

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

AGENDA Regular Meeting
TUESDAY **October 16, 2012** 4:30

REQUEST – William Haryslak, Architect – Staging Modular Home – 122nd
Street Lot - November 13th – 17th

OLD BUSINESS

None

NEW BUSINESS:

Resolution – Refund Tax Overpayment (Mastrangelo)

Resolution – Disposal of Surplus Borough Property (Kramar)

Motion – Special Event – Cape Express (Davies-Dunhour)

Mayor- Appoint NR Committee Members

Motion (Rich)

Robert Scott – (2 years)

William Dougherty (3 years)

Randall Bauer (1 year)

Raymond Parzych (___years)

DISCUSSION

Capital Budget

Suzanne Stanford

From: William Haryslak [architecturebyharyslak@hotmail.com]
Sent: Tuesday, October 09, 2012 4:51 PM
To: Suzanne Walters; Suzanne Stanford; Jill Gougher; Thomas Zaucha
Subject: Modular Home Staging Area Request, Zaucha-Haryslak

Mayor Walters,

A client of mine, Thomas Zaucha, is scheduling the delivery and installation of a modular home during the week of November 12th, 2012.

The proposed project location is 11811 Second Avenue, Block: 118.03 / Lot: 202.

In order to maintain the safest & most desirable working environment in our community I would like to request the possibility of using the parking lot at the south end of 2nd Avenue and 120s Streets as a staging area for the 6 units and associated miscellaneous construction materials before they are brought to the set site.

I asked Joanne Mascia as to the procedure regarding the use of borough property as a temporary storage & staging area. She instructed me to contact you. Hence the reason for this memo.

The ship/delivery date is tentatively set for November 13-14 with the set crane November 15-16.

Provided that the weather cooperates and everything goes as planned, the section of the parking lot used should be cleared of all materials and available by the weekend of the 17th.

Please advise on the proper procedure for asking permission and should permission be granted, any special needs &/or permit fees in so far as security, access, use, dumpster(s), etc.

Thank You for your assistance.

Sincerely,
Will Haryslak

ARCHITECTURE by HARYSLAK, LLC

William A. Haryslak, Architect NJ cert #12373

3101 Dune Drive, Suite 109, Avalon, New Jersey 08202

609-368-5550 / fax 368-1069

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

REFUND TAX OVERPAYMENT

WHEREAS, a judgment was received from the Tax Court of New Jersey, docket no. 006403-2009, 006677-2010, 005181-2011 as a result of a successful Tax Court Appeal for Block 96.03, Lot 72, A.K.A, 9601 Second Ave,

WHEREAS, the judgment stipulates a refund is to be issued to USPS, Tenant-Taxpayer and Zipp & Tannenbaum LLC, Attorneys At Law, and the refund check is to be forwarded to Zipp & Tannenbaum, LLC, Attorneys At Law,

WHEREAS, due to the timing of the bill-pay dates, per N.J.S.A 54:2-40 the refund shall be issued after the 45th day of the date of the judgment, October 29, 2012, pending no further appeal is filed,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$4,119.06 be issued to USPS, Tenate-Taxpayer and Zipp & Tannenbaum LLC Attorneys At Law, and delivered to and Zipp & Tannenbaum LLC Attorneys At Law, 166 Gatzmer Avenue, Jamesburg, New Jersey 08831,

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

Offered by Seconded by.....

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

.....
Borough Clerk

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

.....
Mayor

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: October 16, 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 theday of, 2012

.....
Borough Clerk

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

.....
Mayor

GOVDEAL AUCTION ITEMS

October 2012

1. Kabota Tractor
- 2.
3. Life Guard Boat
4. 3 Ton Hoist
5. Case 590 Backhoe Bucket
6. Case 590 Backhoe Bucket
7. Case 590 Backhoe Rear Tire
8. Case 590 Backhoe Front Tire
9. Delta Pickup Tool Box
10. Kobalt Pickup Tool Box
11. Dynapac Tamper
12. 300 Gal. Portable Truck Mount Diesel Tank

cc Chief (Jesse)
Judy Lopez

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: 10/1/12 FEE PAID: \$ 60
Should be filed 60 Days Before the Date of Event
TYPE OF EVENT: SOCCER GAMES, PRACTICE, TOURNAMENT
Please Describe
DATE(S)/TIME(S) OF EVENT: 10/12 - 12/12, 3/13 - 6/13
Please Describe
LOCATION OF EVENT: 82nd St. Field ADMISSION FEE (If Any): \$ N/A
REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ _____

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

SPONSOR'S NAME: CAPE EXPRESS SOCCER CLUB PHONE#: 609-602-0432
Please Print Name of Person, Association, Corporation, Firm, etc.
SPONSOR'S ADDRESS: 7 TRIMMEY PL. CMCH PJ 08210
Street Address PO Box No. City State Zip Code
CONTACT PERSON: MIKE GRANIGAN

CONTACT PERSON'S PHONE #: 609-602-0432
ESTIMATE OF DAILY CROWD EXPECTED: 50

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

	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)
	\$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.