

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

<u>AGENDA</u>	<u>February 1st 2011</u>	<u>Work Session</u>
TUESDAY		4:30 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

- a. Ordinance, Bond INTRO
- b. Ordinance, Utility INTRO
- c. Resolution – Temporary Capital Budget
- d. Resolution – Approve Contract Professional Services Olivieri, Shousky & Kiss, P.A. - Recreation Support Facility
- e. Resolution- Award Horizon Blue Cross/Blue Shield Contract Appoint Broker of Record
- f. Resolution – Fees for Recreation - Sport Programs from \$30 to \$35 - Art & Craft from \$9 to \$10
- h. Resolution – Establishing Protected Beaches 2011
- j. Resolution – Amend Police Rules & Regulations – Selection process for position of Police Chief/Captain
- l. Resolution – Approve Raffle License American Legion – monthly
- m. Resolution – Approve Raffle License American Legion – annual
- n. Resolution – Refund Escrow Fees – Multiply

Request: Artisan Homes, store modular units at Marina 2/16 and 2/17

Motion – Approve Clean Ocean Action 95th Street Beach - Saturday, April 30th --
Saturday, October 22 – 9 am – 12:30

1/25/11BOROUGH OF STONE HARBOR

CAPE MAY COUNTY

ORDINANCE 1369

**BOND ORDINANCE APPROPRIATING \$2,250,000,
AND AUTHORIZING THE ISSUANCE OF
\$2,142,000 BONDS OR NOTES OF THE BOROUGH,
FOR VARIOUS IMPROVEMENTS OR PURPOSES
AUTHORIZED TO BE UNDERTAKEN BY THE
BOROUGH OF STONE HARBOR, IN THE
COUNTY OF CAPE MAY, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW
JERSEY (not less than two-thirds of all the members thereof affirmatively concurring),
AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as otherwise stated in said Section 3, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$2,250,000 including the aggregate sum of \$108,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,250,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,142,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in

a principal amount not exceeding \$2,142,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) recycling/trash packer truck, two (2) dump trucks and one (1) sidewalk sweeper for use by the Department of Public Works of the Borough and one (1) utility vehicle for use by the Police Department of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$285,000 estimated cost thereof being exclusive of the sum of \$26,341 heretofore appropriated therefor by prior ordinances of the Borough	\$285,000	\$270,700
(b) Improvement of municipally-owned buildings, facilities and property in and by the Borough, said buildings being at least equal in useful life or durability to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including the Fire House by the renovation thereof, the municipal courts by the upgrade and resurfacing thereof, the Public Works building by the renovation thereof, the skate park by the renovation thereof, the boat ramp by the reconstruction thereof, the bird sanctuary by the renovation thereof, the recreation building by the reconstruction and renovation thereof, and municipal playgrounds by the upgrade thereof, together with for all the aforesaid all equipment, landscaping, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$1,759,000 estimated cost thereof being exclusive of the sum of \$394,432 heretofore appropriated therefor by prior ordinances of the Borough	1,759,000	1,675,200
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including parking meters/kiosks for use by the Department of Public Works of the Borough, beach radios for use by the Recreation Department of the Borough, hoses for use by the Fire Department of the Borough and a 911-system and other equipment for use by the Police of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$170,000 hereby appropriated therefor being exclusive of the sum of \$10,181 heretofore appropriated therefor by prior ordinances of the Borough	170,000	161,900
(d) Acquisition by purchase and installation, as necessary, of new and additional computer equipment for use by the Administration Department of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in	<u>36,000</u>	<u>34,200</u>

accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$36,000 hereby appropriated therefor being exclusive of the sum of \$4,680 heretofore appropriated therefor by prior ordinances of the Borough

Totals	\$2,250,000	\$2,142,000
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.6 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,142,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

1/25/11BOROUGH OF STONE HARBOR

CAPE MAY COUNTY

ORDINANCE 1370

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER AND SEWERAGE SYSTEM IN AND OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,900 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring),
AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$65,000, said sum, except as described below, being inclusive of all appropriations heretofore made therefor and including the sum of \$3,100 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and excluding an appropriation in the amount of \$49,448 made for said improvement by ordinance numbered 1309 of the Borough.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$65,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$61,900 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$61,900 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition by purchase and

installation of a new generator at the 114th Pump Station and the installation of new fire hydrants, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose pursuant to this bond ordinance is \$61,900.

(c) The estimated cost of said purpose is \$114,448, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$3,100 down payment for said purpose and the amount of \$49,448 heretofore appropriated for said purpose by a prior bond ordinance of the Borough.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15).

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$61,900, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding \$10,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

AWARDING CONTRACT TO HORIZON BLUE CROSS/BLUE SHIELD FOR HEALTH CARE, AND INSURANCE FOR PRESCRIPTIONS AND APPOINTING BOROUGH BROKER OF RECORD FOR HEALTH CARE

WHEREAS, Horizon Blue Cross and Blue Shield has offered the Borough a contract of health and prescription insurance for it's employees; and

WHEREAS, Mark Senior of The NIA Group has indicated his desire to remain as the Borough's broker of record for health insurance in 2011; and

WHEREAS, health insurance contracts, as extra-ordinary unspecified services, are permitted exceptions to the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, N.J.A.C. 5:34-2 provides that the Division of Local Government Services believes that insurance contracts satisfy all the criteria for extra-ordinary unspecifiable services; and

WHEREAS, it is believed to be in the best interest of the Borough that it enter into a contract with Horizon Blue Cross/Blue Shield for the Borough's health insurance and prescription insurance for employees and that the Borough appoint Mark Senior as it's broker of record for health insurance for 2011.

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 that the Mayor and Borough Clerk be and they are hereby authorized, empowered and directed to execute a contract with Horizon Blue Cross/Blue Shield of New Jersey to provide the Borough with health and prescription insurance for Borough employees, a copy of which contract is attached hereto.

BE IT FURTHER RESOLVED that Mark Senior of The NIA Group is hereby designated as the Borough's broker of record for health insurance for the year 2011

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 are hereby incorporated into the specifications, and this contract by reference, and the contractor contracting with the Borough is bound by said language, together with the other provisions of the Anti-Discrimination Laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

BE IT FURTHER RESOLVED that a copy of this Resolution shall only become effective when a copy of the Certificate of Availability of Funds prepared by the CFO of this Borough is attached hereto.

BE IT FURTHER RESOLVED that a notice of the letting of the within contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

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

RESOLUTION

SETTING RECREATION PROGRAM FEES FOR 2011

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that fees and charges for the use of the tennis courts shall be established from time to time by Resolution; and

WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

WHEREAS, Borough Council has reviewed the rates for the tennis courts and other recreation programs and wishes to make certain adjustments.

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 that the new fees are as follows:

2011 TENNIS FEES

Seasonal Adult Membership	May-Sept	\$110
Seasonal Junior Membership	May-Sept	\$ 65
Monthly Adult Membership		\$ 60
Monthly Junior Membership		\$ 40
96 th Street Soft-Court Rental, per person	per hour	\$ 7
83 rd Street Court Rental, per person	per hour	\$ 7

ADULT PROGRAMS

Beginner Adult	\$10/class
Advanced Adult	\$10/class

JUNIOR PROGRAMS

Tiny Tots Jr.	\$ 5/class
Junior	\$10/class
Advanced Junior	\$10/class
Intermediate	\$10/class

PRIVATE LESSONS

Private Lessons with Pro	\$40 /hour
	\$20/1/2 hour
Private Lessons with Ass't	\$20/hour
	\$10/1/2 hour

OTHER PROGRAMS

The fee for the following recreation programs shall be \$35:

- Teeball,
- Jr. and Sr. Baseball
- Jr. and Sr. Soccer
- PeeWee, Jr. and Intermediate Basketball

The fee for Arts & Crafts shall be \$10 per session

The fee for Fishing Clinic shall be \$20 for the summer season, or payment of \$5 per class in not a seasonal member.

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

RESOLUTION

DESIGNATED PROTECTED BATHING BEACHES – 2011

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

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 that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected bathing beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street and 110th Street only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86th, 105th, 110th, 112th and 122nd Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

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

RESOLUTION

RESOLUTION AMENDING POLICE RULES AND REGULATIONS MANUAL SECTION 7.0 STONE HARBOR SELECTION PROCESS FOR THE POSITION OF POLICE CHIEF/CAPTAIN

WHEREAS, the Borough of Stone Harbor Police Department maintains a Rules and Regulations Manual; and

WHEREAS, from time to time, it becomes necessary to amend said Manual; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the following amendment concerning Stone Harbor Selection Process for the Position of Police Chief/Captain be made to the Personnel Manual:

Section 7.0

Stone Harbor Selection Process for the Position of Police Chief / Captain

Policy: The positions of Chief of Police and Police Captain represent the leadership team of the Stone Harbor Police Department. They are among the more significant management positions in the Borough. The Mayor appoints the Chief of Police in accordance with the Stone Harbor Code, Article III § 10-6. Method of appointment; vacancies: *Except as otherwise provided by the laws of this state, the Mayor shall nominate and, with the advice and consent of the Council, appoint all officers directed to be appointed, including the filling of vacancies in all appointive offices which shall be for the unexpired term only. The Mayor shall make such nomination within 30 days after the office becomes vacant. If the Mayor fails to nominate within 30 days, or the Council fails to confirm any nomination made by the Mayor, then after the expiration of 30 days, the Council shall appoint the officers directed to be appointed. No appointment shall be made except by the vote of a majority of the members of the Council present at the meeting, provided that at least three affirmative votes shall be required for that purpose. The Mayor to have no vote thereon except in case of a tie.*

The Public Safety Committee of Borough Council is responsible to implement this selection process that will result in their recommendation of a successful candidate for appointment by the Mayor.

The process of evaluating eligible candidates for Chief of Police will also result in the evaluation of candidates for the position of Captain, should that position need to be filled as a result of the final appointment. That recommendation will be subsequent to the recommendation for Chief and the appointed Chief will participate in the final recommendation to the Mayor for the appointment of Captain.

Procedure:

- A. The Public Safety Committee of Borough Council with the input and participation of the current Chief of Police and the Borough Administrator are responsible for administering this selection process.
- B. Only the three Councilmembers shall have a vote in the final recommendation.
- C. A Departmental Communication shall be made at the beginning of the selection process.
- D. The Departmental Communication shall include: Eligibility, Application Instructions, and Timeline.
- E. The position description, salary range, and this description of the selection process will be available to all interested parties.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Eligibility:

For the position of Chief, Candidates must have held the rank of Sergeant for three full years and/or the rank of Captain with the Stone Harbor Police Department.

For the position of Captain, Candidates must have held the rank of Sergeant for one full year and a minimum of five complete years as an officer with the Stone Harbor Police Department.

Evaluation Process:

- A. Candidates present a cover letter addressed to the Mayor along with a resume to become part of the official file.
- B. The selection process will be pursuant to law under Title 40A:14-129 NJSA.
- C. Other personal indicators that may be reviewed are disciplinary action, self-initiated education and training, and extra responsibilities undertaken that contribute to the welfare of the department.
- D. The education level of the candidates, their training, and their leadership role in the community will be a part of the evaluation process.
- E. Candidates will submit a written proposal, prior to an oral interview, outlining their vision for the Stone Harbor Police Department. The selection committee and a team of outside law enforcement professionals will review this proposal.
- F. Candidates will make an oral presentation before the Selection Committee and the team of outside law enforcement professionals explaining goals and expectations for the first five years in office as Chief of Police. The presentation should include changes the candidate would like to make and why, and steps to be taken to enhance accountability, customer service, inter-departmental cooperation, community involvement and operational efficiency. The written presentation should not exceed 15 double spaced typed pages – not including charts and graphs.
- G. The oral presentation should not exceed 20 minutes. The selection committee and a team of outside law enforcement professionals will critique the presentation - to include a question and answer session with the candidate.
- H. Candidates will be interviewed by the selection committee and respond to a fixed set of questions based on input received by the selection committee from community stakeholders and Borough Council

Decision:

The Public Safety Committee will, based on the above evaluation process, make a recommendation to the Mayor for her consideration.

Page 2 of 2

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

RESOLUTION

Resolution

WHEREAS, the American Legion Post 331 made application on January 8, 2011 for a Raffle License under Application No. RA-2011-01; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2011-01 to American Legion Post 331 for holding of said Raffle;

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

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2010-01 made by said American Legion Post 331; and

2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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

RESOLUTION

Amended

WHEREAS, the American Legion Post 331 made application on January 8, 2011 for a Raffle License under Application No. RA-2011-02; and

WHEREAS, it is the desire of the Borough Council of the Borough of Stone Harbor to issue a Certificate of Approval under Application No. RA-2011-02 to American Legion Post 331 for holding of said Raffle;

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

1. That the Borough Council issue to the American Legion Post 331 a Certificate of Findings and Determination to be signed by the proper officer of said Borough Council under Application No. RA-2010-02 made by said American Legion Post 331; and
2. That the Deputy Municipal Clerk of the Borough of Stone Harbor be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the American Legion Post 331 in accordance with the application made therefor.

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

RESOLUTION

WHEREAS, the following submitted escrow fees in connection with Zoning Board of Adjustment applications; and

WHEREAS, some of the escrow money was used in connection with the projects and refunds for the remaining fees have been requested; and

WHEREAS, the Zoning Officer has requested and approved the return of said remaining escrow fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor that the following sums should be refunded:

- 1. Anthony & Annette Madison
1338 Michael Way
Lansdale, PA. 19446
Block 96.04 Lots 195.01, 196.01, 107.01
a/k/a 9828 Corinthian Drive
\$ 500 deposited, \$165 used legal fees refund \$335
- 2. Jordan, Cleary, Murphy
12707 Split Creek Ct.
North Potomac, MD.
Block 88.04 Lots 126, 129.01
a/k/a 323 – 88th Street
\$ 500 deposited \$100 used for legal fees refund \$400
- 3. Robert & Judith Celli
782 Clovelly Lane
Devon, PA 19333
Block 94.03 Lots 108, 110
a/k/a 275-277 – 94th Street
\$500 deposited \$212.50 used for legal fees refund \$287.50
- 4. John Ferraioli
3 Patriot Way
Flourtown, Pa. 19031
Block 105.31 Lots 117.2, 119
a/k/a 261 – 105th Street
\$500 deposited \$100 used for legal fees refund \$400
- 5. Jane Z. Ruffin, Robert & Joanne Ratay, Renee L. Ratay
Block 97.02 Lots 56.01, 56.02, 58
a/k/a 167 – 97th Street
\$500 deposited \$87.50 used for legal fees refund \$412.50

BE IT FURTHER 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.

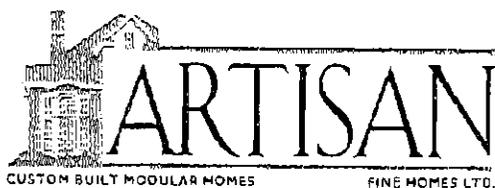
Offered by Seconded by.....

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 theday of, 2011

.....
Borough Clerk

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

.....
Mayor



January 20, 2011

Susan C. Stafford
Stone Harbor Bureau

Artisan Fine Homes would like to ask your permission to store our modular units in the 80th Street parking lot overnight on 2/16 and 2/17/11. This home is being built for the Smith's on 86th Street.

Please contact us immediately if you think this will be a problem.

Sincerely,

A handwritten signature in black ink, appearing to read "Ed Smith", written in a cursive style.

Ed Smith
Artisan Fine Homes, Ltd.

Participating Organizations

Allentown Garden Club
Alliance for a Living Ocean
American Diving Society
Arthur Kill Coalition
Asbury Park Fishing Club
Atlantic Highlands Arts Council
Bayberry Garden Club
Bayshore Regional Watershed Council
Bayshore Saltwater Flyfishers
Bedford Seafood Center
Belmar Fishing Club
Beneath The Sea
Bergen Save the Watershed Action Network
Berkeley Shores Homeowners Civic Association
Cape May Environmental Commission
Central Jersey Anglers
Citizens Conservation League of Ocean County
Clean Air Campaign, NJ
Clearwater of New Jersey
Coalition Against Toxics
Coalition for Peace & Justice/Shipping Safety
Coastal Jersey Parkers Head Club
Communication Workers of America Local 1039 & 1038
Concerned Businesses of COA
Concerned Citizens of Bensenville
Concerned Citizens of COA
Concerned Citizens of Monmouth
Concerned Students and Educators of COA
Eastern Monmouth Chamber of Commerce
Environment New Jersey
Fisher's Island Conservancy
Fishermen's Conservation Association, NJ Chapter
Fishermen's Conservation Association, NY Chapter
Fishermen's Dock Cooperative, Pt. Pleasant
Friends of Monticelli Beach State Park
Friends of Liberty State Park, NJ
Friends of the Boardwalk, NY
Garden Club of Englewood
Garden Club of Fair Haven
Garden Club of Long Beach Island
Garden Club of Bay Head and Mantoloking
Garden Club of MIDDLETOWN
Garden Club of Monmouth
Garden Club of Navesink
Garden Club of New Jersey
Garden Club of New Vernon
Garden Club of Oceanport
Garden Club of Pompton
Garden Club of Roseton
Garden Club of Sea Con
Garden Club of Short Hills
Garden Club of Shore-Hoag
Garden Club of Spring Lake
Garden Club of Washington Valley
Great Egg Harbor Watershed Association
Green Party of Monmouth County
Green Party of New Jersey
Highlands Business Partnership
Hudson River Fishermen's Association
Jersey Shore Captains Association
Jersey Shore Parkers Head Club
Jersey Shore Partnership
Jersey Shore Rowing Club
Junior League of Monmouth County
Keyport Environmental Commission
Kew-Forest Club of Monmouth
Kew-Forest Club of Shrew Lake Village
Lenardo Park & Pleasure Boat Association
Leonardo Tax Payers Association
Main Street Wildwood
Mantoloking Environmental Commission
Marine Trades Association of NJ
Monmouth Conservation Foundation
Monmouth County Association of Realtors
Monmouth County Audubon Society
National Coalition for Marine Conservation
Natural Resources Protective Association, NY
NJ Beach Wagon Association
NJ Commercial Fishermen's Association
NJ Environmental Federation
NJ Environmental Lobby
NJ Marina Owners Group
NJ Marine Education Association
NJ Windfishing & Watersports Association
Northglenn Fishing & Fishing Club, NJ
NYC Sea Gyppies
NY State Marine Education Association
NY/NJ Baykeeper
Ocean Wreck Divers, NJ
Parker's On.org
Piscataway Saltwater Sportsmen Club
Raritan Riverkeeper
Religious on Water
Republicans for Environmental Protection
Rotary Club of Long Branch
Rotary District #740-Interact
Rotary Club of Point Pleasant
Saltwater Anglers of Bergen County
Sandy Hook Bay Anglers
Save Barnegat Bay
Save the Bay, NJ
SEAS Monmouth
Shark Research Institute
Shark River Cleanup Coalition
Shark River Surf Anglers
Shore Adventure Club
Sierra Club, NJ Shore Chapter
Sisters of Charity, Monmouth
Sons of Ireland of Monmouth County
Sourpuss Club of Cape May County
South Jersey Dove Club
South Monmouth Board of Realtors
St. George's By-The-River Outrigger Club
Staten Island Fun Club
Staten Island Fishing & Environmental Club
Surfers' Environmental Alliance
Surbides Foundation, Jersey Shore Chapter
TAXI, SJA
Terra Nova Garden Club
The Jersey Shore Partnership
Three Larks Garden Club
Unionist University Congregation/Monmouth
United Boatmen of NY/NJ
Village Garden Club
Volunteer Friends of Boaters, NJ
WATERSHIPS
Women's Club of Brick Township
Women's Club of Keyport
Women's Club of Long Branch
Women's Club of Marlboro
Women's Club of Spring Lake
Zoo Society



Ocean Advocacy
Since 1984

Clean Ocean Action

www.CleanOceanAction.org

Main Office
18 Hartshorne Drive, Suite 2
Highlands, NJ 07732-0505
Telephone: 732-872-0111
Fax: 732-872-8041
info@CleanOceanAction.org

South Jersey Office
Telephone: 609-729-9262

Mayor Suzanne M. Walters
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

January 10, 2011

Dear Mayor Walters,

Happy New Year! We look forward to another successful year of teamwork with our Beach Sweep Communities to improve and protect New Jersey's beaches and waterways. In 2011, Clean Ocean Action will be hosting the 26th Annual Beach Sweeps on Saturday April 30th, 2011 and Saturday October 22nd, 2011 from 9 AM to 12:30 PM, at over 65 locations along New Jersey's coast and waterways.

COA seeks your permission to perform spring and fall volunteer cleanups in Stone Harbor, which will meet at 95th Street. Additionally, we invite you to join and address volunteers at these widely attended events. To approve and/or arrange to attend this event, please contact Tavia Danch by mail, fax, email, or phone (Clean Ocean Action, 18 Hartshorne Dr., Suite 2, Highlands, NJ 07732, Fax: 732-872-8041, Email: Education@cleanoceanaction.org, Phone: 732-872-0111).

Steps for a successful Clean Ocean Action Beach Sweeps work:

- ✓ Please reply to this letter with written or verbal approval for both Beach Sweeps on April 30, 2011 and Saturday, October 22, 2011 from 9am to 12:30pm.
✓ Please inform Police Department about the location and details of the Beach Sweep meeting location.
✓ After COA receives permission, a Beach Captain will be assigned to lead the clean-up at that site. If you have an Environmental Commissioner or other representative who would like to get involved, please let me know.
✓ The Beach Captain will help organize the clean-up, direct volunteers, and ensure proper collection, categorizing, and separation of the debris.
✓ The Beach Captain will coordinate with the Public Works Department before the event to make the necessary trash pickup and recycling arrangements.
✓ Each town or park participating in the Beach Sweeps will be recognized as a designated cleanup site in press releases, advertising materials, and websites.

We look forward to working with you to make this year's Beach Sweeps another "Sweeping" success!

Sincerely

Tavia Danch signature

Tavia Danch
Pollution Prevention Coordinator