

# REGULAR MEETING IMMEDIATELY FOLLOWING THE WORK SESSION

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

## **AGENDA REGULAR MEETING**

**TUESDAY** **August 18, 2020**

**ORDINANCE 1570** – Police Pay – Traffic 2<sup>nd</sup> 3<sup>rd</sup> and final (1) Dallahan

**ORDINANCE – 1571** Umbrellas – 2<sup>nd</sup> 3<sup>rd</sup> and final (2) Rich

**Resolution** – Appoint New Police Officers (3) Dallahan

**Resolution** – COOP Purchase – Trash Truck (4) Parzych

**Resolution** – Refund Surety & Maintenance (5) Krafczek

**Resolution** – Refund Disconnect Fee (6) Moore

**Resolution** – Extend Boot Camp and Farmers Market (7) Gensemer

### **DISCUSSION**

**Mayor Report**

**Resolution** – Closed Session (9) Dallahan

### **SWEAR IN NEW POLICE OFFICERS**

**Reeds Easement for 93<sup>rd</sup> Street**  
**Easement 89<sup>th</sup> & Third**

**Villa Maria**

(1)

**BOROUGH OF STONE  
HARBOR COUNTY OF  
CAPE MAY STATE OF  
NEW JERSEY**

**ORDINANCE NO. 1570**

**AN ORDINANCE OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE  
MAY, NEW JERSEY, ESTABLISHING A NEW CHAPTER - AUTHORIZING AND  
GOVERNING THE USE OF SERVICES OF OFF-DUTY LAW ENFORCEMENT  
OFFICERS, EMPLOYED BY THE STONE HARBOR POLICE DEPARTMENT, AS  
POLICE TRAFFIC DIRECTORS**

**WHEREAS**, the Borough of Stone Harbor is a thriving municipality with, at times, large volumes of construction and heavy flows of traffic.

**WHEREAS**, the volume of construction and improvement projects, by both public and private entities, can place strains on the otherwise orderly flow of traffic within the Borough.

**WHEREAS**, the Borough has resolved to preserve the safety of drivers, pedestrians, workers and others alike by authorizing the use of off-duty law enforcement officers to serve as Police Traffic Directors subject to the provisions contained herein.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Stone Harbor, County of Cape May and the State of New Jersey that CHAPTER 81 OF THE CODE OF THE BOROUGH OF STONE HARBOR, is hereby created as follows:

**CHAPTER 81 POLICE DEPARTMENT (New Chapter)**

**ARTICLE I, EMPLOYMENT OF OFF-DUTY OFFICERS.**

**Section 1. Authorization**

Upon request, off duty law enforcement officers employed by the Borough of Stone Harbor Police Department shall be permitted to serve as Police Traffic Directors or any other such reasonably related construction or highway detail as authorized by the Chief of Police. Any law enforcement officer, when so employed by the Borough shall be treated as an employee of the Borough.

**Section 2. Requests for Services of Police Traffic Directors**

All requests to the Borough for the services of off-duty law enforcement officers in the Stone Harbor Police Department shall be forwarded to the Chief of Police. Any person or entity requesting the services of an off-duty law enforcement officer in the Stone Harbor Police Department shall estimate the number of hours such law enforcement services are required, which estimate shall be approved in writing by the Chief of Police and shall be established in an escrow account with the Chief Financial Officer of the Borough by depositing an amount sufficient to cover the rates of compensation and administrative fees set forth in this article for the total estimated hours of service.

**Section 3. Escrow and Payments**

Prior to posting any request for services of off-duty law enforcement officers, the Chief of Police, or his/her designee, shall verify that the balance in the escrow account of the person or entity requesting services is sufficient to cover the compensation and fees for the number of hours specified in the request for services. The Chief of Police shall not post a request for services from any person or entity unless all fees and compensation required in the manner described above have been deposited with the Chief Financial Officer. No officer shall provide any such services for more hours than are specified in the request for services.

Payment for all certified police officers working as Police Traffic Directors may be coordinated by the Chief of Police or his/her designee. The payment shall be the appropriate rate as designated by this Section. An administrative fee shall be added to the subtotal for all expenses that are required. The aforementioned administrative fees shall be waived for nonprofit organizations, local government, local government authorities or other special districts of government, and any other just cause as determined by the Chief of Police and affirmed through resolution of the Stone Harbor Borough Council.

In the event that the funds in such an escrow account should become depleted, services of off-duty law enforcement officers shall cease, and requests for further or future services shall not be performed or posted until additional funds have been deposited in the escrow account in the manner prescribed above.

The person or entity requesting such services shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services. The prepayment requirement shall not apply in cases of utility emergency, i.e., a gas main leak, a telephone pole damaged in a motor vehicle collision, etc. In those cases, the utility will be billed for all services rendered.

#### Section 4. Rates and Fees

1. Rate. Rates of compensation for contracting the services of off-duty law enforcement officers shall be as set forth in the current FOP contract. However, those wages earned for outside employment shall not be applied toward the pension benefits of law enforcement officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime.
2. Administrative Fee. The Borough of Stone Harbor shall assess an administrative fee of thirty (30%) percent of the officer's hourly rate for every officer assigned to the detail. This fee will be added to the rate charged and described above and will be retained by the Borough to cover associated manpower costs.
3. Minimum block of time. A minimum of four (4) hours will be paid for each officer, including administrative fee, working each detail regardless of the actual amount of time worked.
4. Cancellation Fee. Notice of cancellation of request for services must be provided more than twenty-four hours in advance. In the event the person or entity requesting the services of an off-duty officer cancels the request twenty-four hours or less than the scheduled start time, the minimum block of time of four (4) hours, plus the applicable administrative fee shall be paid for each officer scheduled to work.

#### Section 5.

A copy of this Ordinance shall be placed on file with the Borough Clerk.

#### Section 6.

Notice of the adoption of this Ordinance shall be published in a newspaper of general circulation in the Borough of Stone Harbor and a newspaper of general circulation in Cape May County.

#### Section 7.

All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

#### Section 8.

Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 9.

This Ordinance shall become effective twenty (20) days after final passage and publication, according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE BOROUGH COUNCIL OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, HELD JULY 21, 2020, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID BOROUGH COUNCIL TO BE HELD IN THE BOROUGH HALL, IN SAID BOROUGH ON AUGUST 18, 2020. .

Dated:

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Suzanne C. Stanford, RMC

Borough Clerk

(2)

BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY

aug 18

ORDINANCE NO. 1571

AN ORDINANCE AMENDING CHAPTER 156  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF STONE HARBOR 2005

(Concerning the use of beach umbrellas on Stone Harbor Beaches)

**Section 1.** Chapter 156 -6. Rules and regulations is hereby amended by adding (22) as follows:

(22) . No person shall use a beach umbrella on Stone Harbor beaches unless the beach umbrella is secured to the ground using an auger, sandbag, or other anchoring device as to restrict the uncontrolled movement of the beach umbrella due to the wind.

b. the Borough shall take appropriate measures to educate the public about the provisions of this section which will include this updating of the rules and regulations and possibly posting signs.

**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, be and the same are hereby repealed.

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

APPROVED:

\_\_\_\_\_  
Judith M. Davies-Dunhour, Mayor

ATTEST:

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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(3)

**RESOLUTION**

**APPOINTING FULL-TIME POLICE OFFICER**

WHEREAS, the Chief of Police, Thomas J. Schutta has recommended to the Public Safety Committee the hiring of Daniel Gomez for the position of full time police officer for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make this appointment.

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 on this 18<sup>th</sup> day of August, 2020 that Daniel Gomez is hereby appointed as a full-time permanent member of the Stone Harbor Police Department effective August 18, 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

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

( 3 )

APPOINTING FULL-TIME POLICE OFFICER

WHEREAS, the Chief of Police, Thomas J. Schutta has recommended to the Public Safety Committee the hiring of Tyler W. Landells for the position of full time police officer for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make this appointment.

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 on this 18<sup>th</sup> day of August, 2020 that Tyler W. Landells is hereby appointed as a full-time permanent member of the Stone Harbor Police Department effective August 25, 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

.....

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

Borough Clerk

.....  
Mayor

## Suzanne Stanford

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**From:** Palmer, Chris <CPalmer@police.stone-harbor.nj.us>  
**Sent:** Monday, August 10, 2020 12:46 PM  
**To:** Suzanne Stanford  
**Subject:** RE: Resolution: New Officers

Good Afternoon Mrs. Stanford,

Could we please have the effective dates as noted below.

Daniel Gomez effective 08/18/2020.

Tyler W. Landells effective 08/25/2020.

Thank you!

Regards,

Chris

Captain Christopher Palmer  
Stone Harbor Police Department  
9508 Second Avenue  
Stone Harbor NJ 08247  
Phone (609) 368-1455  
Fax (609) 368-1430



*"The Seashore at its Best"*

This communication is confidential and privileged. The information contained herein is intended only for review and use of the recipient(s) named above. If you have received this information in error, notify the Stone Harbor Police Department immediately. Any unauthorized disclosure, distribution, or other use of this communication is strictly prohibited.

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**From:** Suzanne Stanford [mailto:StanfordS@shnj.org]  
**Sent:** Monday, August 10, 2020 11:33 AM  
**To:** Palmer, Chris  
**Subject:** RE: Resolution: New Officers



Great !! Effective on that date???

**From:** Palmer, Chris [mailto:CPalmer@police.stone-harbor.nj.us]  
**Sent:** Friday, August 07, 2020 12:41 PM  
**To:** Suzanne Stanford <StanfordS@shnj.org>  
**Subject:** Resolution: New Officers

Good Afternoon Mrs. Stanford,

The public safety committee approved both Daniel Gomez and Tyler W. Landells for the position of full time police officer yesterday. We would like to have a resolution appointing them as full time police officers for the 08/18/2020 council meeting.

After speaking with Mr. Smith, it looks like we would hold a small swearing in ceremony with you, several other Borough officials, and a limited number of family in the court room prior to the council meeting on the 18<sup>th</sup>.

Thank you in advance for your assistance

Captain Christopher Palmer  
Stone Harbor Police Department  
9508 Second Avenue  
Stone Harbor NJ 08247  
Phone (609) 368-1455  
Fax (609) 368-1430



*"The Seashore at its Best"*

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BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

WHEREAS, the Borough of Stone Harbor entered into Sourcewell (Formally NJPA) #091219-NWY for the purpose of purchasing a New Way 25’Rear Load King Cobra Trash Truck, mounted on a 2020 108SD-160”Cab to Trunion Freightliner chassis. Furnished and Installed (1) Buyers Steel Muni Plow 10’ along with a 10’rubber deflector; and

WHEREAS, the Borough of Stone Harbor will be using this Co-Op to purchase the new Load King Cobra Trash Truck as per quote attached from DeHart & Son 311 Crown Point Road, Thorofare, N.J. 08086 for a total price of \$223,256.50.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 18<sup>th</sup> day of August, 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 New Way Rear Load Cobra Trash Truck as per quote attached from DeHart & Son for a total price of \$ 223,256.50 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 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, NEW JERSEY 08247**

TELEPHONE (609) 368-5102  
FAX (609) 368-2619

*Aug 18, 2020*

July 29, 2020

The Press of Atlantic City  
1000 West Washington Avenue  
Pleasantville, N.J. 08232

Please print the attached **NOTICE OF INTENT TO AWARD** on Monday, August 3, 2020.

Also, please send a Proof of Publication.

NOTICE OF INTENT TO AWARD CONTRACT UNDER Sourcewell (Formally NJPA)  
#091219-NWY

The Borough of Stone Harbor intends to participate in the Sourcewell Purchasing Network Co-Op to purchase a #80444-New Way 25' Rear Load King Cobra Trash Truck, mounted on a 2020 108SD – 160" Cab to Trunion Freightliner chassis. Furnished and Installed (1) Buyers Steel Muni Plow 10' along with a 10' rubber deflector.

It is the intent of the Borough of Stone Harbor to make a contract award to DeHart & Son 311 Crown Point Road, Thorofare, N.J. 08086 for a Total Price of \$ 223,256.50.

The Borough of Stone Harbor is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b) (3).

Comment period ends August 17, 2020

Sincerely,

Suzanne C. Stanford  
Borough Clerk

E-mailed – July 29, 2020

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SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102  
WWW.STONE-HARBOR.NJ.US



July 27,2020

Stone Harbor  
8018 Third Ave  
Stone Harbor, N.J. 08247  
Attn: Grant Russ

Re: Sourcewell Contract #091219-NWY

### Quote

Furnish and Install the following items, all descriptions have been approved by Stone Harbor.

(1) #80444 – New Way 25' Rear Load King Cobra Trash Truck, mounted on a 2020 108SD – 160" Cab to Trunion Freightliner chassis. In addition, to be furnished and installed (1) Buyers Steel Muni Plow 10' along with a 10' rubber deflector.

**Total Sale Price \$223,256.50**

**Note: Our quote along with complete descriptions and drawings were approved by Stone Harbor on 7/22/2020.**

**Delivery: Freightliner Chassis 150 days after receipt of purchase order, New Way 25' King Cobra body 9 months after receipt of purchase order.**

**These deliveries are based on current factory deliveries, we cannot predict the pandemic impact moving forward.**

**In the event you have any questions or concerns, please, feel free to contact me.**

Sincerely,  
John DePinto  
Sales Rep  
Cell: 609.970.4347

JD/rl

311 Crown Point Road \* Thorofare, NJ 08086-9999  
Phone: 856-845-2800 \* 800-222-0271  
Fax: 856-845-2461



July 9, 2020

Stone Harbor  
8018 Third Ave.  
Stone Harbor, NJ 08247

Attn: Grant Russ  
russ@stone-harbor.nj.us

#### QUOTE

Furnish and Install  
To be installed on a 25' Cobra Trash Truck

(1) Buyers Steel Muni Plow 10' Full Trip Drop Pin  
Drop Pin Hitch with Tilt  
36" Markers  
Hood Brackets for Lights  
Plow Show (2)  
10' Rubber Deflector  
Curb Shoe (2)  
Power Unit  
Meyer Light Set Nite Saber 3  
Adapt Harness

Cost \$ 16,850.00

Thank you for the opportunity to submit our quote.

Sincerely,

John DePinto  
Sales Rep  
609-970-4347

*AR*  
7/22/2020

JD/rl



July 9, 2020

Stone Harbor  
8018 Third Ave.  
Stone Harbor, NJ 08247

Attn: Grant Russ  
russ@stone-harbor.nj.us

### QUOTE

Sourcewell Contract # 091219-NWY

Furnish and Install  
Chassis Info: 2020 Freightliner 108SD 160" CA

- (1) New Way 25RL King Cobra
- (1) Complete Mount
- (1) Auto Trans (Hot Shift with Overspeed) Gear Pump / Pack on the Go
- (1) 12,000lb Reeving Cylinder with Latch Kit
- (1) LED Work Lights – 2 Inside Upper Tailgate Shining in Hopper
- (1) Integrated Strobe Light Package System- 2 Round Lights Upper Tailgate
- (1) Integrated Strobe Light Package System – 2 Round Lights Lower Tailgate
- (1) Integrated Strobe Light Package System – 2 Round Lights Front of Body
- (1) Safety Shut Down Street Side
- Fire Extinguisher 10lb – (Standard on Mounted Units)
- (1) 5.6" Color Flat Screen with Audio
- (1) Acrylic Urethane Enamel White
- (1) Body Under Coating
- (1) Body Floor ¼" 100K
- (1) Hopper Liner and Back ¼" 100K
- (1) Tailgate Lower Side Liners ¼" 100K
- (1) Slide Face ¼" 100K
- (1) Entire Ejection Panel Fae ¼" 50K from 10GA 50K
- (1) Full Body Weld Inside vs. Stitched
- Frame Mounted Hydraulic Tank (Standard)
- (1) Rubber Mud Flaps Behind Rear Axles
- Rubber Mud Flaps in Front of Rear Axles (Standard)
- (1) Steel Mud Flaps in Front of Rear Axles
- (1) Shovel / Broom Rack
- (1) Steel Tool Box 18x18x24
- (1) Access Door Steps (Ladder with Handles)
- (1) Steps Extend Length (Not Compatible with Kick Bar)
- 2 Year Cylinder Warranty -Standard
- 1 Year Body Warranty – Standard

311 Crown Point Road \* Thorofare, NJ 08086-9999  
Phone: 856-845-2800 \* 800-222-0271 \* Fax: 856-845-2461

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, the following submitted Performance/ Surety Monies for street openings;  
and

WHEREAS, none of the fees were used in conjunction with the projects, and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 18<sup>th</sup>  
day of August, 2020 that the fees be reimbursed as follows:

DiPalantino Contractors  
114 Stagecoach Road  
Cape May Court House, N.J. 08210

9101 First Avenue  
B 91.02 L 28.02 \$2,360.00

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  
CONSTRUCTION • ZONING  
9508 SECOND AVENUE  
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813  
(609) 368-6814  
FAX (609) 368-0628

To Suzanne Stanford

From: Suzanne Brown

Re: Reimbursement for Surety and Maintenance

Date: August 6, 2020

I am requesting a reimbursement for the following Surety and Maintenance:

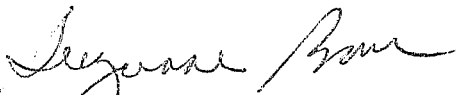
DiPalantino Contractors

114 Stagecoach Road Cape May Court House, NJ 08210

9101 First Avenue

BL: 91.02 Lot 28.01 - \$ 2,360.00

-----  
Thank you,

  
Suzanne

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SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102





BOROUGH OF STONE HARBOR  
CONSTRUCTION • ZONING  
9508 SECOND AVENUE  
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813  
(609) 368-6814  
FAX (609) 368-0628

To Suzanne Stanford

From: Suzanne Brown

Re: Reimbursement for Surety and Maintenance

Date: August 6 , 2020

I am requesting a reimbursement for the following Surety and Maintenance:

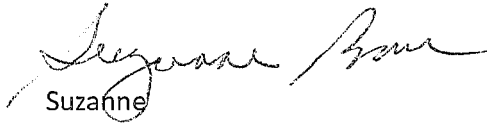
DiPalantino Contractors

114 Stagecoach Road Cape May Court House, NJ 08210

9101 First Avenue

BL: 91.02 Lot 28.01 - \$ 2,360.00

-----  
Thank you,

  
Suzanne

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SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102

# DEBLASIO & ASSOCIATES

CONSULTING ENGINEERS AND PLANNERS

4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

August 8, 2019

VIA EMAIL

Mr. Ray Poudrier, Zoning Official, Code Enforcement  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, NJ 08247

Re: Borough of Stone Harbor  
Street Opening Permit – DiPalantino Contractors  
9101 First Avenue  
D&A File #: SH-5019-072

Dear Ray,

We have reviewed the attached street opening permit requested by DiPalantino Contractors to install concrete curb, driveway, and sidewalk for 9101 First Avenue. Based on the submitted information, we recommend that the permit application be **CONDITIONALLY APPROVED** contingent upon the following:

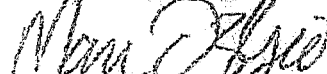
1. First Avenue is currently under moratorium until January 1, 2023. As such, the asphalt pavement shall not be excavated, and the concrete curb shall be constructed using face forming techniques on this street (see attached map).
2. In accordance with Chapter 475-8 Performance and Maintenance Surety of the Borough's Street Opening Ordinance, a performance bond in the amount of \$2,360.00 shall be posted with the Borough Construction Office until successful completion of the work.
3. The applicant shall replace the sidewalk, curb and driveway in accordance with enclosed construction details.

The applicant shall call our office within 48 hours of when they will begin the work. Upon notice, we will be on site to observe the excavation and restoration of the service.

If you have any questions or require any additional information, please feel free to contact me at our office.

Very truly yours,

DeBlasio & Associates, P.C.

  
Marc DeBlasio, P.E., P.P., C.M.E.  
President

T: 609-854-3311; [Marc@deblasioassoc.com](mailto:Marc@deblasioassoc.com)

Cc: Jill Gougher, Administrator (via email)  
Suzanne Brown, Construction Office (via email)  
Grant Russ, Director of Public Works (via email)  
DiPalantino Contractors (via email)

PD  
8/15/19  
OK # 11486  
2,360-

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

Council Meeting: August 18, 2020

REFUND DISCONNECT FEE

WHEREAS, The Utilities Department evaluated a disconnect fee for the jobsite located at Block 202 Lot 78.02, A.K.A. 10523 Corinthian Dr., and DL Miner Construction Inc. paid for the disconnect; and

WHEREAS, the Utilities Department later determined a disconnect was not required; and,

WHEREAS, the Utilities Collector requests a refund for the disconnect fee; 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 a refund check in the amount of \$525.00 be issued to DL Miner Construction Inc., 11 Clermont Dr. Unit A, Cape May Court House NJ 08210; and

BE IT FURTHER RESOLVED that the Tax/Utilities Collector make the proper adjustment in her records.

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

(71)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AUTHORIZING EXTENSION OF BOOT CAMP AND FARMERS MARKET DURING 2020 SEASON

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain “sport camps” which are extraordinary and not amenable to typical specification processes; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

WHEREAS, a contract for the following service has been prepared and is on file with the Borough Clerk: Stone Harbor Boot Camp 2020 Nick Elisano - June 6, 2020 – September 9, 2020 and

WHEREAS, Nick Elisano would like to extend boot camp into September, if not further; and his Liability Insurance covers until 02/01/2021; and

WHEREAS, the Borough’s Farmer Market is now scheduled through September 6, 2020 and the Borough would like to extend the season through the end of September, price \$95.00 per space.

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 18<sup>th</sup> day of August, 2020, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Borough Council hereby approves the above mentioned extension of contract for Stone Harbor Boot Camp and the extension of season for the Stone Harbor Farmers Market on behalf of the Borough, subject to the following:

A. Execution of Addendum to the existing Agreement in a form acceptable to the Municipal Solicitor;

B. Receipt of proof of adequate insurance coverage naming the Borough as a named insured.

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

**Suzanne Stanford**

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**From:** Judith Davies-Dunhour  
**Sent:** Monday, August 10, 2020 9:42 AM  
**To:** Jenny Olson  
**Cc:** Robert Smith; Suzanne Stanford; Jennifer Gensemer  
**Subject:** Re: agenda item for aug 18 council meeting - extension of Farmers Market through end of September

Excellent idea!

Judith M. Davies-Dunhour, Mayor  
Borough of Stone Harbor  
Stone Harbor, New Jersey 08247  
Daviesj@shnj.org

Sent from iPad

On Aug 10, 2020, at 9:29 AM, Jenny Olson <tourism@shnj.org> wrote:

I would like to add a resolution to the agenda for August 18<sup>th</sup>, if possible?

Extension of the Farmers Market for an additional three Sundays, through the end of September. Price \$95.00 per space.

I spoke to most of the vendors yesterday, and many of them expressed interest in continuing the market through the end of September. Right now, it is scheduled through Sept. 6<sup>th</sup>.

Thank you,  
Jenny

JENNY OLSON | Tourism Director | Borough of Stone Harbor  
9508 Second Avenue, Stone Harbor, NJ 08247

[Tourism@shnj.org](mailto:Tourism@shnj.org) | ph: 609.368.5102 x340

[SHNJ.ORG](http://SHNJ.ORG)

## Suzanne Stanford

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**From:** Judith Davies-Dunhour  
**Sent:** Monday, August 10, 2020 10:05 AM  
**To:** Robert Smith; Suzanne Stanford  
**Cc:** Jennifer Gensemer; Tina Prickett  
**Subject:** Boot Camp extension

Good morning!

Over the weekend I spoke with Nick Elisano and he would like to extend boot camp into September, if not further. I think this is a great service/amenity being provided and would like to see it continue. We have no idea when gyms will be open so we need to continue to provide outdoor activities for as long as we can.

Bob, question...can we simply amend his existing contract? To get this in place I think we need to vote on the extension at the next meeting or the Tuesday right after Labor Day. Please check with Marc Karavan.

Tina, please check with Nick and see if he plans on continuing to offer the class five days a week.

Judith M. Davies-Dunhour, Mayor  
Borough of Stone Harbor  
Stone Harbor, New Jersey 08247  
Daviesj@shnj.org

Sent from iPad

(9)

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 related to purchase, lease, sale or acquisition of real property with public funds.
- 2. Pending or anticipated litigation/Attorney/Client Privilege

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 18, 2020 that an Executive Session closed to the public shall be held on August 18, 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.....

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