

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

TUESDAY

November 6, 2012

4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

Resolution – Reimburse Permit Fees (Zaucha)
Resolution – Reimburse Electrical Fee (Perone)
Resolution – Refund Escrow Board of Adjustment (Connolly – Lutheran Church)
Resolution – Transfers
Resolution – Dedicated by Rider (Amends Resolution 2012-S-103)
Appoint Bill Stump - NRC (term?)
Appoint Bob Ross – Zoning Board of Adjustment – in place of Tribulski
(unexpired term)

DISCUSSION

Stone Harbor Museum Maritime Annex

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following submitted permit fees for 11811 Second Avenue; and

WHEREAS, the Zoning Officer has requested and approved the return of such fees, minus 20% plan review; and

WHEREAS, the sum of \$ 4,340.00 was submitted to the Borough by Tom Zaucha for permit fees at 11811 Second Avenue and \$ 20% which is \$997.80 was used for plan review leaving the amount to be reimbursed to be \$3,991.20.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council in the Borough of Stone Harbor that the amount to be reimbursed to Tom Zaucha at 9 N. 7th Street Suite 201, Indiana, Pa. 15701 shall be \$3,991.20.

BE IT FURTHER RESOLVED that the CFO and Zoning Officer make the property adjustments to 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 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 REFUND OF ELECTRICAL PERMIT PAID TWICE

WHEREAS, Perone Electric, 74 Hope Corson Road, Seaville, N.J. 08230 paid \$90.00 for an electrical permit for the property at 9113 Third Avenue, Permit #12-10171; and

WHEREAS, the Zoning Officer has discovered that the permit has been paid for twice and has requested that the second payment be refunded.;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 6th day of November 2012, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

BE IT FURTHER RESOLVED that, the Chief Financial Officer and all other necessary Borough employees at his direction, are hereby authorized to effectuate a refund in the amount of \$ 90.00 to Perone Electric for the purposes stated hereinabove.

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

WHEREAS, the following deposited escrow amounts for Board of Adjustment application fees; and

WHEREAS, part of these fees were used for Engineering and 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. Connolly Family Partnership, 4106 North Hampton Drive, Allison Park, Pa. 15101 deposited the sum of 500.00 and \$100 was used for Legal Fees, that the sum of \$400.00 be refunded
2. Evangelical Lutheran Church of Our Saviour P.O. Box 488, Stone Harbor, N.J. 08247 deposited \$ 3,000.00 and \$2,662.50 was used for Engineering and Legal Fees, that the sum of \$337.50 be refunded.

BE IT FUTHER RESOLVED 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

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A Resolution authorizing the transfer of certain items in the 2012 Budget of the Borough of Stone Harbor.

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers are hereby made in the 2012 Budget, the same to become effective immediately and the proper officer shall cause the same to be made as follows:

TRANSFER TO:

| | | |
|--------------------------------|----------------|--------|
| Municipal Clerk | Other Expenses | \$ 636 |
| Engineering | Other Expenses | 5,000 |
| Other Insurance Premiums | | 9,100 |
| Defined Contr. Retirement Plan | | 864 |

TRANSFER FROM:

| | | |
|--------------|------------------|----------|
| Beach Patrol | Salaries & Wages | \$15,600 |
|--------------|------------------|----------|

Offered by Seconded by.....

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.....
Borough Clerk

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

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – ACCEPTANCE OF GIFTS AND DONATIONS REQUIRED BY N.J.S. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedicated by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donations for memorial benches and purchase of police equipment are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stone Harbor, County of Cape May, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the purchase of memorial benches and police equipment.
2. The Municipal Clerk of the Borough of Stone Harbor, County of Cape May is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

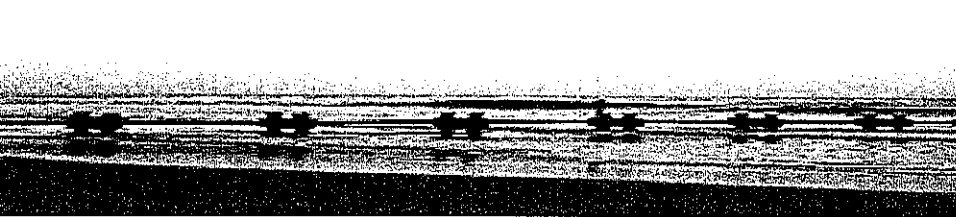
Offered by Seconded by.....

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.....
Borough Clerk

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

.....
Mayor



The Stone Harbor Museum
235 – 93rd Street
Stone Harbor, NJ 08247
Phone: (609) 368-7500

CC: 7/6/12
JW

Borough of Stone Harbor
Administration & Finance Committee
Barry D. Mastrangelo, Chair
Albert Carusi
Joan Kramar
9508 Second Avenue
Stone Harbor, NJ 08247

July 3, 2012

Dear Council Members,

The Stone Harbor Museum Maritime Annex has collected a number of sailboats that have raced in our waters in the past. We are attempting to preserve and rehabilitate these collectable artifacts. However the weather elements are taking a toll on the boats and we are in danger of losing our collection. The Stone Harbor Museum would like to have a temporary shelter for some of the boats in the Maritime Annex of the museum. This shelter is made of canvas and would not be permanently attached to the ground or any structure. It may be removed from time to time for display of the artifacts in the museum. The size could vary from 30' x 20' to 10' x 10'. Optimally we would like to place it on the cement pad in the rear of the property.

We asked Joanne Mascia, the Zoning Official if there would be any issues in setting up this type of structure, and she responded that a tent must be taken down within three days according to Borough Ordinance. Since the Museum Property is owned by the Stone Harbor Board of Education and leased to The Borough of Stone Harbor for Museum use, we are asking that the Borough give the permission for the Museum to use the tents to preserve the boats until a better solution could be found.

Thank you for your prompt attention to this matter.

Sincerely yours,

William Stump, James Wren
For the Stone Harbor Museum Maritime Annex

Terrie Cwik
Museum President