

Walt

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

**AGENDA REGULAR MEETING**  
**IMMEDIATELY FOLLOWING THE WORK SESSION**

**TUESDAY** \_\_\_\_\_ September 1, 2020

**Resolution** – SLEO Jared Carll extended until November (1) Dallahan

**Resolution** Change Order #2 2019 Road Program (2) Parzych

**Resolution** – Reimburse Double Paid Street Opening (3) Moore

**Resolution** – Liquor License Renewal Harbor Pub (4) Krafczek

**Resolution** – Refunds Surf Camp – 3 Surf Lessons – Surf Camp (5) Gensemer

**Resolution** – Agreement Lomax – 80-83<sup>rd</sup> Street Project (6) Rich

**Resolution** – County purchase of Rock Salt (7) Parzych

**Motion – Out to bid 2020 Utility and Road Program (8) Parzych**

**Bid opening Friday, September 10, 2020 at 10:00 am**

**Possible award September 15<sup>th</sup> Council**

**DISCUSSION**

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

( 1 )

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 following had been appointed as a SLEO II Officer, with the Stone Harbor Police Department per Resolution 2020-S-71 and will hereby be extended to serve as a SLEO II Officer through November 30, 2020.

Jared Carll

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**

(2)

**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. 2.

- 1. Contract Time Extension
- 2. Water Tower Parking Lot Stormwater Improvements.

**WHEREAS**, Change Order No. 2 – will result in an increase of \$ 98,179.00 to the amended contract amount of \$3,953,496.00 for a revised contract amount of \$4,051,675.00 and the contract length will be increased by 37 calendar days from the previous contract length of 218 calendar days to an amended contract length of 255 calendar days.

**NOW, THEREFORE, BE IT RESOLVED**, this 1<sup>st</sup> day of September 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. 2 – is hereby authorized;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 2 to increase amended price by \$ 98,179.00.

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**

CAPE MAY COUNTY, NEW JERSEY

(3)

**RESOLUTION**

WHEREAS, the following submitted two checks that amounted to \$1,250.00 for a Street Opening Permit for 10704 Golden Gate Drive; and

WHEREAS, Atlantic Electric also submitted a check for the Street Opening Permit, and

WHEREAS, the Construction Office has requested and approved a refund of the fee to Arthur R. Henry, Inc 3031 Ocean Heights Avenue, Egg Harbor Twp. N.J. 08234.

NOW, THEREFORE, BE IT RESOLVED this 1<sup>st</sup> day of September, 2020 by the Borough Council of the Borough of Stone Harbor as follows:

1. That the sum of \$ 1,250.00 be refunded to Arthur R. Henry Inc. for a Street Opening Permit for 10704 Golden Gate Drive, Stone Harbor, N.J.

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)

WHEREAS, Stone Harbor Square License LLC, #0510-33-001-014 - 261 – 265 – 96<sup>th</sup> Street has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2020 to June 30, 2021; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

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 Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Stone Harbor Square LLC, of 261-265 96th Street and subject to the following conditions:

- a) Approved according to the plan submitted by Thomas-Amey-Shaw Inc.6/10/14 marked "Plan of Existing Conditions" copy attached.
- b) Licensee is responsible for the removal and disposal of its trash on a daily basis during operations under the liquor license, in addition to the removal done by Borough employees, and in order to comply with the intent, shall supply four (4) 2 ½ yard dumpsters with tight fitting lids, to be located behind the Harbor Plaza for the storage of trash and garbage.

BE IT FURTHER RESOLVED, that said license shall become effective on July 1, 2020 and be for the one year from said date expiring at the close of business on June 30, 2021 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 1982, Borough of Stone Harbor, New Jersey.

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**

(5)

**AUTHORIZING REFUNDS FOR RECREATION**

**WHEREAS**, the following are requesting refunds from Stone Harbor Recreation; and

**WHEREAS**, the Recreation Director has requested and approved these requests;

SURF CAMP	
Alvar Lee	\$120.00
Lisa Greiner	\$105.00
Bill Galvin	\$ 35.00

**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 1<sup>st</sup> day of September, 2020 that the above refunds 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

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

Borough Clerk

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(6)

**Authorizing the Mayor to Sign  
Memorandum of Agreement - Dune Vegetation Management Plan – 80<sup>th</sup> Street –  
83<sup>rd</sup> Street**

WHEREAS, the Lomax Consulting Group has offered a Proposal which includes the Development of a Dune Vegetation Management Plan for 80<sup>th</sup> – 83<sup>rd</sup> Street, Borough of Stone Harbor, New Jersey ; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Memorandum of Agreement, a copy of which is attached hereto.

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 is hereby is authorized to sign the attached Dune Vegetation Management Plan Memorandum of Agreement for Kathryn M. Laughlin & John F. Nardone 19 – 83<sup>rd</sup> Street Stone Harbor, N.J. 08247 on this 1<sup>st</sup> day of September, 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**

(1)

**Council to Agree with County process purchase of Rock Salt**

WHEREAS, Cape May County will be the lead agency in preparing bid specifications to Furnish and Deliver Rock Salt; and

WHEREAS, Municipalities may agree with the bid process and the resultant 2-year contract and understands this will commit the Borough for the duration of the contract.

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 this Council agrees with the above on this 1<sup>st</sup> day of September, 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

**Suzanne Stanford**

---

**From:** Marc Deblasio <marc@deblasioassoc.com>  
**Sent:** Thursday, August 27, 2020 1:43 PM  
**To:** Suzanne Stanford; Robert Smith; Grant Russ; Sue Brown; Ray Poudrier; Jim Craft  
**Cc:** Elaine Benincasa; Matt Abrams  
**Subject:** Stone Harbor-2020 Utility & Road Program

We are proposing the following bid schedule for the above referenced project:

1. Advertise Project for Public Bid: August 31<sup>st</sup> (The Press of AC)
2. Bid Opening: Friday, September 10<sup>th</sup> at 10:00 am
3. Possible Council Award: September 15<sup>th</sup> Council meeting

Please review and let us know if these dates work for the Borough.

Ray & Sue,  
FYI, here are the streets in this contract so please advise if any applications for new driveways, curbing, etc. are requested so we can adjust accordingly:

1. 99th Street (Beach Block)
2. 101<sup>st</sup> Street (First Avenue to Second Avenue)
3. 102<sup>nd</sup> Street (Second Avenue to Third Avenue)
4. 103<sup>rd</sup> Street (Beach Block)
5. 104<sup>th</sup> Street (Beach Block)
6. 106<sup>th</sup> Street (Beach Block)
7. 106th Street (Second Avenue to Third Avenue)
8. 108th Street (Second Avenue to Third Avenue)

Thank you,

Marc DeBlasio, PE, PP, CME  
President

**DEBLASIO &  
ASSOCIATES**  
CONSULTING ENGINEERS AND PLANNERS

4701 New Jersey Avenue,  
Wildwood, NJ 08260

Phone: 609-854-3311  
Fax: 609-854-4323

[www.deblasioassoc.com](http://www.deblasioassoc.com)