tuesday, March 3, 2020; and

WHEREAS, the FOP has approved the tentative Agreement between the Borough and FOP covering the contract term of four (4) years commencing January 1, 2020 through December 31, 2023; and

WHEREAS, the parties have determined that the tentative Agreement between the parties should be approved and memorialized in a final contract covering the period January 1, 2020 through December 31, 2023.

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 19^{th} day of May, 2020 that:

- 1. Statements of the preamble hereto are incorporated herein by this reference.
- 2. The Memorandum of Agreement between the Borough of Stone Harbor and FOP Lodge 7 covering the period January 1, 2020 through December 31, 2023 (a copy of which is on file in the Office of the Borough Clerk) is approved and the Mayor and the Borough Clerk are hereby authorized, directed and empowered to execute said Agreement on behalf of the Borough of Stone Harbor as well as a final agreement incorporating such changes, subject such final editing as may be approved by Borough labor counsel.
- 3. The Borough Clerk is further authorized, directed and empowered to seal said Agreement with the seal of the Borough of Stone Harbor.

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Offered by	Seconded by
Th€	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, 2020
	Borough Clerk
The	above resolution approved this
	Mayor

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

Authorizing the Mayor to Sign Amendment, Professional Services Contract – Marsh & McLennan Agency LLC

WHEREAS, Marsh & McLennan Agency has proposed an amendment to our Professional Services Agreement by the addition of Commuter Administration Services which can help set up Commuter Reimbursement Account program for the employees. This enables employees to use pre-tax dollars to pay for eligible transit and parking expenses, including

- 1. Public transportation to/from work
- 2. Transportation t/from work in commuter vanpool
- 3. Ferry passes to/from work
- 4. Parking near work or public transportation

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Proposal, a copy of which is attached hereto as per Agreement; 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 Mayor, Judith M. Davies-Dunhour be and hereby is authorized to sign the attached Agreement from Marsh & McLennan Agency LLC on this 19th day of May, 2020.

Offered by	Seconded by
The above resolution was duly adopted by the Borough Cou	ncil 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	
	Mayor



CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

APPROVING A LEASE FOR USE OF BEACH STRAND FOR HOTEL/MOTEL BEACH STORAGE SHEDS

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on May 12, 2020 on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by the Borough of Stone Harbor, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor, N.J. 08247 submitted a bid for the 96th Street Location and conforming bid in the amount of \$ 16,000 for the year 2020.

WHEREAS, the Borough Administrator has recommended that a Lease be awarded to The Reeds at Shelter Haven and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, this Resolution, the incorporated proposal and the Lease shall constitute a contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said Lease on behalf of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 19th day of May, 2020 as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That a Lease for the aforementioned project be and the same is hereby awarded to The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor, N.J. in the amount of \$16,000 for year 2019.
- That the Mayor and Clerk are hereby authorized and directed to execute the attached Lease for same in accordance with the bid submitted and incorporated herein as stated above.
- 4. That the Borough Administrator is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed.

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
Borough Clerk The above resolution approved this
, 2020
Mayor



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 2019-S-175, for the year 2020 which was approved on the 17th day of December, 2019; 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 5th day of May, 2020, that due to the COVID 19 Pandemic the following date change be made for the pre-season tags for the year 2020:

\$25.00 pre-season \$30.00 after May 31, <u>June 30,</u> 2020 \$13.00 weekly \$ 6.00 daily

Business Registration

\$100.00 <u>due by August 1, 2020</u> \$-50.00 Late fee-applied after July 1st

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 ofday of
Borough Clerk
The above resolution approved this day of



DESIGNATED PROTECTED BATHING BEACHES - 2019

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street (no swimming) and 110th Street (no swimming) only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81st street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks and NJ Registered Catamarans will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 8lst, 86^{th} , 110^{th} , 112^{th} and 122^{nd} Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.