

MEETING AT MUNICIPAL BUILDING, 9503 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS
SUBJECT TO CHANGE

<u>AGENDA</u>	<u>Work Session</u>	
<u>TUESDAY</u>	<u>October 4, 2011</u>	<u>4:30 p.m.</u>

OLD BUSINESS:

- a. ORDINANCE 1388 (Amend Salary Ordinance -- Add Assistant Administrator 2nd 3rd and final (1)
- b. ORDINANCE 1389 (Site Plan Regulations) 2nd 3rd and final (2)

NEW BUSINESS:

- A. Resolution -- Appoint Assistant Administrator (3)
- B. Resolution -- Special Item of Revenue (4)
- C. Resolution -- Award 114th Street Generator Bid (5)
- D. Resolution -- Purchase Police Vehicle State Contract (6)

(1)

BOROUGH OF STONE HARBOR
CAPE MAY COUNTY, NEW JERSEY

ORDINANCE 1388

AN ORDINANCE AMENDING ORDINANCE No. 1368
- THE 2011 SALARY ORDINANCE
(Adding position of Assistant Administrator)

Section 1. Ordinance No. 1368 is hereby amended by adding the following:

	<u>MIN</u>	<u>MAX</u>
"Assistant Administrator"	\$75,000	\$105,000"

Section 2. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

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of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

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

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

(2)

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY
ORDINANCE NO. 1389**

**AN ORDINANCE AMENDING CHAPTER 345, SECTION 47 OF
CHAPTER 560 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR
(Site Plan Review Regulations)**

Section 1. §345-47 is hereby amended as follows:

345-47 Where Required

A. Preliminary site plan review and approval shall be required where a zoning, occupancy or building permit is required for any new construction (including, without limitation, enlargement or reconstruction), relocation of existing improvements, change in use or establishment of an open parking area, accessory or otherwise, whether by right, variance, or conditional use, unless deemed to be exempt from site plan requirements pursuant to subsection B of this Section 345-47. Such application shall be referred to the appropriate municipal board for review of the site plan.

B. The provisions of this Section 345-47 shall not apply to:

(1) Single-family dwellings or duplex dwellings or any use, building or structure accessory thereto;

(2) any construction constituting normal maintenance or replacement such as a new roof, painting, new siding or a similar activity;

(3) any change in use to a permitted use within the Business or Waterfront Business zoning district, provided the proposed change in use (i) does not include the alteration of existing conditions upon the subject property including, without limitation, the location of existing structures, drive aisles, parking spaces, walkways, means of ingress and egress, drainage facilities, landscaping areas, or screening devices; (ii) does not involve exterior construction, enlargement or reconstruction of any improvements upon the subject property including, without limitation, structures, parking areas, drive aisles or fences; (iii) does not create, expand or otherwise increase any nonconformity upon the subject property; and (iv) will comply in all respects with 560-17(F) or 560-17.4(C), as appropriate.

Section 2. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

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

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

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

APPOINTING ASSISTANT ADMINISTRATOR

WHEREAS, the Administrative & Finance Committee has recommended to Borough Council that Jill A. Gougher be appointed to the position of Assistant Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey on this 4th day of October, 2011, that this body does hereby ratify and confirm the appointment by Mayor Suzanne M. Walters of Jill A. Gougher as Assistant Administrator of the Borough of Stone Harbor effective this date.

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, 2011

.....
Borough Clerk

The above resolution approved this day of....., 2011

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the county of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$11,917.96, which is now available as a revenue from the State of New Jersey; and

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$11,917.96 is hereby appropriated under the caption of Clean Communities; and

SECTION III

BE IT FURTHER RESOLVED that the above is a result of a grant of \$11,917.96 from the New Jersey Department of Environmental Protection.

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, 2011

.....
Borough Clerk

The above resolution approved this day of....., 2011

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION
AWARDING A CONTRACT FOR 114th STREET GENERATOR**

WHEREAS, six (6) bids were received by the Stone Harbor Municipal Clerk on September 27, 2011 for 114th Street Generator under the specifications prepared by the Borough Engineers bearing Project No. 05-10-U-048, which specifications are hereby incorporated herein by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer and the Borough Solicitor on said bids; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto; and

WHEREAS, the bid submitted by Coastal Electric & Environmental Services, Inc. P.O. Box 736, Hammonton, N.J. 08037 in the amount of \$ 73,241.47 was the lowest bid; 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 4th of October, 2011, that the contract for the 114th Street Generator as delineated in the specifications prepared by the Borough Engineer and bearing Project Number 05-10-U-048, which specifications are hereby incorporated herein by reference, be and the same is hereby awarded to Coastal Electric & Environmental Services for the bid amount of \$ 73,241.47.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.

BE IT FURTHER RESOLVED, that the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as appropriate under the contract.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to return all bid bonds and/or deposited funds to the unsuccessful bidders.

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, 2011

.....
Borough Clerk

The above resolution approved this day of....., 2011

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

Purchase 2012 Chevrolet Tahoe -- Police Department

WHEREAS, there is a need to purchase a new vehicle for the Police Department; and

WHEREAS, this vehicle can be purchased from Chas S. Winner/TJH Chevrolet, 250 Berlin Road, Cherry Hill, New Jersey 08034 through State Contract #A79008; and

WHEREAS, the maximum amount of the purchase is \$38,994.69.00 and funds are available for said purchase as evidenced by the Chief Financial Officer's Certificate attached hereto; and

WHEREAS, public bids are not required when the purchase is under a State contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

1. The preamble of this Resolution is hereby incorporated by reference as if set forth here at length.
2. The Chief Financial Officer is hereby authorized and directed to prepare a Purchase Order for approval and forward same upon approval to the appropriate party in accordance with State Contract #A79008 for the purchase of the aforementioned Police Department vehicle.
3. That all Borough officers and/or employees required to approve said Purchase Order are hereby directed to do so forthwith.

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, 2011

.....
Borough Clerk

The above resolution approved this day of....., 2011

.....
Mayor