

12/26

**REGULAR MEETING IMMEDIATELY  
FOLLOWING THE WORK SESSION**

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

**AGENDA REGULAR MEETING**

**TUESDAY                      June 1, 2021 Meeting**

**RESOLUTION - Approve Running Tour (1) Gensemer**

**RESOLUTION – Support Reopening Motor Vehicle Location (2) Dallahan**

**RESOLUTION – Purchase of PW Vehicle – Sourcewell CO OP (3) Parzych**

**RESOLUTION – Refund Hydrant Meter Rental – Schiavone (4) Gensemer**

**RESOLUTION – Refund Direct Debit Tax Payment - Martinelli (5)  
Krafczek**

**RESOLUTION – Refund Utility Payment – Dunphy (6) Dallahan**

**RESOLUTION – Approve Agreement Shore Counseling LLC (7) Parzych**

**RESOLUTION – Reimburse Overpayment – Surety Bond – Eldon (8)  
Gensemer**

**RESOLUTION – Gov. Deal – Beach Patrol (9) Dallahan**

**RESOLUTION – Approve Hazard Mitigation Plan Update (10) Parzych**

**RESOLUTION – Refund Beach Tags – Zartman (11) Casper**

**RESOLUTION – Liquor License Renewal – Shelter Haven Hospitality (12)  
Gensemer**

**RESOLUTION – Liquor License Renewal – Freds Tavern (13) Moore**

**Motion to bid – Lifeguard Station (14) Parzych**

Motion to Bid	June 1 <sup>st</sup>
Advertise Bid	June 7 <sup>th</sup>
Bid Opening	June 30 <sup>th</sup> 10:00 am
Possible Award	July 6 <sup>th</sup>

**Motion**

**Approval – Senior Trip – Tom Roller (15) Casper**

**Approval – St. Mary’s Church Sat Services (16) Gensemer**

**Approval – 4 special events (17) Gensemer**

Wetlands Summer Celebration – July 31  
 St. Brendan the Navigator Wedding of the Sea – August 15  
 YCSH Pickleball Night August 6  
 Stone Harbor Triathlon July 11

**Approval – SH Elementary School Carnival June 15<sup>th</sup> (18) Krafczek**

**Motion – Middle Township Senior Picnic (18a)**

**RESOLUTION – Closed Session – Administrator – Property (19) Dallahan**

**DISCUSSION:**

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(11)

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
RECREATION REQUESTS FOR COMPETITIVE BID PROPOSALS  
FOR STONE HARBOR DURING THE SUMMER OF 2021  
(Shore Running Tours)**

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" by accepting Requests for Competitive Bid Proposals 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; and

WHEREAS, a contract for the following service have been prepared and are on file with the Department of Recreation:

Shore Running Tours

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 1<sup>st</sup> day of June, 2021 that listed group above 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 ....., 2021

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2021

.....  
Mayor

(2)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION IN SUPPORT OF REOPENING MOTOR VEHICLE COMMISSION LOCATIONS IN CAPE MAY COUNTY FOR TITLE AND REGISTRATION APPOINTMENTS**

WHEREAS, in light of COVID-19, the New Jersey Motor Vehicle Commission has limited the locations where title and registration services are provided and on an appointment basis only; and

WHEREAS, the closest location for residents of the Borough of Stone Harbor to make an appointment for title or registration the MVC office in Manahawkin, New Jersey which is over 75 miles away from the City of Cape May; and

WHEREAS, the MVC office in Rio Grande currently does not offer title and registration appointments; and

WHEREAS, pursuant to Executive Order No. 238 executed on May 3, 2021, Governor Philip D. Murphy determined that given the recent decreases in key statistics, such as the number of hospitalized patients in the State, and the continuation of the State's vaccination plan "the State can take deliberate, incremental steps to lift certain restrictions that were designed to limit person-to-person contact" See Executive Order No. 238, Page 3; and

WHEREAS, Borough Council has determined that any benefits of limiting locations where title and registration services can be performed is greatly outweighed by the competing need for the services to be provided locally to the Borough of Stone Harbor and Cape May County residents, where opportunities for public transportation are already more difficult than in less rural areas of the State.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Stone Harbor as follows:

1. The averments of the preamble are incorporated by reference.
2. The Borough of Stone Harbor supports the findings of Executive Order No. 238 and respectfully urges the New Jersey Motor Vehicle Commission to reestablish full service at their Cape May County location to provide the full range of services to the residents of the Borough of Stone Harbor and Cape May County.
3. All appropriate Borough officials are hereby authorized and directed to give effect to this Resolution and make known the Borough's official policy regarding these proposed services.
4. This Resolution shall take effect immediately, according to law.

I, Suzanne C. Stanford, Borough Clerk of the Borough of Stone Harbor, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the Borough Council of the Borough of Stone Harbor at a meeting held on June 1, 2021.

Suzanne C. Stanford, 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 the .....day of ....., 2021

Borough Clerk

The above resolution approved this ..... day of....., 2021

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(3)

WHEREAS, the Borough of Stone Harbor entered into Sourcewell (Formally NJPA) Contract 120716-NAF for the purpose of purchasing a New/Unused (2022 Ford E-Series Cutaway (E-350 DRW 138" WB Knapheide KUV 129DH-FT Body & Equipment; and

WHEREAS, the Borough of Stone Harbor will be using this Co-Op to make this purchase as per quote attached from National Auto Fleet Group, 248 – Auto Center Drive, Watsonville, CA 85076 for a total price of \$ 57,163.76.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 1<sup>st</sup> day of June, 2021 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 2022 Ford E-Series Cutaway E-350 as per quote attached from National Auto Fleet Group for a total price of \$ 57,163.76 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 ....., 2021

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2021

.....  
Mayor



# National Auto Fleet Group

A Division of Chevrolet of Watsonville  
490 Auto Center Drive, Watsonville, CA 95076  
(855) 289-6572 • (931) 480-8497 Fax  
Fleet@NationalAutoFleetGroup.com

4/29/2021

Quote ID: 16850

Order Cut Off Date: TBA

Mr Grant Russ  
Borough of Stone Harbor  
9508 Second Ave  
Stone Harbor, New Jersey, 08247

Dear Grant Russ,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.  
**One (1) New/Unused (2022 Ford E-Series Cutaway (E3F) E-350 DRW 138" WB, Knapheide KUV129DH-FT Body & Equipment (details enclosed).)** and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Total Savings
Contract Price	\$37,235.00	\$32,265.26	13.347 %	\$4,969.74
Knapheide KUV129DH-FT Body & Equipment (details enclosed).		\$24,898.50		
Tax (0.0000 %)		\$0.00		
Tire fee		\$0.00		
Total		\$57,163.76		

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper  
Account Manager  
Email: Fleet@NationalAutoFleetGroup.com  
Office: (855) 289-6572  
Fax: (831) 480-8497

Quoting Department  
Account Manager  
Fleet@NationalAutoFleetGroup.com  
(855) 289-6572



GMC

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(4)

**RESOLUTION**

**Refund \$1500.00 Hydrant Meter Rental Deposit**

**WHEREAS**, pursuant to Section 542-13, D of the Borough's General Code, Fred M Schiavone Construction deposited a \$1500.00 hydrant meter rental deposit; and

**WHEREAS**, upon completion of the local improvement, Fred M Schiavone Construction returned the hydrant meter to Public Works on May 14, 2021; and

**WHEREAS**, the Utilities Collector has requested that a refund be issued to Fred M Schiavone Construction in accordance with RGO 542-13, D; 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 on this 1st day of June 2021 that a refund check in the amount of \$1500.00 be issued to Fred M Schiavone Construction, 2057 Tuckahoe Rd, Franklinville NJ 08322, to refund their Hydrant Meter Rental Deposit

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 ....., 2021

Borough Clerk

The above resolution approved this ..... day of....., 2021

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

**REFUND DIRECT DEBIT TAX PAYMENT**

**WHEREAS**, The Anne E Martinelli Revocable Trust %Ray Martinelli Trustee, sold their property located at Block 94.04 Lot 141 a.k.a. 356 95<sup>th</sup> Street on April 28, 2021 and neglected to cancel their Direct Debit Authorization Agreement; and

**WHEREAS**, the May 1<sup>st</sup> installment was automatically withdrawn from their bank account and Ray Martinelli requested a refund; 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 \$1,092.36 be issued to Anne E Martinelli Revocable Trust %Ray Martinelli Trustee, 31 Terrace Ave, Riverside CT 06878; and

**BE IT FURTHER RESOLVED** that the Tax 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 ....., 2021

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2021

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(6)

**RESOLUTION**

**REFUND UTILITIES ACH PAYMENT**

**WHEREAS**, on September 1<sup>st</sup> 2020 a Direct Debit payment was withdrawn from Mr. Dunphy's bank account and was applied to utilities account # 20965, AKA 181 114<sup>th</sup> Street; and,

**WHEREAS**, Mr. Dunphy does not own the property at 181 114<sup>th</sup> Street and requested a refund; 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 \$675.50 be issued to Nicolas & Heather Dunphy, 225 Garrett Lane, Camp Hill PA 17011; and,

**BE IT FURTHER RESOLVED** that the Tax 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 ....., 2021

The above resolution approved this ..... day of....., 2021

Borough Clerk

Mayor



**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(7)

**RESOLUTION**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SHORE COUNSELING SERVICES**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough, like many other municipalities, offers an Employee Assistance Program (EAP) to provide confidential counseling; and

WHEREAS, Shore Counseling Service, LLC are experienced mental health counselors and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

WHEREAS, the total amount of the contract for the EAP is \$2920.05, as referenced in the attached contract which is incorporated herein by reference and made a part hereof, which amount is below the bid threshold and below the pay-to-play threshold; the contract timing being from June 1, 2021 to May 31, 2022; and

WHEREAS, funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 1<sup>st</sup> day of June, 2021, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract which is incorporated herein by reference and made a part hereof;
3. That the aforementioned contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

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 ....., 2021

Borough Clerk

The above resolution approved this ..... day of ....., 2021

Mayor

(8)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

WHEREAS, the following submitted Performance/ Surety Monies for a street opening in the amount of \$6,800; and

WHEREAS, the Surety duc was \$4,600 leaving a difference of \$2,200.00 which was not needed and should be refunded, and

WHEREAS, the Zoning Officer has requested and approved the return of \$2,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 1<sup>st</sup> day of June, 2021 that the fee be reimbursed as follows:

Eldon Builders  
1001 Shunpike Road  
Cape May, N.J. 08204

RE: 20 – 101<sup>st</sup> Street

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 ....., 2021

The above resolution approved this ..... day of....., 2021

Borough Clerk

Mayor

(9)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**Authorizing Disposal of Surplus Property**

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, on this 1<sup>st</sup> day of June, 2021 as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is attached.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: June 1, 2021 – Beach Patrol

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 ....., 2021

The above resolution approved this ..... day of....., 2021

.....  
Borough Clerk  
.....  
Mayor

Suzanne Stanford



From:  
Sent:  
To:  
Subject:

Sandy Bosacco  
Monday, May 24, 2021 2:51 PM  
Suzanne Stanford  
RE: Send data from MFP07826438 05/24/2021 10:11

**BOROUGH OF STONE HARBOR**  
9508 SECOND AVENUE  
STONE HARBOR, NEW JERSEY 08247

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

Items

- Red 2010 F150 pickup truck, STX, 4x4, 22,427 miles, vin# 1FTEX1E88AFC42832
- Van Duyne lifeboat, 17 feet, #7, vin# VDB00317J506
- Van Duyne lifeboat, 17 feet, #83, vin# VDB00307F505

Sandy Bosacco  
Captain, Stone Harbor Beach Patrol  
9508 Second Avenue  
Stone Harbor, New Jersey 08247  
bosaccos@shnj.org  
SHBP HQ: 609-368-8461  
Borough Hall: 609-368-5102

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From: Suzanne Stanford  
Sent: Monday, May 24, 2021 10:14 AM  
To: Sandy Bosacco  
Subject: FW: Send data from MFP07826438 05/24/2021 10:11

I need a list with as much information as you can give me for items to be placed on Gov Deals. Have attached one from previous Resolution. Thanks! Sue

-----Original Message-----

From: Borough of Stone Harbor [mailto:borosh2015@gmail.com]  
Sent: Monday, May 24, 2021 10:11 AM  
To: Suzanne Stanford <StanfordS@shnj.org>  
Subject: Send data from MFP07826438 05/24/2021 10:11

Scanned from MFP07826438  
Date:05/24/2021 10:11  
Pages:1  
Resolution:150x150 DPI

*"The Seashore at its Best"*



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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(10)

**RESOLUTION**

**A RESOLUTION OF THE Mayor and Council OF THE Borough of Stone Harbor**

**AUTHORIZING THE ADOPTION OF THE**

**2021 CAPE MAY COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE**

**WHEREAS**, all jurisdictions within Cape May County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**; a coalition of Cape May County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cape May County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Stone Harbor

- 1) Adopts in its entirety, the 2021 Cape May County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 1<sup>st</sup> day of June, 2021

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 ....., 2021

Borough Clerk

The above resolution approved this ..... day of ....., 2021

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(11)

**RESOLUTION**

WHEREAS, Merrie Zartman, 10909 Sunset Drive, Stone Harbor, N.J 08247 picked up 4 beach tags for the family and her brother also picked up 4 beach tags for the family; and

WHEREAS she contacted the Borough and has requested a refund for the extra 4 seasonal tags she picked up 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 .

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 1<sup>st</sup> day of June, 2021 that \$ 100.00 be refunded to Merrie Zartman and that the proper Borough officers make the proper adjustments in their 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 ....., 2021

The above resolution approved this ..... day of ....., 2021

Borough Clerk

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

(12)

WHEREAS, Shelter Haven Hospitality, Inc. License #0510-33-003-008 Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven 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, 2021 to June 30, 2022; 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; and

WHEREAS, a Place to Place (Expansion of Premises) Transfer Application Rider No. 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 was approved by Resolution 2015-S-76 on April 7, 2015 and submitted to the State of New Jersey, under and subject to the following conditions:

1. Alcoholic beverages shall be served upon outdoor areas newly licensed by this approval only by a server who obtains such beverages from an inside bar area.
2. There shall be no portable or fixed bar located outside in the outdoor areas newly licensed by this approval.
3. There shall be no live or recorded entertainment, including musicians, whether amplified or not, upon the outdoor areas newly licensed by this approval and no amplification of any indoor live or recorded entertainment, including musicians, onto the outdoor areas newly licensed by this approval.

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 Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven of 9601 Third Avenue. That said license shall become effective on

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

July 1, 2021 and be for the one year from said date expiring at the close of business on June 30, 2022 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 2005, Borough of Stone Harbor, New Jersey.

BE IT FURTHER RESOLVED that the Borough Council has determined that it is in the best interests of the health, safety and welfare of the citizens of and visitors to the Borough of Stone Harbor to impose certain limited and reasonable conditions in order to reduce the likelihood of noise and other disruption of peace and good order, taking into consideration the prior history, before current ownership, of this area as an operating licensed establishment, which included noise associated with music and outdoor liquor service as well as the disturbance peace and good order associated with same, as well as recent complaints and concerns raised by nearby homeowners, accordingly, the conditions imposed by the Borough via Resolution 2015-S-76, as detailed hereinabove, and amended by the State on September 1, 2015, are reaffirmed and remain in full force and effect for this renewal period for that portion of the licensed premises referenced in Resolution 2015-S-76.

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 ....., 2021

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2021

.....  
Mayor



**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(13)

**RESOLUTION**

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 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, 2021 to June 30, 2022; 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 government 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 licensing 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 on this 1<sup>st</sup> day of June, 2021 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 Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2021 and be for the one year from said date expiring at the close of business on June 30, 2022 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 2005, 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 ....., 2021

Borough Clerk

The above resolution approved this ..... day of....., 2021

Mayor

**Suzanne Stanford**

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**From:** Marc Deblasio <marc@deblasioassoc.com>  
**Sent:** Monday, May 17, 2021 3:57 PM  
**To:** (14) Robert Smith; Suzanne Stanford; Judith Davies-Dunhour; Grant Russ; Carrie Bosacco; Sandy Bosacco  
**Cc:** William Mclees; Elaine Benincasa; Cody Stanford; Jeff Moore  
**Subject:** Stone Harbor-New Lifeguard Building

If all goes well at tomorrow's council meeting, we are proposing the follow bid schedule:

1. Motion to Bid: June 1<sup>st</sup> Council meeting
2. Advertise for Public Bid: June 7<sup>th</sup>
3. Bid Opening: June 30<sup>th</sup> at 10:00 am
4. Possible Award of Contract: July 6<sup>th</sup> Council meeting

Please let me know if you have any questions.

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)

**Suzanne Stanford**

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**From:** Tom Roller <rollert@jenkintown.org>  
**Sent:** Tuesday, March 23, 2021 8:39 AM  
**To:** Suzanne Stanford  
**Subject:** Request for Senior Trip

(15)

*Later*

Good morning Ms. Stanford,

For many years now, Stone Harbor has generously welcomed my senior trip with graduating students. I am again requesting access to the beach at 95th Street. The date of this year's trip is Tuesday June 15. We would arrive at 9:00 AM as we have in the past and leave around 3:00 PM. I will likely have between 30-40 students with me. Please let me know if it will again be possible to have our trip at Stone Harbor. Each year we make sure to clean up after ourselves and this is the highlight of our senior graduation week, beside the ceremony itself. The students and staff of Jenkintown High School thank you and your staff for your support. If the request is granted, I realize we will need to follow any local ordinances concerning social distancing and mask wearing and will be sure to check-in with the lifeguard patrol upon our arrival.

Respectfully,

Tom Roller

Thomas Roller  
Principal  
Jenkintown MS/HS

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# Saint Mary's Episcopal Church

9425 Third Avenue  
Stone Harbor, New Jersey 08247

The Rev. Allison Burns-LaGreca  
Rector

Parish Office Phone: 609-368-5922  
[www.stmarysstoneharbor.org](http://www.stmarysstoneharbor.org)

March 17, 2021

(16)

Borough Council  
Borough of Stone Harbor  
9508 Second Ave.  
Stone Harbor, NJ 08247

Attention: Mrs. Suzanne Stanford, Borough Clerk

Dear Suzanne:


I am writing on behalf of the Vestry of St. Mary's Episcopal Church to request permission to use the 101<sup>st</sup> Street Beach Pavilion for our summer Saturday evening worship services, "Worship at the Beach." We would like to begin on Saturday, July 10 and end on Saturday, August 28, 2021.

The service is approximately 45 minutes and will begin at 5:30 pm. We will set up at 5 pm and break down by 6:30 pm. I have enclosed our Certificate of Insurance.

Please let us know if St. Mary's has the permission of the Borough to use the Pavilion.

We are looking forward to Summer 2021 in Stone Harbor!

Thank you for your attention,

  
Julie Taylor  
Parish Administrator

cc: Mrs. Carrie Bosacco  
Deputy Borough Clerk

(18)

**From:** Murtaugh, Renee [[murtaugh@shesnj.org](mailto:murtaugh@shesnj.org)]  
**Sent:** Thursday, May 27, 2021 9:15 AM  
**To:** Tim-Rec; Judith Davies-Dunhour; Jackson, Gregory; Palmer, Chris; Schutta, Thomas  
**Subject:** June 15th, rain date June 16th

Good Morning,

We will be holding our annual PTC Carnival on Tuesday, June 15th. We had to change it up this year and not invite parents or mix groups outside due to Covid restrictions in schools. We have decided to add some beach time into the Carnival Day. Is there a way that my teachers can get on the beach without a tag that day? I have one season pass that I could give the teacher that will be there all day, but the ones that are bringing their classes up to participate in the activities will not have one.

Also, I am attaching a schedule. We will be having one group walk to the beach at 9:00 and then back at 9:50, then another going at 10 and then back at 10:50, and the last group at 11:00 and then back at 11:50. Each grade level will have two teachers with them so they should be fine, but I was hoping the police could keep an eye out if they are not on a call during the transition times.

I also wanted to see if we could borrow 4 sets of corn hole games for the school that day to add to the events of the carnival on our school grounds. Let me know.

We are excited to offer these fun filled days to our students, thank you so much for your help with this!

--

Dr. Reneé Murtaugh  
Supervisor of Curriculum and Instruction

[murtaugh@shesnj.org](mailto:murtaugh@shesnj.org) - Attention: This e-mail and any files transmitted with it from Avalon/Stone Harbor Schools are confidential and intended solely for use of the individual or entity to whom they are addressed. If you have received this e-mail in error please immediately notify the sender.

--

Dr. Reneé Murtaugh  
Supervisor of Curriculum and Instruction

[murtaugh@shesnj.org](mailto:murtaugh@shesnj.org) - Attention: This e-mail and any files transmitted with it from Avalon/Stone Harbor Schools are confidential and intended solely for use of the individual or entity to whom they are addressed. If you have received this e-mail in error please immediately notify the sender.

## Suzanne Stanford

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**From:**  
**Sent:**  
**To:**  
**Subject:**

(120)

Willis, Rita <WillisR@middletwp.k12.nj.us>  
Friday, May 28, 2021 12:53 PM  
Suzanne Stanford  
MTHS Class of 2021

Good afternoon, Sue.

We would like to hold our Senior Picnic on the beach at 96th Street as we have done in the past.

We would come over around 11:30-12:00 on Tuesday, June 15 and be finishing up around 3.

I'm guessing at 100 of the 171 graduates as a number. I am going to try to have a small tent to cover food and beverages. Students will bring their own games, chairs, towels, music, etc.

Let me know of anything else I need to do to facilitate this activity for the students..

Thank you,  
Rita

Rita Willis  
Academic Supervisor  
Middle Township High School  
"All students you work with can change the world; which ones will they be?"

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(19)

**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 the purchase, lease or acquisition of real property with public funds.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on June 1, 2021 that an Executive Session closed to the public shall be held on June 1, 2021 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 ....., 2021

Borough Clerk

The above resolution approved this ..... day of....., 2021

Mayor