

MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS
SUBJECT TO CHANGE

AGENDA	Regular Meeting	
<u>TUESDAY</u>	<u>July 17, 2012</u>	<u>4:30</u>

PRESENTATION – AED

OLD BUSINESS

NEW BUSINESS:

- A. Resolution – Change order #3 Final-Revised 2012 NJEIT
- B. Resolution – Disposal of Surplus Property
- C. Resolution – Release of Escrow monies – S. Jersey Gas
- D. Resolution – Utility Conservation Committee
- E. Resolution – Contact Person JIF
- F. Resolution - Liquor License Renewal Harbor Pub ?
- G. Special Event – Nuns Beach
- H. Special Event – Global Pursuit
- I. Permission – Sand Sculpture
- J.

DISCUSSION

Planning Board Ordinance – Set Backs

CLOSED SESSION Purchase, Lease or Acquisition of Real Property

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Asphalt Paving Systems, Inc. for the 2010 New Jersey Environmental Infrastructure Trust (NJEIT) Program for Sanitary Sewer and Water Main Replacement Project; and

WHEREAS, it is the recommendation of the Borough’s Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 3 (Final- Revised) – as built adjustment (copy attached hereto and made a part hereof by reference); and

WHEREAS, Change Order No. 3 Final – Revised will result in a \$83,928.51 decrease to the contract amount of \$2,138,435.72 for a new contract price of \$2,054,507.21; and

NOW, THEREFORE, BE IT RESOLVED, this 19th day of July, 2012 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 3 Final – Revised be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 3 Final – Revised in the amount of \$83,928.51 decrease for total amended contract of \$2,054,507.21.

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, 2012

.....
Borough Clerk

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

.....
Mayor

REMINGTON & VERNICK ENGINEERS

AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS

Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

**DIRECTOR OF OPERATIONS
CORPORATE SECRETARY**
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES

John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers

232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

**Remington, Vernick
& Vena Engineers**

9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

**Remington, Vernick
& Walberg Engineers**

845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

**Remington, Vernick
& Beach Engineers**

922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

5010 East Trindle Road, Suite 203
Mechanicsburg, PA 17050
(717) /66-1775
(717) 766-0232 (fax)

U.S. Steel Tower
600 Grant Street, Suite 1251
Pittsburgh, PA 15219
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

**Remington, Vernick
& Arango Engineers**

The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07098
(201) 624-2137
(201) 624-2136 (fax)

June 28, 2012

Ms. Suzanne Stanford, Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, New Jersey 08247

**Re: Borough of Stone Harbor, Cape May County
2010 New Jersey Environmental Infrastructure Trust (NJEIT) Program
Combined Sanitary Sewer and Water Main In-Kind Replacement Project
87th Street, 90th Street, 98th Street/Corinthian Drive/Sunset Drive, 107th
Street, 117th Street, Pennsylvania Avenue
NJDEP Project Nos. S340722-03 and 05100001-0004
Change Order #3-Final Revised
Our File #: 05-10-U-035**

Dear Ms. Stanford:

Enclosed please find four (4) executed originals of **CHANGE ORDER NO. 3-Final Revised** and **CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE NO. 3-Final Revised** regarding the above referenced project for your review and approval. Upon execution, please return three (3) original signed copies to our Wildwood office for distribution.

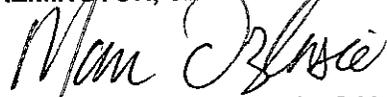
Please note that this change order reflects the following items:

1. As-built quantity adjustments.

Please note that this change order will result in a decrease of \$83,928.51 to the amended contract amount of \$2,138,435.72 for a new contract price of \$2,054,507.21.

Should you have any questions or need further information, please contact me at our Wildwood office.

Very truly yours,
REMINGTON, VERNICK AND WALBERG ENGINEERS



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

MD:eb

Enclosure(s)

cc: Jill Gougher, Administrator (via email)
Michael Donohue, Borough Solicitor (w/encl.)
Asphalt Paving Systems, Inc. (w/encl.)
Contract Administrator, (w/encl.)
Russ Fetty, (w/encl.)

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www.rvc.com

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

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: July 17, 2012

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
Department of Public Works
Borough Hall: 9508 Second Avenue, Stone Harbor, NJ 08247
Department of Public Works: 8018 Third Avenue
Phone: (609) 368-7311, Fax: (609) 368-6920

GOV DEALS AUCTION

7/5/12

- 1-Generac IX 2000 Generator
- 2- Whelen LFL Liberty Model SL8RRBB Strobe Lights
- 1- Whelen LFL Liberty Model SW8RRBB Strobe Light
- 1- Whelen LFL Liberty Model LL26800 Strobe Light
- 1- Whelen LFL Liberty Model SX8BBRR Strobe Light
- 1- Whelen Liberty Model EDGE 9000 Strobe Light
- 1- Federal Signal Street Hawk Red Rotor Light
- 2- Sets Garr Aluminum Truck Steps
- 4- Dayton Timberline A/T 31-10.50X15 Tires
- 4- Firestone Destination L/E 265-70R17 Tires
- 1-Peerless 12"Industrial Chop Saw Model ABFC 2 HP
- 1-2008 Kawasaki Treyx 750 ATV

"The Seashore at its Best"

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following 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. That the sum of \$ 300 was submitted to the Borough by South Jersey Gas, for 10806 First Avenue Block 108.01, Lot 15.02 and \$187.50 was used for Engineering Fees therefore \$ 112.50 will be refunded
2. That the sum of \$ 300 was submitted to the Borough by South Jersey Gas, for 308 – 92nd Street Block 90.91, Lot 121.02 and \$187.50 was used for Engineering Fees therefore \$ 112.50 will be refunded.
3. That the sum of \$500 was submitted to the Borough by JPL Properties for 308 – 92nd Street Block 90.91 Lot 121.02 and \$247.50 was used for Engineering Fees therefore \$252.50 will be refunded.
4. That the sum of \$1,000 was submitted to the Borough by 35689 Associates, Inc. for 356 – 89th Street Block 88.04 Lot 135 and \$112.50 was used for Engineering Fees therefore \$887.50 will be refunded.
5. That the sum of \$300 was submitted to the Borough by Samples Construction for 161 – 89th Street Block 89.02 Lots 52,54,56 and \$253.50 was used for Engineering Fees therefore \$46.50 will be refunded.
6. That the sum of \$300 was submitted to the Borough by Eugene Mitchell for 8707 Sunset Drive Block 86.05 Lot 144 and \$272 was used for Engineering Fees therefore \$28.00 will be refunded.

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, 2012

.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY
CONSULTATION SERVICE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Borough of Stone Harbor hereinafter referred to as "MUNICIPALITY" , is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW, THEREFORE BE IT RESOLVED that the governing body does hereby appoint Jill Gougher as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint James Nicola as additional Contact Person.

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, 2012

.....
Borough Clerk

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

.....
Mayor

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: 7/5/12 FEE PAID: \$ —
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: NUNS' BEACH 17th ANNUAL SURF CONTEST
Please Describe

DATE(S)/TIME(S) OF EVENT: SEPTEMBER 8, 2012 ALL DAY
Please Describe

LOCATION OF EVENT: 111th Street + Beach ADMISSION FEE (If Any): \$ —

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ 35⁰⁰ (See Attachment 10000)

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

SPONSOR'S NAME: VILLA MARIA By The Sea PHONE#: 609-368-5290
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 1101 First Ave Stone Harbor NJ 08247
Street Address PO Box No. City State Zip Code

CONTACT PERSON: SISTER JAMES DOLORES

CONTACT PERSON'S PHONE #: 609-368-5290

ESTIMATE OF DAILY CROWD EXPECTED: @ + Families, Friends, Observers

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:

TRAFFIC BARRIERS AT 111th + FIRST AVENUE; VOLUNTEER STAFF
ON THE BEACH

	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
- Use of Fields	\$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.
- Chamber of Commerce	\$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:

NAME OF OPERATOR	OPERATOR'S ADDRESS/PHONE NUMBER	PROPOSED ACTIVITY
VILLA MARIA SISTERS "ONLY"	1101 FIRST AVE, SH 365-5290	REFRESHMENTS, SHIRTS, HATS, TAGS, etc.

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.):

NEEDS FROM BOROUGH: LIFE GUARD STANDS FOR JUDGES; SOUND SYSTEM;
TRASH CANS; TABLES

ALL ELSE, INCLUDING ELECTRICITY FOR GENERATOR + SOUND WILL BE PROVIDED BY VILLA MARIA; PORT-A-POTTIES DONATED BY CAPRIONI

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, VILLA MARIA 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

111th Street - 1st AVE to BULKHEAD + 111th St. Beach

et al
See attached WAIVER on Registration Form.

PORTER + CURTIS WILL ISSUE AN INSURANCE Certificate on
SEPTEMBER 1, 2012 for the EVENT. Copy will BE SENT TO YOU.

SIGNATURE OF APPLICANT: Leitee James Solner, owner 7/5/12
Signature Date
Thank you! Don't lose your



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

Applicant's Name VILLA MARIA - Sister James Kolosa, STM

Address 11101 First Avenue, Stone Harbor, NJ 08247

Phone # 609-368-5290

Location of Signs/Banner 1st BLVD - Permission from { BILL KINCE
and
CMC Office

Dates requested for Sign/Banner to be up Signs on 2nd Ave Islands
(Time Limited to two (2) weeks)

Wording on Sign (exactly) SPONSOR NAMES + V.M. LOGOS

1 week before Event

Thank you! God bless you!

FOR BANNERS OVER 96TH 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 _____

NUNS' BEACH 16TH ANNUAL SURF CONTEST AT 111TH AND THE BEACH
BENEFITING VILLA MARIA BY THE SEA (609-368-5290)
SATURDAY, SEPTEMBER 8, 2012
FIRST HEAT IN WATER @ 7:30 AM
 (ORDER MAY VARY ACCORDING TO THE TIDES)

EVENT ENTRIES: 1. _____ 2. _____ 3. _____

>>>> **URGENT!!! CHECK-IN MUST BE 30 MINUTES BEFORE YOUR SCHEDULED HEAT(S)!!!** <<<<<

TROPHY AWARD CEREMONY: IMMEDIATELY FOLLOWING THE CONTEST AT VILLA MARIA ENTRANCE,
 ON 111TH STREET AND FIRST AVENUE. PLEASE REMAIN FOR GROUP PHOTO.

REGISTRATION WILL BE ON A "FIRST COME--FIRST SURF BASIS". . . SO . . . PLEASE . . .
 RETURN THE REGISTRATION FORM ASAP IN THE ENCLOSED ENVELOPE by MAIL OR, DROP IT OFF at
 VILLA MARIA GARAGE IN THE BLACK MAILBOX ON 111th STREET AND 2nd AVENUE.

(ALL FORMS MUST BE RETURNED BY SUNDAY AUGUST 26, 2012)

HEAT TIMES will be posted LABOR DAY WEEKEND at Pete Smith's, Wet Suit World, and Villa Maria Garage.
 (Keep this portion for your reference.)

Detach here _____

REGISTRATION FORM (Please PRINT clearly.)

NAME _____ **AGE on the date of the contest** _____
BEST MAILING Address _____ **City** _____ **State** _____ **Zip** _____
Best Phone #(_____) _____ **E-MAIL** _____

EVENTS: Please Mark (X) on appropriate Entry line(s). (ORDER may vary according to the tides.)

SHORT BOARD: Maximum length= 2ft. over competitor's head

MENEHUNE (Boys/Girls up to 11-parents may accompany)(non-competitive) _____
HOT SHOTS (0 - 12) _____ **MEN** (22 - 44) _____ **BETTIES**(0-15) _____
TEENS (13-15) _____ **SR. MEN** (45 & UP) _____ **DIVAS** (16 & UP) _____
JR. MEN (16-21) _____

LONG BOARD: Must be 9' 0" plus. Exception: Contestants up to age 13 may use 8'0" or longer.

KAHUNA KIDS (Boys/Girls 0-15) _____ **WANNA BE'S** (Men 16-44) _____
LEGENDS (Men 45+) _____ **WAHINIS** (Women 16-44) _____
LADY LEGENDS (45+) _____
 (Classic Boards must be prior to 1980)
JR. CLASSIC (Men/Woman 0-44) _____ **SR. CLASSIC** (Men/Women 45+) _____

>>>> **URGENT!!! CHECK-IN MUST BE 30 MINUTES BEFORE YOUR SCHEDULED HEAT!!!** <<<<<
 (THIS COMMITTEE RESERVES THE RIGHT TO ADJUST THE CONTEST TO MEET THE NEEDS OF THE DAY.)

DONATION: \$35-- 1st Event; \$10--2nd Event (Includes short sleeve contestant shirt. Long sleeve add \$5)

(CIRCLE) Contestant Shirt **SIZE:** XXL XL L M S **YOUTH size:** YL YM YS
 (CIRCLE) Contestant Shirt **STYLE:** SHORT sleeve, OR LONG sleeve (please add \$5)

PLEASE MAKE CHECKS PAYABLE TO: VILLA MARIA BY THE SEA. Amount Enclosed: \$ _____
 (ALL DONATIONS ARE NON-REFUNDABLE!)

RETURN THIS FORM ASAP BY MAIL, OR DROP OFF AS NOTED ABOVE TO VILLA MARIA

LIABILITY WAIVER AND RELEASE OF ALL CLAIMS

IN CONSIDERATION OF ACCEPTANCE OF MY APPLICATION FOR THE NUNS' BEACH SURF CONTEST, I HEREBY RELEASE ALL INVOLVED:
 THEIR AGENTS, MEMBERS AND ANY OTHER SPONSORS OR PERSONS INVOLVED, FROM ANY AND ALL LIABILITY DUE TO INJURY, ILLNESS
 AND/OR DAMAGE, I MAY SUFFER AS A RESULT OF PARTICIPATION IN THE NUNS' BEACH SURF CONTEST. I HAVE READ THE ENTRY FORM
 AND INFORMATION CONTAINED IN THE LITERATURE PROVIDED AND CERTIFY COMPLIANCE BY MY SIGNATURE. I ALSO AGREE THAT
 MY ENTRY FEES, ONCE PAID, ARE NON-REFUNDABLE. I HAVE READ AND AGREE TO THE TERMS AND WAIVER ON THIS FORM.

NAME: _____ **DATE** _____
PARENT'S SIGNATURE, IF UNDER 18 : **NAME:** _____ **DATE** _____

VOLUNTEERS: Name _____, will be able to assist in **JUDGING** (age: 16 & up) _____,
 and/or, in some other capacity _____ on the day of the contest. Contact number: _____. Thank you!!

17th ANNUAL NUNS' BEACH SURF CONTEST

VILLA MARIA BY THE SEA
111TH STREET & FIRST AVENUE
STONE HARBOR, NJ 08247
(609-368-5290)

THE NUNS' BEACH SURF CONTEST IS SCHEDULED FOR
SEPTEMBER 8, 2012
(ALTERNATE DATE - SUNDAY, SEPT. 9)

THIS NOTE AND THE ENCLOSED REGISTRATION FORM IS YOUR PERSONAL INVITATION. TO INSURE YOUR PLACE IN THE CONTEST, PLEASE COMPLETE AND SUBMIT THE ENCLOSED FORM ASAP TO VILLA MARIA! YOUR E-MAIL ADDRESS WILL BE APPRECIATED FOR MORE EFFICIENT FUTURE CONTACT.

EVENT / HEATS WILL BE FILLED ON A "FIRST COME—FIRST SURF" BASIS !!
ADDITIONAL ENTRY FORMS ARE AVAILABLE AT PETE SMITH'S (96TH ST), WET SUIT WORLD (3RD AVE), AND AT THE VILLA MARIA GARAGE (111TH ST AND 2ND AVE).
(ALL FORMS MUST BE RETURNED ASAP AS INSTRUCTED ON THE REGISTRATION FORM)
WE ARE LOOKING FORWARD TO BEING WITH YOU, ONCE AGAIN, FOR A GREAT DAY WITH ALL OF YOUR SPIRIT, HELP, AND COOPERATION!

N.B.: SPECIAL NOTICE RE CONTESTANT SHIRTS

ALL CONTESTANTS WILL RECEIVE A CONTESTANT SHIRT!!
However, Registrations returned on or before August 26, will receive the original designer contestant shirt for 2012. Late registrations (those received after August 26) will receive an **ALTERNATIVE** contestant shirt (same logo and design, but color variation!). This is due to the nature and production complexity of the original contestant shirt.

Thank you for your attention, cooperation and understanding!

BLESSINGS AND PEACE TO ALL!!

THANK YOU! GOD BLESS YOU!!

THE NUNS' BEACH SURFING COMMITTEE
July, 2012

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: _____ FEE PAID: \$ _____
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: Artist on site
Please Describe

DATE(S)/TIME(S) OF EVENT: August 10, 2012 1-4pm
Please Describe

LOCATION OF EVENT: Global Pursuit 262 96th St ADMISSION FEE (If Any): \$ 0

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ 0

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

SPONSOR'S NAME: Global Pursuit LLC PHONE#: 368 5556
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 262 96th St Streetlnbr NS 08247
Street Address PO Box No. City State Zip Code

CONTACT PERSON: Angela Marsh

CONTACT PERSON'S PHONE #: 368 - 5556

ESTIMATE OF DAILY CROWD EXPECTED: 100

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:
We will issue numbers to the crowd to allow for orderly line to meet with artist who will paint their TOMS.

	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.



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

REQUEST FOR USE OF BOROUGH'S GOVERNMENT CHANNEL 2

APPLICANT/ORGANIZATION NAME: Global Pursuit LLC
 CONTACT PERSON: Angela Mangel
 CONTACT DAYTIME PHONE & E-MAIL: 368 5556 angela@globalpursuitsh.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: Global Pursuit presents
TOMS Style Year SALE
August 16 1-4 pm

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

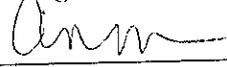
If your request is to run a video, it must be on a DVD and include the exact amount of run time: _____ Minutes _____ Seconds.
Please note, DVDs will not be returned.

Date requested for message to run:

Beginning: August 1 Ending: August 16

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:  Date: 7-10-12

 Tourism Director Approval Date: _____

Liz Hargett

From: Angela Marsh [angela@globalpursuitsh.com]
Sent: Wednesday, July 11, 2012 1:40 PM
To: Liz Hargett
Subject: Re: Event permit

Hi Liz,

We are partnering with TOMS to bring a Style Your Sole event to our store Global Pursuit. TOMS provides a pair of shoes for a child in need for every pair of shoes that it sells. On August 10, 2012 between 1-4pm TOMS will bring 3 artists to the store. People will have the opportunity to purchase a white pair of TOMS and have the artist custom design their shoes for them. We need space on the node outside the store for one or two of the artists to work and to monitor the crowd so that we can keep everyone orderly and in line as they await their turn with the artists. This is a wonderful opportunity for the One to One Movement to bring their spotlight to Stone Harbor. We appreciate the borough's support in helping us to ensure that it is a success. Thank you so much for your help.
Angela

On July 11, 2012 11:59:56 AM EDT, Liz Hargett <hargettl@stone-harbor.nj.us> wrote:

Angela! Thanks so much for your promptness. I just got your application. Can you write a short email detailing the project and asking for the use of the node.

Liz Hargett

Tourism Director

Borough of Stone Harbor

9508 Second Avenue

Stone Harbor, New Jersey 08247

609-368-5102, ext. 108

hargettl@stone-harbor.nj.us

Global Pursuit

Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

July 11, 2012

Dear Council Members;

I am writing to request permission to build a sand sculpture on the beach at 105th street in Stone Harbor. The project would start on Saturday, August 4th and be completed by noon on Monday, August 6th. I am only asking that the sculpture not be touched in the mornings during the morning "plowing".

My brother, Michael Ferlan (45 years old) has been recently diagnosed with metastatic lung cancer. One of his lifetime dreams is to build a sand sculpture with Rusty Croft. He is the lead sculptor in a TV series called "Sand Masters". Mr. Croft has very kindly agreed to build this sculpture with my brother.

This event is extremely important to our family. We have been vacationing in Stone Harbor as a family annually for over 40 years. My husband and I were married at St. Paul's in 1996, bought our home on 105th in 1997 and had one of our 4 children baptized here. Needless to say, Stone Harbor holds a huge significance to our family.

I believe this could be a great opportunity for everyone. Our family would be incredibly appreciative to provide my brother with this opportunity and other vacationers can enjoy it.

Please let me know of your decision and if I can be of any assistance with any questions or potential issues. Thank you for your time, it is greatly appreciated! Cell phone: 860-490-3750 or home: 860-683-2919.

Sincerely,

Virginia Ferlan



CC: M & C
June 28, 2012
ACA

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

TELEPHONE (609) 368-6808 FAX (609) 368-3705
PLANNING BOARD

June 27, 2012

Mayor and Council
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

Re: Zoning Ordinance: Amend RGO Chapter 560-38 – Setback limitations

Dear Mayor and Council:

Please be advised that the Planning Board is recommending the Borough Council adopt an ordinance amending RGO Chapter 560-38 for new set-back regulations and limitations. This was approved at the Planning Board meeting held June 25, 2012. I am enclosing a copy of the proposed Zoning Ordinance for your review.

Sincerely,

Patricia H. Wagner
Board Secretary

cc Joanne Mascia, Zoning Officer
Suzanne Stanford, Borough Clerk
Andrew Catanese, Planning Board Solicitor
Michael Donohue, Borough Council Solicitor
Jill Gougher, Borough Administrator

"The Seashore at its Best"



SHOULD YOU REQUIRE A SPECIAL ACCOMODATION PLEASE CALL (609) 368-5102
WWW.STONE-HARBOR.NJ.US

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

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 560 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR**

WHEREAS, the Borough of Stone Harbor (the "Borough") currently regulates setbacks and other area regulations, in part, pursuant to Section 560-38 of the Borough's zoning ordinance (the "Zoning Ordinance"); and

WHEREAS, the Stone Harbor Master Plan adopted June 22, 2009 (the "Master Plan") provides "[w]ith the trend over the past decade towards larger homes, the Borough's smaller and often historic homes are being replaced with much larger homes that completely fill out the developable space of a lot. The result is an increase in density and the loss of open space."; and

WHEREAS, the Stone Harbor Planning Board (the "Board") has determined the Zoning Ordinance should be revised in order to limit certain relief granted to homeowners pursuant to Section 560-38 of the Borough Code, and has further determined that such revisions are necessary to mitigate the impacts associated with any further loss of open space in the Borough; and

WHEREAS, the Board has recommended revisions to the Zoning Ordinance as set forth below and has determined the implementation of those revisions is consistent with the Master Plan and will promote the general welfare of the Borough and its residents; and

WHEREAS, the Borough Council desires to adopt and implement the recommendations of the Board, as set forth below.

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

Section 1. Section 560-38(D) is amended as follows (insertions are underlined, deletions are ~~stricken~~):

D. Setback Exceptions. Notwithstanding the setback requirements set forth in Article IV above, the following ~~shall be permitted in yard spaces~~regulations shall be applicable in all Zoning Districts:

1. Stairs or steps and landings leading directly to an a building entrance may be located in a front yard, side yard or rear yard or to an entrance landing, provided that (a) such landing shall not exceed five feet (5') in width or nor exceed five feet (5') in depth and shall not exceed six feet (6') in height; further provided that (b) no such stairs or steps shall be located within five feet (5') of a property line, except in the Residential C Zoning District, where they may be placed located within two (2') feet of a side property line; and (c) the building entrance accessed by the said stairs, steps and/or landing lawfully existed on <insert effective date of ordinance>.

2. Outside shower enclosures, trash receptacle enclosures and HVAC equipment are prohibited in all yards, except as follows:

(a) Outside shower enclosures, trash receptacle enclosures and HVAC equipment may be located in a rear yard.

(b) Outside shower enclosures, trash receptacle enclosures and HVAC equipment existing in a side yard on or before <insert effective date of ordinance> may be demolished or removed and reconstructed; provided there is no increase in the size of the enclosure or equipment.

(c) Notwithstanding the provisions of subparagraphs (a) and (b) above:

(i) Outside shower enclosures located within a side yard or rear yard shall not exceed four feet (4') by eight feet (8') in length and width; shall not exceed seven feet (7') in height; and shall not encroach more than four feet (4') into the yard space.

(ii) Outside shower enclosures shall be located at least six feet (6') from a side property line in the Residential A and Residential B Zoning Districts; and at least two feet (2') from a side property line in the Residential C Zoning District.

(iii) Trash receptacle enclosures shall not exceed four feet (4') in height; shall not encroach more than four feet (4') into a side yard or rear yard; shall be no closer to the side property line than five feet (5') in the Residential A and Residential B Zoning Districts; and shall be no closer to the side property line than two feet (2') in the Residential C District

(iv) Heating, air-conditioning and circulating equipment shall not encroach more than five feet (5') into any front yard or side yard and shall be no closer than two feet (2') to any side property line.

(v) No outside shower enclosures, trash receptacle enclosures or HVAC equipment shall be located between the front property line and any part of the associated principal structure.

~~Trash receptacle enclosures which shall not exceed four feet (4') in height; provided that encroachments into side yards or front yards shall not exceed four feet (4'); further provided that no trash receptacle enclosure shall be closer to the front or side property lines than five feet (5') in the Residential A and Residential B Zoning Districts nor closer than two feet (2') in the Residential C District.~~

~~1.3. Bay windows, chimneys, and window seats having no floor area may be located in a front yard, side yard or rear yard; provided they do not extend more than twenty inches (20") into the yard space and further provided that the windows, chimneys, and window seats having no floor area shall not exceed ten feet (10') in width and shall be separated from each other by a minimum horizontal distance of ten feet (10'). Should bay windows, chimneys, and window seats having no floor area not have footings or foundations, they shall not be counted as lot coverage or building coverage. Any and all bay windows, chimneys, and window seats which have footings or foundations, shall be counted as lot coverage and building coverage and shall comply with all applicable setback requirements. The purpose of the aforesaid deviations from the setback requirements is to permit aesthetic enhancement to structures in the case of bay windows and window seats and for proper ventilation in the case of chimneys. This section shall supersede and control to the extent its provisions conflict with the definitions of "lot coverage" and "building coverage."~~

~~2.4. Eaves may be located in a front yard, side yard or rear yard; provided that they do not extend more than twenty inches (20") into any yard space; further provided that eaves extending from bay windows and/or window seats permitted under Section 560-38(D)(4) may extend an additional eight inches (8") into a side yard space. In no event shall any eave extend to within three feet (3') of any property line.~~

~~5. Heating, air conditioning and circulating equipment; provided they do not encroach more than five feet (5') into any yard space; further provided they are no closer than two feet (2') to any side or front property line.~~

~~3.6. Fences may be located in a front yard, side yard or rear yard; provided that no fence shall exceed four feet (4') in height with the exception of fences enclosing swimming pools subject to Section 560-43.~~

~~4.7. Lampposts, which shall be of a single globe type only, may be located in a front yard, side yard or rear yard, at a height not to exceed seven feet (7') above grade. The light intensity shall not exceed the lumen output of a standard 100 watt frosted incandescent lamp or 1,750 lumens, whichever is higher.~~

~~5.8. Arbors and Trellises may be located in a front yard, side yard or rear yard; provided:~~

~~(a) No arbor or trellis shall exceed eight feet (8') in height, five feet (5') in width (inside dimension) or five feet (5') in depth.~~

(b) Arbors and/or trellises greater than four feet (4') in height and located on a single lot or parcel shall be separated by a minimum distance of twenty five (25') feet.

(c) Arbors and trellises shall not be placed in the site triangle on any corner lot.

(d) Any fence, latticework, bench or decorative structure attached to, extending from or running with an arbor or trellis shall not exceed four feet (4') in height, if these structures are contained within a required yard setback.

Notwithstanding the foregoing, no provision of this Section 560-38D shall permit the construction of improvements in any required yard space which is adjacent to any beach or bay waters.

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 twenty (20) days after final passage and publication as provided by law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

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 Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on July 17, 2012, that an Executive Session closed to the public shall be held on July 17, 2012 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

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

Offered 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, 2012

.....
Borough Clerk

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

.....
Mayor