

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

AGENDA Work Session
TUESDAY November 1, 2011 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

- A. Resolution – Confirming Bond Sale (1)
- B. Resolution – Appoint Utility Collector (2)
- C. Resolution – Interlocal Agreement Animal Control – Middle Township (3)
- D. Resolution – Escrow Releases (4)
- E. Motion – New Fireman – Jason LeBresco (5)

Discussion:

ORDINANCE – Zoning Changes (6)
Preliminary O.E. Budget Discussion (7)

NEXT COUNCIL MEETING WILL BE MONDAY,
NOVEMBER 14, 2011

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, held at the Borough Hall, 9508 Second Avenue, Stone Harbor, New Jersey, on November 1, 2011, at 4:30 o'clock P.M.

PRESENT:

ABSENT:

* * *

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, RATIFYING AND CONFIRMING THE SALE OF AN OFFERING OF \$12,750,000 GENERAL BONDS OF 2011 AND \$1,620,000 WATER AND SEWER BONDS OF 2011 OF THE BOROUGH.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. The award by James G. Nicola, as the Chief Financial Officer of the Borough of Stone Harbor, in the County of Cape May, New Jersey (the "Borough"), of the offering of \$14,370,000 Bonds of 2011 consisting of \$12,750,000 General Bonds of 2011 and \$1,620,000 Water and Sewer Bonds of 2011 (collectively, the "Bonds") of the Borough, dated November 9, 2011, to Janney Montgomery Scott LLC, as the low bidder therefor, at the net interest rate of 2.870667% per annum and at the price of \$14,423,186.39 is hereby approved, ratified and confirmed in every respect. The Bonds were awarded pursuant to authority of the resolution of the governing body of the Borough adopted September 17, 2011 and entitled: "Resolution determining the form and other details of \$12,750,000 General Bonds of 2011 and \$1,620,000 Water and Sewer Bonds of 2011 of the Borough of Stone Harbor, in the County of Cape May, New Jersey, and providing for their sale".

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Section 2. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NOES:

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

(2)

RESOLUTION

APPOINTING UTILITIES COLLECTOR

WHEREAS, the Utilities Committee of the Borough of Stone Harbor has recommended to Borough Council that Kim Stevenson be appointed to the position of Utilities Collector.

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 1st day of November, 2011, that this body does hereby ratify and confirm the appointment by Mayor Suzanne M. Walters of Kim Stevenson as Utilities Collector 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 the day of, 2011

.....
Borough Clerk

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

.....
Mayor

(3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
THE TOWNSHIP OF MIDDLE FOR ANIMAL CONTROL SERVICES**

WHEREAS, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

WHEREAS, the Township of Middle and the Borough of Stone Harbor are in need of services relating animal control; and

WHEREAS, the Township of Middle has certain equipment and personnel available to the needs of the Borough of Stone Harbor relating to animal control commencing January 1, 2012 through December 31, 2012; and

WHEREAS, entering into an Interlocal Services Agreement, a copy of which is attached hereto and incorporated herein by reference, with the Township of Middle for these purposes has been deemed to be in the best interests of citizens of the Borough and the Township of Middle;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 1st day of November, 2011 that the preamble of this Resolution is hereby incorporated by reference;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk of Stone Harbor be and hereby are authorized and directed to execute the aforementioned Interlocal Services Agreement for Animal Control with the Township of Middle under the authority of N.J.S.A. 40:8A-1 *et seq.*

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

(4)

RESOLUTION

WHEREAS, Brian Markle of 345 – 94th Street, First Floor, Stone Harbor N.J. 08247 deposited \$500.00 as escrow money for an application fee for a Zoning Board hearing for 245 – 94th Street, Block 94.03 Lots 80 & 82; and

WHEREAS, \$187.50 was used in 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. That the sum of \$ 312.50 be refunded to Brian Markle, 345 – 94th Street, Stone Harbor, N.J. 08247.
2. 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 2011

.....
Borough Clerk

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

.....
Mayor