

Suzanne Stanford

From: Miranda Duca
Sent: Tuesday, October 11, 2016 5:15 PM
To: Suzanne Stanford
Cc: Jill Gougher; 'Marc DeBlasio'; Mantura Gallagher; Judy Davies; Joselyn Rich
Subject: 10/18 BRT workshop agenda items
Attachments: Stone Harbor Bikeway Initiative & FitZone presentation.ppt

Dear Sue,

In an attempt to send BRT items to you the recommended - 1 week in advance of the 10/18 workshop, please see below/attached.

BIKEWAY INITIATIVE / FITZONE

Please see attached PowerPoint presentation. May I arrange with Rocky to setup projector? Marc DeBlasio working on estimates for project as we speak... I can/will send you updated presentation once filled in.

10/18 – present project overview to Mayor & Council (Marc not present)

11/05 – Public Hearing / Marc present to field questions

11/15 - Intent to have Council authorize a resolution to apply

12/15- CMC OSB application due for special funding round

SPECIAL EVENT APPLICATIONS

10/22/16 Chamber of Commerce Harvest Festival:: Waiting to see which dept head has, then can provide you with signed copy

Please let me know if you have questions meanwhile.

Best,

Miranda Duca | Director of Recreation | Borough of Stone Harbor
8100 Second Ave | Stone Harbor, New Jersey 08247 | p: (609) 368-1751 | f: (609) 368-2619

Stone Harbor Bikeway Initiative

Borough Council Workshop

October 18, 2016

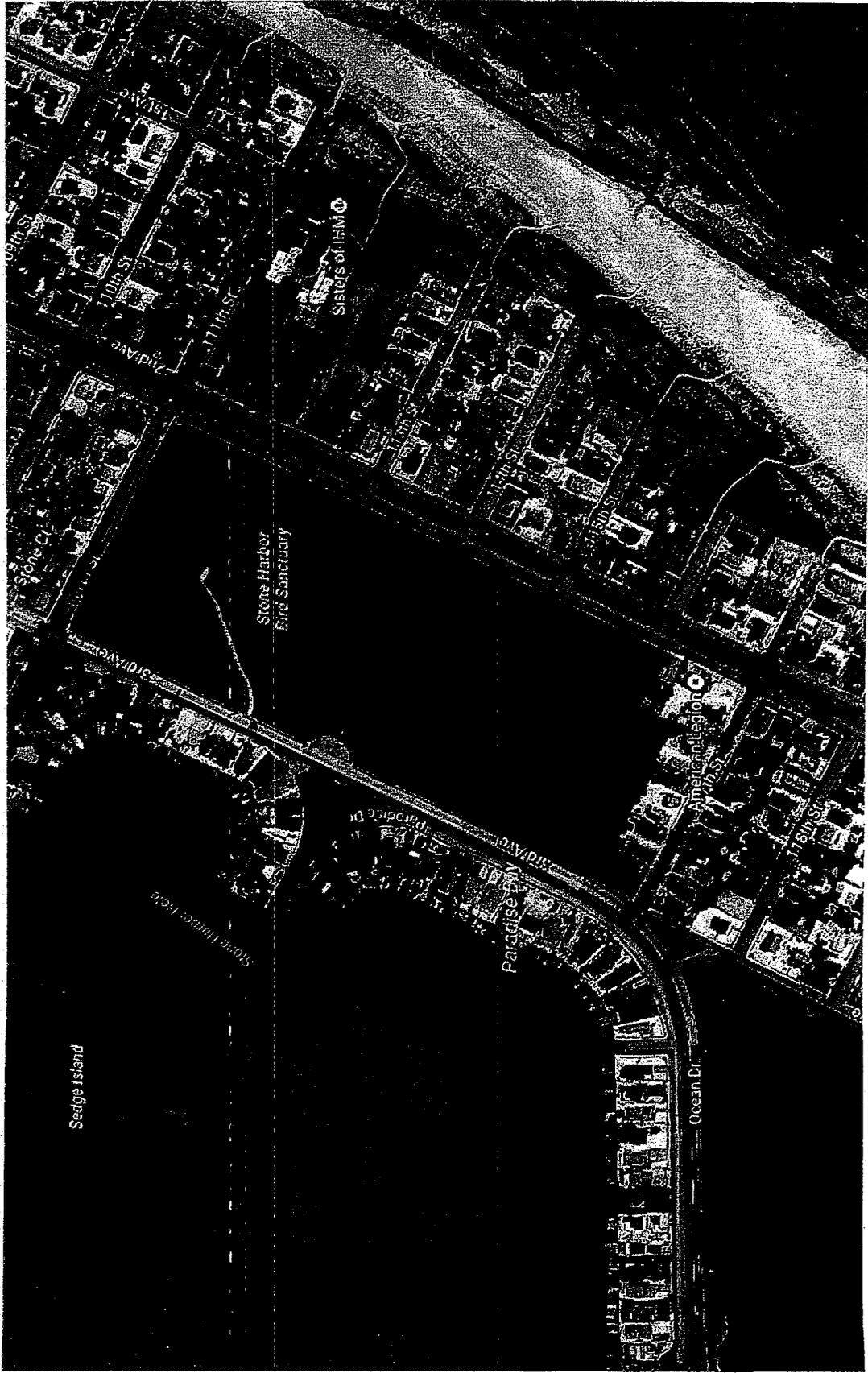
The Beginning

- Recognizing the need for a regional bike path system, Cape May County entered into agreement with the South Jersey Economic Development District to provide professional planning and facilitation services to lead effort.
- Overall objective: Connect all 16 municipalities
- CMC Open Space Board offering a special funding round specific to bikeways; covering up to 75% project costs + up to 50% design and engineering costs

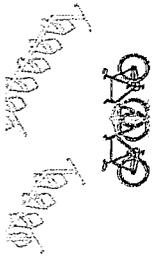
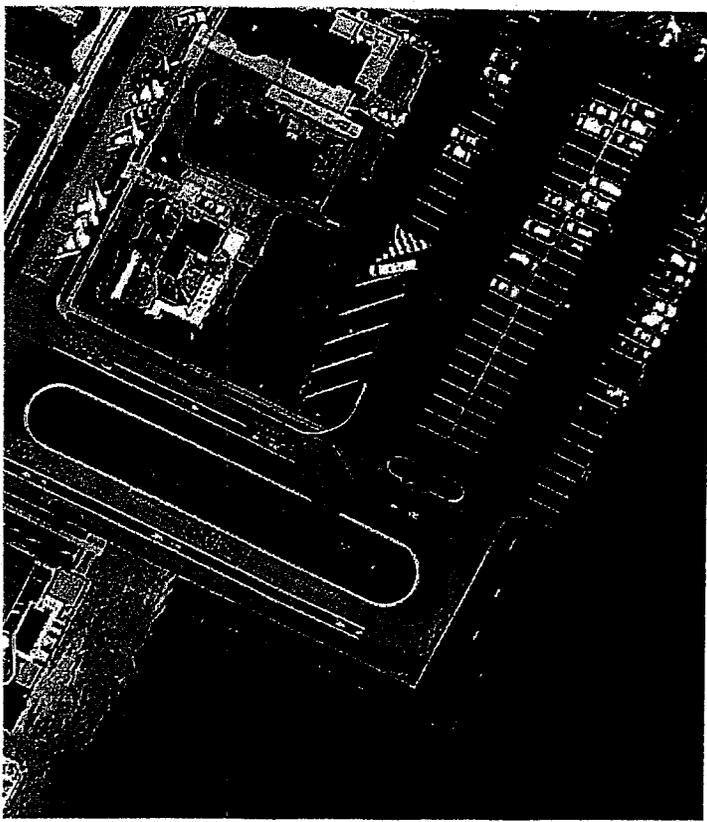


Project Overview

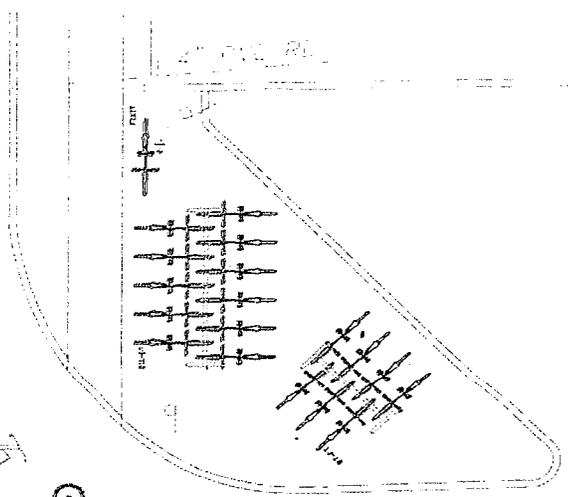
- Install bike racks, air pump stations, fix-it stations at locations with heavy bike traffic
- Lay thermoplastic strips along Second Ave bike path that will decrease annual maintenance
- Continue bike path from south on Second Ave, turn west onto 111th St, south onto Third Ave to Rt 619
- Install signage along Second Ave bike lane and directional signs alerting bikers of designated stops



The Point



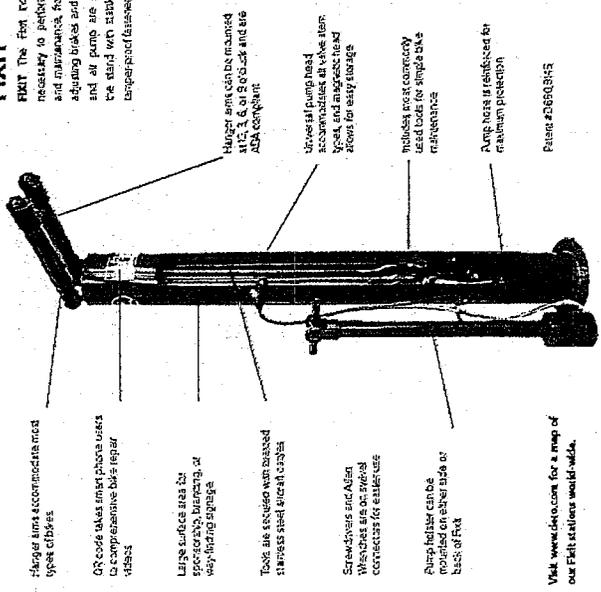
The Point
1 x D11
1 x D7
1 x Fix-it Station with Pump
18 total parking spaces





FIXIT

FIXIT The Fixit includes all the tools necessary to perform basic bike repairs and maintenance from changing a flat to adjusting brakes and derailleurs. The tools and air pump are securely attached to the stand with stainless steel cables and tempered fasteners.



Headset tube accommodates most types of bikes.

QR-style axle nut allows quick access to components like repair stands.

Large surface area for spraying, lubricating, or wiping up spills.

Tools are secured with stainless steel straps.

Screwdrivers and Allen Wrenches are on a special connector for ease of use.

Pump holder can be mounted on either side or back of Fixit.

Visit www.fixit.com for a map of our Fixit stations world-wide.

Mount arm can be mounted vertically, horizontally, or at an angle.

Universal pump head accommodates all common bike tire sizes for easy storage.

Includes tire commonly used tool for simple bike maintenance.

Pump head is reinforced for maximum protection.

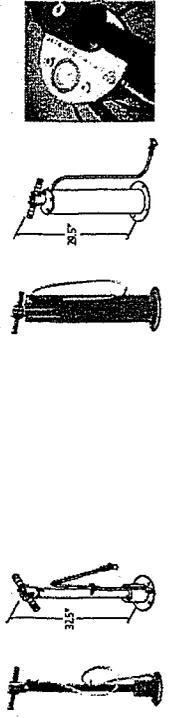
Patent #2689345



Tools Made From Inside the Following Donor:

- Proper fix-it head screwdrivers
- 2, 3, 4, 5, 6, 8mm Allen wrenches
- Headset wrench
- Phillips wrench
- 6, 8, 10, 12mm box wrenches
- The lever!

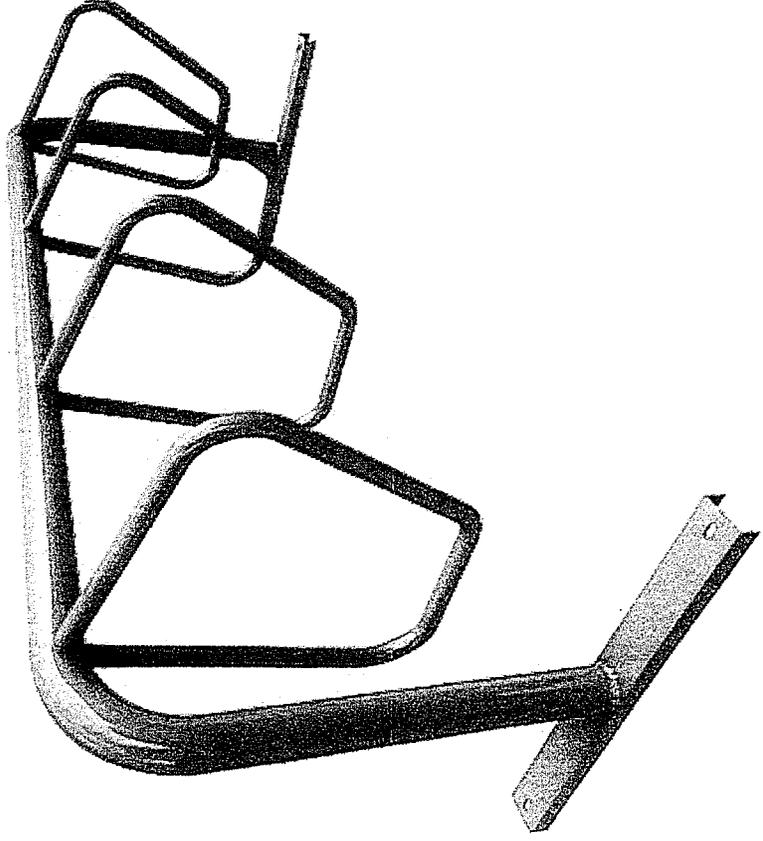
TOOL KIT All the tools are securely fastened with stainless steel cables and tempered fasteners. Two versions are available - a free standing post mount and a wall-mounted version.



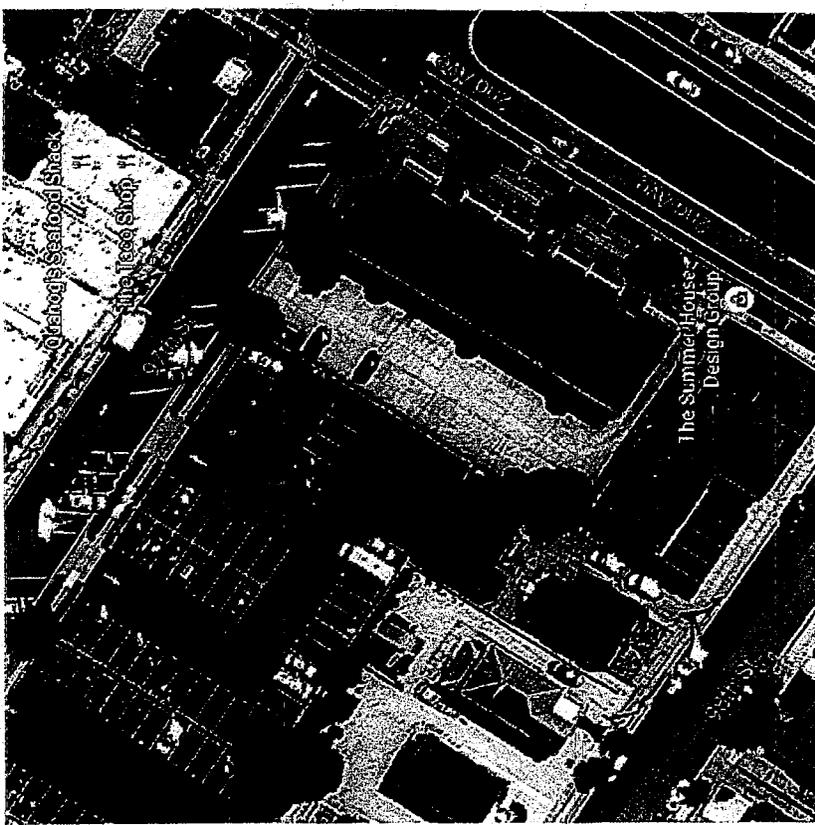
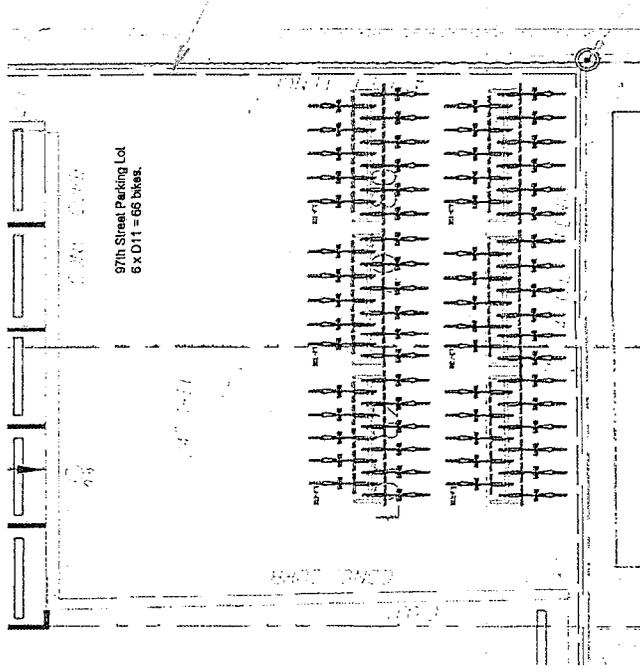
AIR KIT 1 This kit is used for basic work, and the Ac-10-2 is built for the long haul. Heavy maintenance and a truly deep repair kit. Its pump will be ready when you need it.

AIR KIT 2 The Ac-10-3 is designed for heavy-duty repairs. It's the most advanced, rugged, and truly connected mean that the pump will continue to work long after most have failed.

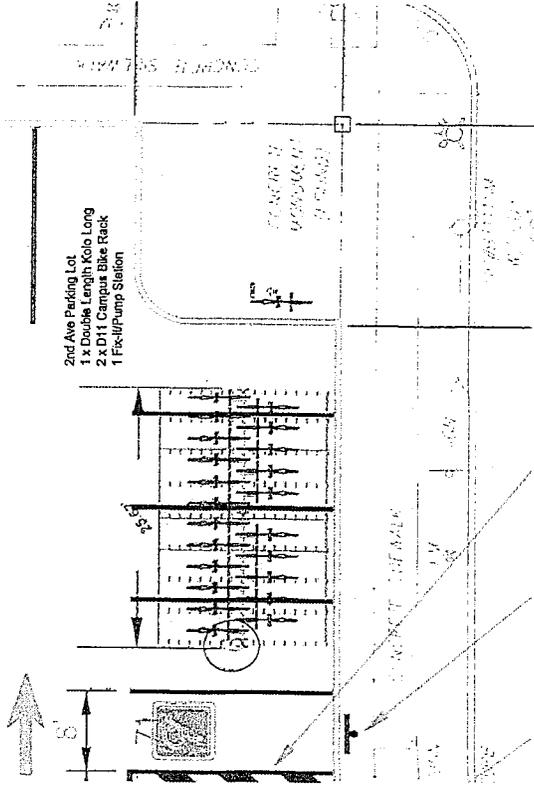
Campus Racks



97th Street Parking Lot

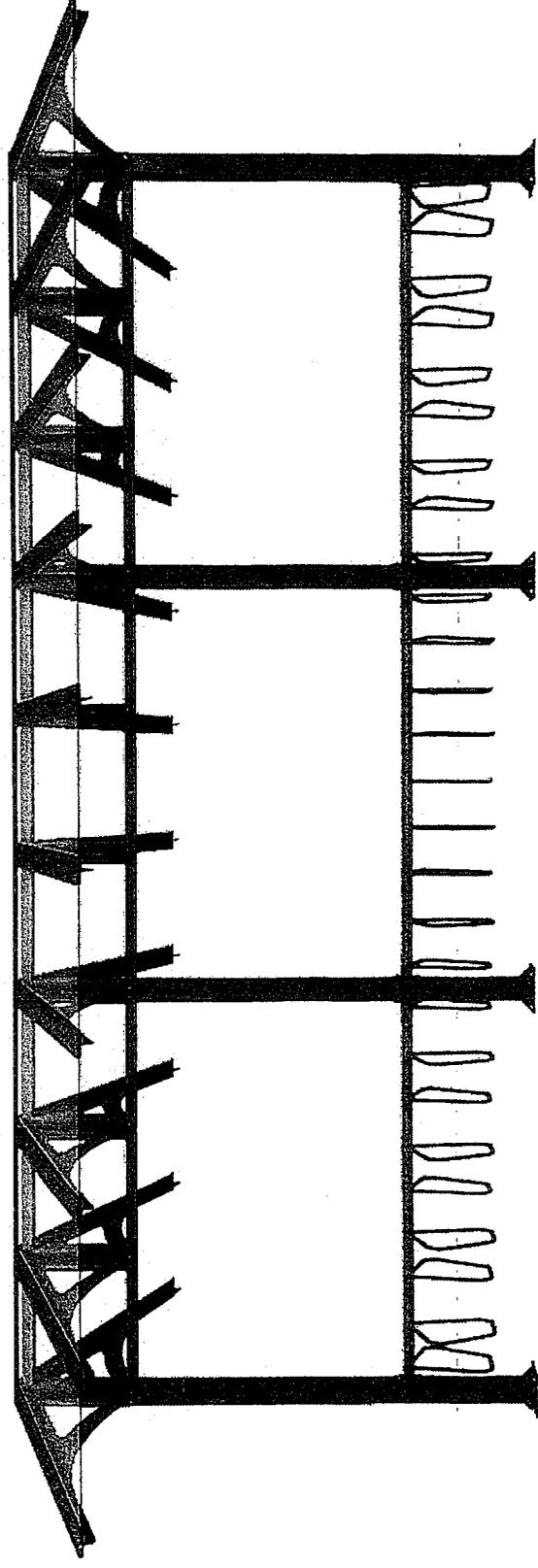


94th Street Parking Lot

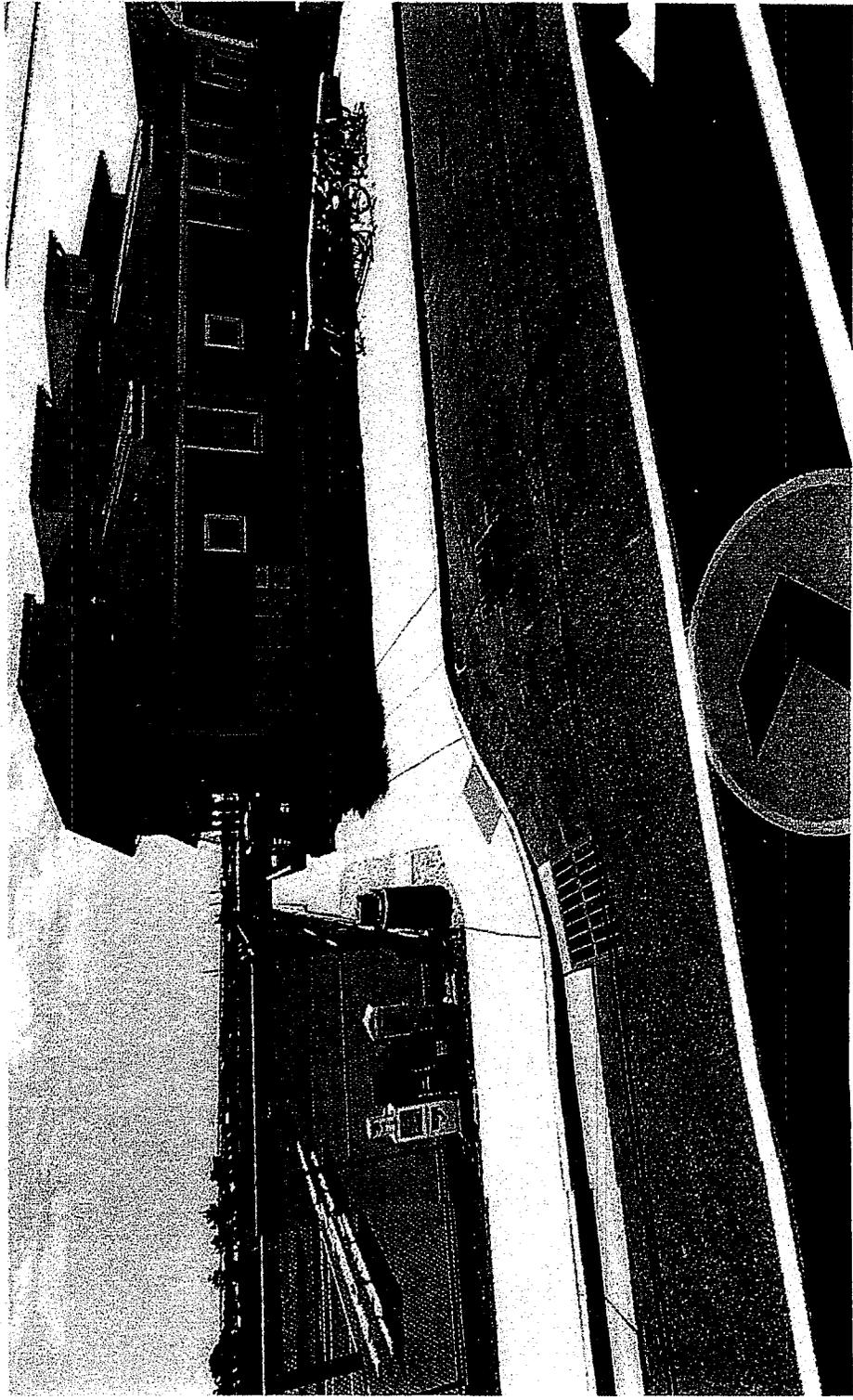




Kolo Shelter (sample color only)

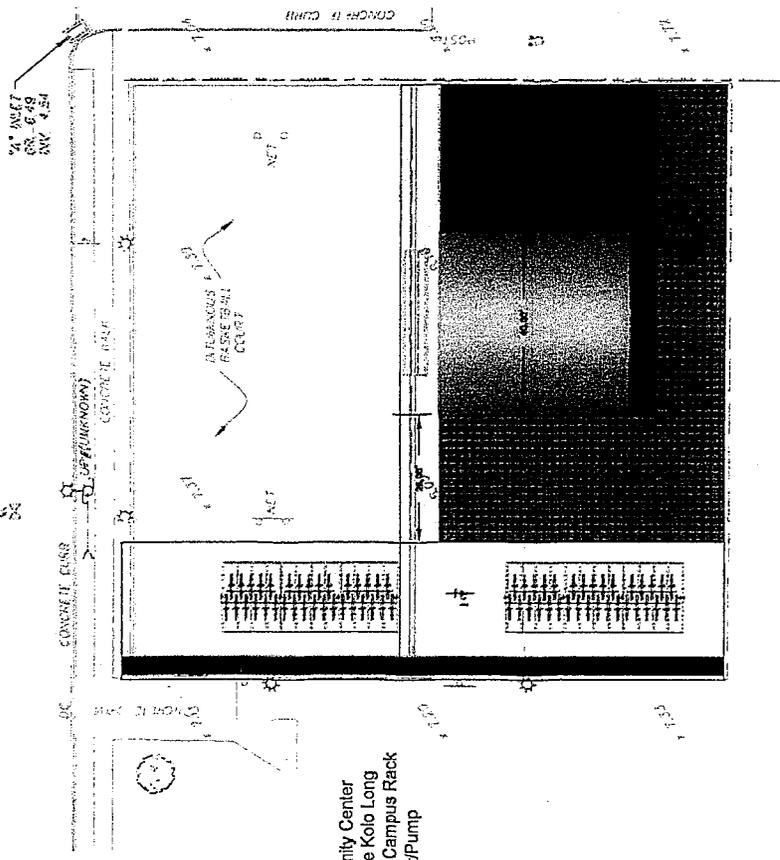


82nd Street Recreation Center



82nd Street Recreation Center

SECOND (120' R.O.W.) AVENUE

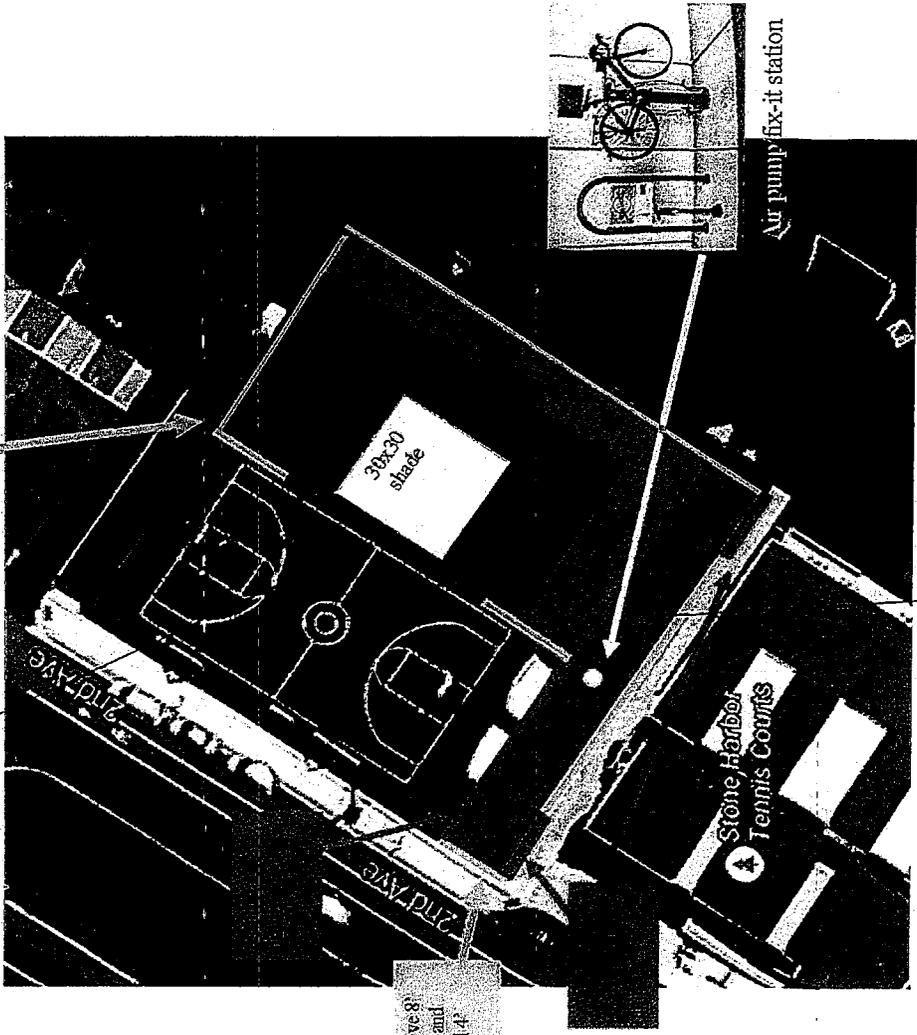


- Community Center
- 2 x Triple Kolo Long
- 6 x D11 Campus Rack
- 1 x Fix-it/Pump

Add 27' fully ADA compliant bleacher to use for workouts and ball

DPW Remove fence perimeter in yellow. Keep open concept!

Remove 8' fence and install 14'



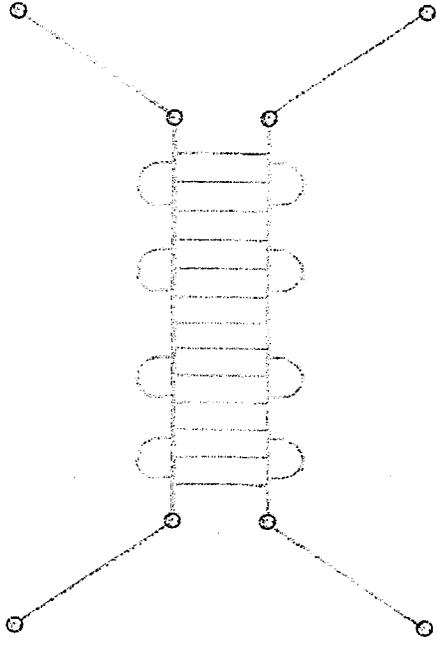
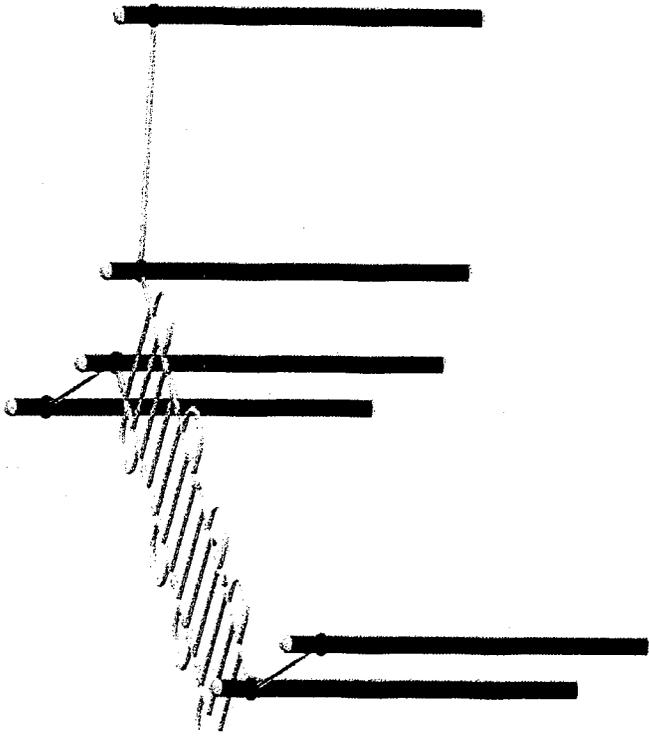
(c) Kolo Stelters Bike and (c) campus galvanized bike racks



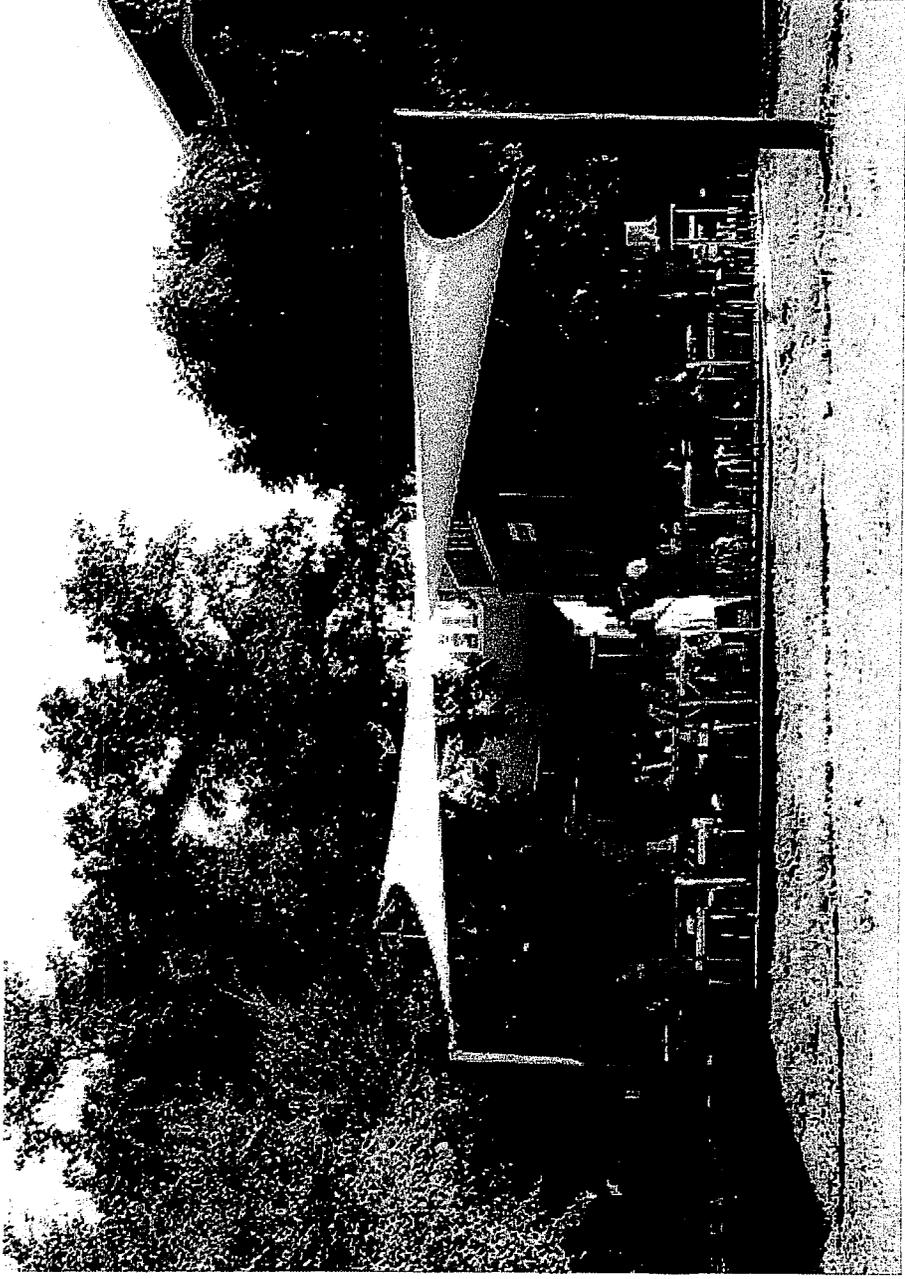
Estimated Bikeway Initiative Costs

• TBA

FitZone: Fitness Equipment



4-post Hypar Sail Shade



Estimated FitZone Costs

• Tba

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**BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY**

ORDINANCE NO.

**AN ORDINANCE AMENDING (CHAPTER 391, SECTION 2 OF THE REVISED
GENERAL ORDINANCES)**

(Removing Parking Meters)

Section 1. Chapter 391.2 Parking meter zones; kiosk areas; installation of meters is hereby amended by adding the following exception:

A. (2)

96th Street – Both From the Bridge abutment to the westerly side of First Avenue (exception: remove the two parking meters in front of 379 – 96th Street per Zoning Board of Adjustment Resolution No. 842-2016 dated August 1, 2016.)

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 adoption and publication in accordance with law.

APPROVED:

Suzanne M. Walters, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

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 Municipal Building, 9508 Second Avenue, Stone Harbor, New Jersey, on October 18, 2016, at 4:30 o'clock P.M.

PRESENT:

ABSENT:

* * *

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

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$13,455,500 BOND ANTICIPATION NOTES OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

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. Pursuant to a bond ordinance of the Borough of Stone Harbor, in the County of Cape May (the "Borough") entitled: "Bond ordinance appropriating \$1,700,000, and authorizing the issuance of \$1,618,000 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", finally adopted on March 6, 2012 (#1398), bond anticipation notes of the Borough in a principal amount not exceeding \$1,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and of the

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,050,000

RESOLUTION

therefor and authorizing the issuance of \$999,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 19, 2013 (#1417), bond anticipation notes of the Borough in a principal amount not exceeding \$750,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,848,000, and authorizing the issuance of \$1,378,000 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”, finally adopted on March 4, 2014 (#1436), bond anticipation notes of the Borough in a principal amount not exceeding \$850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$8,493,000, and authorizing the issuance of \$8,068,350 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”, finally adopted on March 3, 2015 (#1455), bond anticipation notes of the Borough in a principal amount not exceeding \$4,500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Borough entitled: “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 \$3,000,000 therefor and authorizing the issuance of \$3,000,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on September 15, 2009 (#1342), bond anticipation notes of the Borough in a principal amount not exceeding \$148,827 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

RESOLUTION

Section 6. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$13,455,500 therefor and authorizing the issuance of \$13,455,500 bonds or notes of the Borough for financing such appropriation (General Capital)", finally adopted on October 18, 2011 (#1391), bond anticipation notes of the Borough in a principal amount not exceeding \$498,480 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$750,000, and authorizing the issuance of \$750,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey", finally adopted on March 6, 2012 (#1399), bond anticipation notes of the Borough in a principal amount not exceeding \$697,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Borough entitled: "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 \$1,650,000 therefor and authorizing the issuance of \$1,571,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 2, 2013 (#1418), bond anticipation notes of the Borough in a principal amount not exceeding \$1,500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$620,000, and authorizing the issuance of \$620,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on February 18, 2014 (#1437), bond anticipation notes of the Borough in a principal amount not exceeding \$600,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

RESOLUTION

Section 10. Pursuant to a bond ordinance of the Borough entitled: “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 \$4,000,000 therefor and authorizing the issuance of \$4,000,000 bonds or notes of the Borough for financing such appropriation (Water and Sewer Utility)”, finally adopted on October 21, 2014 (#1450), bond anticipation notes of the Borough in a principal amount not exceeding \$77,693 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of recreational facilities in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$140,000 therefor and authorizing the issuance of \$133,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 5, 2015 (#1463), bond anticipation notes of the Borough in a principal amount not exceeding \$133,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance making a supplemental appropriation of \$5,000,000 for the improvement of beach property in and by the Borough heretofore authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey, and authorizing the issuance of \$4,750,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on September 1, 2015 (#1465), bond anticipation notes of the Borough in a principal amount not exceeding \$2,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

Section 13. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,758,000, and authorizing the issuance of \$1,670,100 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”, finally adopted on April 5, 2016 (#1478), bond anticipation notes of the Borough in a principal amount not exceeding \$200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 14. Pursuant to a bond ordinance of the Borough entitled: “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 \$1,300,000 therefor and authorizing the issuance of \$1,300,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 5, 2016 (#1480), bond anticipation notes of the Borough in a principal amount not exceeding \$500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 15. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (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 and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, 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 at not less than par 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. 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 hereunder is made.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

RESOLUTION

Section 16. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 17. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 18. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 19. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:

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

NOES:

duly held on the day of, 2016

Borough Clerk

The above resolution approved this day of....., 2016

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, the following submitted escrow fees in connection with a Zoning/Planning Board applications; and

WHEREAS, some of the escrow money was used in connection with a project and a refund 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 on this 18th day of October, 2016 by the Borough of Stone Harbor that the following sums should be refunded:

Norman Parks
379 – 96th Street
Stone Harbor, N.J. 08247
a/k/a 379 – 96th Street B. 96.04 Lots 171
Amount: 219.00

Coffey, William & Mayer, Mark A.
3043 Chickweed Place
Damsville, MD 21754
a/k/a 17 – 84th Street B. 84.01 L. 20
Amount: \$359.75

Morris, Todd
392 West Oakland Avenue
Doylestown, Pa. 18901
a/k/a 8921 Second Avenue B. 89.03 L.73.02
Amount: \$308.75

Schaeberle
2002 Derry Road
York, Pa. 17408
a/k/a 320 – 86th Street B. 84.04 L 123
Amount: \$194.00

GW Realty Assoc. LP
6216 Sheaff Lane
Ft. Washington, Pa. 19034
a/k/a 386 – 104th Street B. 103.05 L 128.02
Amount: 494.00

William Larkin
9 Polo Road
Langhorne, Pa. 19047
a/k/a 9825 Sunset Drive B. 96.04 L 227
Amount: 321.50

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

O'Hara Family Ltd Partnership
c/o Vincent Lamanna Jr.
P.O. Box 337
Avalon, N.J. 08202
a/k/a 337 – 96th Street B 96.04 L 148
Amount: 675.50

Fred's Tavern & Liquor Store Inc.
314 – 96th Street
Stone Harbor, N.J. 08247
a/k/a 314 – 96th Street B. 95.04 L. 130
Amount: 317. 86

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 the day of, 2016

.....
Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PR, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PR, CME, CPWM, CEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Falola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, OPWM, LECO-AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBIS
Gregory J. Sullivan, PE, PP, CME, CEA

(5)

October 3, 2016

VIA EMAIL & REGULAR MAIL

Ms. Suzanne Stanford, City Clerk
Borough of Stone Harbor
9508 Second Avenue
Stone Harbor, NJ 08247

RE: **Borough of Stone Harbor
FY 2016 Utility & Road Program
Our File #: 05-10-U-064**

Dear Ms. Stanford:

This office is finalizing the plans and specifications for the above referenced project and at this time we request authorization to advertise the project for public bid at the October 18, 2016 Council meeting. We anticipate advertising the project on October 21 and receiving bids by 10:00 AM, on November 10, 2016.

If you have not done so already, the property owners within the project limits should be notified of the upcoming construction. We anticipate that construction will begin Fall, 2016 with the road being surface paved April, 2017.

We look forward to the opportunity of working with the Borough on this project. Should you have any questions or require additional information, please do not hesitate to contact me in our Wildwood office at (609) 522-5150.

Sincerely,
REMINGTON, VERNICK & WALBERG ENGINEERS



Marc DeBlasio, P.E., P.P., C.M.E.
Executive Vice President

MD:eb

cc: Jill Gougher, Administrator (via email)
Grant Russ, Public Works Director (via email)

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
252 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

S:\Stone Harbor\05-10-U\0510U064 2016 Utility and Road Program\Correspondence\0514U064 16Oct13 Clerk Ltr Auth to Bid.doc

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(7)

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 Relationships, the relevant employee having been properly notified in accordance with law.*
2. *Matter relating to Contract Negotiations – Police*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on October 18, 2016, that an Executive Session closed to the public shall be held on October 18, 2016 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 theday of, 2016

.....

Borough Clerk

The above resolution approved this day of....., 2016

.....
Mayor