

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

AGENDA

Work Session

TUESDAY

March 1, 2011

4:30 p.m.

OLD BUSINESS:

- a. Ordinance 1369, Bond 2nd 3rd and final
- b. Ordinance 1370, Bond Utility 2nd 3rd and final

NEW BUSINESS:

- a. Ordinance, Bird Feeder INTRO
- b. Ordinance, Business in Residential Changes ??
- c. Resolution – Mayor to Sign Permit Applications
- d. Resolution – Refund Utility Payment
- e. Resolution – Beach Rates for Patrol & Taggers
- f. Resolution – Refund Duplicate Tax Payment
- g. Motion – out to bid, marina ramp, advertise March 10, award April 5
- h. Motion – Special Event Stone Harbor Shiver, Polar Bear Plunge
- i. Motion – Special Event Garden Club plant sale
- j. Motion – Special Event Sail into Summer
- k. Motion- Special Events, Ace Hardware Cook Outs

Resolution - Closed Session – Personnel

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

ORDINANCE 1371

AN ORDINANCE AMENDING CHAPTER 147 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF STONE HARBOR 2005

Section 1. Chapter 147 is hereby amended as follows:

147-20 Except as provided in Article V, Feral Cats, of this Chapter, no person on public or private property shall attract or feed wild and/or stray domestic animals, including but not limited to stray cats, stray dogs, seagulls, Canadian geese, skunks and squirrels, within the Borough of Stone Harbor. Nothing contained herein shall prohibit persons from feeding birds on their private property using bird feeders or other receptacles. In connection with the feeding of wild birds, this prohibition shall include scattering, broadcasting, dropping or placing any corn, seeds, feed or bread on the ground, deck, dock or docked boat or any surface not used as recognized common bird feeder. This article shall not apply to an Animal Control Officer in the performance of his/her official duties or to State and/or Federal wildlife officials in the performance of their duties.

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.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

AUTHORIZING EXECUTION OF PERMIT APPLICATION AND OTHER NECESSARY DOCUMENTS IN CONNECTION WITH THE CAFRA and WATERFRONT DEVELOPMENT PERMITS APPLICATIONS, STORM WATER/BEACH OUTFALL ELIMINATION PROJECT – PHASE 2 & 3

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey is making application for a CAFRA and Waterfront Development Permit, Project RV & W File #05-10-U-040 & 041; and

WHEREAS, the Mayor will need to sign the following permits:

- US Army Corp of Engineers permit
- CAFRA permit for NJDEP
- Waterfront Development permit for NJDEP
- Bureau of Safe Drinking Water Master Permit (BSDW) permit for NJDEP

WHEREAS, this Resolution will also authorize the Mayor to request the waiver of the 90 day review period.

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

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth as length.
2. That the Mayor is hereby authorized and directed to execute the aforementioned permit application(s) and all other documents necessary to obtain such permit(s) from the State of New Jersey.

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

AUTHORIZING REFUND OF OVERPAID UTILITY FEE AT SETTLEMENT

WHEREAS, Block 109.31, Lot 1 – 10905 Second Avenue was sold December 30, 2010, Utility Account # 18640; and

WHEREAS, there was a utility bill overpayment at settlement in the amount of \$175.25 and Shore Title Co. has requested a refund in that amount; and

WHEREAS, the Utility Collector has requested the overpayment 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 1st day of March, 2011, 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 \$ 175.25 to Shore Title Co. Escrow Account, Attn: Theresa Grasso, Office Manager, 4210 Landis Avenue, Sea Isle City, N.J. 08243.

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

ESTABLISHING WAGE RATES FOR BEACH PATROL AND BEACH TAG PERSONNEL

WHEREAS, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough's beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

WHEREAS, the Beach and Recreation Committee of Borough Council have determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards on the Borough's beaches:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 1st day of March, 2011 as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That members of the Beach Patrol be compensated for work during the 2011 season in accordance with the following schedule:

<u>Item</u>	<u>Lifeguard Rate</u>	<u>Lieutenant Rate</u>
1 st year of service	\$89/day	year 1-4 \$121/day
2nd year of service	\$91/day	year 5 & over \$127/day
3rd year of service	\$93/day	
4th year of service	\$95/day	
5th year of service	\$97/day	
6 th year of service	\$99/day	
7th year of service	\$101/day	
8th year of service	\$103/day	
9 th year of service	\$105/day	
10 th year of service	\$107/day	
11 th year of service	\$109/day	
12 th year of service	\$111/day	
13 th year of service	\$113/day	
14 th year of service	\$115/day	
15 th year of service	\$117/day	

BONUSES:

\$8 per day if the lifeguard starts working full-time before July 1st **and** works through Labor Day **and** has worked a total of at least 50 full days. Bonus pay will be paid in final pay.

If a lifeguard qualifies for the above incentive bonus then they may also qualify for the following extra bonus:

For August 15th through Labor Day, a lifeguard will receive an additional bonus of \$5 per day worked in this time period to be paid in their final pay.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

3. That beach tag personnel be paid in accordance with the following schedule:

Beach Tag Checkers and Office Staff

Range: \$9.50/hour - \$15.00/hour (returnees automatically receive additional .25/hour)

BONUSES: A beach tagger that sells 800 tags by Sunday, August 28, 2011 becomes eligible to share in \$5000 allocated for bonuses.

4. That the provisions of this Resolution shall become effective immediately upon passage and shall be subject to the continuing review of the Beach and Recreation Committee and may be modified, in the sole discretion of the Borough Council, as deemed appropriate from time to time.

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

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received from Title Alliance of Cape May County and Corelogic Mortgage Servicing Agent causing an overpayment for the 2nd quarter of 2011 in the amount of \$1,258.83 on Block 86.03 Lot 94.02 known as 265 – 86th Street; and

WHEREAS, Title Alliance of Cape May County has requested that a refund be issued to them.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May that a refund check in the amount of \$1,258.83 be issued to Title Alliance of Cape May County, 9616 Third Avenue, Suite 202, P.O. Box 158, Stone Harbor, New Jersey, 08247; and

BE IT FURTHER RESOLVED that the CFO and Tax Collector make the proper adjustment in 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, 2011

.....
Borough Clerk

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

.....
Mayor

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: 2/16/11 FEE PAID: \$ _____
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: Stone Harbor Shiver (Polar Bear Plunge)
Please Describe

DATE(S)/TIME(S) OF EVENT: March 19th 9am - 1pm 12 noon Plunge
Please Describe

LOCATION OF EVENT: 96th St Beach ADMISSION FEE (If Any): \$ 0

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ see attached

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

SPONSOR'S NAME: Borough of Stone Harbor PHONE#: 576-2236
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 3508 2nd Ave SH NY 08240
Street Address PO Box No. City State Zip Code

CONTACT PERSON: Juan De Vecio

CONTACT PERSON'S PHONE #: 576-2236

ESTIMATE OF DAILY CROWD EXPECTED: 260

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:
Personnel and other volunteers
Police Department on stand-by

	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)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
- Chamber of Commerce	\$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.
	\$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.

2/16/2011 cc: Chief [Signature] [Signature]

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: 2/14/11 FEE PAID: \$ Unpaid
Should be filed 60 Days Before the Date of Event
TYPE OF EVENT: PLANT & BAKE SALE
Please Describe
DATE(S)/TIME(S) OF EVENT: 5/6 & 5/7/11 5/6 - 8:00 PM DOLAND TRUCK
Please Describe 5/7 7:00 AM - PLANT & BAKE SALE
LOCATION OF EVENT: WATER WORKS Bldg ADMISSION FEE (If Any): \$ _____
REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ _____

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

SPONSOR'S NAME: THE GARDEN CLUB OF STONE HARBOR PHONE#: 368-2442
Please Print Name of Person, Association, Corporation, Firm, etc. INC
SPONSOR'S ADDRESS: _____
Street Address PO Box No. City State Zip Code 42 5. 14 NJ 08247
CONTACT PERSON: KAREN M. LAPE, Pres
CONTACT PERSON'S PHONE #: 368-2442

ESTIMATE OF DAILY CROWD EXPECTED: 150-200 People
SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:
Flow of PEOPLE, & SMALL GROUPS, throughout the day.

	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)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
- Chamber of Commerce	\$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.
	\$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.

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: 2/15/11 FEE PAID: \$
Should be filed 60 Days Before the Date of Event

TYPE OF EVENT: Sail Into Summer
Please Describe

DATE(S)/TIME(S) OF EVENT: 5/7 - 5/8 9-5
Please Describe

LOCATION OF EVENT: 96th St + 2nd Ave ADMISSION FEE (If Any): \$ -0-

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ -0-

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

SPONSOR'S NAME: Borough of Stone Harbor PHONE#: 576-2236
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 9508 2nd Ave SH NJ 08217
Street Address PO Box No. City State Zip Code

CONTACT PERSON: Juan DelVecchio

CONTACT PERSON'S PHONE #: 576-2236

ESTIMATE OF DAILY CROWD EXPECTED: 1000

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:
To be coordinated w/ police department

	Fees.
- Application Filing Fee	\$60.00 per event
- Seasonal Use by Local Schools	\$1,500.00 per season
	\$750.00 per season for second sport
- Charity Organizations	\$60.00 Application Fee (No other fees to be assessed)
- Use of Fields	\$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.

cc: Captain Roger Gray Head

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: 2/4/11
Should be filed 60 Days Before the Date of Event

FEE PAID: \$ 60. w/ 2/14/2011

TYPE OF EVENT: barbecue demonstration
Please Describe

DATE(S)/TIME(S) OF EVENT: April 23, May 7, May 21, June 7, June 18
Please Describe

LOCATION OF EVENT: Front of score Behind Seashore Acc Booth parking 100 & ADMISION FEE (If Any): \$ NONE

REGISTRATION FEE TO PARTICIPATE IN EVENT (If Any): \$ NONE

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

SPONSOR'S NAME: Seashore Acc PHONE#: 609 368-3191
Please Print Name of Person, Association, Corporation, Firm, etc.

SPONSOR'S ADDRESS: 260 96se Stone Harbor N.J. 08247
Street Address PO Box No. City State Zip Code

CONTACT PERSON: Jim or Scott Fisher

CONTACT PERSON'S PHONE #: 609 368-3191

ESTIMATE OF DAILY CROWD EXPECTED: for customer's as they pass by

SECURITY MEASURES TO BE INSTITUTED BY SPONSOR FOR CROWD AND TRAFFIC CONTROL:
cook on hand at all times using grill

	Fees.
- Application Filing Fee	\$60.00 per event
- Seasonal Use by Local Schools	\$1,500.00 per season
	\$750.00 per season for second sport
- Charity Organizations	\$60.00 Application Fee (No other fees to be assessed)
- Use of Fields	\$500.00 per day (first two days) \$250.00 per day each additional day
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BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters Relating to the Employment Relationship, the relevant employee having been properly notified in accordance with law.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 1, 2011, that an Executive Session closed to the public shall be held on March 1, 2011 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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