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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 September 21, 2021

Councilmember Parzych – Comments on former Councilmember Levins

Hardship 210 – 88th Street – (Lauren Dickerman Covington & Cynthia Dickerman (applicants) represented by Keith Davis – Nehmad, Davis & Goldstein (1)

RESOLUTION – Exercise Condemnation Powers (2) Krafczek

RESOLUTION – Approval Proposal Engineering Services 2021 FEMA BRIC Grant Application (3) Parzych

RESOLUTION – Approval Submit Grant Application 2021 FEMA BRIC (4) Moore

RESOLUTION - Authorizing apply for Grant Funding Flood Mitigation Assistance Program (5) Casper

RESOLUTION – Change Order 1 – Final – 82nd Street Tennis Building (6) Gensemer

RESOLUTION – Approve Proposal Final Design, Construction Phase Third Avenue Sanitary & Watermain Improvements 96th – 80th (7) Parzych

RESOLUTION – North Jersey Wastewater COOP – purchase pumps – 114th Street Pump Station (8) Moore

RESOLUTION – North Jersey Wastewater COOP – purchase Pre-Fab Pump Station (9) Moore

RESOLUTION- Award Fire Hydrant Converters – Quotes Fire Department (10) Dallahan

Motion – Wildwood Catholic Use of Fields – (11) Gensemer

Motion – To loan yellow street barriers to Kindle Ford - Parzych

Motion - Gorelick Wedding – (12) Gensemer

RESOLUTION – Closed Session – (13) Krafczek

Nehmad Davis & Goldstein **NDG**
Nehmad Davis & Goldstein, PC
Counselors at Law
www.ndglegal.com

(1)

Sept 21, 2021

Keith A. Davis
Partner
kdavis@ndglegal.com
4030 Ocean Heights Avenue
Egg Harbor Township, NJ 08234
t 609 927 1177
f 609 926 9721

August 27, 2021

VIA E-MAIL: stanfords@shnj.org
Suzanne C. Stanford, R.M.C.
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, New Jersey 08247

210-88th

RE: Application of Lauren Dickerman Covington and Cynthia Dickerman
210 88th Street, Stone Harbor, NJ 08247
Bock 87.03, Lots 71.02, 72.02, 73.02, 74.02 and 79.01
Our File No. 12752-001

Dear Ms. Stanford:

This firm represents Lauren Dickerman Covington and Cynthia Dickerman (the "Applicants"), the owners of the above property, in connection with this application for a Street Opening Permit to allow the installation of a gas service line from the existing South Jersey Gas line located along 88th Street to the above property. ~~As 88th Street is currently under a road opening moratorium until 2025, the Applicant is seeking this relief under a hardship condition pursuant to §475-7(b) of the Stone Harbor Municipal Ordinance.~~

The Applicants recently purchased the above property and have begun construction of a new single family residence at the site. During construction of the new residence, it was discovered that the prior home was not serviced by the existing gas line along 88th street and no stub or service line existed to provide the new residence with natural gas. South Jersey Gas has determined that in order for the new construction to be serviced with gas the road must be opened to allow the installation of a service line.

As indicated above, 88th Street is currently under a street opening moratorium until 2025. Therefore, pursuant to §475-7(b) of the Municipal Ordinance, the Applicants are seeking a Street Opening Permit under a hardship condition in order to open a portion of 88th Street to allow the necessary work to take place. Specifically, an approximately 2' x 2' utility opening is required over the water main to ensure there is no damage to existing main during installation and a approximately 4' x 4' tie-in opening to allow the proposed service line to be tied into the existing gas main.

Egg Harbor Township | Avalon

The lack of an existing gas stub or service line for the property constitutes a classic hardship which entitles the Applicants to the requested relief. The Applicants purchased the property in January of 2021, a year after 88th Street was repaved and municipal notices were provided to property owners. Given the lack of an existing stub or service line, there is presently no way in which to service the residence with natural gas. The Applicants purchased this property and commenced construction of the new single family residence with no knowledge of the street opening moratorium. It was only as the property was roughed-in for gas service was it discovered that no service line existed and a moratorium existed for 88th Street. As the Applicants now require the installation of a service line to provide natural gas to the new single family home, a classic hardship condition exists.

~~The Applicant's kindly request that this Application be scheduled for the September 21, 2021 meeting of the Borough Council. The required public notice will be supplied to all property owners within 200 feet as required under the Ordinance.~~

Please do not hesitate to contact me should you have any questions. Thank you, as always, for your kind attention and usual courtesies.

Very truly yours,

NEHMAD DAVIS & GOLDSTEIN, PC

By: 

KEITH A. DAVIS

KAD/lmm
Enclosure

c: Lauren Dickerman Covington (via e-mail: lauren@dickermanteam.com)
Cindy Dickerman (via e-mail: cindydickerman@verizon.net)
Marc DeBlasio, PE, PP, CME (via e-mail: marc@deblasioassoc.com)
Tor Anderson (via e-mail: tor@harbaughdevelopers.com)
Wing Ho Ma (via e-mail: WMa@sjindustries.com)
Michael J. Lario, Jr., Esquire (via e-mail: mlario@ndglegal.com)
12752-001/7670

(2)

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

RESOLUTION

A RESOLUTION AUTHORIZING THE BOROUGH OF STONE HARBOR TO EXERCISE CONDEMNATION POWERS, PURSUANT TO N.J.S.A. 20:3-1 ET SEQ., IN CONNECTION WITH THE 93RD STREET STORMWATER PUMP STATION AND VARIOUS DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, as part of its continuing duties to protect the health, safety and welfare of the residents and inhabitants of the Borough of Stone Harbor, the Borough periodically undertakes a review of the stormwater management system within the Borough;

WHEREAS, as a result of said review, the Borough determined the need for the construction of a new pump station and installation of new outfall pipes to effectively manage stormwater in the Borough and prevent flooding in residential and commercial areas, the same being identified as the 93rd Street Stormwater Pump Station and Various Drainage Improvements Project; and

WHEREAS, in order for the new outfall pipes to effectively discharge said stormwater, they must route from the drainage gates on and subsurface pipes under Borough roadways to the intracoastal waterway and back bay; and

WHEREAS, municipal engineers have determined that there are locations in the Borough where said outfall pipes must be installed in order to effectively accomplish the intent and purpose of the stormwater management project; and

WHEREAS, one of said outfall pipes will be required to encroach, albeit subsurface, on a portion of private property that is not owned by the Borough, specifically Block 90.91, Lots 156.01 and 158.01; and

WHEREAS, should said private property owner not agree to grant the Borough an easement for the installation and maintenance of said outfall pipe, the Borough maintains the power under the Eminent Domain Act, N.J.S.A. 20:3-1 et seq., and the New Jersey Constitution to condemn property as needed for a valid public purpose, and intends to exercise said condemnation powers if required;

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL, that the Borough of Stone Harbor is hereby authorized to exercise its condemnation powers for the purpose of obtaining an easement as required for the installation and maintenance of outfall pipes in connection with the stormwater management project.

APPROVED:

Judith Davies Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(3)

**Approve Proposal for Engineering Services
2021 FEMA BRIC Grant Application
D&A File: SH-C-033**

WHEREAS, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal for Professional Engineering Services (copy attached) which tasks include:

1. Provide the necessary engineering report to support the FEMA BRIC grant application submission. The engineering report shall consist of the following:

- Tide Gauge Date Analysis
- Bulkhead and Land Berm Elevation Analysis
- Wave Propagation Analysis
- Transect Data Review
- Delineation of Existing and Proposed Drainage Basins
- Scour Analysis

2. Provide conceptual design plans based on consultation with the Borough.

3. Provide an Engineer's Opinion of Probable Construction Cost for the recommended improvement.

To complete the above referenced scope of work, professional service fee \$7,500.00

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

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 for Engineering Services as presented on this 7th day of September, 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 theday of 2021

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Approval to Submit a Grant Application and Execute a Grant Agreement with the U. S. Department of Homeland Security for the FY 2021 FEMA Building Resilient Infrastructure and Communities (BRIC) Program

WHEREAS, the Federal Emergency Management Agency (FEMA) in the U. S. Department of Homeland Security is offering a new program known as Building Resilient Infrastructure and Communities (BRIC) Program; and

WHEREAS, the BRIC Program aims to shift the federal focus away from reactive disaster spending and toward research-supported, proactive investment in community resilience and;

WHEREAS, FEMA anticipates BRIC funding projects that demonstrate innovative approaches to partnerships, such as shared funding mechanisms, and/or project design; and

WHEREAS, the BRIC Program's funding is tied to Presidential disaster declarations with a 6 percent set-aside from disaster grants; and

WHEREAS, the Borough of Stone Harbor fully considers grant programs that assist the Borough in achieving projects and programs that are priorities for the community; and

WHEREAS, actions taken through this Program may result in lower flood insurance premiums through the Community Rating System, increase ratables and improved resiliency; and

WHEREAS, this program is available to certain municipalities in the State of New Jersey; and

WHEREAS, this grant program requires a 25 percent local match from the municipality; and

NOW, THEREFORE, BE IT RESOLVED that governing body of the Borough of Stone Harbor formally approves that grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the U. S. Department of Homeland Security.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Borough Council on this day of September 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 theday of, 2021

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Authorizing to Apply for Grant Funding through the Flood Mitigation Assistance (FMA) Program and Execute of a Grant Agreement with the Federal Emergency Management Agency

WHEREAS, the Borough of Stone Harbor qualifies for the Flood Mitigation Assistance (FMA) Programs administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the Flood Mitigation Assistance (FMA) program provided funding to assist in efforts to reduce or eliminate the risks of repetitive flood damage to buildings and structures insurable under the National Flood Insurance Program (NFIP); and

WHEREAS, eligible activities for the FMA Programs includes structure elevation, dry floodproofing, green infrastructure and hazard mitigation planning as well as other activities; and

WHEREAS, the Borough of Stone Harbor strives to save tax dollars; assist homeowners to recover from Superstorm Sandy; assure clean land, air, and water; and improve working and living environments; and

WHEREAS, the Borough of Stone Harbor wishes to apply for funding through the FEMA FMA Programs; and

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Stone Harbor, State of New Jersey, hereby supports and authorizes the Flood Mitigation Assistance (FMA) Programs application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the Federal Emergency Management Agency of the US Department of Homeland Security.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by governing body on this day of September 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 theday of, 2021

.....

Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

WHEREAS, the Borough of Stone Harbor is currently under contract with Aliano Brothers General Construction, Inc. 2560 Industrial Way, Vineland, N.J. 08360 for 82nd Street Tennis Court Building, D&A Project # SH-C-005; and

WHEREAS, it is the recommendation of the DeBlasio & Associates to authorize Change Order No. 1 – Final; and

WHEREAS, Change Order No. 1 will result in a decrease of \$ 6,909.18 to the original contract amount of \$ 484,620.00 for a final contract amount of \$477,710.82.

NOW, THEREFORE, BE IT RESOLVED, this 21st day of September, 2021 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. 1 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 1 to decrease the original price by \$ 6,909.18.

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, 2021

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(7)

**Approve Proposal for Final Design and Construction Phase Services
Third Avenue Sanitary Sewer and Watermain Improvements (96th to 80th
Street)**

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Scope of Work and Professional Service Fee (copy attached) to provide Final Design & Construction Services for Third Avenue Sanitary Sewer & Watermain Improvements (96th Street to 80th Street) Services tasks to include

- 1. Scope of Work
- 2. Scope of Services
 - a. Topographic Survey and Base Mapping
 - b. Watermain Design Services
 - c. Sanitary Sewer Design Services
 - d. Preparation of Construction Documents
 - e. Bidding and Award
 - f. Construction Phase Services, Contract Administration Services and Periodic Construction Observation Services

3. Schedule and Fee	
a. Survey & Base Mapping	\$10,000
b. Watermain Design	\$10,000
c. Sanitary Sewer Design	\$65,000
d. Preparation of Construction Documents	\$10,000
e. Bidding and Award	\$10,000
f. Construction Phase Services	\$190,000
Total	\$295,000

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

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 Final Design & Construction Phase Services for 96th – 80th Watermain Improvements Proposal as presented on this 7th of September, 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 theday of, 2021

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(8)

WHEREAS, the Borough of Stone Harbor entered into North Jersey Wastewater Cooperative Pricing System NJWCPS (Passaic Valley Sewerage Commission PVSC) Co-Op approved by Resolution 2019-S-115 for the purpose of purchasing submersible pumps for the 114th Street Pump Station; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase three (3) Sulzer/ABS XFP 100E-CB1 wet/dry pit submersible pump and two (2) Sulzer/ABS XFP 4" PE2-3 Guide Rail Assembly with integral Elbow & Hardware as per quote attached from Reiner Pump Systems, Inc. 53 US Highway 206, Stanhope N.J. 07874 - per Quote attached \$ 39,670.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 7th day of September, 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 and installation of Sulzer/ABS XFP 100e-CB1 wet/dry pit submersible pumps as per quote attached from Reiner Pump Systems Inc. for a total price of \$ 39,670.00 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 held on theday of, 2021

The above resolution approved this day of, 2021

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

RESOLUTION AWARDING A CONTRACT FOR A PREFABRICATED PUMP STATION BUILDING FOR 114th STREET

WHEREAS, The Borough of Stone Harbor operates a wastewater treatment system," as that term is defined in the Local Public Contracts Law at N.J.S.A. 40A:11-15 (19) and

WHEREAS, the Local Public Contractors Law, at N.J.S.A. 40A: 1-:5(1), provides that a

contract, the price of which exceeds the current bid threshold, may be negotiated and awarded without public bidding if the subject matter of the contract consist of: "(gg) a contract for the provision of... a wastewater treatment system as defined in (N.J.S.A. 40A:11-15 (19) or any component part of parts thereof" and

WHEREAS, the Borough of Stone Harbor has a need to replace the obsolete 114th Street Pump Station with a new pump station to be located on 114th & Third Avenue.

WHEREAS, Said facility is a component part of the wastewater treatment system that is operated by the Borough of Stone Harbor; and

WHEREAS, Reiner Pump Systems has the credentials and ability to supply the Borough of Stone Harbor with the parts and equipment needed to provide a prefabricated pump station building and has submitted a proposal, dated August 24, 2021, indicating that it will provide the Borough of Stone Harbor with a prefabricated pump station building for a price of \$ 497,310.00; and

WHEREAS, the value of the aforementioned contract will exceed \$40,000.00 and, therefore, the proposed contract would fall within the scope on N.J.S.A. 19: 44A-1.5 and

WHEREAS, Reiner Pump Systems has completed and submitted (or will complete and submit prior to execution of the contract authorized by this Resolution) a Business Entity Disclosure Certification that certifies that Reiner Pump Systems has not made any reportable contributions to a political or candidate committee in the Borough of Stone Harbor in the previous one year, and that the contract will prohibit Reiner Pump Systems from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May and Sate of New Jersey on this 7th day of September, 2021, as follows:

1. All of the statement of the preamble is incorporated herein by this reference thereto as though the same were set forth at length.
2. The Mayor and Borough Clerk be and they hereby are authorized to execute a contract, a term of which incorporates the aforementioned August 24, 2021 proposal, for the purchase of a prefabricated pump station building for a total cost not to exceed \$ 497,310.00 .
3. The Statutory language required by N.J.S.A. 10:2-1 and 10-5-33 hereby is incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-decimation laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by the Certifying Finance Officer of the Borough of Stone Harbor is attached hereto.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

5. The Business Entity Disclosure Certification and the determination of value shall be placed on file with the Resolution

6. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of Reiner Pump Systems is submitted to the Borough of Stone Harbor Utilities Authority pursuant to the provisions of N.J.S.A. 52:32-44b (1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution

7. A notice of the letting of this contract shall be published in the Borough of Stone Harbor official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the 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

The above resolution approved this day of, 2021

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(10)

RESOLUTION AUTHORIZING THE PURCHASE OF FIRE HYDRANT CONVERTERS

WHEREAS, the Stone Harbor Fire Department is in need of Fire Hydrant Converters; and

WHEREAS, Stone Harbor Fire Chief has obtained three (3) quotes for the purchase of a this equipment, copies attached; and

WHEREAS, the lowest responsible quote is from Continental Fire & Safety, 2740 Kuser Road, Hamilton, N.J. 08691 at \$26,700.00

WHEREAS, the Chief Financial Officer, James Craft has certified that funds are available as follows:

James Craft CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stone Harbor that authorization be and is hereby given to purchase Fire Hydrant Converters Capital Number _____ from Continental Fire & Safety in the amount of \$ 26,700.00.

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 theday of, 2021

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

Borough Clerk

.....
Mayor



Wildwood Catholic Academy

1500 Central Avenue • North Wildwood, New Jersey 08260
609.522.7257 • Fax – 609.522.2453 • Guidance – 609.522.6243
www.wildwoodcatholicacademy.org

Borough of Stone Harbor
9508 2nd Avenue
Stone Harbor, NJ 08247

8/30/21

Dear Tina,

Once again I would like to respectfully request the Borough's permission to use the 81st Street athletic facility for our boys and girls soccer teams for the fall of 2021 for games and practices, as well as permission to use the tennis courts for our girls tennis season in Fall 2021 and boys tennis season in Spring 2022. The Fall Season will end on or around November 15th, while the Spring Season will start on March 1st and end on or around June 15th.

We agree to pay \$1500 per sport. We will furnish proof of insurance that names the Borough as an additional insured. The current coverage is due for renewal on 12/31/21 and we will provide proof to you upon receipt. We continue our appreciation for what the Borough has done for us through the years and love calling Stone Harbor our home.

We will await your reply.

Sincerely,

Mike Saioni
Athletic Director
Wildwood Catholic Academy
1500 Central Avenue
North Wildwood, NJ 08260
Phone: (609) 522-7257 Ext. 2
Fax: (609) 522-2453

(12)

Date of Application 8/11/2021

circ 8/13/21



Borough of Stone Harbor 2021 Special Events Application

Name of Event: Gorelick & Donaghue Wedding

Date of Event: Saturday, June 25, 2022 Time of Event: 6:00 pm - 11:00 pm

Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other Wedding

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough policies. Borough Council retains the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

APPLICATION REVIEW FEES

- \$50 if filed prior to 90 Days of event
- \$100 if filed prior to 60 Days of event
- \$250 if filed prior to 30 Days of event

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

2021 EVENT FEES

- 5k: \$150 (0-250 Participants) 10k or Triathlons \$500
(Designated Route Only) \$250 (250-500 Participants)
- \$500 (500 Participants or More)
- All applicants for 5k, 10k or Triathlon's must submit a 501C3 form with application.
- Event Fees..... \$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)
- Seasonal use of facilities by Local Schools \$1500 per season per sport (No Application Review Fee)
- Use of 80th St. Fields \$250 per day (Before Friday of Memorial Day and after Labor Day)
- Use of 80th St. Fields \$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)
- Use of Recreation Support Building (82nd & Second Avenue)..... \$300
- Stone Harbor Men's Softball League..... \$250 per season

(13)

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 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 September 21, 2021 that an Executive Session closed to the public shall be held on September 21, 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

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

Borough Clerk

Mayor