#### Borough of Stone Harbor REGULAR MEETING AGENDA

#### Tuesday, August 2, 2022

Borough Hall, 9508 Second Avenue, Stone Harbor

Call to Order: Immediately Following Work Session

**Roll Call**: Councilmember Moore, Councilmember Parzych, Councilmember Casper, Councilmember Gensemer, Councilmember Dallahan, Councilmember Krafczek

**Statement of Public Notice**: Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same of the Press and the Cape May County Herald on January 5, 2022.

Salute the Flag

**Communications:** 

Approval of Minutes: Work Session and Regular Meeting ~ July 19, 2022

**Public Comment** 

**OLD BUSINESS** 

None

**NEW BUSINESS** 

Salary Ordinance #1613 – Amend Ordinance 1603 – Introduction

**Resolution** – Authorizing County Cooperative Pricing System (25CMACP)

**Resolution** – Awarding Stone Harbor Beach ADA Ramp & Pavilion Replacement (Phase 2)

**Resolution** – Amending Resolution #2022-S-142 FY2022 NJDOT Reconstruction of 122<sup>nd</sup> Street for Engineering and Design Phase Cost Only

**Resolution** – Authorizing the Mayor to Sign the Deed Associated with New Lot 112<sup>th</sup> & First Avenue

Resolution – Change Order 2021 Utility and Road Program / Replacement of 96th Street Treatment Plant & 80th Street Well Chlorine Gas Distribution System

**Resolution** – 114<sup>th</sup> Street Sanitary Sewer Rehabilitation

Resolution – Extending the Grace Period for Taxes due August 1, 2022

**Resolution** – Refunding Certificate of Title Transfer - Cadman

Resolution - Support for Lifeguard Competitions/Races

**Motion** – Approve Stone Harbor Elementary School – Visit to New Lifeguard HQ August 4, 2022

**Motion** – Terminate Mott MacDonald / 93<sup>rd</sup> Street Pump Station

Discussion:

**Motion** - Approve the Bill List & Authorize the CFO to Pay the bills when the funds are available, and the vouchers are properly endorsed.

**Resolution** – Closed Session

1. Personnel

**Public Comment** 

Adjournment

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

#### **ORDINANCE 1613**

## AN ORDINANCE AMENDING ORDINANCE No. 1603 - THE 2022 SALARY ORDINANCE (Amending Job Titles & Maximum Limitations)

Section 1. Ordinance No. 1603 is hereby amended by adding the following:

	Minimum	Maximum
Director of Public Works	\$60,000	\$150,000
Ass't Director of Public Works	\$65,000	\$ 90,000
Supervisor of Public Works	\$40,000	\$ 90,000
Payroll Benefits Coordinator	\$40,000	\$ 60,000
Assistant Administrator	\$80,000	\$ 90,000
Recreation Director	\$50,000	\$ 80,000
Technical Assistant Construction	\$20,000	\$ 70,000
Administrative Assistant	\$30,000	\$ 70,000
Receptionist	\$15,000	\$ 50,000
Mayor		\$ 20,000
Council		\$ 15,000
Building Inspector	\$20,000	\$ 25,000
Inspector/Code Enforcement	\$18.00/hr	\$21.00/hr
Mechanical Inspector	\$ 2,500	\$ 25,000

Dunaing inspector	\$20,000	\$ 25,000
Inspector/Code Enforcement	\$18.00/hr	\$21.00/hr
Mechanical Inspector	\$ 2,500	\$ 25,000
	APPROVED:	
	Judith M. Davies-D	unhour, Mayor
ATTEST:		
Kim Stevenson, Borough Clerk		

Cape May County, New Jersey

#### RESOLUTION

## RESOLUTION AUTHORIZING AGREEMENT FOR MEMBER PARTICIPATION IN COOPERATIVE PRICING SYSTEM 25CMaCP BETWEEN COUNTY OF CAPE MAY AS LEAD AGENCY AND THE BOROUGH OF STONE HARBOR AS PARTICIPATING AGENCY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes Contracting Units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Cape May, herein referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System, **25CMaCP**, for the purchase of various goods and services.

**NOW, THEREFORE BE IT RESOLVED,** by Stone Harbor be, and hereby authorizes the extension of an existing Agreement for an additional five (5) years for Member participation, attached as Schedule A, in the Cooperative Pricing System, **25CMaCP**, between Cape May County serving as the "Lead Agency" and The Borough of Stone Harbor, as a participating agency; and

**BE IT FURTHER RESOLVED,** that the Borough of Stone Harbor hereby acknowledges the following:

- 1. The Lead Agency shall enter into Contracts with the winning suppliers on behalf of all participating agencies, including the Borough of Stone Harbor.
- 2. Cape May County will not sign any Contract directly with the winning firms unless expressly permitted by law, but will adhere to the terms and conditions of the Master Contract.

**BE IT FURTHER RESOLVED,** pursuant to the provisions of N.J.S.A. 40:A11-11(5), the Director of the Board of Chosen Freeholders is hereby authorized to enter into a Cooperative Pricing Agreement with the "Lead Agency". Said "Lead Agency" shall be responsible for complying with the provisions of the revised statues of the State of New Jersey.

#### STATEMENT

This Resolution authorizes the extension of the existing contract which expires on July 31, 2022 for an additional five (5) years, through July 31, 2027. The Original Contract was authorized by Resolution #2017-S-149

Offered by	Seconded by
	ed by the Borough Council of the Borough of Stone Harbor, ncil duly held on theday of,2022
	Borough Clerk
The above resolution approved this	day of,2022

#### Kim Stevenson

From:

Shustack, Dan < Dan. Shustack @ CO. CAPE-MAY. NJ. US>

Sent:

Friday, July 22, 2022 1:49 PM

To:

dnollett@avalonboro.org; ewallace@capemaypoint.org; Kim Stevenson;

tenteado@westcapemay.us; dfrederick@westwildwood.org; clerk@wildwoodcrest.org; clerk@boroughofwoodbine.net; Coughlin, Karen; JosephRizzuto@cmcmua.com; Iflynn@capemaytech.com; kallen@cmcspecialservices.org; cityclerk@capemaycity.com;

sjett@northwildwood.com; mrasner@ocnj.us; cwood@wildwoodnj.org; mallettm@lcmrschools.com; mchapman@ltmua.org; jackie@dennistwp.org; jpicard@townshipoflower.org; kosmundsen@middletownship.com;

clerk@uppertownship.com; sromano@seaislecitynj.us; jlushok@crestmem.edu

Subject:

County of Cape May Cooperative Pricing System 25CMACP Renewal

**Attachments:** 

Cape May County RES 456-22 25CMACP.pdf

Good afternoon,

On July 12<sup>th</sup>, 2022, the County Board of Commissioners passed Resolution #456-22 which renewed the County Cooperative Pricing System (25CMaCP). Attached is a copy of the Resolution and a list of the current members. At your earliest convenience could you please send me a copy of your governing bodies confirming resolution with intent to utilize the County Co-op for various goods and services.

If you have any questions, please let me know.

Thank you,

Dan Shustack **Department of Purchasing** County of Cape May 4 Moore Road DN116 Cape May Court House, NJ 08210 Ph- 609-465-1127 dan.shustack@co.cape-may.nj.us

#### **ATTACHMENT A**

#### Cooperative Pricing System 25CMaCP Local Units

Borough of Avalon

Borough of Cape May Point

Borough of Stone Harbor

Borough of West Cape May

Borough of West Wildwood

Borough of Wildwood Crest

Borough of Woodbine

Cape May County Bridge Commission

Cape May County Municipal Utilities Authority

Cape May County Technical School District

Cape May County Special Services School District

City of Cape May

City of North Wildwood

City of Ocean City

City of Wildwood

Lower Township Board of Education

Lower Township Municipal Utilities Authority

Township of Dennis

Township of Lower

Township of Middle

Township of Upper

Sea Isle City

Wildwood Crest Board of Education

Cape May County, New Jersey

#### RESOLUTION

#### AWARDING A CONTRACT FOR BEACH ADA RAMP & PAVILION REPLACEMENT – PHASE I I

WHEREAS, six (6) bids were received by the Stone Harbor Municipal Clerk on July 20, 2022 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by DeBlasio & Associates, the Borough Engineer, bearing project number D & A Project #: SH-C-040, 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, R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House NJ 08210 was the lowest bidder at \$216,800 for the Base Bid and \$456,800 for the Alternate Bid but they failed to acknowledge Addendum #2 in their bid proposal. Pursuant to N.J.S.A. 40A:11-23.2€, failure to submit the acknowledgement of an addendum shall be deemed a fatal defect that renders the bid proposal unresponsive.; and

WHEREAS, Vulcan Construction, Inc. 3 Hance Drive, Cookstown, NJ 08511 submitted the second lowest conforming base bid in the amount of \$250,100 and alternate bid in the amount of \$460,200: and

**WHEREAS,** the Borough Engineer has recommended that the contract be awarded to Vulcan Construction, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto to proceed with Alternate Bid #1.

**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 2nd day of August, 2022, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the contract for the aforementioned project bearing DeBlasio & Associates project number D & A Project #: SH-C-040 be and the same is hereby awarded to Vulcan Construction, Inc. in the amount of \$460,200.
- 3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
- 4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
- 5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders

Offered by	Seconded by
	by the Borough Council of the Borough of Stone Harbor, il duly held on theday of,2022
	Borough Clerk
The above resolution approved this	day of,2022
	Mayor

4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

July 21, 2022

**VIA EMAIL & REGULAR MAIL** 

Ms. Kim Stevenson, Clerk Borough of Stone Harbor 9508 Second Avenue Stone Harbor, New Jersey 08247

Re:

**Borough of Stone Harbor** 

Beach ADA Ramp & Pavilion Replacement - Phase II

D&A File #: SH-C-040

Dear Ms. Stevenson:

We have tabulated the six (6) bids received on July 20, 2022 with reference to the above captioned project and find the responsible low bidder to be Vulcan Construction, Inc., 3 Hance Drive, Cookstown, NJ 08511, in the amount of \$460,200.00 for the Alternate Bid #1. A copy of the bid tabulation is enclosed for your review.

Please note that the low bidder was R.A. Walters & Son, Inc., but they failed to acknowledge Addendum #2 in their bid proposal. Pursuant to N.J.S.A.40A:11-23.2(e), failure to submit the acknowledgement of an addendum shall be deemed a fatal defect that renders the bid proposal unresponsive.

Therefore, in accordance with the New Jersey Local Public Contracts Law, NJSA 40A:11-1 et seq., the contract should be awarded to the lowest responsible bidder, which appears to be Vulcan Construction, Inc. The award should be contingent upon approval of your solicitor and monies being available.

Should you have any questions or require any additional information, please do not hesitate to contact me at our office.

Very truly yours,

DeBlasio & Associates, P.C.

Marc DeBlasio, P.E., P.P., C.M.E.

President

T: 609-854-3311

Marc@deblasioassoc.com

MD:eb

cc: Councilman Reese Moore (via email w/encl.)

Robert Smith, Administrator (via email w/encl.)

Marcus Karavan, Borough Solicitor (via email w/encl.)

Manuel Parada, P.E., Director of Public Works (via email e/encl.)

Jim Craft, CFO (via email w/encl.)



# **BID TABULATION - ALTERNATE BID #1**

Project Name:
Beach ADA Ramps & Pavilions Replacement - Phase II
Beach ADA Ramps & Pavilions Replacement - Phase II
Beach Project #: 5H-C-040
Cilent: Borough of Stone Harbor
Bid Opening Date: 7/20/2022

Rid One	Rid Opening Date: 7/20/2022														
				R.A. Walters & Son, Inc.		Vulcan Construction, Inc.		Fred Schlavone Construction Walters Marine Construction JPC Group, Inc.	Construction	Walters Marine	Construction	JPC Group, Inc.		Agate Construction Company	an Company
				18 Hoffman Drive Cape May Court H	ouse, NJ 08210	3 Hance Drive Cookstown, NJ (		P.O. Box 416 Malaga, NJ 08328		414 Woodbine-Ocean Ocean View, NJ 08230	Oceanview Rd. 08230	414 Woodbine-Oceanview Rd, 1228 Blackwood-Barnsboro Rd 1030 Route 83 Ocean View, NJ 08230 Blackwood, NJ 08012 Clermont, NJ 08	-Barnsboro Rd 08012	1030 Route 83 Clermont, NJ 08210	110
ttem		QUANTITY	ıııry	TINN		TIND		UNIT		TINO		UNIT		UNIT	
#	DESCRIPTION	2	NITS	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
ALTERNA	ALTERNATE BID #1 (88TH STREET AND 101ST STREET)														
A1	TRAFFIC CONTROL	LUMP SUM	LUMP SUM	\$10,000.00	\$10,000.00	\$200.00	\$200.00	\$1,200.00	\$1,200.00	\$3,000.00	\$3,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
A2	CLEARING SITE	LUMP SUM	LUMP SUM	\$35,000.00	\$35,000.00	\$180,000.00	\$180,000,00	\$78,700.00	\$78,700.00	\$54,000.00	\$54,000.00	\$45,000.00	\$45,000.00	\$220,000,00	\$220,000.00
А3	ADA ACCESSIBLE BEACH RAMP AND APPROACH - 88TH STREET	LUMPSUM	LUMP SUM	\$76,800.00	\$76,800.00	\$60,000.00	\$60,000.00	\$95,500.00	\$95,500.00	\$103,000.00	\$103,000.00	\$125,000.00	\$125,000.00	\$142,450.00	\$142,450.00
A4	REPLACEMENT OF EXISTING PAVILION - 88TH STREET	LUMPSUM	EUMP SUM	\$95,000.00	\$95,000.00	\$90,000.00	\$90,000.00	\$109,700.00	\$109,700.00	\$127,000.00	\$127,000.00	\$115,000.00	\$115,000.00	\$105,000.00	\$105,000.00
AS	ALLOWANCE	20,000	DOLLAR	\$20,000.00	\$20,000.00	\$20,000,00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000,00
A6	ADA ACCESSIBLE BEACH RAMP AND APPROACH - 101ST STREET	LUMPSUM	LUMP SUM	\$130,000,00	\$130,000.00	\$40,000.00	\$40,000.00	\$132,000.00	\$132,000.00	\$143,000.00	\$143,000.00	\$125,000.00	\$125,000.00	\$151,000.00	\$151,000.00
A7	REPLACEMENT OF EXISTING PAVILION - 101ST STREET	LUMPSUM	LUMP SUM	\$90,000.00	\$90,000,000	\$70,000.00	\$70,000.00	\$70,000.00 \$112,700.00	\$112,700,00	\$135,000.00	\$135,000.00	\$135,000.00 \$120,000.00	\$120,000.00	\$95,000.00	\$95,000.00
	Total Amount Bid Based on Estimated Ouantities for Alternate Bid #1	Mernate Bid #1	items A1 - A7:		\$456,800.00		\$460,200.00		\$549,800.00		\$585,000,00		\$560,000.00		\$738,450.00

Cape May County, New Jersey

#### RESOLUTION

#### **RESOLUTION AMENDING RESOLUTION 2022-S-142**

**WHEREAS,** Resolution 2022-S-142 was presented to Mayor and Council on the 19<sup>th</sup> day of July, 2022 by DeBlasio & Associates for the FY2022 NJDOT Municipal Aid Reconstruction of 122<sup>nd</sup> Street which included all costs associated with this project totaling \$765,000; and

WHEREAS, the authorization from Mayor and Council should only have included Engineering and Design Phase Cost for DeBlasio & Associates which include the following services:

•	Survey and Base Mapping	\$ 5,000
•	Design Plans and Specifications	\$35,000
•	Public Bidding Procurement	\$10,000
•	NJDOT Grant Administration	\$ 5,000

**NOW, THEREFORE, BE IT RESOLVED,** that the Borough Council amend Resolution 2022-S-142 and authorize DeBlasio & Associates to complete the Engineering and Design Phase for the FY 2022 NJDOT Municipal Aid Reconstruction of 122<sup>nd</sup> Street in the amount of \$55,000.

Offered bySe	conded by
The above resolution was duly adopted by the Bor New Jersey, at a meeting of said Council duly held	
	Borough Clerk
The above resolution approved thisday o	f,2022
	Mayor



4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

December 9, 2021

VIA EMAIL

Grant Russ, Director Borough of Stone Harbor Public Works Department 9508 Second Avenue Stone Harbor, NJ 08247

Re:

**Borough of Stone Harbor** 

FY 2022 NJDOT Municipal Aid Reconstruction of 122<sup>nd</sup> Street

**Second Avenue to Third Avenue** 

D&A File #: SH-C-038

Dear Grant:

**DeBlasio & Associates, P.C.** is pleased to provide our proposal for professional engineering and construction phase services for the **FY 2022 NJDOT Municipal Aid Reconstruction of 122**<sup>nd</sup> **Street - Second Avenue to Third Avenue.** 

To complete the above referenced scope of work, our professional service fee and estimated project costs are listed below:

#### A. Total Estimated Project Costs

> Estimated Construction Cost:

\$675,000.00

#### Engineering and Design Phase Cost:

\$ 55,000.00

- Survey & Base Mapping
- Design Plans and Specifications
- Public Bidding Procurement
- NJDOT Grant Administration

> Construction Phase Cost:

\$ 35,000.00

- Full Time Construction Observation
- Contract Administration
- Completion of As Built Plans in GIS Format
- Project Close Out

Total Estimated Project Costs: \$765,000.00

Enclosed please find one (1) copy of the Engineer's Estimate of Construction Cost and Project Location Map for your information

WWW.DEBLASIOASSOC.COM

Cape May County, New Jersey

#### RESOLUTION

#### AUTHORIZING THE MAYOR TO SIGN THE DEED ASSOCIATED WITH THE NEWLY CREATED LOT AT 112th AND FIRST AVENUE

**WHEREAS**, A vacated portion of the easterly half of First Avenue, South of 112<sup>th</sup> Street in the Borough of Stone Harbor containing 3,860 square feet requires official designation within the tax map for the Borough of Stone Harbor; and

**WHEREAS**, the Tax Assessor has properly assigned the vacant lot to be designated as Block 112.02 Lot 22 of the official tax map of the Borough of Stone Harbor; and

WHEREAS, the newly created lot must be properly recorded in the County of Cape May; and

**WHEREAS**, the purpose of the deed prepared by the Law Offices of Karavan & Morris, P.C. is to designate the subject parcel that is a portion of a vacated street pursuant to Ordinance #1582 as a separate Lot titled to the Borough of Stone Harbor.

**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 2nd<sup>th</sup> day of August, 2022 that the Mayor, Judith M. Davies-Dunhour is hereby authorized to sign the attached Deed so that this parcel of land can be officially recorded.

Offered by	Seconded by
=	oted by the Borough Council of the Borough of Stone Harbor, buncil duly held on theday of,2022
	Borough Clerk
The above resolution approved th	day of,2022
	Mayor

Cape May County, New Jersey

#### RESOLUTION

### CHANGE ORDER TO THE 2021 UTILITY AND ROAD PROGRAM-REPLACEMENT OF 96<sup>TH</sup> STREET TREATMENT PLANT & 80<sup>TH</sup> STREET WELL CHLORINE GAS DISTRIBUTION SYSTEM

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. 4 – Replacement of 96<sup>th</sup> Street Treatment Plant & 80<sup>th</sup> Street Well Chlorine Gas Distribution System; and

WHEREAS, Change Order No. 4 will result in an increase of \$161,290.22 to the previously amended contract amount of \$2,805,816.20 for an amended contract amount of \$2,967,106.42.

**NOW, THEREFORE, BE IT RESOLVED**, this 2nd day of August, 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. 4 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. 4.



4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

July 26, 2022

**VIA EMAIL & REGULAR MAIL** 

Ms. Kim Stevenson, Clerk Borough of Stone Harbor 9508 Second Avenue Stone Harbor, NJ 08247

RE:

Borough of Stone Harbor 2021 Utility and Road Program D&A Project #: SH-C-025

Dear Ms. Stevenson:

Enclosed please find four (4) executed originals of **CHANGE ORDER NO. 4** regarding the above referenced project for review and approval. Upon execution, please return three (3) originals to our office.

Please note that this change order reflects the following additional work requested by the Borough:

- 1. 80<sup>th</sup> and 96<sup>th</sup> Street Well House Improvements.
- 2. Paving at Beach Patrol Headquarters.
- 3. Asphalt and Fuel Price Adjustments.
- 4. As-Built Quantity Adjustments.
- 5. Contract Time Extension 262 Days.

Please note this change order will result in an increase of \$161,290.22 to the amended contract amount of \$2,805,816.20 for an amended contract amount of \$2,967,106.42.

Should you have any questions or require any additional information, please do not hesitate to contact me at our office.

Very truly yours,

DeBlasio & Associates, P.C.

Maro DeBlasio, P.E., P.P., C.M.E.

President

T: 609-854-3311

Marc@deblasioassoc.com

MD:kd

cc:

Councilman Reese Moore (via email w/encl.) Robert Smith, Administrator (via email w/encl.)

Jim Craft, CFO (via email w/encl.)

Manuel Parada, P.E., Director of Public Works (via email w/encl.)

Fred M. Schiavone Construction, Inc. (via email w/encl.)

Cape May County, New Jersey

#### RESOLUTION

### APPROVE PROPOSAL FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION PHASE SERVICES 114<sup>TH</sup> STREET SANITARY SEWER MAIN REHABILITATION

**WHEREAS**, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (D&A File #SH-C-043) to provide Engineering and Construction Phase services for the 114th Street Sanitary Sewer Main Rehabilitation; and

WHEREAS, a video inspection of the 114<sup>th</sup> Street sewer main was provided by the Public Works Department, and as a follow up to the July 14<sup>th</sup> Public Works Committee meeting, the Borough has requested Deblasio & Associates to prepare plans and specification to accomplish the following tasks:

- 1. Clean, televise, and slip line the existing 114<sup>th</sup> Street sanitary sewer main from Second Avenue to Third Avenue. The project limits are shown on the enclosed project location map.
- 2. Complete any necessary spot repairs of separated pipe joints prior to the slip line application.
- 3. Rehabilitate the interior of the existing sanitary sewer manhole located in the Bird Sanctuary
- 4. Incorporate the survey data of the sanitary sewer infrastructure and update the Borough's GIS sanitary sewer infrastructure map.

The cost to complete the above referenced scope of work would be \$14,000.

**NOW THEREFORE, 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 Borough Council approves the attached Engineering & Construction Phase services Cost Proposal as presented on this 2<sup>nd</sup> day of August, 2022.

Offered by	Seconded by	
· · · · · · · · · · · · · · · · · · ·	adopted by the Borough Council of the Borough of Stone Harbor I Council duly held on theday of,2022	
	Borough Cler	 k
The above resolution approved	thisday of,2022	
	Mayo	 r



4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

July 19, 2022

**VIA EMAIL** 

Robert Smith, Administrator Borough of Stone Harbor 9508 Second Avenue Stone Harbor, NJ 08247

Re:

**Borough of Stone Harbor** 

114th Street Sanitary Sewer Main Rehabilitation

D&A File #: SH-C-043

Dear Mr. Smith:

As requested by the Borough, **DeBlasio & Associates**, **P.C.** is pleased to provide our proposal for professional engineering and construction phase services for the **114th Street Sanitary Sewer Main Rehabilitation**.

As per our review of the video inspection provided to our office by the Borough's Public Works Department and as a follow up to the July 14, 2022 Public Works Committee meeting, the Borough has requested our office to prepare plans and specifications to accomplish the following tasks:

- 1. Clean, televise and slip line the existing 114<sup>th</sup> Street sanitary sewer main from Second Avenue to Third Avenue. The project limits are shown on the enclosed project location map.
- 2. Complete any necessary spot repairs of separated pipe joints prior to the slip line application.
- 3. Rehabilitate the interior of the existing sanitary sewer manhole located in The Bird Sanctuary.
- 4. Incorporate the survey data of the sanitary sewer infrastructure and update the Borough's GIS sanitary sewer infrastructure map.

Based on our research of other similar publicly bid projects, our engineer's estimate of construction cost is approximately \$115,000.00. To complete the above referenced scope of work, our professional service fee is listed below:

> Engineering & Construction Phase Cost:

\$14,000.00

- Design Plans and Specifications
- Public Bidding Procurement
- Contract Administration
- Part Time Construction Observation

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Cape May County, New Jersey

#### RESOLUTION

#### RESOLUTION TO EXTEND GRACE PERIOD

**WHEREAS**, pursuant to N.J.S.A 54:4-64, the 3<sup>rd</sup> quarter installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date the tax bill was mailed or otherwise delivered, and;

**WHEREAS**, the 2022 Final/2023 Preliminary tax bills are going to be mailed on August 3, 2022, and;

**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 grace period for the 3<sup>rd</sup> quarter installment of current year taxes is extended to August 29, 2022.

**BE IT FURTHERED RESOLVED** that the Tax Collector makes the proper adjustments in her records.

Offered by	Seconded by
	by the Borough Council of the Borough of Stone Harbor, il duly held on theday of,2022
	Borough Clerk
The above resolution approved this	
	Mayor

Cape May County, New Jersey

#### RESOLUTION

#### REFUND DUPLICATE CERTIFICATE OF TITLE TRANSFER 10208 SECOND AVENUE

**WHEREAS**, A duplicate Certificate of Title Transfer was applied for on July 9<sup>th</sup> 2022 for Block 102.02 Lot 67 & 68, known as 10208 Second Avenue; and,

**WHEREAS**, Sarah Cadman, the homeowner, is requesting a refund of the duplicate payment, as follows:

- (1) Check for Fire Inspection \$50.00
- (1) Check for Zoning \$50.00

**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 \$100.00 be issued to Sarah Cadman, 200 N. 16<sup>th</sup> Street, Apartment 515, Philadelphia PA 19102.

Offered by	Seconded by
	y adopted by the Borough Council of the Borough of Stone Harbor, aid Council duly held on theday of
	Borough Clerk
The above resolution appro	d thisday of,2022
	Mayor



BOROUGH OF STONE HARBOR CONSTRUCTION-ZONING 9508 SECOND AVE STONE HARBOR, NEW JERSEY 08247

To:

Kim Stevenson

From: Suzanne Brown

Re:

Refund for CTT Inspection/10208 Second ave.

Date: July 27, 2022

Please refund \$ 100.00 to the Homeowner below. Owner paid after Realtor submitted payment.

(1) check for Fire \$ 50.00

(1) check for Zoning \$ 50.00

The refund can be (1) check for \$ 100.00

Sarah Cadman

200 N 16th Street Apt 515

Philadelphia, Pa 19102

Cape May County, New Jersey

#### RESOLUTION

#### SUPPORT FOR LIFEGUARD COMPETITIONS AND RACES

**WHEREAS**, it has been recommended by the Atlantic Cape May Joint Insurance Fund that Beach Patrols rally support from local officials to support participation in Lifeguard Competitions and races; and

**WHEREAS**, it is the Borough of Stone Harbor's intent to support lifeguards in the South Jersey Competitions to sustain and uplift employee morale, to stimulate personal interest in rescue skill training, to maintain tradition, and to validate lifeguards' need to respond quickly to emergencies; and

**WHEREAS**, the Borough of Stone Harbor acknowledges that county patrols have competed for generations and wish to continue with that tradition as well as remain in compliance with ACMJIF's recommendations.

**NOW, THEREFORE, BE IT RESOLVED**, this 2nd day of August, 2022, that the Borough of Stone Harbor Mayor and Council acknowledge support of the participation in South Jersey Lifeguard competitions and races by the Stone Harbor Beach Patrol members.

Offered by	Seconded by
	aly adopted by the Borough Council of the Borough of Stone Harbor, said Council duly held on theday of
	Borough Clerk
The above resolution approv	ved thisday of,2022
	Mayor

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 2, 2022 that an Executive Session closed to the public shall be held on August 2, 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 bySeconded 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
Borough Clerk
The above resolution approved thisday of,2022
Mayor



## Borough of Stone Harbor 2022 Special Event Application

8) [[\$](如何何ganzalion(a;vevenne)? <u>************************************</u>	Phone:    Constant   C	APPEICANNINEGRIVANION  SETANO ERICASION  O Addiess of loganization  O Addiess of loganization	the Borough of Stone Hardon (needs authorized to do go by the Borough of Stone Hardon Municipal Ocque. Chapter 279. A non-required she spill being the shall be a fee from the spill being the shall be a fee charged to each organization to grain the spill being the spill be spill being the spill being the spill being the spill being t	Type of Event: 回语suyal (回水 //5K//Athielid Bika Race//Marathon 口 other <u>月月日</u>	Name of Event Brack Pathol Field Trip (S.H. Swormer School) Date of Event Thrus day 8/14/1222 Time of Event: 10:45
Zalion#	<b>*</b> ***		appor Municipal Coder Chapter 270. A philipal coder Chapter 270. A philipal code in the philipal code in the code	Other F. IEDD TPIP  Wals planning to stage an event to file to public lands owned or leased by	S.H. Swamer School)

# CERTIFICATE OF INSURANCE

Events are required to provide the Borough of Stone Harbor with a Certificate of Insurance indicating the continuation of Insurance coverage and designating the Borough of Stone Harbor as an "Additional Insured." A copy of the Additional Insured Endorsement page(s) must be provided with the certificate. The policy must be current and not expire before or on the dates of the event.

## REQUIREMENTS

L'LOW HAZARD Indoorfouldoor meetings, pionics & social gatherings (no alcohol)

\* It a private and/or non-profit group is sponsoring the event, a \$100,000 policy/willisuffice or evidence of a homeowners A. Commercial General Liability \$ 100,000

B: Municipality to be named as "Additional insured"

III MODERA LEHAZARDI Dances, animalishows, parades, rallies, family concerts

III. HIGHHAZARD Teamis

odeos, vehicle races fireworks, crowds over 25,000 and all

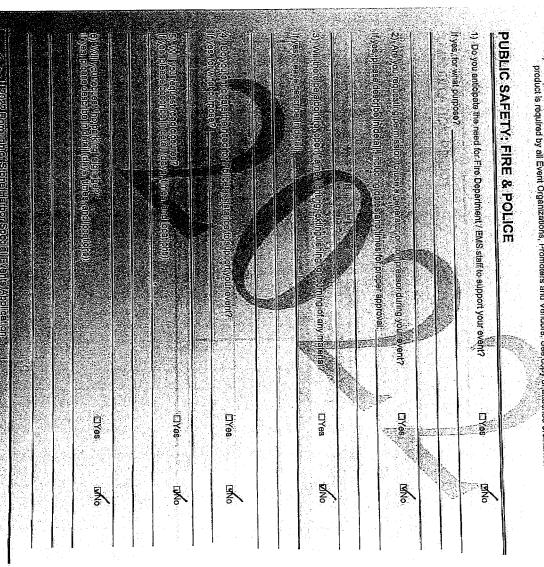
lity and cost of insurance coverage, the Borough of Stone Harbor on for consideration.

## HOLD HARMUES

less the Borough of Stone Harbor, its elected and appointed ers working on behalf of the Borough of Stone Harbor bodily/injury or death and/or property damage, against or from the Borough of Stone Harbor, its ing allicosts connected therewith, and for any nteers or others working on behalf of the Borough way connected or associated with the use of or is of Stone Harbor public lands during the event. \_, agrees to

Total   Reparation of the property of the prop	The modes the second standard of the second	The Control of the Co	ing) mayfig egit Sugarangan Sugarangan	Mary County Department of the County Departmen	emitrjequijane	pries.  Open Flame - Barbeque - Formit/Flass.  The Uniform Flame Code States : Formit/stall-boyeguji ed and obtained from the Code States : Formit/stall-boyeguji ed and obtained from the Code States : Formit/stall-boyeguji ed and obtained from the Code Code States : Formit/stall-boyeguji ed and obtained from the Code States : Formit/sta	Allyeridors ere required to comply with Stope Harbox Ordinarce 1524 and Ordinarce 1538 which pertain to environmentally acceptable packaging and product Single-use plastic's, not permitted and violators of this ordinance are subject to the applicable	Number of Neiner God Vendor Spaces: Number of Food Vendor Spaces: Number of Neine of Spaces.  Attach effect Vendors and Context Numbers—fully updefect list must be funded in two weeks prior to event.  All Vendors must be served the first with tell or other approved an analysis of eny water is permitted in the storm drain.  All Vendors must be served the first s	Number of Attendees' Expedies: 133 Emillative reservings of Signage (Identify on site-plan): 1205  Location(s) of barricades, street closings or signage (Identify on site-plan): 1205  Aproup Museum Market of For L. In	worth Brack Safeth	Address of Event: SH Beach Patrel  Setup Time: am / pm Start Time: 10:45 m) pm End Time: 12
	GCBINO(B: II) BXISING Borough electrical outlais are not sufficient (d) ganerallers circompressors must be approved by the Fire	ance Argasi (dentry, opisité pjen). ersion) appliversion musitée turned in two weeks prior to event)	gion) eto Identify on elte-plan). philes, challa, PAI system, loe or generators needed to execute the event. erillies requesting any flems listediabove, must do so in writing on this	Therried Health  Application of the state of	<u>liptoods shall be made to the fire official in such form and detail as the fire official shall figure accompanied by glans or drawings as required by the fire official for evaluation of the</u>	in the space of the state of the space of th	ridinance 1538 which perialnito environmentally objects of the opplicable	endor Spaces: The space of the	hour. Infeguard for	ard SKIIIS / beach tun	End Time: 12:45am (pm)

- 13) PLEASE NOTE: Applicant must contract a company to setup and remove restrooms. An appropriate number of these tollets should be handleap accessible. Number of restrooms should double if expecting 50% of females.
- 14) Compliance with Stone Herbor's Ordinance 1524 and Ordinance 1536 pertaining to environmentally acceptable packaging and product is required by all Event Organizations, Promoters and Vendors, See oppy of attached ordinance.



	Non-refundable/Appl	Execut <mark>ed</mark> HoldyHarm Sito Plan Arimeline/A	Executed Application. Proof of the policy in a proof of the proof of t	Item Item	The Special Event is a rain or shire even Borough of Stone Helpor cause the cano Borough of Stone Helpor cause the cano Harbor cannot be held liable by applicant to the event date, must be in writing and not be awarded for cancellations with indinot be awarded for cancellations.	CANCELLATION POLICY	No	cellaneous needs fror	cribe how you plan to	Explain: N.O
	/វត្តជូវនៃជាច្នា ស្រូវស្រូវក្នេច	Exocuted Hold Harmless Agreement (provided) Silo Elan Arimelina (Vando Ilifo)	lindeov star		intorishine event iliwe cause the cardellation ble by applicants for th ein witing and submitt ellations witing oddays	РОЦІСУ		9) Miscellaneous needs from Public Works, Fire or Police?	8) Describe how you plan to provide security for the event?	Explain: N0
		Vided)		The state of the s	The Special Event is a rain or shine event if weather major disaster, or other circumstances beyond the control of the Borough of Stone Harbor cause the cancellation of the event fees will not be returned. The Borough of Stone Harbor cannot be harbor the state of the event to take place. Cancellations at least 30 days prior to the event date, must be in writing and submitted by mail or small to the respective Borough coordinator. Refunds will not be awarded for cancellations withing and submitted by mail or small to the respective Borough coordinator. Refunds will not be awarded for cancellations withing and submitted by mail or small to the respective Borough coordinator.			Police?	event? TEXCHER	THE RESERVE OF THE PERSON OF T
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				Initials	ances beyond the co rmed, The Borough ncellations at least 3 rough coordinator.				CHAP ERONES	