

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

TUESDAY

May 6, 2014

4:30 p.m.

Avalon Development Group – Placement of Modular Trailers (1) Approved on April 15th for May 5 and 6.....Due to weather would like permission for May 14 and 15.

Bowman Walker – request for dumpster (2) placement in rear of Rooftop Café in Borough parking lot.

Motion – Mayor Appoint Jonathan Schwartz Fire Inspector/ EMT (3) Carusi

ORDINANCE – HANDICAPPED PARKING SPACES INTRO (4 Mastrangelo

Resolution – Summer Officer_ (5) Carusi

Resolution – Reject Freedom Park bid and dates for re-bid (6) Kramar

Resolution – Reject Playground bids (7) Davies-Dunhour

Resolution – Purchasing Equipment - HGAC (8) Carusi

Resolution – Mayor to sign Mobile Payment Processing Systems (9) Kramar

Resolution – EUS – Yoga on the Beach (10) Davies-Dunhour

Resolution – EUS – Surf Camp (11) Rich

Resolution – Release of Performance & Maintenance Surety (12) Lane

Resolution – Reimbursement of unused escrow (13) Rich

Resolution – Refund Business Registration Fee (14) Carusi

Resolution- Beach Concession Bid (15) Davies-Dunhour

Motion - Middle Township Senior Picnic on the Beach (16) Davies-Dunhour

Motion – Advertise RFP – Food Vendors for Art & Craft Show (17) Davies-Dunhour

Motion – Advertise RFP – Food Vendors Centennial Jubilee (18) Kramar

DISCUSSION

Resolution – Closed Session - Matters related to the purchase, lease or acquisition of real property with public funds (19) Mastrangelo

 Suzanne Stanford

From: joanhoner@aol.com
Sent: Tuesday, April 22, 2014 3:35 PM
To: Suzanne Stanford
Subject: Re: Parking of Trailers

Thank you, I will make sure Chris is there.

Joanie
Avalon Development Group

-----Original Message-----

From: Suzanne Stanford <StanfordS@shnj.org>
To: joanhoner <joanhoner@aol.com>
Cc: Carrie Bosacco <bosaccoc@shnj.org>
Sent: Tue, Apr 22, 2014 3:08 pm
Subject: RE: Parking of Trailers

Our attorney would like someone to appear at the Council meeting of May 6th at 4:30 to redo the motion from Council.....ok? Sue

From: Carrie Bosacco
Sent: Tuesday, April 22, 2014 1:10 PM
To: Suzanne Stanford
Subject: FW: Parking of Trailers

From: joanhoner@aol.com [<mailto:joanhoner@aol.com>]
Sent: Tuesday, April 22, 2014 10:17 AM
To: Carrie Bosacco
Subject: Parking of Trailers

Carrie,

Good morning. My boss, Chris Smith, went in front of the Council last week to request permission to park the trailers overnight in the Marina Parking Lot on May 5th. He was approved by Council. Due to recent inclement weather, our dates have been pushed back one week. The trailers would now be arriving on May 14th, parking overnight, then moving out at 8am on May 15th. Is this going to present any type of problem? Will he need to go in front of Council again? Please let me know if there is anything I need to do on my end. Today is my last day of work for a few weeks, so if you could get back to me today, I'd really appreciate it. If not, you can just let Chris know directly. Thank you in advance for your assistance.

Joanie Honer
Avalon Development Group
609-675-4456

Chris Smith, President
Avalon Development Group

(2)

Bowman Walker



Construction, Inc.

April 28, 2014

To: Borough of Stone Harbor

From: Bowman Walker Construction, Inc.

Regarding: Temporary dumpster placement for the Rooftop Café

Dear Sirs,

In the construction of the rooftop café we will need to use a dumpster for the removal of waste material. The construction office will permit us to place it on 96th St in front of the site. We believe that this location is not desirable for aesthetic and safety reasons, given that workers carrying debris will have to cross the path of would be shoppers to reach the dumpster. We would like to request permission to place the container in the rear of the building on the municipal lot close to the stairway, but outside the fire lane. This will keep 96th St from the unsightly container and will not interfere with pedestrians or businesses in the building.

We understand that from time to time there are events that are scheduled to be held in that parking lot. We will ensure, the dumpster is removed the Thursday before any weekend event. In addition, it is our intention to minimize the time the dumpster is on location. With the bulk of the work happening between now and May 30, 2014, we will be able to avoid any interference with the high season traffic. Furthermore, if there is any other reason or requirement of the Borough, we can have the dumpster removed or relocated within 24 hours of notice Monday-Friday.

Thank you for your consideration in this manner.

Kind Regards,

David Walker

RECEIVED

APR 28 2014

BOROUGH OF STONE HARBOR
CONSTRUCTION OFFICE

1080 Seashore Road • Cape May • NJ 08204 • (O) 609-884-6600 • (F) 609-884-2801

www.bowmanwalker.com

(5)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as a SLEO Officer (Special Law Enforcement Officers) this 6th day of May, 2014, with the Stone Harbor Police Department

Effective from May 5 – September 5, 2014

CLASS I

Ryan H. Williams

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

**REJECTING BIDS
FOR FREEDOM PARK**

WHEREAS, on April 9, 2014 six (6) bids were received by the Borough Clerk for Freedom Park with due notice having been provided through a publication of a Notice to Bidders in *The Press of Atlantic City* issue of March 22, 2014; and

WHEREAS, said Notice to Bidders did specifically state that the Borough Council of the Borough of Stone Harbor reserved the right to waive any informalities in any bid, or to reject any or all bids; and

WHEREAS, the submission of the apparent low bidder cannot be considered due to the fact that the bids received have exceeded the Borough's budget; and

WHEREAS, the submission of the other bidders all exceed the Engineer's estimate for the project; and in accordance with the Local Public Contracts Law NJSA 40A:11-13.2 et seq., the bids should be rejected and the project rescheduled for public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 6th day of May, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the six (6) bids received on April 9, 2014 for Freedom Park are hereby rejected;
3. That the Borough Council hereby approves a new motion to bid, advertise on May 9, 2014 and receive bids on Tuesday, May 20, 2014 at 10:00 AM.
4. That the Borough Clerk is authorized to return the bid bonds of the unsuccessful bidders.

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

(1)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**REJECTING ALL BIDS RECEIVED ON APRIL 15, 2014
IN CONNECTION WITH PROJECT 05-10-U-060 – 82ND STREET PARK
PLAYGROUND**

WHEREAS, on Tuesday, April 15, 2014, two (2) bids were received for the 82nd Street Park Playground pursuant to the specifications for Project No. 05-10-U-060 prepared by Remington Vernick; and

WHEREAS, said Notice to Bidders did specifically state that the Borough Council of the Borough of Stone Harbor reserved the right to waive any informalities in any bid, or to reject any or all bids; and

WHEREAS, the bids received exceeded the authorized budget allocation and shall be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 6th day of May, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the bids received on April 15, 2014 for the 82nd Street Park Playground are in excess of the authorized budget allocation and are hereby rejected;
3. That the Borough Clerk is authorized to return the bid bonds of the unsuccessful bidders

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

(8)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A 52:34-6.2 (b) (3) TO ENTER INTO A INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING EQUIPMENT

WHEREAS, the Borough of Stone Harbor is established and operating pursuant to N.J.S.A. 40A:14-70 to -105.1: and,

WHEREAS, the Borough of Stone Harbor is authorized pursuant to N.J.S.A. 52:34-6.2 (b) (3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, Houston-Galveston Area Council is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, Houston-Galveston Area Council has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Borough of Stone Harbor desires to contract with Houston-Galveston Area Council;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mayor of the Borough of Stone Harbor is hereby authorized to execute and complete any necessary paperwork required to enter into an inter-local agreement with the Houston-Galveston Area Council;
2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;
3. The initial period of the agreement shall be for the balance of the Calendar year;
4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this agreement;
5. The purchase of any product will be in accordance with procedures established by the Houston Galveston Area Council and in accordance with the Laws of the State of New Jersey;
6. Any payments made pursuant to the agreement will be in accordance with procedures established by the Houston-Galveston Area Council;
7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Council;
8. The agreement may be terminated by either party at any time upon thirty (30) days written notice by certified mail to the other party of this agreement.

I, Suzanne C. Stanford, Borough Clerk of the Borough of Stone Harbor
Do hereby certify the above to be a true copy of a Resolution duly
Adopted by the Borough of Stone Harbor in the County of Cape
May at its meeting held on the 15th day of April, 2014.

Offered by Seconded by..... Date _____

Suzanne C. Stanford, Borough Clerk
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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

RESOLUTION

Authorizing the Mayor to Sign License and Services Agreement, Mobile Payment Processing Systems, Inc.

WHEREAS, Mobile Payment Processing Systems Inc. 8 Capital Drive, Wallingford, Connecticut 06492 has proposed an Agreement in which it will license the Borough of Stone Harbor to use the mPay2 parking management and revenue control system and provide certain revenue collection services, data reporting and other services; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the Proposal, a copy of which is attached hereto and the pay-by-cell phone fee of \$0.25 per transaction charged to respective customer accounts as per Agreement; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Mayor, Suzanne M. Walters be and hereby is authorized to sign the attached Agreement from Mobile Payment Processing Systems Inc. on this 6th day of May, 2014.

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(10)

RESOLUTION

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS
FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A YOGA INSTRUCTOR
ON THE BEACH**

WHEREAS, the Borough of Stone Harbor's Recreation Department is desirous of having a yoga instructor for Yoga on the Beach for the 2014 summer season; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 6th day of May, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contracts for Christina Newdeck for the operation of Yoga to be performed between May 23 and September 30, 2014.

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, 2014

.....

Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A SURF CAMP

WHEREAS, the Borough of Stone Harbor's Recreation Department is desirous of offering a surf camp for the 2014 summer season; and

WHEREAS, agreements to provide such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding in accordance with N.J.S.A. 40A:11-5 as an Extraordinary Unspecifiable Service; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 6th day of May, 2014, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the Mayor and Borough Clerk are hereby authorized and directed to execute the attached contract for establishment of a Surf Camp 2014.

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(12)

RESOLUTION

WHEREAS, the following submitted Performance and Maintenance Surety for sidewalk, curb or driveway replacements; and

WHEREAS, none of the fees were used in conjunction with the projects, and

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

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

1. That the sum of \$ 1,765.00 be refunded to Artisan Homes for 412 – 99th Street
2. That the sum of \$ 2,965.00 be refunded to Brandywine Developers for 222 - 118th Street

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, 2014

.....

Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

(13)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the following submitted escrow fees in connection with Zoning Board 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. Mrs. Arlene Haury
10700 Third Avenue
Stone Harbor, N.J. 08247
Block 107.03 Lots 85.02, 86
\$ 2,000 deposited, \$ 1,617.25 used engineering and legal fees
refund \$ 382.75

2. Michael & Catherine Franchetti
11521 Manorstone Lane
Columbia, MD 21044
Block 108.01 Lots 15.02 a/k/a 10806 First Avenue
\$ 500.00 deposited none used
refund \$ 500.00

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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(14)

RESOLUTION

WHEREAS, Luciano Iacoviano of Ristorante Luciano, 9820 Third Avenue, Stone Harbor paid \$100.00 for 2014 Business Registration #120 on May 30, 2014; and

WHEREAS, while processing the Business Registration it was discovered that his father had already sent in \$100.00 and received Business Registration #10, in March; and

WHEREAS, the Borough Clerk's office has requested a refund of \$100.00 to be sent to Luciano Iacoviano and the request was approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on May 6, 2014, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$ 100.00 be refunded to Luciano Iacoviano and that the proper officers make the proper adjustments in their records.

Offered by Seconded by.....

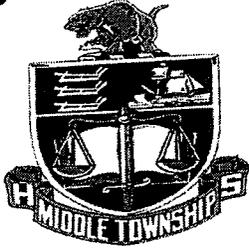
The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor

(16)



Middle Township High School

300 East Atlantic Avenue
Cape May Court House, New Jersey 08210-2499
Telephone (609) 465-1852 ext. 5000
Fax (609) 465-9430
www.middletpw.k12.nj.us

Frank Riggitano
Principal

Van Cathcart
Asst. Principal

Scott Lodgek
Athletic Director

To Whom It May Concern:

The Middle Township High School Class of 2014 would like to use the 96th Street beach in Stone Harbor for our annual picnic. We would like it to be held on Friday, June 20th, 2014 from 12:30pm-3:00pm. Our class has just under 200 students, and we expect about half will attend. Our plans are to serve pizza, snacks, and refreshments, as well as set up outdoor games. We understand that the students will swim at their own risk if there is no lifeguard on duty.

Thank you,
Kelsey McKee
Class of 2014 adviser

"An Equal Opportunity Employer"

(17)



REQUEST FOR QUALIFICATIONS & PROPOSAL

GENERAL

The Borough of Stone Harbor is seeking five (5) food vendors for 52nd annual Arts & Crafts Festival. The vendor will be responsible for preparing and selling food and/or non-alcoholic beverage items in compliance with the New Jersey Department of Health. The festival will be held on Saturday, August 2, 2014 from 9:00am-5:00pm and Sunday, August 3, 2014 from 9:00am-4:00pm. The festival will be held on 80th street Recreation Field. This is an all-weather event. Refunds will not be awarded in the event of inclement weather.

AUDIENCE

The Borough of Stone Harbor anticipates crowds of 10,000-20,000 attendees.

OBJECTIVE

The menu should be designed to be served in/on paper products, without, or with limited use of utensils. The menu is preferred to include locally grown food served in eco-friendly materials, but it is not required. There is no seating on premise designated for attendees whom are dining. All menu items must be coordinated through and with the consent of the Stone Harbor Borough.

DETAILS

The minimum bid to be a food vendor for both festival dates, listed above, is \$600.00. The vendor must provide their own paper products, tables, chairs, displays, signage, and any other equipment necessary to executing the objective. Vendors must have minimum liability insurance coverage in the amount of \$1,000,000. The Borough of Stone Harbor must be listed as an additional insured. The vendor must apply a Borough of Stone Harbor fire permit if they are awarded this bid. Utilities will not be provided. Each participating vendor will be responsible for cooking, heating, serving equipment and clean-up. The vendor is responsible for notifying the department of health of your participation in this event. The vendor is required to be setup no later than 8:30am and each day and breakdown no earlier than 5:00pm on Saturday and 4:00pm on Sunday.

The following must be submitted when you submit your proposal:

- New Jersey Sales Tax ID Number
- Certificate of Insurance naming the Borough as an additional insured
- Detailed itemized menu with pricing

"BID PLUS" CRITERIA

This contract will be awarded based on the bid dollar amount plus other criteria, including but not necessarily limited to the design and nature of the menu; the fit of the menu to the event and the Boroughs goals; the quality of the items and the proposal in the discretion of the Borough. The Borough reserves the right to reject all bids in its sole discretion in the interests of the Borough.

Proposals must be submitted no later than 4:00 p.m. on June 6, 2014, via email or mail delivery to the contact information below.

Stone Harbor Borough
Attn: Miranda Duca
9508 Second Ave
Stone Harbor, NJ 08247
ducam@shnj.org

(18)



REQUEST FOR QUALIFICATIONS & PROPOSAL

GENERAL

The Borough of Stone Harbor is seeking a food vendor for our Centennial Jubilee. The vendor will be responsible for preparing and selling food and/or non-alcoholic beverage items in compliance with the New Jersey Department of Health. The event will be held on Saturday, September 6, 2014 from 2:30pm-10:00pm. The event will be held on 80th street Recreation Field. This is an all-weather event. Refunds will not be awarded in the event of inclement weather.

AUDIENCE

The Borough of Stone Harbor anticipates crowds of 200-400 attendees.

OBJECTIVE

The menu should be designed to be served in/on paper products, without, or with limited use of utensils. The menu should include, but is not limited to hamburgers, hot dogs, french fries, ice cream and/or popsicles. The menu should not duplicate menu items included in a lobster bake. There will be seating on premise designated for attendees whom are dining. All menu items must be coordinated through and with the consent of the Stone Harbor Centennial Committee.

DETAILS

The minimum bid to be a food vendor for the event date listed above is \$400.00. The vendor must provide their own paper products, tables, chairs, displays, signage, and any other equipment necessary to executing the objective. Vendors must have minimum liability insurance coverage in the amount of \$1,000,000. The Borough of Stone Harbor must be listed as an additional insured. The vendor must apply a Borough of Stone Harbor fire permit if they are awarded this bid. Utilities will not be provided. The participating vendor will be responsible for cooking, heating, serving equipment and clean-up. Generators are not permitted. The vendor is responsible for notifying the department of health of your participation in this event. The vendor is required to be setup no later than 1:30pm and breakdown no earlier than 9:00pm.

The following must be submitted when you submit your proposal:

- New Jersey Sales Tax ID Number
- Certificate of Insurance naming the Borough as an additional insured
- Detailed itemized menu with pricing

"BID PLUS" CRITERIA

This contract will be awarded based on the bid dollar amount plus other criteria, including but not necessarily limited to the design and nature of the menu; the fit of the menu to the event and Centennial Jubilee theme; the quality of the items and the proposal in the discretion of the Borough. The Borough reserves the right to reject all bids in its sole discretion in the interests of the Borough.

Proposals must be submitted no later than 4:00 p.m. on June 6, 2014, via email or mail delivery to the contact information below.

Stone Harbor Borough
Attn: Miranda Duca
9508 Second Ave
Stone Harbor, NJ 08247
ducam@shnj.org

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(19)

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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 6, 2014 that an Executive Session closed to the public shall be held on May 6, 2014 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, 2014

.....
Borough Clerk

The above resolution approved this day of....., 2014

.....
Mayor