

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

AGENDA REGULAR MEETING

TUESDAY **June 7, 2022**

Resolution – Cassandra Tirelli to Temporary Detective (1) Krafczek
Resolution – Anthony Tirelli to Sergeant (2) Casper

Swear in Anthony Tirelli as Sergeant
Swear in John VanEtten Full Time Officer (Resolution was passed May 24th)

Bond Ordinance - INTRO (3) Krafczek
Ordinance – Beach Vehicle Permit Changes - INTRO (4) Casper

Resolution – Change Order #5 – Final - 2020 Utility Road Program (5) Moore

Resolution – Refund Beach Tags – Batz (6) Parzych
Resolution – Fireworks (7) Moore
Resolution – Award Beach Sheds (8) Gensemer

Resolution – Liquor License Quahogs (9) Moore
Resolution – Liquor License Union League (10) Parzych

Resolution – Release of Closed Session Minutes 2019 (11) Casper
Resolution – Refund Business Registration Fee – Buckets (12) Gensemer
Resolution – Honor Monsignor Liam Quinn (13) Parzych
Resolution – Jitney (14) Krafczek

Motion – Approve Elementary School PTC Carnival (15) Gensemer
Motion – New Fireman (16) Moore

DISCUSSION:

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

**APPOINTING CASSANDRA TIRELLI
TO THE POSITION OF TEMPORARY DETECTIVE
AS AUTHORIZED BY STONE HARBOR CODE 10-46.1 (b)**

WHEREAS, the Police Administration of the Borough of Stone Harbor in the County of Cape May, State of New Jersey has determined a need for a Temporary Detective within the Police Department as of June 8, 2022; and

WHEREAS, the Public Safety Committee of the Borough has reviewed the request and recommended to Council that same be approved;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled this 7th day of June, 2022, that the appointment of Officer Cassandra Tirelli to the position of Temporary Detective is hereby approved in accordance with Stone Harbor Code 10-46.1 (b) beginning June 8, 2022, under and subject to the Rules and Regulations of the Police Department; all applicable Borough Policies and Collective Bargaining Agreement provisions.

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

**APPOINTING ANTHONY TIRELLI
TO THE POSITION OF PATROL SERGEANT
AS AUTHORIZED BY STONE HARBOR CODE 10-46.1 (b)**

WHEREAS, the Stone Harbor Police Department is in need of a Patrol Sergeant; and

WHEREAS, the Borough's Public Safety Committee has recommended that:

Anthony Pasquale Tirelli Jr.

be promoted to Patrol Sergeant; and

WHEREAS, the Chief of Police has also recommended the promotion to Patrol Sergeant;
and;

WHEREAS, such promotion would be in accordance with the policies and procedures of
the Borough and the Police Department and in accordance with applicable law;

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 this 7th day of
June, 2022, that the Chief of Police be and hereby is authorized and directed to promote
Anthony Pasquale Tirelli Jr. to the position of Patrol Sergeant for the Stone Harbor Police
Department, with all the duties, rights and obligations of such command position.

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

ORDINANCE #

BOND ORDINANCE PROVIDING FOR BEACH IMPROVEMENTS IN AND BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$389,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$410,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$20,500 as the down payment for said improvement or purpose required by law and now available therefor by virtue of a provision in a previously adopted budget or budgets of the Borough for down payment or capital improvement purposes and being exclusive of certain amounts appropriated therefor by prior ordinances of the Borough.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$410,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$389,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes

of the Borough in a principal amount not exceeding \$389,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of municipally-owned beach property in and by the Borough, including by the replacement of two (2) ADA ramps at 114th Street and 119th Street, together with all engineering, designs, site work, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Borough Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$389,500.

(c) The estimated cost of said purpose is \$410,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$20,500 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$389,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the

governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

(4)

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

ORDINANCE

**AN ORDINANCE AMENDING CHAPTER 156 OF THE GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR**

WHEREAS, the Borough, having acknowledged the importance of maintaining a framework for the effective conservation of the Borough's beaches, specifically Stone Harbor Point, adopted a Conservation Plan in or around 2008; and

WHEREAS, said Conservation Plan was adopted subsequent to litigation involving the Borough as it related to the use of the Borough's beaches and acts as a guideline for Borough regarding its legal obligations, conservation efforts and environmental stewardship; and

WHEREAS, an Ordinance was previously adopted regarding the process by which an individual submits a Beach Vehicle Permit Application that was inconsistent with the Conservation Plan; and

WHEREAS, the Borough Council has also determined that the restrictions regarding the use of vehicles on the beach should be updated to reflect prohibitions on new varieties of motorized vehicles, skateboard, scooters, etc.; and

WHEREAS, Borough Council deems it to be in the best interest of the Citizens of Stone Harbor to amend the within ordinance;

Section 1. Chapter 156-9 is hereby amended to read as follows:

Except as hereinafter provided, it shall be unlawful to place or to operate an automobile, truck, motorcycle, minibike, as well as any motorized bicycle, scooter, skateboard, hoverboard or any other motorized and/or motor vehicle on the beach within the Borough.

Section 2. Chapter 156-12 is hereby amended to read as follows:

The fee for a permit shall be established by the Borough Council by resolution for the season or any portion thereof, for which the application is made. Applications shall be accepted by the Borough Clerk between September 1 and September 30 ~~March 15~~ of the following year. Payment in full shall accompany the applications.

Section 3. 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 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Judith Davies Dunhour - Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk



NO. _____

**BOROUGH OF STONE HARBOR, NEW JERSEY
BEACH VEHICLE PERMIT APPLICATION**

FOR 2022-2023 SEASON ONLY:

Applications received from September 1st through ~~March 15th~~ the following year ~~September 30th~~

LICENSE, REGISTRATION AND INSURANCE FOR REGISTERED VEHICLE MUST BE PRESENTED AT TIME OF APPLICATION

TO BE FILLED OUT BY APPLICANT:

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

DRIVER'S LICENSE NO. _____

EMAIL _____ PHONE # _____

DESCRIPTION OF VEHICLE:

MAKE _____ MODEL _____ YEAR _____

LICENSE PLATE NO. _____ STATE _____

INSURANCE CO. _____ POLICY # _____

REQUIRED EQUIPMENT NEEDED IN VEHICLE AT ALL TIMES:

- TOW ROPE - JACK WITH BOARD
- INFLATED SPARE TIRE - SHOVEL
- FIRE EXTINGUISHER - FIRST AID KIT
- FLASHLIGHT

*** THE DECAL SHALL BE PROMINENTLY DISPLAYED UPON THE REAR OF THE VEHICLE ***

RULES:

* Permitted vehicles may enter the beach areas **ONLY FOR THE PURPOSE OF FISHING.**

* South of 122nd Street - Permit valid ~~September 20th~~ The day after Labor Day through March 15th

* North of 122nd Street - Permit valid October 1st through ~~March 31st~~ 15th

PERMISSION IN HEREBY GRANTED:

In appreciation for this permission extended to me, I will at all times drive on the beach for the purpose of fishing only with the utmost caution and report any violation of the beach ordinance and I will exercise this permission at my sole risk and liability.

*By signing this application the applicant certifies that they will at all times when operating this vehicle on the beaches of Stone Harbor they will **Obey the Rules**, have all the **Required Equipment** on board the vehicle and agrees to allow **Spot Inspections** of their vehicle by the Stone Harbor Police Department. Violation of the Rules and or failure to maintain the required equipment while on the beaches of Stone Harbor will result in a **Minimum Fine of \$250.00** and **Revocation of the Vehicle Permit** for the remainder of the season.*

FEE PAID \$60.00

Cash _____ Check # _____

Signature of Applicant

Approved by _____ Date of Issue _____

BOROUGH OF STONE HARBOR
2022-2023
BEACH VEHICLE PERMITS RULES

THE PERMIT, A COPY OF THE RULES AND A COPY OF THE ORDINANCE
MUST BE IN VEHICLE AND AVAILABLE FOR INSPECTION
AT ALL TIMES

1. Permit to be used for the purpose of **FISHING on the hard sand only**.
2. **NORTH OF 122ND STREET** - Permit will run from **October 1st through March 31st** inclusive for the beach front. On the beaches NORTH of 122nd Street the time is **one hour prior to sunrise until one hour past sunset**.
3. **SOUTH OF 122ND STREET** - Permit will run from ~~September 20th~~ **Day after Labor Day through March 15th** for the beach front and Point area. On the beaches SOUTH of 122nd Street the time is **any time of day**.
4. **No vehicle shall operate on the beach in excess of 15MPH. Vehicles are prohibited from 111th through 114th Street beaches inclusive.**
5. Access to beaches shall be limited to the following ramps:
85th Street, 96th Street, 102nd Street, 118th Street, 122nd Street, the ramp at the 123rd Street parking lot and the beach, and the ramp in the southwesterly corner of the parking and turning-around area adjacent to the 127th Street groin (use the new access road running from 123rd Street parking lot west of the bulkhead).
6. Dogs are not permitted on the Point at any time.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Schiavone Construction P.O. Box 416 , Malaga, N.J. 08328 for 2020 Utility and Road Program File project #: SH-C-019; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio, of DeBlasio & Associates to authorize Change Order No. 5 - Final.

- 1. As-Built Quantity Adjustments

WHEREAS, Change Order No. 5 – will result in a decrease of \$ 189,177.16 to the amended contract amount of \$ \$ 3,679,670.32 for a final contract amount of \$ 3,490,493.16.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of June, 2022 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. 5 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. 5 to decrease the amended original price by \$ 189,177.16.

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

(6)

WHEREAS, Raymond & June Batz, 16 Colonial Avenue, Cape May Court House, N.J. 08210 purchased three (3) seasonal beach tags in error on Friday, May 13, 2022 and have requested a refund; and

WHEREAS, the Borough received the request before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 7th day of June, 2022 that \$ 96.00 be refunded to Raymond & June Batz and that the proper Borough officers make the proper adjustments in their records.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2022

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

Borough Clerk

Mayor

(7)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**FIREWORKS DISPLAY
July 4, 2022**

WHEREAS, the Volunteer Fire Company of the Borough of Stone Harbor has applied to the Governing Body of the Borough of Stone Harbor for permission to have a fireworks display on a barge in the ocean at 96th Street on July 4, 2022, with an inclement weather date of July 5 2022; and

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality, upon posting of a suitable bond, and pending the receipt of a current Workers Compensation Liability certificate, to grant a permit for the purchase and public display of fireworks by organizations approved by the governing body; and

WHEREAS, the Fire Official shall be the person who will be satisfied that the display shall be made in a location where same shall not be hazardous to persons and property;

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey on this 7th day of June, 2022 that permission is hereby granted to the Fire Department of the Borough of Stone Harbor to sponsor a fireworks display in the ocean on a barge off Stone Harbor on July 4, 2022, with an inclement weather date of July 5, 2022, so long as the location thereof and the operator thereof are approved by the Chief of the Stone Harbor Police and Stone Harbor Fire Department.

BE IT FURTHER RESOLVED that Lewis Donofrio Jr. Fire Department President, is the person authorized to purchase, or otherwise order, the fireworks, and the fireworks shall be of the specific types and/or kinds as set forth on the attached sheets.

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

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

APPROVING A LEASE FOR USE OF BEACH STRAND FOR HOTEL/MOTEL BEACH STORAGE SHEDS

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on May 27, 2022 on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by the Borough of Stone Harbor, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor, N.J. 08247 submitted a bid for the 96th Street Location and conforming bid in the amount of \$ 16,000 for the year 2022.

WHEREAS, the Borough Administrator has recommended that a Lease be awarded to The Reeds at Shelter Haven and the bid has been found to be responsible and in conformity by the CFO and the Borough Solicitor; and

WHEREAS, this Resolution, the incorporated proposal and the Lease shall constitute a contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said Lease on behalf of the Borough.

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 7th day of June, 2022 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That a Lease for the aforementioned project be and the same is hereby awarded to The Reeds at Shelter Haven, 9601 Third Avenue, Stone Harbor, N.J. in the amount of \$ 16,000 for year 2022.
3. That the Mayor and Clerk are hereby authorized and directed to execute the attached Lease for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Administrator is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed.

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

(9)

RESOLUTION

WHEREAS, Quahog’s Restaurant, Inc. 206 – 97th Street License #0510-32-004-010 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2022to June 30, 2023; and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of June, 2022 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Quahog’s Restaurant Inc. at 206 – 97th Street, Stone Harbor, N.J. That said license shall become effective on July 1, 2022 and be for the one year from said date expiring at the close of business on June 30, 2023and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on 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 A RESOLUTION AUTHORIZING THE RENEWAL OF A CLUB LICENSE TO: 222 – 81st STREET, LLC

Whereas, 222 – 81st Street LLC #0510-31-006-001 has made a renewal application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for the Club License for the year beginning July 1, 2022 to June 30, 2023; and,

Whereas the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

Whereas, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

Whereas, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the application.

Whereas, the following conditions shall apply:

- A. Seating shall be reserved for members only and their guests;
- B. There shall be a service bar only without adjacent seating. No seating shall be permitted at the bar and drinks shall only be served by waiters or waitresses.
- C. The use shall be as a restaurant only with no catering functions. Accordingly, under no circumstances shall the premises be open for weddings or other "life celebratory" or catered events.
- D. Music shall be limited to live background music only, utilizing small amplifiers of 15 Watts or less.
- E. All live music shall terminate at 10 p.m. Further, any recorded music played through the sound system shall terminate no later than 11 p.m.
- F. The first dinner seating shall occur no earlier than 5:00 p.m. And the last dinner seating shall occur no later than 9 p.m.
- G. The premises shall be utilized as a restaurant seasonally and be open no earlier than the week-end before Memorial Day and close no later than the Sunday of the week-end after Labor Day.

During said time period, the club member may also utilize the premises for club member activities on Fridays, Saturdays and Sundays, during the hours of 9:00 am to 5:00 pm, so long as the club does not engage in the sale of alcohol during said time and the number of people attending the activity is limited to a maximum of 50 individuals.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

- H. The Licensee shall comply with all Borough Regulations and Ordinances.
- I. Any violation of the above may result in a suspension or termination of the license at the discretion of the governing body.

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 Club License for the sale of alcoholic beverages shall be signed, issued and delivered to 222 – 81st Street, LLC. That said license shall become effective on July 1, 2022 and be for the one year from said date expiring at the close of business on June 30, 2023 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2022

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

Borough Clerk

.....
Mayor

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AUTHORIZING RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Borough of Stone Harbor in the County of Cape May, State of New Jersey, has established a committee to review and recommend for release certain minutes of executive session minutes of the governing body; and

WHEREAS, the committee recommends that the attached minutes be released and made subject to public inspection upon request in accordance with law; and

WHEREAS, all members of the Governing Body have had an opportunity to review said minutes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of May, 2022, that the attached minutes of executive sessions be and the same are hereby deemed released and removed from confidential status.

2019

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

(12)

RESOLUTION

WHEREAS, Buckets Margarita's To Go, 9627 Third Avenue, Stone Harbor paid \$100.00 for 2022 Business Registration on May 27, 2022; and

WHEREAS, while processing the Business Registration it was discovered that this business does not require a Business Registration Fee since a Liquor License exists on the premise; and

WHEREAS, the Borough Clerk's office has requested a refund of \$100.00 to be sent to Buckets Margarita's To Go and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on June 7, 2022 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 100.00 be refunded to Buckets Margarita's To Go 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, 2022

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

.....
Mayor

(13)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Reverend Monsignor Liam Quinn was born in County Longford, Ireland, was educated at St. Mel's College in Longford, attended St. Patrick's Seminary in County Carlow, and was ordained to the priesthood at Assumption BVM Cathedral in Carlow on June 9, 1962; and

WHEREAS, Monsignor Quinn served the Diocese of Camden as Associate Pastor at St. Monica Parish in Atlantic City from 1962 through 1964 and at St. Mary Parish in Gloucester from 1964 through 1969; and

WHEREAS, Monsignor Quinn served as a faculty member of Camden Catholic High School in Cherry Hill and as Associate in Residence at St. Anthony of Padua Parish in Camden and St. Veronica Parish in Delair from 1969 through 1979; all while pursuing his Master's Degree in Religious Education at LaSalle College in Philadelphia; and

WHEREAS, Monsignor Quinn was appointed Pastor of St. John of God Parish in North Cape May in 1979 and in 1984, Pope John Paul II nominated Monsignor Quinn as a Prelate of Honor and Monsignor Quinn was elevated to the rank of Reverend Monsignor for rendering distinguished service to the Catholic Church; and

WHEREAS, in 1984 Monsignor Quinn was appointed Dean of the Cape May County Catholic Deanery, to the Diocesan Consultors Board, and to the Diocesan Presbyteral Board, all on which he served for twenty-five years in addition to serving on the Diocesan Financial Board for twenty years; and

WHEREAS, after serving 15 consecutive years at St. Ann's Parish in Wildwood, Monsignor Quinn was transferred to St. Paul Parish in Stone Harbor in the year 2000 where he became the beloved Pastor to the many Catholics in Stone Harbor and built Quinn Hall in 2006; and

WHEREAS, Reverend Monsignor Liam Quinn retired as Pastor of St. Paul Parish in December of 2009 and continues to help out at St. Brendan the Navigator Parish; and

WHEREAS, Monsignor Liam Quinn has been a year-round resident of the Borough of Stone Harbor for over 22 years where he has been a model citizen and friend to all who call on him;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor to officially recognize the Reverend Monsignor Liam Quinn on the 60th Anniversary of his Ordination.

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

(14)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION PERTAINING TO THE OPERATION OF JITNEYS IN THE BOROUGH OF STONE HARBOR

WHEREAS, the Borough of Stone Harbor passed Ordinance 1413 on February 19, 2013 allowing the Borough to regulate autobuses, commonly known as Jitneys under N.J.S.A. 48:16-23 ; and

WHEREAS, on June 1, 2022 the Borough received Resolution 109-2022 from the Borough of Avalon approving their 2022 Jitney licenses and Schedule A which is a list of Jitney owners approved by the Borough of Avalon, and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of June, 2022 by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the Borough Council of the Borough of Stone Harbor approves the attached Schedule "A" list of Jitney owners; and the applications for Jitney Owner-Operator Licenses with the exception of the application for License # 185.

BE IT FURTHER RESOLVED AS FOLLOWS:

1. The Atlantic City Jitney Association is hereby granted permission to operate jitneys in the Borough of Stone Harbor on a predetermined route and to charge the normal and customary passenger fares in the Borough of Stone Harbor **conditioned** upon the following:
 - a) Jitney operators who have submitted to and satisfactorily passed a criminal history background check, either for the Borough of Stone Harbor, the Borough of Avalon, or for another municipality, or who have been previously licensed by the Boroughs of Stone Harbor or Avalon and shall be permitted to operate jitneys in the Borough of Stone Harbor effective immediately (operations in the Borough of Stone Harbor prior to the adoption of this resolution are hereby approved nunc pro tunc) **PROVIDED THAT:**
 - b) Evidence of completing a criminal history background check for individual jitney operators consistent with the requirements of subsection (a) above shall be filed with the Stone Harbor Chief of Police or his designee as a condition of being able to operate a jitney in the Borough; **AND**
 - c) Any license fees otherwise payable to the Borough of Stone Harbor are suspended and eliminated for this season and for the duration of the period of operations set forth herein.
 - d) Jitney operators shall comply with all other provisions of the Jitney Regulations set forth in the applicable regulations of the Borough of Stone Harbor, except for the specific provisions pertaining to licensing. License fees and term and the criminal history background check.
 - e) The route, schedule, dates and times of operation, fares, certificates of liability insurance and all other administrative matters pertaining to the operation of jitneys for the approved term is delegated to the Stone Harbor Business Administrator or his designee for the duration of the period of operation authorized herein.
 - f) Attachment – Schedule "A"

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

RESOLUTION No. _____-2022
EXHIBIT "A"

Jitney Operator Name	Jitney #
BANCHERI, SALVATORE A.	126
FAROUJ, ABU D.	162
ISLAM, SIRAJUL	54
ELADAWY, SAYED K.	67
HUSSAIN, ABUL A.	6
HASAN, AHASANUL	112
HOSSAIN, MONIR	133
SARKER, YOUSEF H.	174
RASHID, HARUN M.	190
CROOK, PETER M.	8
HAQUE, HAMIDUL	83
ZAFFAR, FARRID U.	167
TKACZ, PATRICK W.	56
KHAN, MD N.	163
SORTO, JESUS	16