

(1)

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY

ORDINANCE NO. 1411

An Ordinance establishing and fixing salary ranges for certain positions within the Borough of Stone Harbor, New Jersey, County of Cape May.

BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey as follows:

Section 1. That the salary and wage ranges for certain positions within the Borough of Stone Harbor for the year 2013 are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Administrator	90,000	150,000
Police Chief	90,000	150,000
Police Captain	68,000	112,000
Director of Public Works	57,000	95,000
Water Plant Operator	3,000	6,000
Collector System Operator	2,500	5,000
Supervisor, Public Works	40,000	64,000
Administrative Assistant	30,000	55,000
Director of Finance/Chief Financial Officer	68,000	112,000
Payroll Coordinator	15,000	30,000
Tax Collector	48,000	80,000
Utilities Collector	40,000	64,000
Utilities Collector Clerk	30,000	45,000
Accounting Assistant	40,000	64,000
Tax Assessor	48,000	80,000
Deputy Tax Assessor	1,000	5,000
Borough Clerk	57,000	95,000
Deputy Borough Clerk	40,000	64,000
U.C.C. Official	57,000	95,000
Zoning Officer	20,000	35,000
Tech Ass't UCC Official	20,000	35,000
U.F.C. Official	48,000	80,000
U.F.C. Inspector Full Time/EMT	25,000	40,000
U.F.C Inspector Part Time	13/hr	18/hr
Plumbing Subcode Official	2,600	10,000
Electrical Subcode Official	15,000	20,000
Fire Subcode Official	2,600	6,600
Fire/Plumbing Inspectors part time	2,600	6,600
OEM Coordinator	4,000	8,000
Senior Deputy OEM Coordinator	3,000	8,000
Building Inspector	5,000	15,000
Receptionist	15,000	35,000
Safety/Right to Know Officer	1,000	6,000
Claims Coordinator	3,000	5,000
Tourism Director	15,000	50,000

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CAPE MAY COUNTY

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U.F.C Inspector Part Time	13/hr	18/hr
Plumbing Subcode Official	2,600	10,000
Electrical Subcode Official	15,000	20,000
Fire Subcode Official	2,600	6,600
Fire/Plumbing Inspectors part time	2,600	6,600
OEM Coordinator	4,000	8,000
Senior Deputy OEM Coordinator	3,000	8,000
Building Inspector	5,000	15,000
Receptionist	15,000	35,000
Safety/Right to Know Officer	1,000	6,000
Claims Coordinator	3,000	5,000
Tourism Director	15,000	50,000

(2)

ORDINANCE 1412

AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR 2005 (omitting time for annual organization meeting)

Section 1. § 10-10 Meetings is hereby amended as follows:

§ 10-10 Meetings.

The annual organization meeting of the Borough shall henceforth be at ~~7:00 p.m. prevailing time~~ on the first Tuesday in January, provided, however, that should the first Tuesday fall on January 1, the meeting shall be held on January 2, at ~~7:00 p.m. prevailing time~~. The Council shall hold other meetings or adjourned meetings at such time and place as it may by resolution direct, but all regular meetings shall be held within the Borough. The Mayor shall, when necessary, call special meetings of the Council, in case of his neglect or refusal, any four members of Council may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings notice shall be given to all the members of the Council in writing left at their places of residence or by actual contact with the members by telephone or otherwise.

Section 2. 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 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

Section 4. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTES:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

Support \$20 million Emergency Supplemental Marketing Funding (A3630/S2435) for the New Jersey Division of Travel and Tourism to Address the Negative Image of the Condition of The Jersey Shore in the Aftermath of Hurricane Sandy

WHEREAS, Hurricane Sandy caused severe damage to Ocean and Monmouth Counties in New Jersey on October 29, 2013; and

WHEREAS, national media coverage and celebrity fundraisers have created the perception that the entire 127 miles of New Jersey coastline was destroyed; and

WHEREAS, reality is that while a few communities along the Jersey Shore did sustain catastrophic damage from Hurricane Sandy and will require many months to recover, the majority of the Jersey Shore is already or will be open for business by the traditional Memorial Day Weekend start of the summer season in 2013; and

WHEREAS, tourism is a \$38 billion industry in New Jersey creating over 300,000 jobs that we cannot afford to lose; and

WHEREAS, Maryland, Virginia, North and South Carolina are launching aggressive advertising campaigns to lure New Jersey customers to their vacation destinations; and,

WHEREAS, the \$9 million budget for marketing New Jersey Tourism is insufficient to counter the negative image created by media and maintain status quo marketing; and

WHEREAS, the tourism industry generates over \$150 million in tax revenue for New Jersey which if lost in whole or in part would be devastating to our state's economy,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Stone Harbor supports Assembly bill 3630 and Senate bill 2435 calling for an emergency supplemental marketing allocation of \$20 million for promoting New Jersey Tourism and that this campaign should begin immediately.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2013

Borough Clerk

The above resolution approved this day of....., 2013

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is attached.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: February 5, 2013

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, 2013

.....
Borough Clerk

The above resolution approved this day of....., 2013

.....
Mayor

GOV DEALS AUCTION LIST

MARCH 2013

1996 Ford Pick Up
2001 Ford Crown Victorian
Truck Bed Trailer
Vehicle Tow Bar
10 Ton Floor Jack
Bob Cat Windshield and Assorted Parts
OTC Diagnostic System Scanner
Snap-On Diagnostic System Scanner
Assorted Vehicle Shop Manuals
Dashboard Strobe Lights
Backhoe Forks
Snap- On Tire Balancing Mechine

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(6)

WHEREAS, the American Legion Post 331 made application on January 22, 2013 for a Raffle License under Application No. RA-2013-01; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2013-01 to American Legion Post 331 for holding of said Raffle (1 drawing);

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

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2013-01 made by said American Legion Post 331; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

Offered by Secoded 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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(7)

RESOLUTION

WHEREAS, the American Legion Post 331 made application on January 22, 2013 for a Raffle License under Application No. RA-2012-02; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2013-02 to American Legion Post 331 for holding of said Raffle (various drawings);

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

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2013-02 made by said American Legion Post 331; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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, 2013

.....
Borough Clerk

The above resolution approved this day of....., 2013

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(8)

**APPROVING AN AMENDMENT TO RESOLUTION 2013-S-19
(Exempting Certain Utility Charges in the Borough of Stone Harbor)**

WHEREAS, the Borough of Stone Harbor in the County of Cape May, State of New Jersey, by Resolution 2013-S-19 on January 2, 2013 approved the exemption of certain Utility Charges; and

WHEREAS, it has been discovered that Account Number 7380, Stone Harbor Board of Education is an irrigation account and should not be exempt; and

WHEREAS, the Utility Committee has requested that Account Number 7380, Stone Harbor Board of Education be removed from the approved exemption list.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 5th day of February 2013 that Resolution 2013-S-19 be amended to remove Account Number 7380.

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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

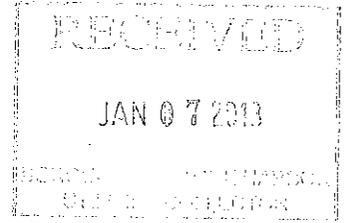
.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

2013-S-19



COPY

A RESOLUTION EXEMPTING CERTAIN UTILITY CHARGES IN THE BOROUGH OF STONE HARBOR, NEW JERSEY

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the following utility charges be exempted for the billing period up to and including December 1, 2013, and

BE IT FURTHER RESOLVED that the Utilities Collector make the proper adjustments in her records:

<u>Account Number</u>	<u>Owner</u>	<u>Amount</u>
6625	Evangelical Lutheran Church \$	1,083.00
7040	Evangelical Lutheran Church	647.00
7370	Stone Harbor Board of Education	647.00
7380	Stone Harbor Board of Education	1,571.00 Irrigation
7390	Stone Harbor Board of Education	1,083.00
8020	St. Mary's Episcopal Church	647.00
8860	Women's Civic Club	647.00
11981	St. Brendon the Navigator Parish	911.00
11990	St. Brendon the Navigator	647.00
19945	Immaculate Heart of Mary, Villa Maria - Rectory	1,571.00
21150	Stephen C. Ludlam Post 331 (American Legion)	771.00
TOTAL \$		10,225.00

Offered by Karen Lane Seconded by Al Carusi

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 2nd day of January, 2013

[Signature]
Borough Clerk

The above resolution approved this 2nd day of January, 2013

[Signature]
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

**Authorizing the Mayor to Sign
The Cape May County Open Space Program
Park/Recreation Development Application**

WHEREAS, the Cape May County Open Space Program has funds available to purchase open space and various other development activities throughout Cape May County; and

WHEREAS, the Borough of Stone Harbor wishes to submit an Open Space Program Park/Recreation Development Application to this program for funding of the Point of Peace Memorial Park.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Mayor, Suzanne M. Walters be and hereby is authorized to sign the attached Open Space Park/Recreation Development Application on this 5th day of February, 2013.

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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(10)

A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE FOR RIGI'S ARCADE

WHEREAS, the Borough Clerk has, at the direction of the Borough's Amusement Licensing Board, issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, at this time the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and State law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 5th day of February, 2013, that Rigi's Arcade be and is granted an Amusement License by and from the Borough of Stone Harbor for the period January 1, 2013 through December 31, 2013; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

Mayor

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION SUPPORTING THE SUBMISSION OF A WATER QUALITY MANAGEMENT PLAN FOR THE COUNTY OF CAPE MAY UNDER THE EXISTING WATER QUALITY MANAGEMENT RULES (N.J.A.C. 7:15 et seq) WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) oversees Water Quality Management Planning in the State of New Jersey as directed by Section 208 of the Federal Water Pollution Control Act Amendments of 1972 and the subsequent Clean Water Act of 1977; and

WHEREAS, the NJDEP has established Water Quality Management Rules (N.J.A.C. 7:15 et seq) to implement a continuing planning process to restore and maintain the chemical, physical and biological integrity of the waters of the State; and

WHEREAS, the Water Quality Management Rules provide a framework for local Water Quality Management Planning Agencies to develop regional water quality management plans; and

WHEREAS the County of Cape May has served as the WQMP agency for the County of Cape May and therefore has developed the Cape May County Water Quality Management Plan which has been approved by the NJDEP; and

WHEREAS, the Cape May County Water Quality Management Plan is set to expire on September 28, 2007; and

WHEREAS, in the May 21, 2007 New Jersey Register, the New Jersey Department of Environmental Protection introduced the "Proposed Readoption with Amendments" to the WQMP Rules; and

WHEREAS, the County of Cape May has reviewed the NJDEP proposal and has several concerns regarding the impact of these rules with respect to the burden that these rules will place on local government agencies; and

WHEREAS, it is anticipated that there will be significant delay in the adoption of the new rules due to the nature of the changes proposed and the number of public comments that will likely be submitted; and

WHEREAS, the County of Cape May and the Borough of Stone Harbor feels that it is in the best interest of the County and the municipalities to avoid a lapse WQMP process by having an approved WQMP in place; and

WHEREAS the County of Cape May has thus proposed to update its existing WQMP and submit it for approval under the current WQMP Rules, rather than seeking to develop a new plan under the new regulations which are not yet in place;

NOW, THEREFORE BE IT RESOLVED that the Borough of Stone Harbor does hereby support the position of the County in this matter and therefore encourages the submission of an updated WQMP under the existing WQMP Rule prior to the September 28, 2007 expiration date of the Cape May County WQMP;

BE IT FURTHER RESOLVED that the Borough of Stone Harbor offers its full support and cooperation in this matter.

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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

RESOLUTION

WHEREAS, the following Contractors submitted Escrow monies for Street Openings; and

WHEREAS, the Zoning Officer has requested and approved the return certain fees.

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

- 1. JPL Properties – 308 – 92nd Street \$ 82.50
- 2. Seven Mile LLC – 230 – 106th Street 123.00
- 3. Goodchild – 110 – 100th Street 68.00 →
- 4. Seven Mile LLC – 10014 Sunset Drive 39.00
- 5. Samples – 165 – 102nd Street 39.00
- 6. Harbaugh – 408 – 99th Street 130.00
- 7. JF Builders – 302 – 84th Street 160.00
- 8. Sowden/Taylor – 178 – 83rd Street 123.00
- 9. DL Miner – 130 – 87th Street 28.00
- 10. Verity Masonry – 123 – 101st Street 140.00
- 11. DL Miner – 2 – 86th Street 45.00
- 12. DiBlasio – 8801 Second Avenue 220.00
- 13. Fehrle – 14 – 97th Street 220.00
- 14. Seashore Homes – 155 – 93rd Street 125.00
- 15. Steiger – Alexandria Bldrs – 206 – 119th Street 125.00

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2013

Borough Clerk

The above resolution approved this day of....., 2013

Mayor



BOROUGH OF STONE HARBOR
CONSTRUCTION • ZONING
9508 SECOND AVENUE
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813
(609) 368-6814
FAX (609) 368-0628

January 24, 2013

TO: Suzanne Stanford
Borough Clerk

FROM: Joanne Mascia *JM*

RE: Contractor's Escrow Releases for Street Openings

Please prepare a Resolution to reimburse the following for the unused escrow relating to street openings. Thank you.

JPL Properties
Blk: 90.91, Lots: 121.02
a/k/a: 308 92nd Street
Amount: \$82.50

Seven Mile LLC
Blk: 105.03, Lots: 92.02
a/k/a: 230 106th Street
Hudson
Amount: \$123.00

Blackley Masonry
Blk: 99.02, Lots: 35
a/k/a: 110 100th Street
Goodchild
Amount: \$68.00

Seven Mile LLC
Blk: 100.05, Lots: 146
a/k/a: 10014 Sunset Drive
Gray
Amount: \$39.00

Samples
Blk: 102.02, Lots: 58.02
a/k/a: 165 102nd Street
Sea Luke
Amount: \$39.00

Harbaugh
Blk: 98.04, Lots: 119.01
a/k/a: 408 99th Street
Natali
Amount: \$130.00

JF Builders
Blk: 83.04, Lots: 119
a/k/a: 302 84th Street
Mink
Amount: 160.00

Sowden/Taylor
Blk: 82.02, Lots: 63.02
a/k/a: 178 83rd Street
Amount: \$123.00

DL Miner
Blk: 86.02, Lots: 39
a/k/a: 130 87th Street
Nigh
Amount: \$28.00

Verity Masonry
Blk: 101.02, Lots: 40.02
a/k/a: 123 101st Street
Hughes
Amount: \$140.00

"The Seashore at its Best"



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102

DL Miner
Blk: 85.01, Lots: 13
a/k/a: 2 86th Street
Jaendl
Amount: \$45.00

DiBlasio
Blk: 88.03, Lots: 77
a/k/a: 8801 Second Avenue
Amount: \$220.00

Fehrle
Blk: 96.01, Lots: 19
a/k/a: 14 97th Street
Givler
Amount: \$220.00

Seashore Homes
Blk: 93.02, Lots: 44
a/k/a: 155 93rd Street
Flannery
Amount: \$125.00

Steiger - Alexandria Bldrs.
Blk: 118.03, Lots: 220
a/k/a: 206 119th Street
Roberto
Amount: \$125.00

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(13)

RESOLUTION

**AUTHORIZING A 2013 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 \$5760.00, which amount is less than the threshold which would require public bidding, subject to adjustment at the rate of \$120.00 dollars per hour if Mr. Graver's services exceed four hours per month as detailed in the contract. Services performed outside normal business hours will be billed at the emergency rate of \$180.00 per hour. In accordance with the contract, less than three (3) hours of service per month will result in a service credit to the Borough which may be applied to a succeeding month, which credits expire at the end of the contract term; 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" along with the proposal submitted by Richard Graver, 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 February, 2013, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached contract which, along with the terms of 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.

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, 2013

Borough Clerk

The above resolution approved this day of....., 2013

Mayor

CONTRACT

This AGREEMENT was made on _____ between Borough of Stone Harbor (CLIENT) hereafter known as Stone Harbor and Richard Graver, Network Engineer of 118 Reading Avenue, Tuckahoe NJ 08250 (CONTRACTOR) hereafter also known as RG.

- ❖ **Services to Be Performed.** Richard Graver agrees to perform the following services for Stone Harbor:

RG will evaluate, design, re-design, plan, recommend, install, and consult with and advise the Stone Harbor designated representative(s) to maintain the operation of the network in an optimum manner. RG will recommend equipment and supplies and related contractors and vendors for the repair and installation of network requirements. RG will provide expertise and assistance for system administration, connectivity, security and confidentiality, data protection and overall system maintenance and optimal performance.

- ❖ **Contract Term and Monthly Performance.** Richard Graver agrees to perform these services in the following manner:

RG will provide four (4) monthly service hours of support and maintenance on warranted equipment or software within its publishers documented life cycle deployed by RG, prior to and/or during the term of this contract. Service hours may include on-site time (plus travel), remote access support and telephone support. Contracted service hours will be rendered within a 24 hour priority response time on a Monday thru Friday schedule during the hours of 9:00am to 5:00pm excluding holidays. RG will only exceed the monthly hours upon the prior approval of the designated Stone Harbor representative.

START DATE 1/1/2013
CONTRACT END DATE 12/31/2013

- ❖ **Payment.**

In consideration of Richard Graver's performance of these services, Stone Harbor agrees to pay RG as follows: Stone Harbor will pay RG Five Thousand Seven Hundred Sixty (\$5760) per year for the services described. Additional services beyond the monthly contracted hours will be provided on an as available basis(M-F 9-5) at the rate of One Hundred Twenty Dollars (\$120) per hour.

Services which are performed outside of normal business hours will be billed at the contracted emergency rate of One Hundred Eighty Dollars (\$180) per hour.

- ❖ **Independent Contractor.**

The parties intend RG to be an independent contractor in the performance of these services. Contractor shall have the right to control and determine the method and means of performing the above services.

- ❖ **Other Clients.**

RG retains the right to perform services for other clients.

- ❖ **Assistants.**

RG, at his own expense, may employ such assistants, as Contractor deems appropriate to carry out this agreement. RG will be responsible for paying such assistants, as well as any expense attributable to such assistants.

- ❖ **Equipment and Supplies.**

Stone Harbor, at its own expense, will provide all the equipment and supplies necessary to perform the above services. RG will NOT purchase any equipment or supplies or incur any related expenses on behalf of Stone Harbor without prior written approval (purchase order) of Stone Harbor ---unless otherwise mutually agreed upon in writing.

CONTRACTOR CLIENT

RICHARD GRAVER

Participating Organizations

Albion Area Living Ocean
American Littoral Society
Arthur and Corliss
Avalon Park Fishing Club
Bayshore Regional Watershed Council
Bayshore Watershed Foundation
Belmont National Camp
Belmont Fishing Club
Beneath The Sea
Bergen Save the Watershed Action Network
Berkeley Shores Homeowners Civic Association
Cape May Environmental Commission
Central Jersey Anglers
Citizens Conservation Council of Ocean County
Clean Air Campaign, NJ
Cleanwater of New Jersey
Coalition Against Toxics
Coalition for Peace & Justice/Outing Salam
Coastal Jersey Patriot Head Club
Communication Workers of America, Local 1234
Concerned Business of COA
Concerned Citizens of Beltsville
Concerned Citizens of COA
Concerned Citizens of Montauk
Concerned Scientists and Educators of COA
Eastern Montauk Chamber of Commerce
Fishes Island Conservancy
Fishermen's Conservation Association, NJ Chapter
Fishermen's Conservation Association, NY Chapter
Fishermen's Dock Cooperative, Pt. Pleasant
Friends of Island Beach State Park
Friends of Liberty State Park, NJ
Friends of the Beaches, NJ
Garden's Club of Bay Head and Mantoloking
Garden Club of Belle Harbor
Garden Club of Englewood
Garden Club of Elm Haven
Garden Club of Long Beach Island
Garden Club of RFD Middleham
Garden Club of Montauk
Garden Club of Passaic
Garden Club of New Jersey
Garden Club of New York
Garden Club of Ocean
Garden's Club of Princeton
Garden Club of Rumson
Garden Club of Sea Grant Hedy Club
Garden Club of Shinnecock
Garden Club of Spring Lake
Garden Club of Tuxedo Park
Garden Club of Ulster Harbor
Garden Club of Washington Valley
Great Egg Harbor Watershed Association
Green Party of Montauk, N.Y.
Green Party of New Jersey
Highlands Business Partnership
Hudson River Fishermen's Association
Jersey Shore Captains Association
Jersey Shore Patriot Head Club
Jersey Shore Partnership
Jersey Shore Rambling Society
League of Montauk's Citizens
Keegan Environmental Commission
Kew-Forest Club of Montauk
Kew-Forest Club of Shallow Lake Village
Leeward Party & Pleasure Boat Association
Leeward Tax Payers Association
Main Street Wildwood
Mantoloking Environmental Commission
Marine Tackle Association of NJ
Montauk Conservation Foundation
Montauk Country Association of Realtors
Montauk Country Audubon Society
National Coalition for Marine Conservation
Natural Resources Defense Association, NY
NJ Beach Buggy Association
NJ Commercial Fishermen's Association
NJ Environmental Federation
NJ Environmental Lobby
NJ Marine Ship Owners Group
NJ Marine Education Association
NJ PIRG Citizens Lobby
Nottingham Hunting & Fishing Club, NJ
NY Sea Corps
NY State Marine Education Association
NY/NI Barkers
Ocean World Divers, NJ
Orlando Boat Club
Piscataway Suburban Sportsmen's Club
Rangers of New Jersey
Religious on Water
Riverside Club of Long Branch
Riverside District of the Inland Sea
Salisbury Anglers of Bergen County
Seaside Hook Bay Anglers
Sea Ranching Bay
Seaside Sea, NJ
SEAS Montauk
Seaside's Garden Club
Shark Research Institute
Shark River Cleanup Coalition
Shark River Water Anglers
Shore Adventure Club
Shore Club, NJ Shore Chapter
Society of Chair, Montauk
Somerset Island of Montauk County
Southampton Club of Cape May County
South Jersey Trout Club
South Montauk Board of Realtors
Spencer Island Land Club
Strathmore Fishing & Environmental Club
Sunrise Environmental Alliance
Sunrise Foundation, Jersey Shore Chapter
T.A.C.E.
Tulipen Environmental Congregation/Montauk
United Boatmen of NY/NJ
Village Granger Club
Volunteer Friends of Beaches, NJ
WATERSPIRIT
Women's Club of Brick Township
Women's Club of Keyport
Women's Club of Long Branch
Women's Club of Montaukville
Women's Club of Spring Lake
Zen Society



Clean Ocean Action

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Sandy1look@CleanOceanAction.org

Ocean Advocacy
Since 1984

Mayor Suzanne M. Walters
Stone Harbor Borough
9508 Second Avenue
Stone Harbor, NJ 08247

(14)

January 18, 2013

Dear Mayor Walters,

Greetings to you in the New Year!

Superstorm Sandy has devastated most of the Jersey shore and left our coasts vulnerable to subsequent storms. Restoring our beautiful coastal communities will take time and Clean Ocean Action stands together with you to support efforts to comeback even better. We write to let you know about our new program to help communities improve and protect shorelines and beaches, and to request your town's participation in the 2013 Beach Sweeps.

Building on the Beach Sweep model and network, Clean Ocean Action (COA) has established the Waves of Action "For the Shore" program. Every month, COA will host a Wave of Action to connect volunteers with projects to help with the aftermath of the storms. It is a long term initiative to help the communities and millions of citizens left devastated in the wake of the storm. For more information, visit ForTheShore.org.

Upcoming Waves of Action days are February 23rd and March 23rd. If you have a shoreline clean-up, habitat restoration or other Sandy relief projects, please contact us to register. To date, the Waves of Action have connected thousands of volunteers to over 60 projects in 30 towns.

As part of the Wave of Action, COA also invites Stone Harbor to participate in the 28th Annual Beach Sweeps to be held on Saturday April 27, 2013 and Saturday October 19, 2013 from 9 AM to 12:30 PM. With this letter, COA seeks your permission to perform spring and fall volunteer cleanups in Stone Harbor, which will meet at 95th Street.

Steps for a successful Clean Ocean Action Beach Sweeps work:

- Please reply to this letter with written or verbal approval for both Beach Sweeps on April 27, 2013 and Saturday, October 19, 2013 from 9am to 12:30pm.
Please inform Police Department about the location and details of the Beach Sweep meeting location.
After COA receives permission, a Beach Captain will be assigned to lead the clean-up. If you have an Environmental Commissioner or other representative who would like to get involved, please let me know.
The Beach Captain will help organize the clean-up, direct volunteers, and ensure proper collection, categorizing, and separation of the debris.
The Beach Captain will coordinate with the Public Works Department before the event to make the necessary trash pickup and recycling arrangements.
Each town or park participating in the Beach Sweeps will be recognized as a designated cleanup site in press releases, advertising materials, and websites.

To approve and/or arrange the Beach Sweeps and/or a Wave of Action project, please contact Tavia Danch by mail, fax, email, or phone (Clean Ocean Action, 18 Hartshorne Dr., Suite 2, Highlands, NJ 07732, Fax: 732-872-8041, Email: Education@cleanoceanaction.org, Phone: 732-872-0111).

Sincerely

Tavia Danch

Tavia Danch
Education Coordinator for Pollution Prevention