

Wah

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

AGENDA REGULAR MEETING

TUESDAY **April 5, 2022**

Borough Engineer – Marc DeBlasio – Slide Presentation
Flood Mitigation and Storm Sewer Master Plan

- Resolution – Recreation Summer Contracts (1) Gensemer
- Resolution – Cancel charges – Utility (2) Parzych
- Resolution – COOP – purchase SUV – fire department (3) Dallahan
- Resolution – SLEO I officers (4) Casper
- Resolution – SLEO II officers (5) Dallahan
- Resolution – Contract – Rich Graver (6) Krafczek
- Resolution – Remove Handicapped Parking Spot (7) Dallahan
- Resolution - Bag Up NJ Month (8) Gensemer
- Resolution – Change Order #1 – Schiavone Boat Ramp concrete – DeBlasio (9)
Dallahan
- Resolution – Utility – 12 month installment plans (10) Parzych
- Resolution – Appoint Interim Recreation Director (11) Gensemer
- Resolution – Award Contract Labor Relations Counsel (12) Krafczek

Motion: Approve Special Event Applications (presented at 3/15 Work Session)
(13) Gensemer

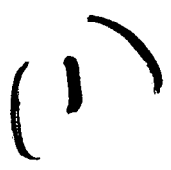
1. Wetlands Institute Summer Celebration – July 23
2. Stone Harbor Chamber Spring into Summer Market & Event – April 30
3. 7 Mile Island Players – Aladdin Jr. July 22 and 31 (rain August 1 & 2)
4. War at the Shore and Shore Softball Classic – May 28 and July 23
5. Phila-Whitemarsh Rugby – Surfside 7s Rugby Tournament July 16

Motion: Bid for trash truck tippers. Advertise April 8, 2022
Receive bids April 26, 2022 time _____

Award May 3, 2022

Discussion:

Resolution – Closed Session (14) Gensemer



BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION
RESOLUTION AUTHORIZING AWARD OF CONTRACTS
Requests for Competitive Bid Proposals
FOR STONE HARBOR DURING THE SUMMER OF 2022**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for resident and visitors has pursued the provision of certain "sport camps"; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding; and

WHEREAS, the following services have been prepared and are on file with the Borough Clerk:

Returning Contract Holders:

1. Boot Camp – year 2 of 5
2. Stone Harbor Surf Camp year 2 of 5
3. Shore Sports Camp year 2 of 5
4. Shore Shot year 2 of 5
5. Steel Soccer year 2 of 3
6. Powerhouse Field Hockey year 2 of 3
7. Crafty Chef Academy year 2 of 3

2022 Awarded Camp Contracts

- NFL Flag Football Camp
- Villanova Soccer Camp
- Coach Finn Boys Lacrosse Camp
- Casiello Basketball Camp
- Recess Camp
- 7 Mile Island Players Theater Camp
- Chess Camp
- New Logic Marine Science Camp

2022 Awarded Summer long Contracts

- Pure Pony Yoga
- Anjali Power Yoga
- Chrioyoga
- SUP Guy-Guided Kayak Tours
- The Swell Session
- Speed School
- Maverick Art
- Seven Mile Tennis Academy
- TennisbyTyler

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 5th ay of April, 2022, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Clerk are hereby authorized and directed to execute the aforementioned contracts on behalf of the Borough.

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, 2022

The above resolution approved this day of, 2022

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

RESOLUTION TO CANCEL WATER SEWER CHARGES FOR EXEMPT PROPERTY

WHEREAS, pursuant to N.J.S.A 54:4-3.03, Block 102.03 Lot 115, aka 10206 Third Ave, was officially deeded to the Borough of Stone Harbor and classified as exempt property February 18, 2021; and,

WHEREAS, utilities account number 13680-0 was not coded as exempt property thereby generating billing charges; and,

WHEREAS, the tax collector is requesting to cancel the charges; 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 water/sewer charges for the above listed parcel in the amount of \$961.00; 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, 2022

The above resolution approved this day of, 2022

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(3)

WHEREAS, the Borough of Stone Harbor entered into Cranford Police Cooperative Pricing System (Formally NJPA) Contract (47-CPCPS) for the purpose of purchasing a New/Unused 2022 Chevrolet Suburban 1500 4WD, full size, 4 door SUV; and

WHEREAS, the Borough of Stone Harbor will be using this Co-Op to make this purchase as per quote attached from Gentilini Motors. 270 Fire Road, Egg Harbor Township, N.J. 08234 for a total price of \$ 53,771.74.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 5th day of April 2022 as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the purchase of a New 2022 Chevrolet Suburban 1500 4 WD as per quote attached from Gentilini Motors for a total price of \$53,771.74 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, 2022

The above resolution approved this day of....., 2022

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as Class I Special Law Enforcement Officers this 5th day of April, 2022, with the Stone Harbor Police Department

Effective from May 1, 2022 to September 30, 2022.

SLEO I

Jakob Garwood
Paul Sena
Alec Rost

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, 2022

.....
Borough Clerk

The above resolution approved this day of....., 2022

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

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 5th day of April, 2022 that the following be appointed as SLEO II Officers, with the Stone Harbor Police Department effective April 29, 2022 through September 30, 2022.

- Brandon Bess
- Ryan Fanelli
- Luke Gilmore
- Alexandra Mardell
- Michael McDonald
- Kevin Todd
- Justin Brown
- Andre Francisco
- Edward Keebler

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, 2022

.....
Borough Clerk

The above resolution approved this day of....., 2022

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION
AUTHORIZING A 2022 CONTRACT
WITH RICHARD GRAVER, NETWORK ENGINEER
FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES

WHEREAS, The Borough Council of the Borough of Stone Harbor has determined that there exists a need for oversight and maintenance of the Borough's information technology; and

WHEREAS, Richard Graver, Network Engineer of 118 Reading Avenue Tuckahoe, N.J. 08250 supplies a service that is specialized and qualitative in nature requiring expertise, extensive training and proven reputation in this field of endeavor, which constitutes an Extraordinary Unspecifiable Service not subject to public bidding; and

WHEREAS, the Borough Council is satisfied to engage Mr. Graver for the purposes outlined herein in accordance with the attached contract which is incorporated herein and made a part hereof by reference; and

WHEREAS, the amount of the contract in question is \$ 18,144, which amount is less than the threshold which would require public bidding, and

WHEREAS, funds are available for such services as evidenced by the certification of the Chief Financial Officer of the Borough attached hereto;

WHEREAS, this resolution authorizing the award of a contract for "Extraordinary, Unspecifiable Services" and shall serve as the agreement between the parties and shall be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 5th day of April, 2022, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute this Resolution, as the contract for provision of an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this service is specialized and qualitative in nature requiring expertise, extensive training and proven reputation in this field of endeavor

2. A notice of this action shall be published in accordance with law.

Richard Graver _____ date Judith M. Davies-Dunhour, Mayor _____ date

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, 2022

The above resolution approved this day of....., 2022

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

RESOLUTION

A Resolution Removing a Private, Handicapped Parking Space

WHEREAS, Henrietta Hastings, with a property located at 220 - 117th Street has a private handicapped parking space in front of her house; and

WHEREAS, Henrietta Hastings no longer requires a private handicapped parking space;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 5th day of April, 2022 that the private, handicapped parking space at 220 - 117th Street be and is hereby removed

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, 2022

.....

Borough Clerk

The above resolution approved this day of....., 2022

.....

Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION DESIGNATING THE MONTH OF MAY AS "BAG UP NJ" MONTH

WHEREAS, P.L.202, c.117, signed into law on November 4, 2020 is the most progressive disposable bag law in the country, -with the goal of phasing out single-use plastic and paper bags and encouraging the use of reusable bags throughout New Jersey; and

WHEREAS, New Jersey is working to reduce reliance on single-use products to ensure that future generations have a clean and healthy environment to live, work, and recreate in; and

WHEREAS, banning or limiting the use of single-use plastic and paper carryout bags is a significant step in this effort; and

WHEREAS, the New Jersey Clean Communities Council, the New Jersey Department of Environmental Protection, the New Jersey Department of State, policymakers, environmental and business groups, as well as other stakeholders, are working together to educate consumers, businesses, and communities about the new law and encouraging residents to "Bag Up" before the ban on single-use plastic bags goes into effect on May 4, 2022; and

WHEREAS, the comprehensive "Bag Up NJ" campaign will include educational programs, public and media engagement and reusable bag distribution programs throughout the state, with an emphasis on underserved communities; and

WHEREAS, this statewide public education campaign will provide residents, businesses and visitors with information about the types of reusable and sustainable bags and containers that they may use and where to access these products.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Stone Harbor that it is critical to begin educating the public about this new law; and

BE IT FURTHER RESOLVED, that one way to gain important recognition is to deem the month of May each year as "Bag Up NJ" month in the Borough of Stone Harbor as a further reminder that all residents should bring their own reusable bags to the store; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the NJ Clean Communities Council, and the New Jersey State League of Municipalities.

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, 2022

Borough Clerk

The above resolution approved this day of....., 2022

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Fred M. Schiavone Construction P.O. Box 416, Malaga, N.J. 08328 for the 2021 Utility and Road Program; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio to authorize Change Order No. 1 – Remove and Replace Concrete Section at Boat Ramp; and

WHEREAS, Change Order No. 1 will result in an increase of \$14,966.25 from the original contract amount of \$2,678,044.00 to an amended contract amount of \$2,693,010.25.

NOW, THEREFORE, BE IT RESOLVED, this 5th day of April 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 .

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, 2022

The above resolution approved this day of....., 2022

Borough Clerk

.....
Mayor

(10)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION GRANTING TAX COLLECTOR DISCRETION TO OFFER RESIDENTIAL WATER/SEWER RATEPAYERS 12 MONTH INSTALLMENT PLANS

WHEREAS, Local Finance Notice (LFN) 2022-09 and P.L. 2021, c. 317 have established various relief measures for residential ratepayers of local government water, sewer, and electric service; and,

WHEREAS, residential ratepayers having arrearages accruing between March 9, 2020 and March 15, 2022, may be offered a 12 month installment plan, subject to the provisions of N.J.S.A. 54:5-19, unless P.L. 2021, c. 317 states otherwise; and,

WHEREAS, the installment plan must have equal monthly payments and the residential ratepayer must make timely payments on the arrearages, and current fees and charges, including property taxes. The residential ratepayer must know the monthly payment amount for the installment plan before agreeing to the plan. If the residential ratepayer does not pay their arrearages and/or current charges within 30 days after the due date, the installment plan is void and enforcement can proceed on the unpaid arrears, including service shutoff and bringing accrued arrearages and interest and penalties accruing to tax sale. If the residential ratepayer does not agree to an installment plan within 30 days of being offered a plan, enforcement action can be taken at any time after March 15, 2022.

WHEREAS, the residential ratepayer must know the monthly payment amount for the installment plan before agreeing to the plan, and if the residential ratepayer does not pay their arrearages and/or current charges within 30 days after the due date, then the installment plan is void and enforcement can proceed on the unpaid arrears at any time after March 15, 2022, including service shutoff and bringing accrued arrearages and interest and penalties accruing after March 15, 2022 to tax sale.

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 granted the discretion to offer residential ratepayers 12 month installment plans.

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, 2022

The above resolution approved this day of....., 2022

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(11)

APPOINTING AN INTERIM RECREATION DIRECTOR

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 Jenny Olson be appointed Interim Recreation Director.

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, 2022

The above resolution approved this day of....., 2022

Borough Clerk

.....
Mayor

(12)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES OF LABOR RELATIONS COUNSEL

WHEREAS, there exists within the Borough of Stone Harbor the need for the services of a Labor Relations Attorney for specialized services in the field of collective bargaining negotiations, personnel administration, and employer-employee relations; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without public advertisement for bids; and

WHEREAS, Blaney, Donohue & Weinberg, P.C., submitted a proposal dated February 16, 2022 for the provision of Labor Counsel services, at an hourly rate of \$140.00; and

WHEREAS, the Borough has determined that members of the law firm Blaney, Donohue & Weinberg, P.C., of Avalon, New Jersey, hold professional licenses and are qualified to perform the said work and it is desire to enter into a professional services contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, Blaney, Donohue & Weinberg, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that Blaney Donohue & Weinberg, P.C., has not made any reportable contributions to a political or candidate committee in the Borough of Stone Harbor, County of Cape May in the previous one year, and that the contract will prohibit Blaney, Donohue & Weinberg, P.C., from making any reportable contributions through the term of the contract; and

WHEREAS, it is the recommendation of the Borough Council of the Borough of Stone Harbor that the proposal submitted by Blaney, Donohue & Weinberg, P.C., 2123 Dune Drive, Suite 11, Avalon, New Jersey, indicating that they will provide Labor Counsel services for the fee of \$140.00 per hour, be accepted; and

WHEREAS, funds are available for the aforementioned as indicated in the Certificate of Available Funds prepared by the CFO of the Borough and attached hereto.

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

1. The statements in the preamble are restated as if set forth herein.
2. The Law Firm of Blaney, Donohue & Weinberg, P.C., of Avalon, New Jersey is hereby retained as Labor Counsel to provide specialized services in the field of collective bargaining negotiations, personnel administration, and employer-employee relations. The said professional services to be received shall be "as directed" by the Borough of Stone Harbor or from time to time.
3. The Mayor and Borough Clerk are hereby authorized and directed to enter into a contract with the Law Firm of Blaney, Donohue & Weinberg, P.C., for a term March 1, 2022 through December 31, 2022, a copy of which is attached hereto.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

4. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law and shall be in a form approved by the Borough.
5. This Resolution and a copy of the contract for professional services shall be maintained on file in the offices of the Borough of Stone Harbor for public inspection.
6. A copy of this Resolution shall be published in the local newspaper designed by the Borough as required by law, within ten (10) days of its passage.

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, 2022

The above resolution approved this day of....., 2022

.....
Borough Clerk

.....
Mayor

Suzanne Stanford

From: Jim Craft
Sent: Friday, April 01, 2022 8:38 AM
To: Suzanne Stanford
Subject: RE: question

Ad date April 8
Rec date April 26
Award date May 3

Let me know if those days don't work for you.

Here are the specifications:
Furnish and Install (16) Cart Tippers onto Stone Harbor's Owned Rear Loaders in the following vehicles:

2020 Freightliner New Way Cobra 20yd Packer
2020 Freightliner New Way Cobra 20yd Packer
2018 Freightliner New Way Cobra 25yd Packer
2013 Western Star Heli 20yd Packer
2017 Western Star Heli 20yd Packer
2014 Western Star Heli 25yd Packer
2015 Western Star Heli 25yd Packer
2022 Freightliner New Way Cobra 25yd Packer

I will get you the certificate of funds

From: Suzanne Stanford
Sent: Thursday, March 31, 2022 1:35 PM
To: Jim Craft <craftj@shnj.org>
Subject: question

I have a motion on the agenda to go out to bid for trash tippers – Do you have a date for advertisement, for receiving bids and for awarding? And do you have specifications?

Also need certifications for 2022-63 – Engineering Mott MacDonald – reeds bulkhead

Graver Contract

Labor Counsel – Blaney

Thanks! Sue

(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. Personnel Matters – Borough Employment Relationships

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on April 5, 2022 that an Executive Session closed to the public shall be held on April 5, 2022 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 theday of, 2022

The above resolution approved this day of....., 2022

Borough Clerk

Mayor