

WJL

REGULAR MEETING IMMEDIATELY  
FOLLOWING THE WORK SESSION  
MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE  
PRELIMINARY AGENDA FOR COUNCILMEMBERS

AGENDA REGULAR MEETING

TUESDAY October 5, 2021

ORDINANCE 1598 – Handicapped Parking Spaces Update 2<sup>nd</sup> 3<sup>rd</sup> and final  
(1) Dallahan

ORDINANCE 1599 – Sidewalk Repair 2<sup>nd</sup> 3<sup>rd</sup> and final (2) Parzych

RESOLUTION – Approve Hardship Case (3) Parzych

RESOLUTION – Reconstruction of 95<sup>th</sup> Street - Change Order #2 – Final &  
NJDOT State Aid Projects - Remington Vernick (4) Krafczek

RESOLUTION – Cancel Property Taxes (5) Gensemer

RESOLUTION – Amend Tax Collector's List of Delinquent Taxes (6) Casper

RESOLUTION – 2021 Road Program – Award bid (7) Moore

MOTION – Approve Coast Guard Non-Profit Support - \$500.00 (8)  
Gensemer

RESOLUTION - Closed Session (9) Krafczek

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1598

Chapter 520. Vehicles and Traffic

§ 520-29. Handicapped parking.

A.  
Handicapped parking on streets. In accordance with the provisions of N.J.S.A. 39:4-197.5, the following street locations are designated as handicapped parking spaces. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

<b>Street</b>	<b>Location</b>
83rd Street	1 space, 145 feet west of Sunset Drive and 65 feet from the center line of 83rd Street and extending 16 feet to the north thereof to the bulkhead of the former Smugglers Cove (370 83 <sup>rd</sup> Street)
88th Street	1 space, south side, beginning at a point 25 feet west of the oceanfront bulkhead and extending to a point 14 feet west thereof
93rd Street	2 spaces, north side, beginning at a point 25 feet east of the easterly curblineline of Third Avenue and extending to a point 44 feet east thereof
94th Street	1 space, 22 feet from the southeast corner of 94th and Second extending 21 feet easterly (museum)
95th Street	1 space, north side, beginning at a point 10 feet west of a fire hydrant located approximately 20 feet west of the westerly curblineline of Third Avenue and extending to a point 22 feet west thereof
96th Street	1 space on each side of street, 200 block of 96th Street
96th Street	2 spaces, north side, 300 block of 96th Street
96th Street	1 space, south side, 300 block of 96th Street
99th Street	1 space, south side, beginning at a point 25 feet west of the oceanfront bulkhead and extending to a point 14 feet west thereof
99th Street	1 space, south side, beginning at a point 25 feet east of the easterly curblineline of Third Avenue and extending to a point 22 feet east thereof
101st Street	1 space, south side, beginning at a point 25 feet west of the oceanfront bulkhead and extending to a point 14 feet west thereof
111th Street	2 spaces, south side, beginning at a point 25 feet west of the oceanfront bulkhead and extending to a point 36 feet west thereof
119th Street	1 space, south side, beginning at a point 25 feet west of the oceanfront bulkhead and extending to a point 14 feet west thereof
Municipal parking lot, 94 <sup>th</sup> Street	4 spaces, on the parking lot west of Second Avenue between 93 <sup>rd</sup> and 94 <sup>th</sup> Streets
Municipal parking lot, 96 <sup>th</sup> Street	1 located on west lot/2 located on east lot on the north side of 96 <sup>th</sup> Street, 300 block.
Second Avenue	1 space, east side, beginning at a point 115 feet south of the southeasterly curblineline of 81st Street and Second Avenue and extending 24 feet southerly thereof
Second Avenue	1 space, east side, beginning at a point 230 feet north of the northeast curblineline of 83rd Street and Second Avenue and extending 24 feet north thereof

Street	Location
Second Avenue	2 spaces, west side, beginning 87 feet north of the northwest corner of 117th Street and extending 28 feet north thereof (American Legion Home at 11617 Second Avenue)
Oceanfront Bulkhead of 83 <sup>rd</sup> Street	(2) Spaces Present
Oceanfront Bulkhead of 92 <sup>nd</sup> Street	(1) Space present
Oceanfront Bulkhead of 93 <sup>rd</sup> Street	(1) Space Present
Oceanfront Bulkhead of 103 <sup>rd</sup> Street	(1) Space Present
Oceanfront Bulkhead of 105 <sup>th</sup> Street	(1) Space Present
Oceanfront Bulkhead of 114 <sup>th</sup> Street	(1) Space Present
Third Avenue – East Side	(2) Spaces Present
North of 93 <sup>rd</sup> Street	(Our Savior Lutheran Church)

B. Handicapped parking on streets for private residences. In accordance with the provisions of N.J.S.A. 39:4-197.6, on-street locations designated as handicapped parking spaces in front of private residences occupied by handicapped persons shall be established by resolution of the governing body. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

C. Handicapped parking in municipal parking lots and Board of Education property. In accordance with the provisions of N.J.S.A. 39:4-1 and 39:4-197, the following off-street parking yards and Board of Education property are designated as handicapped parking areas. Such spaces are for use by persons who have been issued special identification cards, plates or placards issued by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these areas.

Property	Number of Spaces	Location
Borough Hall Parking Lot	2	South side of Borough Hall, between 95th Street and 96th Street
Municipal Parking Lot	2	The most southeasterly location on the lot at the northeast corner of 95th Street and First Avenue
Municipal Parking Lot	6	Between 95th Street and 96th Street, at the beach
Municipal Parking Lot	2	97th Street, between Second Avenue and Third Avenue
Municipal Parking Lot	1	Adjacent to the south side of the water storage tank located on the southwest corner of 95th Street and Second Avenue
Municipal Parking Lot	5	122nd Street and the beach
Municipal Parking Lot	1	The most southwesterly location on the lot at the westerly side of Seng Place
Municipal Parking Lot – Acc Parking Lot	1	In Rear Lot 95 <sup>th</sup> Street

D. Handicapped parking on private property open to the public and to which the public is invited (retail business). In accordance with the provisions of N.J.S.A. 40:48-2.46, the following off-street parking yards are designated as handicapped parking areas. Such spaces are for use by persons who have been issued special identification cards, plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

Property	Number of Spaces	Location
Marina Parking Lot 4		At 81st Street and the bay, west of the boat ramp
Marina Parking Lot 2		Spaces Adjacent to Municipal Boat Ramp

E.  
Handicapped parking on all other private property. In accordance with the provisions of N.J.S.A. 39:5A-1, the following off-street parking locations are designated as handicapped parking. Such spaces are for use by persons who have been issued special identification cards, plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

Property	Number of Spaces	Location
7 Mile Designs	1	9331 Third Avenue
Sturdy Savings	1	9417 Third Avenue
Wawa	1	94th Street and Third Avenue
St Paul's Parking Lot	4	Spaces Present in Rear Lot
Reed's at Shelter Haven- Parking Lot	2	Located on North Side of 200 Block of 97 <sup>th</sup> Street - Private Lot
Stone Harbor Yacht Club	3	9001 Sunset Drive

F.  
Handicapped parking on municipal parks. In accordance with the provisions of N.J.S.A. 39:5A-4, the following off-street parking locations are designated as handicapped parking. Such spaces are for use by persons who have been issued special identification cards, plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

Property	Number of Spaces	Location
Recreation area	1	East of Third Avenue at Chelsea Place
Recreation field	2	Between 80th Street and 83rd Street on First Avenue near playground entrance Currently only 1 space – adding one back per PS Committee recommendation
Recreation field	1	80 <sup>th</sup> & First Avenue/west side of First Avenue- most northern space
Recreation field	2	Recreation field parking lot at 80th Street and Second Avenue
Recreation field	2	Recreation field at 81st Street and Second Avenue

G.  
Signs, pavement markings, installation and maintenance. The owners of the premises referred to Subsections C and D shall provide and install signs and pavement markings for each parking space reserved for the use of handicapped persons, which signs and markings shall be in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways. The cost of procurement and installation of the signs and pavement markings shall be the responsibility of the owner of said property. The owner shall, subsequent to initial procurement and installation, maintain such signs and pavement markings in good condition at no cost or expense to the Stone Harbor. The owner shall be responsible for the repair and restoration of same.

APPROVED:

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

ATTEST:

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

(2)

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

**ORDINANCE NO. 1599**

**ORDINANCE AMENDING CHAPTER 475 OF THE CODE OF THE BOROUGH OF STONE HARBOR ENTITLED "STREETS AND SIDEWALKS" TO ESTABLISH A PERMITTING PROCESS FOR THE PURPOSE OF LIMITED SIZE SIDEWALK AND CURB REPAIRS, REPLACEMENT AND RECONSTRUCTION THEREOF**

**WHEREAS**, Chapter 475 of the Code of the Borough of Stone Harbor regulates Streets and Sidewalks within the Borough of Stone Harbor; and

**WHEREAS**, the Borough of Stone Harbor has determined to revise its permit requirements relating to the repair, replacement and reconstruction of sidewalks and curbs, within the Borough.

**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 475-3. Permit required. is amended as follows:

**Article II. Street Openings and Excavations**

**475-3. Permit required.**

It shall be unlawful to dig, excavate, open or in any manner interfere with or disturb within the right-of-way of any municipal street within the Borough of Stone Harbor for any purpose whatsoever without first securing a permit therefor as hereinafter provided. For minor repairs, 5 linear feet of curbing; 48 square feet of sidewalk, or less, see Chapter 475-12. For major replacement, reconstruction, or repair, anything over minor, see Chapter 475-3.

**SECTION 2.** Section 475-4. Application; fee.: letter "B" only is amended as follows:

475-4. Application; fee.

- B. An administrative application fee of \$250 and construction inspection fee of \$1,000 shall be paid to the Borough Zoning Office prior to the issuance of the permit for all major excavations of more than five linear feet of curbing or 48 square feet of sidewalk . If said area to be opened, disturbed, or undermined exceeds six square yards, the additional yardage shall be classified as excess yardage, and an additional fee shall be due and payable by the applicant for all yardage in excess of six square yards at a rate of \$10 per square yard. For minor repairs, 5 linear feet of curbing; 48 square feet of sidewalk, or less see Chapter 475-12.

**SECTION 3.** Section 475-12. Permit required; fee. is amended as follows:

**Article III. Sidewalks and Curbs**

**475-12. Minor Sidewalk Repair Permit required; fee.**

Before any minor construction work of 5 linear feet of curbing; 48 square feet of sidewalk, or less is undertaken a permit must be obtained from the Construction Official, who is hereby authorized to issue the same upon receipt of a fee of \$100 for each permit, provided that any such applicant has filed with the Construction Official a plan of construction and has obtained the required lines and grades from the Borough Engineer or has given the Construction Official satisfactory assurance that the lines and grades will be obtained and followed. For major repairs/reconstruction, anything over minor, see Chapter 475-3.

For minor repairs the Construction Official shall be authorized and empowered to conduct inspections. Whether the Borough Engineer is to review a minor sidewalk permit is in the sole discretion of the Construction Official.

Nothing in this section/chapter relieves the responsibility to call before one digs, all applicants for a permit under this section shall be required to follow notice requirements pursuant to N.J.S.A. 48:2-82.

**SECTION 4.** Section 475-14. Liability of contiguous land owner and notice to repair: letter "A" only, is amended as follows:

**475-14. Liability of contiguous land owner and notice to repair.**

A. The responsibility of maintaining the existing sidewalk, curb, and private driveway, all lying within the bed of a public street, is upon the contiguous property owner, who should maintain said areas so that they do not become dangerous to the public. Said owner should replace, reconstruct, or repair same as needed. The responsibility of said owner does not depend upon being notified to make a repair by the Borough. However, in the event the Borough of Stone Harbor should determine that any existing sidewalk, curb or driveway, which is located within the public right-of-way, is in such condition that it has become dangerous to the public, or is in such condition that it should be replaced, reconstructed, or repaired, or does not conform to the provisions of this chapter, the Construction Official is authorized to give notice to the property owner to replace, repair or reconstruct the same within 30 days from the service of such notice. Permitting for minor replacement, reconstruction, or repair, 5 linear feet of curbing; 48 square feet of sidewalk; or less see Chapter 475-12. Permitting for major replacement, reconstruction, or repair of sidewalk or curbs, anything over minor, see Chapter 475-3.

**SECTION 5. Severability.** If for any reason any section of this Ordinance shall be declared illegal by any Court of competent jurisdiction, the remaining section of the Ordinance shall remain in full force and effect, notwithstanding.

**SECTION 6. Repealer.** Any Ordinance or provision thereof inconsistent with this Ordinance is hereby repealed to the extent of such inconsistency.

**SECTION 7. Effective date.** This Ordinance shall take effect immediately upon the adoption and publication in accordance with the law. The effective date of this Ordinance shall be July 1, 2021. The Borough shall reimburse \$1,150.00 to any applicant who filed for and paid for a permit which qualifies as a minor permit herein as of July 1, 2021, which reimbursement shall be paid within 30 days of completion and inspection of the minor repair, so long as completed and inspected on or before 12/31/21.

APPROVED

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

ATTEST:

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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(3)

**RESOLUTION**

**GRANTING HARDSHIP CONDITION FOR A STREET OPENING PERMIT  
210 – 88<sup>th</sup> Street**

**WHEREAS**, pursuant to Borough Ordinance No. 1381, Section 475-7, no permit shall be issued for any street opening which would disturb the pavement of any road having been constructed, reconstructed or overlaid until a period of seven years after the completion of said construction, reconstruction or overlay, except in the event of an emergency or hardship; and

**WHEREAS**, 88th Street in the Borough of Stone Harbor was constructed, reconstructed or overlaid within the past seven (7) years and is subject to the above-referenced moratorium until 2025; and

**WHEREAS**, Lauren Dickerman Covington and Cynthia Dickerman (“Owners”) are the owners of 210 88<sup>th</sup> Street, a property they purchased subsequent to the last roadway improvement on 88<sup>th</sup> Street, that is the site of new construction and is in need of utility connections that would require a street opening permit; and

**WHEREAS**, Owners, by and through their counsel Keith Davis, Esquire of Nehmad Davis and Goldstein, P.C. submitted an application to the Borough to grant the hardship condition and issue a street opening permit for 210 – 88<sup>th</sup> Street to install a gas supply line to the property; and

**WHEREAS**, the Owners having complied with all the required conditions set forth in Borough Ordinance No. 1381 regarding a hardship exception, including the submission of a letter to the Clerk detailing the hardship, notification to all property owners within 200 feet via certified mail, and filed a copy of the notice served to adjoining property owners along with the Certified Mail Return Receipts; and

**WHEREAS**, the Borough Council having heard said application and testimony regarding the same at the Borough’s September 21, 2021 meeting and determined that the circumstances warrant the granting of a hardship exception to the street opening moratorium;

**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 5<sup>th</sup> day of October, 2021 do hereby approve and grant a Hardship Condition to Lauren Dickerman Covington and Cynthia Dickerman for a Street Opening Permit subject to the Borough Engineer’s approval of the patch mechanism and street restoration.

**BE IT FURTHER RESOLVED**, that the Borough’s Construction Official is hereby authorized to issue a Street Opening Permit for 210 – 88<sup>th</sup> Street pursuant to all other conditions provided for in Ordinance 1381.

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**

(4)

**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 95<sup>th</sup> 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 5<sup>th</sup> day 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 the .....day of ....., 2021

.....

Borough Clerk

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

.....  
Mayor





September 29, 2021

**Via Email & US Mail**

Mr. Robert Smith, Administrator  
Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, New Jersey 08247

**Re: Borough of Stone Harbor  
FY 2016 & 2017 N.J.D.O.T. Municipal Aid Program  
Reconstruction of 95<sup>th</sup> Street  
Change Order #2-FINAL – REVISED COVER LETTER  
Our File: 05-10-U-086**

Dear Mr. Smith:

Enclosed please find four (4) copies of **CHANGE ORDER NO. 2 – FINAL** and **N.J.D.O.T. State Aid Projects Change Order No. 1 - FINAL** regarding the above referenced project for your review and approval. Please be reminded that this contract is in the process of being terminated by the Borough. In order to complete the NJDOT reimbursement of the previously approved NJDOT Grants, a final executed change order on the NJDOT Form SA-1 is required. By copy, we inform Mr. Karavan, Borough Solicitor, of this matter and seek his guidance and assistance in the final execution of this document. Upon execution, please return three (3) original signed copies to our Wildwood office for distribution. Our intent is to submit this final Change Order, signed by this office and the Borough, to NJDOT for consideration.

Please note that this Change Order reflects the following items:

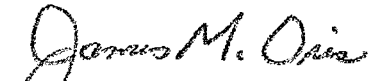
1. Final as-built quantity adjustments.

Please also note that this Change Order will result in a 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.

The closeout of this contract is required in order to be reimbursed for the balance of the FY 2016 and FY 2017 funding and to be considered favorably for future funding.

Should you have any questions or need further information, please contact our Wildwood office.

Very truly yours,  
REMINGTON & VERNICK ENGINEERS, INC.



James M. Oris, P.E., P.P., C.M.E., C.F.M., C.P.W.M.  
Regional Manager

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(5)

**RESOLUTION TO CANCEL PROPERTY TAXES**

**WHEREAS**, pursuant to N.J.S.A 54:4-3.03, Block 93.03 Lot 79, aka 230 94<sup>th</sup> Street, and Block 102.03 Lot 115, aka 10206 Third Ave, were officially deeded to the Borough of Stone Harbor and classified as exempt property; and,

**WHEREAS**, also pursuant to N.J.S.A 54:4-3.03 and Resolution 2020-S-129, Block 108.31 Lot 40.02, aka 241 108<sup>th</sup> Street, with owner of record being Helbert T Steltz Jr, was classified as a 100% Disabled Exempt Veteran; and,

**WHEREAS**, the classified exempt status was erroneously removed on the above parcels, and certified as taxable line-items in the Municipal Tax Assessors' 2021 tax list, and further recorded and certified in the extended tax duplicate, generating erroneous 2021 Final / 2022 Preliminary tax bills; and,

**WHEREAS**, corrections to the tax duplicate were remitted by the Tax Assessor and approved by the County Board of Taxation; 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 the Tax Collector is hereby authorized and directed to cancel the taxes for the above listed parcels in the amount of \$15,495.61 for 2021 Final taxes, and \$9,269.62 for 2022 Preliminary taxes; and,

**BE IT FURTHER RESOLVED** that the Tax Collector make the proper adjustments 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**

**RESOLUTION TO AMEND TAX COLLECTORS' ANNUAL LIST OF DELINQUENT TAXES BELIEVED NOT COLLECTIBLE**

**WHEREAS**, pursuant to N.J.S.A 54:4-91 and N.J.S.A. 54:4-91.2, on April 29, 2021, the tax collector filed with the Governing Body a list of no delinquent taxes believed not collectible by reason of fictitious, double, or erroneous assessment for the current year for cancellation; and,

**WHEREAS**, I, Deborah Candelore, Certified Tax Collector, respectfully submit to the Governing Body an amended Tax Collector's List of Delinquent Taxes Believed Not Collectible, based upon the certified recordings listed in the 2021 Extended Tax Duplicate, as recorded and certified by the Municipal Tax Assessor; and,

**WHEREAS**, the below listed delinquent taxes are deemed uncollectible and remitted for cancellation due to erroneous assessments:

Block	Lot	Owner of Record	Due Date	Delinquency	Reason
93.03	79	Stone Harbor Borough	8/1/201	3,411.20	Assessment Error
102.03	115	Stone Harbor Borough	5/1/2021 8/1/2021	1,521.80 1,751.31	Assessment Error Assessment Error
108.31	40.02	Hilbert T Steltz Jr	8/1/2021	2,585.30	Assessment Error

**WHEREAS, 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 Tax Collector is hereby authorized and directed to cancel the above listed uncollectible delinquencies; and,

**BE IT FURTHER RESOLVED**, that the tax collector make the proper adjustments in her records.

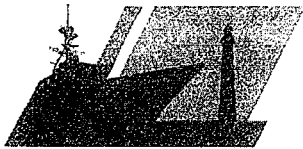
Offered by ..... Seconded by.....

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



CAPE MAY COUNTY  
COAST GUARD COMMUNITY FOUNDATION  
1111 BAYVIEW DRIVE, STONE HARBOR, NJ 08247  
(609) 528-1122

Officers

Jeffrey Pierson, *Chair*  
Vicki Clark, *Vice Chair*  
Eli Massood, *Treasurer*

Board of Trustees

Jacob Cuomo  
Trina McSorley  
Bob Montgomery  
Will Morey  
Zack Mullock  
Jay Newman  
Ed Savino  
Richard Weiss  
Linda Wolf

Executive Director

Mike Couch

Director, Events & Programs

Marla Brown

(8)

✓  
Metcow

September 6, 2021

Borough of Stone Harbor  
Mayor Davies-Dunhour  
9508 Second Avenue  
Stone Harbor, NJ 08247

RE: 2021 Coast Guard Community Support

Mayor Davies-Dunhour,

I hope that you enjoyed your summer during these challenging times.

The enclosed letter requesting your support was previously mailed to you in March 2021.

We are requesting the Borough of Stone Harbor's continued support of our mission to nurture strong relationships between Coast Guard members, their families, and the community. An invoice based upon your level of support for previous years is enclosed for your convenience.

Thank you for your support of our proud Coast Guard Community.

Respectfully,

Michael Couch  
Executive Director

We are a nonprofit 501(c)(3) organization. Our tax ID is 47-3594081.

KIM-  
PLEASE SEE THAT  
THIS IS HANDLED!  
THANK YOU!  
-Tina

Cape May County, inclusive of sixteen municipalities,  
is designated as a Coast Guard Community.  
The Foundation supports the designation by honoring Coast  
Guard families for their extraordinary service; celebrating and  
educating regarding the U.S. Coast Guard in Cape May County.

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(9)

**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. *Purchase, lease or acquisition of real property with public funds*
- 3. *Personnel Matters*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in a Special Meeting public session on October 5, 2021 that an Executive Session closed to the public shall be held on October 5, 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