





February 28, 2012

Borough of Stone Harbor  
Attn: Mayor and Council  
9508 Second Ave.  
Stone Harbor, NJ 08247

Dear Mayor and Council Members,

Avalon Development Group is in the process of erecting a modular house for Steve & Carol Taylor which will be located at 178 – 83<sup>rd</sup> Street in Stone Harbor. The construction will require 5 carriages/trailers to transport the modular house from the factory to the site.

At the Council Meeting of Feb. 7, 2012 we received your permission to stage the carriages/trailers at the 80<sup>th</sup> Street public marina parking lot, with them arriving on March 6<sup>th</sup> and being removed by March 10<sup>th</sup>. However, due to a couple of delays we would now ask for your permission to be able to stage the carriages/trailers starting on Tuesday, March 20<sup>th</sup> and having them removed by Saturday, March 24<sup>th</sup>.

Your consideration of this request is very much appreciated.

If any additional information is required, please do not hesitate to contact me.

Al Sowden  
Avalon Development Group  
2819 Dune Drive  
Avalon, NJ 08202  
(302) 983-9075 cell

1/31/12

BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 1398

 **BOND ORDINANCE APPROPRIATING \$1,700,000, AND AUTHORIZING THE ISSUANCE OF \$1,618,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

1398

**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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as otherwise stated in said Section 3, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,700,000 including the aggregate sum of \$82,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,700,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,618,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

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negotiable notes of the Borough in a principal amount not exceeding \$1,618,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) recycling/trash packer truck and one (1) pickup truck for use by the Department of Public Works of the Borough and one (1) utility vehicle and one (1) all-terrain vehicle for use by the Police Department of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$218,000 estimated cost thereof being exclusive of the sum of \$79,626 heretofore appropriated therefor by prior ordinances of the Borough	\$218,000	\$207,200
(b) Improvement of municipally-owned buildings, facilities and property in and by the Borough, said buildings being at least equal in useful life or durability to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including the Fire House by the renovation thereof, the Police Department headquarters by the renovation thereof, the fishing pier by the reconstruction thereof, the municipal courts by the installation of fencing and the upgrade and resurfacing thereof, the bird sanctuary by the renovation thereof, the recreation building by the reconstruction and renovation thereof, and municipal playgrounds by the upgrade thereof, together with for all the aforesaid all storm drain repairs, landscaping, equipment work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$1,167,000 estimated cost thereof being exclusive of the sum of \$390,767 heretofore appropriated therefor by prior ordinances of the Borough	1,167,000	1,111,400

(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including trash and recycle containers, flags, radios, street signs, heating, ventilation and air conditioning units, a wheel balancer and garage doors for use by the Department of Public Works of the Borough, turnout gear and other safety equipment for use by the Fire Department of the Borough, a fire alarm and other equipment for use by the Police Department of the Borough, furniture, office equipment, a waverunner and a lifeboat for use by the Recreation Department of the Borough, and a telecopier, furniture and a new phone system for use by the Administration Department of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$292,000 hereby appropriated therefor being exclusive of the sum of \$2,412 heretofore appropriated therefor by prior ordinances of the Borough

292,000 278,000

(d) Acquisition by purchase and installation, as necessary, of new and additional computer equipment for use by the Police Department of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$23,000 hereby appropriated therefor being exclusive of the sum of \$3,593 heretofore appropriated therefor by prior ordinances of the Borough

23,000 21,500

Totals \$1,700,000 \$1,618,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each 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 benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.6 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 \$1,618,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$250,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are 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.

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

ATTEST:

-5-

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

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BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1399

1/31/12

1399

(3)

**BOND ORDINANCE APPROPRIATING \$750,000, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER AND SEWERAGE SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

**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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvements or purposes and to meet said \$750,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$750,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$750,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated

cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Rehabilitation of the water tower, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$539,000	\$539,000
(b) Acquisition by purchase and installation, as necessary, of new and additional equipment, including one (1) air compressor and one (1) scata system, together with all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	97,000	97,000
(c) Improvement of the water and sewerage system in and by the Borough by the reconstruction and renovation of the 95 <sup>th</sup> Street well and the installation of new sewer pumps at various lift stations, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$114,000 estimated cost thereof being exclusive of the sum of \$19,503 heretofore appropriated therefor by prior ordinances of the Borough	<u>114,000</u>	<u>114,000</u>
Totals	\$750,000	\$750,000

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

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each 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 benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 18.8 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, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, 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 \$750,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$115,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in paragraph (d) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Borough.

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, unless paid from the revenues of the water and sewerage system of the Borough, 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.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(4)

**BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY**

**ORDINANCE 1400**

**CALENDAR YEAR 2012**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Stone Harbor in the County of Cape May finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 340,055.14 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Stone Harbor shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 340,055.14, and that the CY 2012 municipal budget for the Borough of Stone Harbor be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

ATTEST:

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

(7)

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

**WHEREAS**, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

**WHEREAS**, the Administration and Finance Committee of Borough Council has recommended that certain fees be established by Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 6<sup>th</sup> day of March, 2012, that the following fees be set at the following levels for the year 2012:

Beach Fees	\$21.00 pre-season \$26.00 after May 31, 2012 \$12.00 weekly \$ 6.00 daily
- Newspaper Vending Permit	\$60.00
- Floating Dock Storage	\$125.00 per dock or ramp \$125.00 per dock and ramp/one owner
- Sailcraft Permit	\$225.00
- Municipal Boat Slip	\$1,650.00 slips 9-25 \$1,450.00 slips 26-79
- Boat Trailer Storage	\$125.00 per trailer
- Peddler	\$350.00
- Solicitor	\$350.00
- Vehicles on Beach	\$50.00
- Boat Ramp	\$8.00 daily/\$90.00 per season
- Business Registration	\$100.00
- Parking Permit	\$225.00
- Taxi License	\$100.00
- Parking Meters	.25 for 15 minutes (with a 10 minute Grace Period)

Kiosk parking lots located at the Beach and the Water Tower will remain \$ .25 for 30 minutes  
(no Grace Period)

Kiosk located at Beach will have hours limited to 10 am – 5 pm

Kiosk located at Beach (Recreation Vehicle Spaces Only) will be .50 cents per 15 minutes  
10am – 5 pm (no grace period)

The 2 – 1 cent meters next to Post Office  
5 cents for 12 minutes  
(no Grace Period)

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

- Vendors \$350.00
- Alcoholic Beverage License \$2,500.00
- Special Events \$188.00 Club  
Application filing fee \$60
- \*Charity Organizations \$60 application fee only (no other fees to be assessed)
- \*Chamber of Commerce One \$50 application fee for all events
- \*Garden Club Fee waived
- Seasonal Use \$1,500 per season for the first sport; \$750 per season for each additional sport (no registration fee is required)
- Use of Fields\*\* \$500 per day for the first two days; \$250 for each additional day
- \*Use of Fields \$250 per day before Memorial Day and after Labor Day, or any time of year if the event is hosted by an organization headquartered in Cape May County with at least five members from Stone Harbor
- Amusement License \$300.00 annual (up to 3 machines)  
Each additional machine \$30.00
- Cat & Dog Licenses Dogs \$4.20 neutered  
Dogs \$7.20 non-neutered
- Cats Cats \$5.50 neutered  
Cats \$50.00 non-neutered

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 ....., 2012

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2012

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(8)

**RESOLUTION**

**LEASE AGREEMENT  
WITH PURCHASE OF REAL PROPERTY OPTION**

WHEREAS, the Borough of Stone Harbor is interested in pursuing the creation of a permanent dredge sediment processing facility for use in connection with the dredging of the back bays of the Borough of Stone Harbor and the Intracoastal Waterway and other areas which are critical to the continued success of the Borough of Stone Harbor as a destination for recreational boaters and eco-tourists; and

WHEREAS, the Stone Harbor Boaters Association, Inc., is in possession of a parcel of real property at Block 320, Lot 1, Township of Middle, upon which there is a registered and approved dredge sediment confined disposal facility, common known as Site 103 and located on Nummy Island; and

WHEREAS, The Borough is in need of a permanent dredge material processing facility to handle dredge material from the necessary dredging of the back bays of the Borough, the Intracoastal Waterway and other areas with the territorial waters of the Borough of Stone Harbor; and

WHEREAS, with the mutual goal of creating a permanent dredge material processing facility for use by the Borough of Stone Harbor and potentially by surrounding municipalities, the Borough and the Boaters Association previously agreed to enter into a Purchase Option Agreement, a copy of which is on file with the Borough Clerk, contingent upon the Borough being able to obtain the permits necessary to create the sediment processing facility; and

WHEREAS, the Borough and Boaters Association have agreed to new terms for the extension of the aforementioned agreement for the purposes aforesaid; and

WHEREAS, the initial payment for the lease/option \$2,240.00 to cover certain costs of the Boaters Association incurred since the inception of the lease and the Borough shall pay to the Boaters Association an annual amount of \$4,320.00 with the 2012 payment made prior to March 31, 2012 and each subsequent annual payment being made prior to January 31 of each applicable year and funds are available as evidenced by the certification of the Chief Financial officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 6<sup>th</sup> day of March, 2012, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference;
2. That the Mayor and Clerk be and are hereby authorized and directed to execute the aforementioned Addendum #1 for the purposes aforesaid.
3. Payment of the amounts due under Addendum #1 are authorized.

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 ....., 2012

.....  
Borough Clerk  
The above resolution approved this ..... day of....., 2012

.....  
Mayor

**ADDENDUM #1**  
**TO LEASE AGREEMENT WITH PURCHASE OPTION**  
**BETWEEN THE BOROUGH OF STONE HARBOR AND**  
**THE STONE HARBOR BOATERS ASSOCIATION**

The parties hereto entered into a Lease with Purchase Option in May, 2009, which is incorporated here be reference and to which this Addendum #1 is appended, for the purposes hereafter stated. To wit:

1. The parties agree to extend the term of the lease through December 31, 2014.
2. In consideration of the terms of this addendum and the provision of the Lease, the Borough agrees to make payment as follows:
  - a. \$2,240.00 to cover certain costs of the Boaters Association incurred since the inception of the lease;
  - b. The Borough shall pay to the Boaters Association an annual amount of \$4,320.00 with the 2012 payment made prior to March 31, 2012 and each subsequent annual payment being made prior to January 31 of each applicable year.
3. The parties agree that consideration is sufficient and reaffirm the terms of the Lease with Purchase Option and extend the purchase option portion for the full term of the lease.

Intending to be bound by the terms hereof, the authorized representatives of the parties have executed the agreement effective the date first set forth hereinabove.

For Stone Harbor Boaters' Association

\_\_\_\_\_  
Attest  
\_\_\_\_\_, Secretary

\_\_\_\_\_, President (seal)

For the Borough of Stone Harbor

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

\_\_\_\_\_  
Suzanne M. Walters, Mayor (seal)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(9)

**RESOLUTION**

**REFUND OF DUPLICATE TAX PAYMENT**

**WHEREAS**, duplicate tax payments were received from Saxon Mortgage and Corelogic Tax Servicing Agency, causing an overpayment on the 1st Quarter of 2012 in the amount of \$516.84 on Block 83.03 Lot 115.03; and

**WHEREAS**, Saxon Mortgage has requested that a refund be issued to them,

**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 \$516.84 be issued to Saxon Mortgage, @ Saxon Mortgage % Corelogic, 1 Corelogic Drive, Westlake, Texas 76262; and

**BE IT FURTHER RESOLVED** that the Tax Collector make the proper adjustment in her records.

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

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the .....day of ....., 2012

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2012

.....  
Mayor

cc: Chief Clerk  
Greg Hunt

(10)

# BOROUGH OF STONE HARBOR SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

## LICENSE APPLICATION (Chapter 275)

**\$60.00 For the Permit Application Fee.**  
**All Permit Fees Shall Be Paid To Borough Clerk When Application Is Filed.**  
**Application Should Be Filed At Least 60 Days Before The Date Set For The Special Event.**  
**Attach Certificate of Insurance Naming the Borough of Stone Harbor as Certificate Holder and/or Additional Insured.**

DATE OF APPLICATION: January 5, 2012 FEE PAID: \$ 60.00  
Should be filed 60 Days Before the Date of Event  
TYPE OF EVENT: 5k Run/walk Please Describe  
DATE(S)/TIME(S) OF EVENT: ~~July 28, 2012~~ Sept 22, 2012 8 A.M. Please Describe  
LOCATION OF EVENT: 96th on the Beach ADMISSION FEE (If Any): \$ ~~25.00~~  
REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ 25.00

Applications must be complete, including contact information, in order to be considered filed.

SPONSOR'S NAME: South Seaville Manor Aux PHONE # 609-624-1010  
Please Print Name of Person, Association, Corporation, Firm, etc.  
SPONSOR'S ADDRESS: 107 Old Goshen Rd 65 South Seaville NJ 08246  
Street Address PO Box No. City State Zip Code  
CONTACT PERSON: Garry Hunter

CONTACT PERSON'S PHONE #: cell 609-425-1840  
ESTIMATE OF DAILY CROWD EXPECTED: Approx 100 - will update as necessary  
SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:  
volunteers

	Fees.
- Application Filing Fee	\$60.00 per event
- Seasonal Use by Local Schools	\$1,500.00 per season
- Charity Organizations	\$750.00 per season for second sport
- Use of Fields	\$60.00 Application Fee (No other fees to be assessed)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
- Chamber of Commerce	\$250.00 per day if before <b>Memorial Day</b> and after <b>Labor Day</b> and if the event is hosted by an Organization headquartered in Cape May County with at least five members from Stone Harbor.
	\$60.00 application fee for all Events

**Section 275-4. Exceptions.**  
A. Special Events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for a special event permit. Such special events shall be governed by applicable Borough policies. Additionally, Borough Council retains the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

cc: Cheryl  
Liz  
Grant

(11)

# BOROUGH OF STONE HARBOR

## SPECIAL EVENTS ON PUBLIC LANDS

(No Person shall conduct a special event on public lands owned or leased by the Borough of Stone Harbor unless authorized to do so by the Borough Council pursuant to Chapter 275 of the Borough of Stone Harbor Municipal Code.)

### LICENSE APPLICATION (Chapter 275)

**\$60.00 For the Permit Application Fee.**  
All Permit Fees Shall Be Paid To Borough Clerk When Application Is Filed.  
Application Should Be Filed At Least 60 Days Before The Date Set For The Special Event.  
Attach Certificate of Insurance Naming the Borough of Stone Harbor as Certificate Holder  
and/or Additional Insured.

DATE OF APPLICATION: 2/19/12 FEE PAID: \$ \_\_\_\_\_  
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: ANNUAL PLANT & BAKE SALE FUND RAISER  
Please Describe

DATE(S)/TIME(S) OF EVENT: 5/11-2 PM & 5/12 7:00 AM - 2:00 P.M.  
Please Describe

LOCATION OF EVENT: WATER WORKS PROPERTY ADMISSION FEE (If Any): \$ ---  
LIMITED # of G.C. MEMBERS WILL HAVE ACCESS TO THE BLDG.  
REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ \_\_\_\_\_

Applications must be complete, including contact information, in order to be considered filed.

SPONSOR'S NAME: THE GARDEN CLUB OF STONE HARBOR INC. PHONE # 368-2442  
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: P.O. Box 42 S.H. NJ 08247  
Street Address PO Box No. City State Zip Code

CONTACT PERSON: KAREN M LAURE, CHAIR

CONTACT PERSON'S PHONE #: 368-2442

ESTIMATE OF DAILY CROWD EXPECTED: LIMITED TO 10-12 FRI & CUSTOMERS SAT IN & OUT  
NO MORE THAN 20 AT A TIME

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:  
REQUEST POLICE PROVIDE NO PKG SPACES 3-5 SPACES IN FRONT OF  
BUILDING FRI AFTERNOON FOR DELIVERY TRUCK & SAT - CUSTOMER PKG.

	Fees.
- Application Filing Fee	\$60.00 per event
- Seasonal Use by Local Schools	\$1,500.00 per season
- Charity Organizations	\$750.00 per season for second sport
- Use of Fields	\$60.00 Application Fee (No other fees to be assessed)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
- Chamber of Commerce	\$250.00 per day if before Memorial Day and after Labor Day and if the event is hosted by an Organization headquartered in Cape May County with at least five members from Stone Harbor.
	\$60.00 application fee for all Events

**Section 275-4. Exceptions.**  
A. Special Events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for a special event permit. Such special events shall be governed by applicable Borough policies. Additionally, Borough Council retains the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

Continuation- Special Event – page 2

PLEASE LIST ALL VENDOR'S (FOOD, NOVELTY, CONCESSION, ETC.) THAT WILL BE PROVIDING SERVICES AT THE EVENT:

<u>NAME OF OPERATOR</u>	<u>OPERATOR'S ADDRESS/PHONE NUMBER</u>	<u>PROPOSED ACTIVITY</u>
<i>ONLY GARDEN CLUB FUNCTIONS</i>		

**Food Festival Events – Cape May County Department of Health**

All food vendors are subject to regulation in Chapter XII N.J.A.C. 8:24-8 and 9 in order to operate. The filing fee for a Food Festival Event is \$25.00 and must be filed with the County Health Department at least fourteen (14) days before the event involving five (5) or fewer booths and thirty (30) days prior to an event involving more than five (5) booths. Applications are on file in the Borough Clerk's Office.

**Open Flame – Barbeque – Permit Fees**

The Uniform Fire Code States: Permits shall be required and obtained from the local enforcing agency for activities pursuant to N.J.A.C. 5:70-2.7(a). Applications for a permit are on file in the Borough Clerk's Office.

PLEASE LIST ANY SPECIAL REQUEST YOU WOULD NEED FOR YOUR EVENT (Example: Police, Rescue Squad, Use of Standard Electric, Bathrooms, etc.):

*POLICE PKY SIGNS AS REQUESTED ON PG 1  
IN THE EVENT of Rain on 5/12 WE WOULD LIKE TO USE  
THE FIREHOUSE.*

**Section 275-2 Regulations**

- A. No special event shall be held on public lands pursuant to this article without the approval of the governing body.
- B. No special event shall be held on public lands pursuant to this article until a special events permit has been issued by the Borough Clerk.
- C. No alcoholic beverages shall be sold or distributed on the public lands pursuant to this article.
- D. The applicant for a special events permit shall provide liability insurance in the amount of \$1,000,000.00, which covers the special event. The Borough of Stone Harbor shall be named as an additional insured under the policy of insurance. Proof of said insurance shall be filed with the Borough Clerk before the permits are issued. The governing body may lower or waive the insurance requirement by resolution approving the special event when the liability risks are minimal for the type of special event approved.
- E. The applicant must execute an indemnification agreement with the Borough of Stone Harbor which agrees to indemnify and save the Borough harmless from all liability related to the special event. The form of agreement is attached to this Application.
- F. The permittee shall comply with these regulations, all conditions imposed, and all applicable state and local laws and regulations.
- I. Except as otherwise provided herein, all persons shall comply with all applicable ordinances regulating the use of public lands including those regulations contained in Chapter 275 of the Code of the Borough of Stone Harbor.