



# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY



## RESOLUTION

### RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A YOGA INSTRUCTOR

WHEREAS, the Borough of Stone Harbor's Recreation Department is desirous of having a yoga instructor for the 2013 summer season; 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 an Extraordinary Unspecifiable Service; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21<sup>st</sup> day of May, 2013, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for Christina Newdeck for the operation of Yoga to be performed between May 24 and September 30, 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

(2)

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A TENNIS PRO  
DURING SUMMER SEASON OF 2013**

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 an Extraordinary Unspecifiable Service; and

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

- 1. Ryan Cuevas, Tennis Pro  
May 24, 2013 – September 30, 2013

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21st day of June, 2013, as follows;

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for establishment of a Tennis Pro 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

(3)

## RESOLUTION

### **RESOLUTION AUTHORIZING AND SUPPORTING APPLICATION TO THE UNITED STATES COAST GUARD FOR OFFICIAL DESIGNATION OF CAPE MAY COUNTY AS "A COAST GUARD COMMUNITY"**

**WHEREAS**, the United States Congress, through federal legislation, has enabled the United States Coast Guard to designate a community having a special relationship with the Coast Guard as a "Coast Guard Community"; and

**WHEREAS**, local Coast Guard command is empowered to recommend that the "Coast Guard Community" designation be awarded to a surrounding city, county or other juridical entity that meets rigorous application standards, with only 14 communities across the nation having received such designation; and

**WHEREAS**, the residents of the Borough of Stone Harbor and Cape May County have enjoyed a unique relationship with Coast Guard personnel and their families for nearly a century, by virtue of, among other things, the Coast Guard's ownership and maintenance of properties in municipalities throughout the County; and

**WHEREAS**, most notably, since as early as 1917 the Coast Guard has had a presence at what has grown into the 352-acre site in Cape May City, County of Cape May, now known as Training Center Cape May, or "TRACEN"; and

**WHEREAS**, Coast Guard personnel and their families reside both in on-base housing in Cape May City and in private housing located in municipalities throughout the County, which, by virtue of its unique geographic configuration as a peninsula surrounded by water, is comprised of 16 contiguous municipalities whose economic, social and civic structures are closely interdependent; and

**WHEREAS**, Coast Guard families and non-Coast Guard families interact with and support one another on a daily basis in all aspects of community living; and

**WHEREAS**, the Coast Guard presence at TRACEN today includes over 1,160 total military and civilian personnel working at the base, providing recruit training for all entry-level recruits entering Coast Guard service and graduating an average of more than 2,300 recruits yearly, in addition to providing officer training and education, vessel support, air/sea rescue, investigative services, communication facilities, and homeland security services, all in furtherance of the continuous coastal patrol and defense of our nation; and

**WHEREAS**, Coast Guard personnel and their families also welcome over 41,000 additional guests and visitors annually into Cape May County; and

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

**WHEREAS**, Cape May County residents and businesses have a longstanding history of recognizing and supporting their Coast Guard neighbors, and wish to formalize their continuing commitment to these men, women and children and make known to the public their commitment by attaining the designation of "Coast Guard Community"; and

**WHEREAS**, the Borough of Stone Harbor joins with the County of Cape May in this collaborative initiative;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stone Harbor, in the County of Cape May that:

1. The above recitals are incorporated herein by reference;
2. Upon adoption of this Resolution, the appropriate officers of the Borough of Stone Harbor are hereby authorized and directed to execute, individually or jointly, any and all documents necessary and appropriate to join efforts with Cape May County to complete an application for regional designation by the United States Coast Guard as an official "Coast Guard Community"; and
3. Cape May County affirms its lengthy and honored relationship with the United States Coast Guard, and pledges to continue its long history of full and unwavering support for Coast Guard personnel and their families.

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

(4)

**RESOLUTION**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SHORE COUNSELING SERVICES**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough, like may other municipalities, offers an Employee Assistance Program (EAP) to provide confidential counseling; and

WHEREAS, Shore Counseling Service, LLC are experienced mental health counselors and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; and

WHEREAS, the total amount of the contract for the EAP is \$2700.00, as referenced in the attached contract which is incorporated herein by reference and made a part hereof, which amount is below the bid threshold and below the pay-to-play threshold; the contract timing being from June 1, 2013 to May 31, 2014; and

WHEREAS, funds are available as evidenced by the Chief Financial Officer's Certification attached hereto;

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 21<sup>st</sup> day of May, 2013, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the Mayor and Clerk are directed to forthwith execute on behalf of the Borough of Stone Harbor the attached contract which is incorporated herein by reference and made a part hereof;
3. That the aforementioned contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated 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

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

WHEREAS, Deb Prout of 12518 Happy Hollow Road, Cockeysville, MD 21030 preordered 8 beach tags through the mail ; and

WHEREAS, her husband was in Stone Harbor and bought 8 beach tags; and

WHEREAS, a request for a refund was received before the June 30, deadline, according to Resolution 72 of 1979 and it has been requested and approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 168.00 be refunded to Deb Prout 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 ....., 2013

Borough Clerk

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

Mayor

## Suzanne Stanford

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**From:** agiulian@comcast.net  
**Sent:** Wednesday, May 08, 2013 3:04 PM  
**To:** Suzanne Stanford  
**Subject:** Re: MTHS beach day



Great, thank you. If they are dredging at 96th St on the 17th, could we go to 83rd St or 122nd St?

Thank you.  
Amy Giulian

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**From:** "Suzanne Stanford" <StanfordS@stone-harbor.nj.us>  
**To:** [agiulian@comcast.net](mailto:agiulian@comcast.net)  
**Sent:** Wednesday, May 8, 2013 9:24:52 AM  
**Subject:** RE: MTHS beach day

I will include your request in the agenda of the next Council meeting.....May 21<sup>st</sup>. As I'm sure you are aware the dredging project is behind schedule and no one knows where they will be on June 17<sup>th</sup>...Just keep that in mind. Sue

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**From:** [agiulian@comcast.net](mailto:agiulian@comcast.net) [<mailto:agiulian@comcast.net>]  
**Sent:** Wednesday, May 08, 2013 9:01 AM  
**To:** Suzanne Stanford  
**Subject:** MTHS beach day

Hi Sue,  
When I was class advisor for the Class of 2010 I had a "Senior Day" on the 96th Street Beach. I am now the class advisor for the Class of 2013. I would like to do the same thing. I do not recall if I wrote a letter requesting this or filled out paperwork.

The day would be Monday, June 17th from 3pm-5pm. (Lifeguards are already on duty and most kids do not go in the water). I brought a pop up tent with 1 table. On the table we had hoagie tray, pizza, and brownies. We had water bottles to drink. I brought my own trash cans and removed the trash when we left. Teachers, administrators and only seniors will be present. Typically we see (depending on the weather) about 90 people. There are 220 invited but not everyone shows. In 2010, the Police Chief was kind and did not have any patrol checking the meters in the lot during our time. I would hate to see a student get a ticket.

This Senior Class is an awesome group of young people. We went on our class trip to Disney and had a wonderful time. I would like to be able to offer one last get together before they graduate.

Please let me know how I go about getting permission from the Boro. for this day.

Thank you.  
Amy Giulian



(9)

Borough of Stone Harbor Special Events on Public Lands  
Summary for Council approval on 05/21/13

Stone Harbor Triathlon

Date: July 21<sup>st</sup>, 2013 [No Rain Date]

Area: Starts at Stone Harbor Yacht Club

Fees Paid: \$600.00

Contact Person: Rob Hicks

Estimate of Daily Crowd Expected: 250

Insurance: Made available with conditional council approval

Request:

EMS on 96<sup>th</sup> Street and at Stone Harbor Yacht Club

Police assistance with Road Course Management as in previous years

60 Cones from PW for Road Course Management

Approvals by: Public Works, Police, Fire Official, Safety Official, Tourism

Notes: Jaws 5k agreed to move their date by 1 week in order to accommodate the Triathlon which traditionally falls on third weekend of the year. No date Conflicts.

Surfside Sevens Rugby Event

Date: July 20<sup>st</sup>, 2013 [No Rain Date]

Area: 80<sup>th</sup> Street Recreation Field

Fees Paid: \$750.00

Contact Person: Stephen Siano

Estimate of Daily Crowd Expected: 800-1000

Insurance: Included with application

Request:

2 Speakers and Microphone

Will Notify EMS prior to event for procedures

Approvals by: Public Works, Police, Fire Official, Safety Official, Tourism and Recreation

Notes: Application originally called for two days. Conflicted with preapproved Softball league. Tourism Department notified the organizer that he would have to divert to his one day plan. Approval is only for July 20<sup>th</sup>, 2013. No other events conflict.

Stone Harbor Chamber of Commerce 2013 Events

Event #1

Stone Harbor Savor September (Borough Sponsored Event)

Date: September 21, 2013 [No Rain Date]

Area: 200 Block of 96<sup>th</sup> street

Fees Paid: \$60.00 (Application filing fee only)

Contact Person: Jean Miersch

Estimate of Daily Crowd Expected: 2000

Insurance: Will be provided as a condition of approval

Request:

Viewing Stands

Stages

Electrical

Fencing

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Clean up for Grape Stomping Competition  
Police Assistance

Event #2

Merchant's Sidewalk Sale

Date: August 24<sup>th</sup>, 2013

Area: 96<sup>th</sup> Street Shopping District

Insurance: Will be provided as a condition of approval

Request: Police Assistance with crowd control

Gives permission for Chamber Merchants to put items on display in front of their store fronts during the date of the event.

Approvals by: Public Works, Police, Fire Official, Safety Official, Tourism

Notes: N/A

## Suzanne Stanford

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**From:** Lisa Stefankiewicz  
**Sent:** Thursday, May 16, 2013 3:33 PM  
**To:** Suzanne Stanford  
**Subject:** Agenda Item

Sue: Per Councilmember Lane, she would like to add an agenda item for Tuesday's meeting under discussion from the Go Green Committee for a proposed Ordinance for Water Conservation.