

Webb

REGULAR MEETING IMMEDIATELY
FOLLOWING THE WORK SESSION

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

AGENDA REGULAR MEETING

TUESDAY October 19, 2021

PRESENTATION – “State of the Museum” Mike Turner

ORDINANCE – Water Rate Changes – (1) INTRO – Moore

ORDINANCE – Courts Zone D -INTRO (2) - Krafczek

Resolution – Memorial Benches – (3) Casper

Resolution – Gov Deals – Split Packer –(4) Parzych

Resolution – Reimbursement – Grading Plan Geiger –(5) Gensemer

Resolution – Refund Direct Debit – 276 – 101st street Kraemer – Water – (6) Moore

Resolution- Extend Summer Officer – Meineke – (7) Dallahan

Resolution – Reimburse Surety Monies – (8) Gensemer

Resolution – Refund parking fee – John Fleming (9) Dallahan

Resolution – Change Order #2 – 95th Street Remington Vernick (10)

Resolution – Changes to JIF Handbook (11)

Resolution – Approve Health Insurance Plan (12)

Motion – Approve Stone Harbor School Halloween Carnival – (13) Gensemer

Resolution – Closed Session – (14) Parzych

Resolution – MOA Public Works – (15) Parzych

(17)

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY
ORDINANCE

§ 542-13. Schedule of water rates and fees.

A.

Minimum charges. There shall be due and payable quarterly in each year a minimum charge for each property owner or meter in accordance with the following schedule:

~~{Amended 3-18-2008 by Ord. No. 1307; 10-5-2010 by Ord. No. 1364; 5-4-2011 by Ord. No. 1377; 4-16-2013 by Ord. No. 1422; 4-7-2015 by Ord. No. 1459; 12-6-2016 by Ord. No. 1487}~~

FOR YEAR 2021	DOMESTIC & IRRIGATION METERS	DOMESTIC METERS ONLY
Size of Service	Quarterly Minimum Charge	Quarterly Gallonage Allowance
5/8 and 3/4	\$114.75	10,000
1	\$151.75	10,000
1 1/2	\$194.75	10,000
2	\$247.75	10,000
3	\$322.75	10,000
4	\$394.75	10,000

§ 542-22. Sanitary sewerage collection system rates.

A.

The annual sewerage system charges will be billed in equal quarterly installments.

~~{Amended 3-15-2005 by Ord. No. 1226; 3-18-2008 by Ord. No. 1307; 4-16-2013 by Ord. No. 1422}~~

(1)

Each installment shall be based upon the water consumption in the prior year's summer quarter (July, August and September) and will consist of:

(a)

Quarterly Service Charge: Property owner charge of \$116.25

~~{Amended 4-7-2015 by Ord. No. 1459; 12-6-2016 by Ord. No. 1488}~~

~~{Amended 4-7-2015 by Ord. No. 1459; 12-6-2016 by Ord. No. 1488}~~

(b)

Volume charge: ~~\$4.50~~ \$3.75 per 1,000 gallons (or any part thereof) of Water as recorded in the prior summer quarter.

(c) Rate for excess sewer:

The rate for all sewer furnished in excess of the quarterly gallon allowance as set forth in 542-13,B (1) shall be \$2.25 for each additional 1,000 gallons or any part thereof.

(2)

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING CHAPTER 560 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR CREATING THE
RESIDENTIAL D ZONING DISTRICT**

WHEREAS, Section 560 of the Zoning Ordinance (the "Ordinance") of the Borough of Stone Harbor (the "Borough") currently establishes four residential zoning districts; and

WHEREAS, included in the Borough's Residential C Zoning District regulations are special provisions governing properties having street frontage only on Bower Court, Stone Court, Weber Court, or Linden Lane; and

WHEREAS, the Stone Harbor Master Plan Reexamination Report adopted June 2019 (the "Master Plan") recommended the creation of a new residential zoning district to regulate and provide for the responsible development and improvement of properties located on Bower Court, Stone Court, Weber Court, or Linden Lane; and

WHEREAS, the Borough desires that the Ordinance be revised to implement the recommendations of the Master Plan, all in accordance with the provisions set forth below.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, Cape May County, New Jersey, as follows:

Section 1. Section 560-5. Classes of districts. is amended (added text underlined and deleted text is ~~stricken~~) as follows:

For the purposes of this chapter, the Borough is divided into ~~nine~~ ten classes of districts as follows:

- A. Residential A District (§ 560-13).
- B. Residential B District (§ 560-14).
- C. Residential B Parking B-P District (§ 560-15).
- D. Residential C District (§ 560-16).
- E. Residential D District (§ 560-17).
- F. Business District (§ 560-18).
- G. Waterfront Business District (§ 560-19).
- H. Light Industry District (§ 560-22).
- I. Public Use P District (§ 560-23).
- J. Conservation Management CM District (§ 560-24).

Section 2. Section 560-6. Zoning Map. is amended (added text underlined and deleted text is ~~stricken~~) as follows:

The districts and their boundaries shall be as shown on the Zoning Map, dated June 1, 2006, together with approved revisions, and originally prepared by Remington, Vernick and Walberg

Engineers, and as revised from time to time by the Borough Engineer, on file in the office of the Administrative Officer, hereinafter to be referred to as the "Zoning Map of the Borough of Stone Harbor."

Section 3. Section 560-10 Definitions. is amended to add the following definitions alphabetically:

BUILDING HEIGHT

A. In all residential zones (Residential A, B, B-P, C, and D), "building height" shall be defined as the vertical measurement from design flood elevation as defined in Chapter 300 of the Borough Code to the uppermost point of a building, except as otherwise provided.

B. In all other zones, "building height" shall be defined as the vertical measurement from the curb level to the uppermost point of a building, except as otherwise provided.

Section 4. Section 560-16 D (2) Supplemental regulations. is amended to delete "(2)" and renumber "(3)" to "(2)" (added text underlined and deleted text is ~~stricken~~) as follows:

~~(2) For lots having street frontage only on Bower Court, Stone Court, Weber Court or Linden Lane, the requirements set forth in § 560-16B above shall be amended as follows, provided that the provisions of § 560-16B not altered by this subsection shall remain unaffected:~~

~~(a) Minimum lot area: 1,400 square feet.~~

~~(b) Minimum lot frontage: none.~~

~~(c) Maximum building height: 15 feet above base flood elevation.~~

~~(d) Maximum number of stories: one.~~

(2) A single-family dwelling may be constructed upon a lawfully existing isolated undersized lot without variance relief from the minimum lot area and lot frontage requirements in § 560-16B(1), provided that the lot shall have a minimum lot area of 2,200 square feet or a minimum lot frontage of 40 feet.

Section 5. Section 560-17 is created as follows:

560-17 Residential D Zoning District.

A. Use Regulations. In the Residential D Zoning District, lands, buildings and premises may be used for the following purposes:

1. Principal Permitted Use: Single Family Dwellings
2. Permitted Accessory Use: Accessory Storage Building (Shed)
3. Conditional Uses: None

B. Area Regulations. Development in the Residential D District shall be subject to the following area regulations.

1. Minimum requirements

TABLE I Minimum Requirements	
Lot Area	1,400 Square Feet
Lot Frontage	40 Feet
Setbacks (Principal Structure)	
Front Yard	First Floor (up to DFE +10') - 5 Feet Second Floor (Above DFE +10') - 3 Feet from the front face of the structure
Side Yards (each)	First floor (up to DFE plus 10 feet) - 5 Feet, plus 1 additional foot for each 560 sq. ft. of lot area or portion thereof in excess of 1,400 <u>2,200</u> sq. ft.; minimum side yard requirement shall not be greater than 10 feet Second floor (above DFE plus 10 feet) - 8 Feet plus 1 additional foot for each 560 sq. ft. of lot area or portion thereof in excess of 1,400 <u>2,200</u> sq. ft.; minimum second floor side yard requirement shall not be greater than 10 feet
Rear Yard	5 Feet, plus 1 additional foot for each 360 sq. ft. of lot area or portion thereof in excess of 1,400 <u>2,200</u> sq. ft.; minimum rear yard requirement shall not be greater than 10 feet
Setbacks (Accessory Structure)	Side Yard: 3 feet Rear Yard: 3 feet Front Yard: the greater of the front setback to the principal structure on the subject lot or 5 feet.

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2. Maximum Limitations

TABLE II Maximum Limitations	
Building Coverage	40%, minus 1% for each 200 sq. ft. of lot area or portion thereof in excess of 1,400 ^{2,200} sq. ft.: Maximum Building Coverage shall not be less than 25%
Lot Coverage	85%, minus 1% for each 200 sq. ft. of lot area or portion thereof in excess of 1,400 ^{2,200} sq. ft.
Building Height	Prohibited (Flat Roof) 22' (Peaked Roof) with 6"/12" minimum roof slope
Habitable Stories	Two
Building Length	30 feet
Second floor habitable area, <u>inclusive of second floor decks</u>	Not to exceed 24%, <u>inclusive of both habitable area and second floor decks</u> , of the total lot area, subject to item D Supplemental Regulations #3 below

C. Conditional Use Regulations. Not Applicable.

D. Supplemental Regulations

1. No accessory buildings shall be permitted, except that each principal structure shall be permitted one (1) accessory storage building (shed) which (i) shall not exceed one (1) story; (ii) shall not exceed an overall height of eight (8') feet (flat roof) or twelve (12') feet (pitched roof) measured from the curb level to the uppermost point of the roof; and (iii) shall be a minimum of five feet (5') from the principal structure. No cooking facilities, sink, shower, clothes washing or

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drying machine, or toilet shall be installed in any accessory shed. No accessory shed may be utilized for dwelling purposes.

2. A pitched roof with or without dormers may be located within the front yard setback of any second floor area (greater than 10' above Design Flood Elevation); provided that (i) any roof located in the second floor front yard setback area shall have a maximum pitch of 6"/12"; (ii) no more than two dormers shall be permitted; (iii) dormers shall be subject to a minimum front yard setback of five (5') feet; and (iv) the combined width of dormers shall not exceed forty (40%) percent of the building total frontage.

3. This section applies to second floor. Decks on the second floor shall only be permitted in the front yard of the second floor and shall be permitted as long as said decks do not extend beyond the front face of the structure. Front decks shall not encroach into the 3' side yard setback from each side wall of habitable area of the first floor. Flat roofs to accommodate any front facing decks shall be at design flood plus 10' and no higher, inclusive of front decks.

4. All new construction and all renovations that result in the addition of a second story shall require that all wires shall be placed underground in accordance with Section 560-47.

5. Any nonconforming structure has to be brought into compliance with all Borough Codes in order to add a second floor.

6. The Borough recognizes that the Borough cannot mandate sprinkler systems for single and two family residences however, the Borough for added safety recommends and encourages homeowners to install sprinkler systems for single family and two family residences in this zone due to the smaller size of residences and closeness of residences.

Section 6. 560-38 D. Supplemental area regulations. is amended (added text underlined and deleted text is ~~stricken~~) as follows:

D. Setback exceptions.

(1) Notwithstanding the setback requirements set forth in Article IV above, the following shall be permitted in yard spaces in all zoning districts:

(a) Landings/stairs.

[1] For all residential buildings having an elevation at or above design flood elevation, as defined in Chapter 300, stairs or steps leading to a first-floor entrance landing or porch shall be permitted in yard spaces in all zoning districts, provided that (i) no such stairs or steps shall be located less than five feet from a front property line or less than 3 1/2 feet from a side or rear property line, except in the Residential C and Residential D Zoning

Districts, where no such stairs or steps shall be located less than two feet from a side property line; and (ii) stairs or steps located in a front yard setback shall not exceed 25% of the building length as defined in § 560-10.

- [2] For all residential buildings having an elevation below design flood elevation as defined in Chapter 300, stairs or steps leading directly to a first-floor entrance landing or a porch shall be permitted in yard spaces in all zoning districts, provided that (i) no such stairs or steps shall be located less than five feet from a property line, except in the Residential C and Residential D Zoning Districts, where no such stairs or steps shall be located less than two feet from a side property line; and (ii) stairs or steps located in a front yard setback shall not exceed 25% of the building length as defined in § 560-10.
- [3] This § 560-38D(1)(a) shall not permit landings to be located in any front yard setback.
- [4] Landings not exceeding five feet in length or five feet in width shall be permitted in side yard and rear yard setbacks; provided that no such landing shall (i) be located less than five feet from a property line, except in the Residential C and Residential D Zoning Districts, where no such landing shall be located less than two feet from a side or rear property line; nor (ii) be elevated above design flood elevation.
- (b) Outside shower enclosures, which shall not exceed four feet by eight feet in length and width, shall not exceed seven feet in height, and shall not encroach more than four feet into the yard space; provided that no shower enclosure shall be less than six feet from a side property line in the Residential A and Residential B Zoning Districts nor less than two feet from a side property line in the Residential C and Residential D Zoning Districts. Outside showers are prohibited in front yards.
- (c) Trash receptacle enclosures which shall not exceed four feet in height; provided that encroachments into side yards or front yards shall not exceed four feet; and further provided that no trash receptacle enclosure shall be closer to the front or side property lines than five feet in the Residential A and Residential B Zoning Districts nor closer than two feet in the Residential C and Residential D Districts.
- (d) Bay windows, chimneys, and window seats having no floor area; provided that they do not extend more than 20 inches into the yard space; and further provided that the windows, chimneys, and window seats having no floor area shall not exceed 10 feet in width and shall be separated from each other by a minimum horizontal distance of 10 feet. Should bay windows, chimneys, and window seats having no floor area not have footings or foundations, they shall not be counted as lot coverage or building coverage. Any and all bay windows, chimneys, and window seats which have footings or foundations shall be counted as lot coverage and building coverage and shall comply with all applicable setback requirements. The purpose of the aforesaid deviations from the setback requirements is to permit aesthetic

enhancement to structures in the case of bay windows and window seats and for proper ventilation in the case of chimneys. This section shall supersede and control to the extent its provisions conflict with the definitions of "lot coverage" and "building coverage."

- (e) Eaves; provided that they do not extend more than 20 inches into any yard space; and further provided that eaves extending from bay windows and/or window seats permitted under § 560-38D(4) may extend an additional eight inches into a side yard space. In no event shall any eave extend to within three feet of any property line.
 - (f) Heating, air-conditioning and circulating equipment; provided that they do not encroach more than five feet into any yard space; and further provided that they are no closer than two feet to any side or front property line.
 - (g) Fences; provided that no fence shall exceed four feet in height, with the exception of fences enclosing swimming pools subject to § 560-43.
 - (h) Lampposts, which shall be of a single-globe type only, at a height not to exceed seven feet above grade. The light intensity shall not exceed the lumen output of a standard one-hundred-watt frosted incandescent lamp or 1,750 lumens, whichever is higher.
 - (i) Arbors and trellises, provided that:
 - [1] No arbor or trellis shall exceed eight feet in height, five feet in width (inside dimension) or five feet in depth.
 - [2] Arbors and/or trellises greater than four feet in height and located on a single lot or parcel shall be separated by a minimum distance of 25 feet.
 - [3] Arbors and trellises shall not be placed in the site triangle on any corner lot.
 - [4] Any fence, latticework, bench or decorative structure attached to, extending from or running with an arbor or trellis shall not exceed four feet in height, if these structures are contained within a required yard setback.
- (2) Notwithstanding the foregoing, no provision of this § 560-38D shall permit the construction of improvements in any required yard space which is adjacent to any beach or bay waters.

Section 7.

Zone Change and Zoning Map Amendment. **(NOT TO BE PLACED IN THE CODE)**

The Zoning Map of the Borough of Stone Harbor, New Jersey is hereby amended to conform to the following changes.

Zone Change	General Location	Block & Lot
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Residential C to Residential D	LINDEN LANE	BLOCK 84.03, LOT 82, 84, 86, 88, 90, 91.02, 92, 94, 95.02, 96, 97.02, 98, 99.03, 100, 101.02, 101.03, 102, 103.02, 103.03, 104, 105.02, 105.03, 106, 107.02, 108, 109.03, 110, 112, and 114
Residential C to Residential D	BOWER COURT	BLOCK 108.03 LOTS 6, 8, 10, 12, 14, 16, 17.02, 18, 19.02, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, and 56
Residential C to Residential D	BOWER COURT	BLOCK 108.31 LOTS , 9, 11, 13, 15, 17.01, 17.02, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, and 51
Residential C to Residential D	WEBER COURT	BLOCK 109.03 LOTS 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, and 58
Residential C to Residential D	WEBER COURT	BLOCK 109.31 LOTS 5.02, 7, 9, 11, 13, 15, 17, 19, 21, 22.02, 23, 24.02, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 48.02, 49, 50.04, 51, 52.02, 53, 55, 57, 82.04, and 82.05
Residential C to Residential D	STONE COURT	BLOCK 110.03 LOTS 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56.01, and 77.04
Residential C to Residential D	STONE COURT	BLOCK 110.31 LOTS 5, 7, 9, 11, 12, 13, 14.02, 15, 16.02, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, and 80.03

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Section 8. 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 9. 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 10. This Ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

APPROVED:

Judith Davies- Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

REVISED 10-4-2021

(3)

**A RESOLUTION AUTHORIZING A BENCH DEDICATION PROGRAM IN THE
BOROUGH OF STONE HARBOR, CAPE MAY COUNTY, NEW JERSEY.**

WHEREAS, the Borough of Stone Harbor is desirous of establishing a Bench Dedication Program in specific areas of the Borough; and

WHEREAS, the Borough Council has determined that it would be in the best interests of the Borough and its residents and visitors to provide additional enhancements in the nature of benches; and

WHEREAS, the Borough Council has also determined that it would benefit both the Borough and its residents and visitors to offer the opportunity for members of the public to dedicate benches installed in the Borough for use by the general public; and

WHEREAS, the Borough has determined that it is the best interest of the Borough to implement a bench dedication program which provides that the Borough shall select the style and color of the benches and further provides a consistent method for the selection of locations and the establishment of amounts to be paid to dedicate benches.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, as follows:

1. The Borough hereby establishes a bench dedication program which shall be administered in accordance with the following procedures:
 - a. Any member of the public who wishes to dedicate a bench to the Borough shall submit a written application on the form attached hereto. All applications must be submitted with payment.
 - b. Each applicant shall provide his or her name, mailing address, telephone number and if available, e-mail address.
 - c. The design, materials and color of all benches shall be determined by the Borough.
 - d. The amount of the fee shall be \$2000 for each bench dedicated. Upon request of the applicant, the Borough shall provide an electronic receipt. All benches shall be the property of the Borough.
 - e. Locations of benches shall be at the 81st Street Marina along bulkhead, 81st Street Marina east of boat ramp, and 95th Street beach block nodes. Each applicant shall designate on the application the desired location for the bench dedicated.
 - f. Each applicant may also submit a note of dedication or message to be included on the front of the bench, which message shall be no longer than sixty (60) characters. The Borough reserves the right to reject any proposed message which the Borough determines to contain lewd, lascivious or objectionable language. No messages will be permitted which contain any disparaging comments about any individual or public entity.
 - g. Requested locations will be awarded on a first come, first serve basis. Applicants will be notified by electronic mail of the location they are assigned and must submit payment within thirty (30) days of the date of such notice. Failure to submit payment within the designated time shall result in forfeiture of the location. Submission of payment shall be considered approval of the location designated by the Borough. The Borough reserves the right to change the location of benches in order to achieve optimal location and bench distribution.
 - h. All applications shall be submitted to the Borough's designee.
2. The Borough reserves the right to amend or terminate the bench dedication program at any time.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Borough of Stone Harbor
Bench Dedication Application Form

The Borough of Stone Harbor has developed a program where individuals or businesses can dedicate benches in specific areas of the Borough. The benches will be constructed from concrete with reinforced steel rebar.

1. CONTACT INFORMATION:

Name: _____

Address: _____

Phone: _____ Email: _____

- 2. PREFERRED LOCATION:** Space is limited, and requested locations will be awarded on a first come, first served basis. Locations are not guaranteed and cannot be changed once the site has been verified. The Borough reserves the right to locate or relocate benches to achieve proper location and bench distribution.

Select Location: 81st St Marina (along bulkhead) 81st St Marina (east of boat ramp)
 95th St Beach Block nodes (parking lot)

*Benches will be placed ONLY in available spots at these specific locations

All Applicants will receive written/email notification of assigned location, after which time payment is due within 30 days.

- 3. PLAQUE WORDING:** Maximum 60 characters (including spaces)

- 4. COST:** \$2,000.00. Payable to "Borough of Stone Harbor" and write "Bench Dedication Program" in the memo field. Payment due within 30 days of confirmation.
5. PERIOD COVERED: Ten (10) years from the time of dedication.
6. INSTALLATION AND MAINTENANCE: Covered at the Borough's expense for ten-year period.

Return Application to: Borough of Stone Harbor
Attn.: Bench Dedication Program
9508 Second Avenue
Stone Harbor, NJ 08247
Email: Carrie.Bosacco - bosaccoc@shnj.org

Approved by: _____ Date: _____

OFFICE USE ONLY	Received Application: _____ Confirmation Sent: _____
	Received Payment: _____ Received By: _____

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

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 19th day of October, 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: October 19, 2021 – Public Works

Offered by Secinded 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

Sue,

Can we get this on the next council meeting or the November 2nd meeting.

The vehicle below has been replaced with:

2020 Freightliner 108SD Chassis with a New Way 25 yard RL King Cobra Packer.

Thanks

Grant

GovDeal

2006 Sterling- Pak-Mor 25yard Split Packer

Vin. Number: 2FZHAZDA96AW12026

(5)

REFUND PARTIAL PAYMENT – GRADING PLAN

WHEREAS, a \$850.00 payment was received from Bradley Geiger, 113 Longleat Drive, North Wales, PA 19454 for 8310 Third Avenue; and

WHEREAS, the Construction Office realized that the home was flooded during Hurricane Sandy and therefore exempt; and

WHEREAS, the payment was \$850.00 minus \$90.00 for Engineering Fees, which were already remitted to the Borough Engineer, leaving a partial refund of \$760.00.

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 \$ 760.00 be issued to Bradley Geiger; and

BE IT FURTHER RESOLVED that the Construction Office and CFO make the proper adjustment in their records.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

REFUND DIRECT DEBIT TAX PAYMENT

WHEREAS, Cynthia M & Thomas E Kraemer III (deceased) owner of record of 276 101st Street, aka Block 100.03 Lot 99.02, sold the property and neglected to cancel the Direct Debit Authorization Agreement; and,

WHEREAS, Mrs. Kraemer requested a refund for the May 1st and August 1st tax installments; 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 \$4,945.58 be issued to Cynthia M Kraemer, and mailed to % Gretchen Sorenson 9027 Third Ave, Stone Harbor NJ, 08247; 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 theday of, 2021

.....

Borough Clerk

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

.....
Mayor

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 on this 19th day of October, 2021 that the following be appointed as a SLEO II Officer, with the Stone Harbor Police Department effective November 1, 2021 through December 31, 2021.

Timothy Meineke

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

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

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 19th
day of October, 2021 that the fees be reimbursed as follows:

1. DiPalantino Contractors
114 Stagecoach Road
Cape May Court House, N.J. 08210
Re: 9912 Sunrise Drive
Amount \$ 4,420.00
2. Ken and Lynn Johnson
250 E. Main Street
Moorestown, N.J. 08057
Re: 11017 Sunset Drive
Amount: \$ 1,540.00
3. Rockwell Custom
126 E. State Street
Media, PA 19063
Re: 119 – 92nd Street
Amount \$ 4,120.00
4. Ross General Construction of NJ, LLC
9911 Second Avenue
Stone Harbor, N.J. 08247
Re: 420 – 104th Street
Amount \$ 600.00
5. Justin McDermott
905 Kenneth Road
Cape May Court House, N.J. 08210
Re: 9410 Second Avenue
Amount \$ 400.00
6. Mike Rennie Construction
24 Cynwyd Drive
Cape May Court House, N.J. 08210
Re: 11801 Paradise Drive
Amount: \$ 1,040.00

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

7. JW Hand and Sons
448 Dias Creek Road
Cape May Court House, N.J. 08210
Re: 10201 Second Avenue
Amount \$ 280.00

8. TCW Premier Builders LLC
468 Loucroft Road
Haddonfield, N.J. 08033
Re: 130 – 108th Street
Amount \$1,360.00

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 theday of, 2021

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(9)

WHEREAS, John Fleming, 3315 Central Ave. Sea Isle City, N.J. 08243 parked on 96th Street on October 8, 2021, and used the APP on his phone to pay for parking; and

WHEREAS, Mr. Fleming then discovered parking was free in Stone Harbor as of October 1, 2021 and the APP accepted his payment of \$3.30 and he has requested a refund and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on October 19, 2021, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 3.30 be refunded to John Fleming and that the proper 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 theday of, 2021

Borough Clerk

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

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(10)

WHEREAS, the Borough of Stone Harbor is currently under contract with RTW Construction, Inc. 16 Old Red Lion Road, South Hampton, N.J. 08088 for the Reconstruction of 95th Street File No. 05-10-U-079 & 05-10-U-86; and

WHEREAS, it is the recommendation of the Remington Vernick Engineers, Inc. to authorize Change Order No. 2.

- 1. FINAL as-built quantity adjustments

WHEREAS, Change Order No. 2 – will result in an decrease of . \$ 40,043.26 to the previous contract amount of \$ 1,944,881.00 for an amended contract price of \$ 1,904,837.74.

NOW, THEREFORE, BE IT RESOLVED, this 19th of October, 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. 2 – Final 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 decrease the previous contract amount of \$1,944,881.00 for an amended contract price of \$1,904,837.74.

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

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION ADOPTING THE REVISED BOROUGH OF STONE HARBOR PERSONNEL POLICY MANUAL

WHEREAS, the Borough of Stone Harbor adopted its Personnel Policy Manual and Employee Handbook on March 21, 2006; and

WHEREAS, the Borough of Stone Harbor is required to review and adopt revisions to said manual every two (2) years and a revision was adopted by Resolution 2012-S-97 dated May 15, 2012, by 2014-S-161 dated August 19, 2014, by 2016-S-187 dated November 14, 2016 and by 2018-S-162 dated August 21, 2018; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund recommended certain revisions to the current Stone Harbor Personnel Policy Manual, copy attached; and

WHEREAS, a revised Borough of Stone Harbor Personnel Policy Manual has been prepared and submitted to Borough Council for review and adoption.

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 19th day of October, 2021 that:

1. The preamble of this Resolution is hereby incorporated herein by reference as if set forth here at length.
2. The Borough of Stone Harbor Personnel Policy Manual, as revised, be and hereby is adopted.
3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

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

Date of Application 9/21/21

circ. 9/22/21

(13)



Borough of Stone Harbor 2021 Special Events Application

Stone Harbor School Halloween Carnival

Name of Event: _____

Date of Event: 10.29.21 Time of Event: 4:30-7:30

School event

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

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 Triathlons 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.....\$500 per season

(14)

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. *Terms and conditions of a collective bargaining agreement*
- 2. *Pending or anticipated litigation*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in a Special Meeting public session on October 19, 2021 that an Executive Session closed to the public shall be held on October 19, 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

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(15)

**Authorizing the Mayor to Sign
Memorandum of Agreement – Borough and AFSCME NJ 63**

WHEREAS, the Borough of Stone Harbor and AFSCME NJ 63, Local 3379D have engaged in collective bargaining negotiations regarding a new Collective Bargaining Agreement (CBA) to replace the existing one between the Borough and AFSCME which expired December 31, 2020, and

WHEREAS, the Borough and AFSCME have reached an agreement of the terms and conditions of a new CBA and the purpose of this MOA is to confirm that agreement, and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Memorandums of Agreement, copies of which are 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 Memorandum of Agreement between the Borough of Stone Harbor and AFSCME NJ 63 attached on this 19th day of October, 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

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

Borough Clerk

.....
Mayor