



April 19, 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 John & Karen Healy which will be located at 9113 – Third Avenue in Stone Harbor. The construction will require 10 carriages/trailers to transport the modular house from the factory to the site.

We would like your permission to stage the carriages/trailers at the 80<sup>th</sup> Street public marina parking lot, with them arriving on Wednesday May 16<sup>th</sup> and being removed by no later than Wednesday May 23<sup>rd</sup>.

Your consideration of this request is very much appreciated.

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

Al Sowden & Chris Smith  
Avalon Development Group  
2819 Dune Drive  
Avalon, NJ 08202  
(609) 961-1005

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL, WATER AND SEWER BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,869,250 OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

**WHEREAS**, the Borough of Stone Harbor, in the County of Cape May (the "Local Unit"), New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate, install or refinance the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program"); and

**WHEREAS**, the Local Unit has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan" and, together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively; and

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General, Water and Sewer Bonds, Series 2012B and Series 2012D, to the Trust (collectively, the "Trust Loan Bond") and General, Water and Sewer Bonds, Series 2012A and 2012C, to the State (collectively, the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Local Unit Bonds") in an aggregate amount not to exceed \$5,610,330 pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of the Revised Statutes of the State (the "Local Bond Law"), other applicable law, the Loan Agreements and the Escrow Agreement (the "Escrow Agreement"), by and among the Trust, the State, the escrow agent named therein and the Local Unit; and

**WHEREAS**, N.J.S.A. §40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth in two resolutions of the Local Unit adopted July 20, 2010 and February 21, 2012; and

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

WHEREAS, in accordance with the terms of the Escrow Agreement, the Trust has sold its bonds to fund the Trust Loan, thereby enabling the Local Unit to confirm the exact aggregate principal amount of and debt service schedule for each Local Unit Bond.

NOW, THEREFORE, BE IT RESOLVED 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.** Confirmation of Sale. The sale of the Trust Loan Bond to the Trust and the Fund Loan Bond to the State is hereby approved, ratified and confirmed. The Trust Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amount, interest rates and maturity schedule set forth on Schedule A attached hereto and made a part hereof. The Fund Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amount and maturity schedule set forth on Schedule B attached hereto and made a part hereof.

**Section 2.** Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this resolution.

**Section 3.** Effective Date. This resolution shall take effect 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 ....., 2012

.....  
Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
EXTRAORDINARY UNSPECIFIABLE SERVICES  
FOR FITNESS CAMPS DURING THE SUMMER SEASON OF 2012**

**WHEREAS**, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors has pursued the provision of certain “sports camps” which are extraordinary and not amenable to typical specification processes; and

**WHEREAS**, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as Extraordinary Unspecifiable Services; and

**WHEREAS**, a contract for the following services has been prepared and is on file with the Borough Clerk:

- 1. Nancy Crafts – Fitness Camps (Cross Fit & Zumba)  
May 25 through September 7, 2012

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 1<sup>st</sup> day of May, 2012, as follows:

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

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

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

.....  
Borough Clerk

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

.....  
Mayor

**EXHIBIT "A"**

**SPECIFICATIONS 2012 Cross Fit & Zumba**

**Services to be provided:**

The Cross Fit & Zumba Instructor shall provide the following services: Cross Fit & Zumba, clinics, special events, and other activities that will benefit the Stone Harbor community. All activities must be coordinated through and with the consent of the Stone Harbor Recreation Department.

**Cross Fit & Zumba Instructor Responsibilities:**

1. Hiring of assistants and any additional staff.
2. Provision of Cross Fit & Zumba equipment.
3. Advertising other than official Recreation Department advertising.
4. Any additional office/computer/phone expenses not covered by the Recreation Department.

**The Stone Harbor Recreation Department will provide the following:**

1. The use of the ~~85<sup>th</sup>~~<sup>75<sup>th</sup></sup> Street beach <sup>Field and Pavilion on Sunday</sup> between May 25 and September 7, 2012. Cross Fit & Zumba activities may begin no later the July 2, 2012 and cease no sooner than August 10, 2012.
2. Local phone service for reasonable use.
3. Office space for limited use directed by the Recreation Director.
4. Office staff support only with permission by the Recreation Director.
5. Water

The Cross Fit & Zumba Instructor and staff will have access to the recreation facilities during the relevant time period except under extraordinary circumstances as may occur in the discretion of the Recreation Director, to provide the services required hereunder.

**Requirements:**

1. The Cross Fit & Zumba Instructor must have 2 years experience.
2. The Cross Fit & Zumba Instructor and all staff assistance shall consent to or provide, at request of the Borough of Stone Harbor, a criminal history report.

The Cross Fit & Zumba Instructor shall provide to the Borough of Stone Harbor proof of liability insurance covering all aspects of Cross Fit & Zumba Instructor and staff activities

in an amount no less than \$500.000 per occurrence. The Cross Fit & Zumba Instructor shall execute a Hold Harmless agreement releasing, holding harmless, and indemnifying the Borough from any and all claims, suits, or actions of whatever nature arising out of the actions of the Cross Fit & Zumba Instructor and/or staff. This agreement is not and shall not be construed as an employment contract. This is an agreement to provide a service. The Borough shall have the right, in its sole discretion, to terminate the Agreement with fourteen days written notice to the Cross Fit & Zumba Instructor.

**Payment Schedule:**

All program participants will need to sign up and pay at the recreation center, get a receipt, and turn the receipt into the instructor. The instructor will receive their 80% bi-weekly from the Borough based on the receipts turned in to the Borough.

<u>Nancy C. Crafts</u>	<u>Island Aerobics</u>	<u>[Signature]</u>	
Cross Fit & Zumba Instructor	Date	Recreation Director	Date

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

WHEREAS, bids were opened and read aloud at 10:00 am in Borough Hall on April 26, 2012 for a lease of beach lands for the purpose of selling refreshments for the summer season of 2012; and

WHEREAS, Atlantic Ice Cream, William G. Kelly, President, of 308 A. Railroad Avenue, Rio Grande, N.J. 08242 was the highest responsible bidder therefor, submitting the only bid, which bid was at the minimum level of \$35,000 for a one year term; and

WHEREAS, the bidder has complied with the Notice to Bidders and Bid Specifications on file with the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the lease contract be and the same is hereby awarded to Atlantic Ice Cream, William G. Kelly, President in accordance with the Notice to Bidders and Specifications on file with the Borough Clerk, which documents are incorporated herein by reference as if set forth here at length, and a copy of which is attached hereto, for the amount of \$35,000 (Thirty Five Thousand Dollars) for the year 2012 .

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute as the lease contract hereunder.

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated by reference into the specifications and the lease as well as this resolution, the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 27, Laws of 1975.

\_\_\_\_\_  
Atlantic Ice Cream  
William G. Kelly                      Date  
President

\_\_\_\_\_  
Mayor Suzanne M. Walters                      Date  
Borough of Stone Harbor, NJ

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

**ATLANTIC ICE CREAM  
308 A RAILROAD AVENUE  
PO BOX 1171  
RIO GRANDE, NJ 08242  
PHONE 609-889-2500 FAX 609-889-9710**

April 25, 2012

**Borough of Stone Harbor  
9508 Second Avenue  
Stone Harbor, N.J. 08247**

**RE: Beach Concession Lease Bid**

**Bid for 2012 Season \$35,000.00**

**Dear Mayor and Council:**

**Please find attached our certified check in the amount of \$ 3,500.00 to be used as deposit for our bid for season 2012.**

**William G Kelly                    100% owner of Atlantic Ice Cream  
20 Cedar Meadow DR.  
CMCH, NJ 08210**

Sincerely,



**William G Kelly, President  
Atlantic Ice Cream**

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

WHEREAS, Anthony Innamorato of 1629 Dune Drive, Avalon, N.J. 08202 rented boat slip #38 in the Borough Marina; and

WHEREAS, Mr. Innamorato had difficulty docking his boat and will be unable to use the slip this season; and

WHEREAS, Mr. Innamorato has requested a refund of the \$ 1,450 that he paid for the boat slip and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 1,450 be refunded to Anthony Innamorato and that the proper officers make the proper adjustments in their records.

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

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

.....  
Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

WHEREAS, Ronald & Virginia Estel of D-42 Weber Court, Stone Harbor N.J. 08247 deposited \$500.00 as escrow money for an application fee for a Zoning Board hearing for D-42 Weber Court, Block 109.03 Lots 42; and

WHEREAS, \$255.00 was used in Legal Fees, and

WHEREAS, the Zoning Officer has requested and approved the return of the remaining fee.

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

1. That the sum of \$ 245.00 be refunded to Ronald & Virginia Estel.
2. That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

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

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

.....  
Borough Clerk

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

.....  
Mayor

cc: *Chief Roger*  
*Greg Lewis*

# 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: 11/16/12 FEE PAID: \$ \_\_\_\_\_  
Should be filed 60 Days Before the Date of Event  
TYPE OF EVENT: Food, Music Festival Please Describe  
DATE(S)/TIME(S) OF EVENT: 7/15/12 10 AM - 1 PM Please Describe  
LOCATION OF EVENT: 476th St Business District ADMISSION FEE (If Any): \$ \_\_\_\_\_  
REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ To be determined

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

SPONSOR'S NAME: SH Chamber of Commerce Borough of SH PHONE#: 609-363-1161  
Please Print Name of Person, Association, Corporation, Firm, etc.  
SPONSOR'S ADDRESS: Box 477 5442 Stone Harbor NJ 08247  
Street Address PO Box No. City State Zip Code  
CONTACT PERSON: Jean Miesch  
CONTACT PERSON'S PHONE #: 610-322-8631

ESTIMATE OF DAILY CROWD EXPECTED: 700  
SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:  
As instructed by SH Borough and SH PD

	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>To be determined</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.):

*Electric required for vendors*  
*Public Restroom use required*

**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.

**NOTICE TO APPLICANT'S SPONSORING**  
**SPECIAL EVENTS ON PUBLIC LANDS**

The completed Special Event Permit on Public Lands Application **Must** be received by the Borough Clerk's Office 60 days Prior to the Special Event.

Application will not be approved unless the following documentation is attached:

An Appropriate Certificate of Liability Insurance **naming the Borough of Stone Harbor as Additionally Insured** must be submitted from the Sponsor of the Special Event as follows in the amount as indicated below:

**Non-Alcohol Events**

\$ 1,000,000.00

The vendor application must include all the required documentation attached (written consent from Sponsor, State of New Jersey Tax Sale Certificate, Board of Health Certificate, copy of driver's license, copy of vehicle registration, etc.). In addition, each vendor must provide a Certificate of Liability Insurance naming the Borough of Stone Harbor as **Additionally Insured** in the amount as indicated above.

**INDEMNITY CLAUSE**  
**(Hold Harmless Agreement)**

To the fullest extent permitted by law, Stone Harbor Chamber of Commerce agrees to defend,  
(Name of Facility User)

pay on behalf of, indemnify, and hold harmless the Borough of Stone Harbor, its elected and appointed officials, its agents, employees and volunteers and others working on behalf of the Borough of Stone Harbor against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Borough of Stone Harbor, its elected and appointed officials, its agents, employees, volunteers or others working on behalf of the Borough of Stone Harbor, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with the use of

SIGNATURE OF APPLICANT: \_\_\_\_\_

Signature

Date



**BOROUGH OF STONE HARBOR**  
**APPLICATION FOR SIGN/BANNER ON PUBLIC PROPERTY**

Applicant's Name Stone Harbor Chamber of Commerce  
Address PO Box 422 Stone Harbor NJ 08247  
Phone # 609-368-6661  
Location of Signs/Banner 96<sup>th</sup> St 300 block

Dates requested for Sign/Banner to be up August 15<sup>th</sup> - Sept 15  
(Time Limited to two (2) weeks) (as much time as we can get)

Wording on Sign (exactly) Sales September Festival  
September 15 - 10:00 am

FOR BANNERS OVER 96<sup>TH</sup> STREET, 36 INCHES HIGH, UP TO AND NO MORE THAN 30 FEET WIDE, GROMETS TOP AND BOTTOM APPROXIMATELY 18 INCHES APART, WIND HOLES IF POSSIBLE.

**SIGNS ARE TO BE REMOVED THE DAY AFTER THE EVENT ENDS**

Approval date \_\_\_\_\_

Denied \_\_\_\_\_ Reason \_\_\_\_\_



**BOROUGH OF STONE HARBOR**  
 9508 SECOND AVENUE  
 STONE HARBOR, NEW JERSEY 08247

**REQUEST FOR USE OF BOROUGH'S GOVERNMENT CHANNEL 2**

APPLICANT/ORGANIZATION NAME: Stone Harbor Chamber of Commerce  
 CONTACT PERSON: Jean Miesick  
 CONTACT DAYTIME PHONE & E-MAIL: 609-389-8631 jeanm46@chc.com

**NOTE:** When composing a message, the writer should be brief and use standard abbreviations whenever possible. Each message shall be submitted on a separate form and shall contain a headline. The headline shall briefly convey the main idea of the message. It should attract attention and encourage the viewer to read the message. For Example:

**STONE HARBOR CHAMBER OF COMMERCE**  
**FREE CONCERT**  
 Sun. June 17 2:30 – 3:30  
 Stone Harbor Recreational Field  
 Info call 609-368-6101

MESSAGE REQUESTED: Saver September - Food, Wine, Music Festival Saturday, September 15

If you wish to use photographs, they must be in digital format. Please note, photographs will not be returned. Number of photographs attached:

Will provide soon  
 If your request is to run a video, it must be on a DVD and include the exact amount of run time:  
 \_\_\_\_\_ Minutes \_\_\_\_\_ Seconds.  
 Please note, DVDs will not be returned.

Date requested for message to run:

Beginning: June, 2012 Ending: September 15, 2012

All requests shall be submitted to the Borough Clerk's Office **NOT LESS** than seven (7) days, but **NOT MORE** than fifteen (15) days before the requested display date.

I, the undersigned, hereby request use of the Borough of Stone Harbor's Public Access Channel 2, acknowledge that I have read the attached guidelines for use, and that I am authorized to submit this message on behalf of the organization listed above.

Signature: Jean Miesick Date: 4/16/12

\_\_\_\_\_  
 Date: \_\_\_\_\_  
 Tourism Director Approval

To: Sue Stanford

From: Eric Berman

Subject: Parking Permits

April 23, 2012

The Beach Club at 96<sup>th</sup> and First is undergoing extensive reconstructive work in the garage ceiling and surrounding façade. Work was to be scheduled to be completed May first, but structural steel replacement is more extensive than originally thought. A new completion date is now June 15.

As Association President, I am requesting 12 parking permits to be placed on the dash board. We would restrict parking to the lot directly across the street; next to the Woman's Club. We would be happy to pay a modest fee for these permits.

Appreciate your consideration. Please email:  
[Erickson@paonline.com](mailto:Erickson@paonline.com) or telephone: 717-397-2266.  
Thank you.

Eric Berman  
Association President



# THE AMERICAN LEGION

Stephen C. Larkin Post 331  
P.O. Box 1231  
Stone Harbor, New Jersey 08247

20 April 2012

Suzanne C. Stanford, R.C.M., Borough Clerk  
Borough Hall  
9508 Second Avenue  
Stone Harbor, NJ 08247

Subject: Request for two handicap parking spaces

Dear Ms. Stanford,

On the advice of Stone Harbor Police Chief Paul Reynolds, American Legion Post 331 requests Borough approval and installation of at least two handicap parking spaces and attendant signs and wheel chair friendly curbing along the Second Avenue entrance to our building at 11617 Second Avenue. The following is our justification for such a request:

- As a National Historical Landmark people have come to expect wheelchair and parking conveniences to our restored US Lifesaving Station.
- Last year we estimated 2,000 visitors from the Borough, Cape May County, and other locations visited our US Life Saving Station and its associated lifesaving and military museums.
- Stone Harbor senior citizens meet in our building every Wednesday and numerous public events are held on our grounds during the course of the year with hundreds of guests attending. The building is also open to the public five days a week during the summer months.

-Post 331 has 262 members, mostly senior citizens, some with difficulty walking and others in wheel chairs.

-During the summer months beach goers use up parking spaces in front of our building. It would be great comfort to the visiting handicapped to have a short distance to walk to our handicap-assessable building.

Thank you for your time in considering this request. Please call me or Tom McCullough at the phone numbers listed below with any questions.

Respectfully Yours,

  
Kevin Coyle

Commander, The American Legion Post 331  
609-408-8966

Tom McCullough  
Service Officer  
609-402-1824

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

**WHEREAS**, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**WHEREAS**, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- 1. *Matters related to possible litigation or contract negotiations – Construction of the Recreation Support Building – Straga Brothers, Inc.*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 1, 2012 that an Executive Session closed to the public shall be held on May 1, 2012 at or about 4:30 P.M. in the Municipal Building 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. The Borough Council may take official action as a result of said Executive Session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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

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

.....  
Borough Clerk

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

.....  
Mayor