



BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY  
ORDINANCE NO. 1527

AN ORDINANCE AMENDING CHAPTER 542 (Water and Sewers)  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF STONE HARBOR 2005

Chapter 542. Water and Sewers

§ 542-7. Owner's responsibility for water services.

A.

The water service line from the meter pit to all outlets in the premises is the sole responsibility of the owner of the premises, and shall be kept in repair or replaced at the owner's expense. *All repairs to the water service line from the-meter pit including meter pit equipment to the water main, where negligence is not a factor, shall be the responsibility of the Borough. Application to upgrade Meters, meter boxes, fittings and pipes will be subject to the applicable charges found in § 542-5 and/or § 542-6 hereof.*

§ 542-11 Turnoff charges; final reading charges.

[Amended 3-15-2005 by Ord. No. 1226; 9-2-2008 by Ord. No. 1321; 8-20-2013 by Ord. No. 1431]

A.

A turnoff charge of \$250 will be made if the Utilities Department has effected a temporary turnoff of the water service, either at the request of the customer or because of an emergency, or because the Utilities Department turned off the water service by reason of a violation of any of the sections of this chapter. Service may only be restored by a licensed New Jersey plumber.

[Amended 2-16-2016 by Ord. No. 1471] **Such penalty, if unpaid within thirty days, may be enforced as a fine in the Stone Harbor Municipal Court. The time period for calculation of subsequent offenses shall reset on a calendar year basis.**

542-13 Schedule of Water Rates & Fees

A.

(3)

*An annual maintenance fee of \$10.00 per meter will be added to the water service bill. This fee will offset any necessary repairs and/or mandatory upgrades to the water service infrastructure within the Borough*

§ 542-16 Owner's responsibility for sanitary collection system.

It shall be the sole responsibility of the owner to maintain the entire building sewer in proper operating condition. Restrictions in the building sewer causing limited flow, blockage or discharge of sewage onto any property, into the street, highway or within an easement area, shall be eliminated through arrangements between the property owner and a registered plumber. *If the Utilities Department is dispatched to a property and it is determined that the restriction is not within the sewer lateral from the curb to the main a charge of \$250.00 will be imposed upon the property owner.* It is illegal for any vent system to discharge sewage onto any property, whether public or private. If such discharges do occur, the cause must be promptly eliminated. Tardy elimination or frequently repeated occasions of such incidences or failure to clean up after such instances shall be a violation of this chapter and shall be reason for the Stone Harbor Board of Health or the Stone Harbor Plumbing Inspector to cause discontinuance of water service and to proceed with necessary arrangements for clean up, etc., and assess the user accordingly.

Chapter 542-19 Illicit Connection Prohibited

**E.**

Penalties. Any person(s) who is found to be in violation of the provisions of this section shall be subject to a *minimum fine of \$500* not to exceed \$1,250.

[Amended 8-20-2013 by Ord. No. 1431]

§ 542-20 **Improper disposal of waste.**

[Added 9-6-2005 by Ord. No. 1245]

**F.**

Penalty. Any person(s) who continues to be in violation of the provisions of this section, after being duly warned on one occasion, shall be subject to a *minimum fine of \$500* not to exceed \$1,250.

§ 542-26 **Enforcement; violations and penalties.**

**C.**

Penalty. Any person found guilty of any violation of this chapter, shall, upon conviction thereof, be subject to a *minimum fine of \$500* not to exceed \$1,250.

[Amended 3-7-2006 by Ord. No. 1251]

APPROVED:

\_\_\_\_\_  
Judith M. Davies-Dunhour, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk



**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(3)

WHEREAS, the Borough of Stone Harbor entered into the National Joint Powers Alliance approved by Resolution 2015-S-118 on June 16, 2015 for the purpose of purchasing various goods and services; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase Case Track Loader as per quote attached from Groff Tractor 551 N. Harding Hwy, Vineland, N.J. 08360 for a total of \$ 68,990.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 21<sup>st</sup> day of August, 2018 that the purchase of Compact Track Loader as per quote attached for a total price of \$ 68,990.00 be approved.

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 ....., 2018

.....

Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(4)

**RESOLUTION**

WHEREAS, Anne Lewis 3743 Ingold St. Houston TX 77005 submitted a Rental Inspection fee of \$50.00 and a Rental Registration Fee of \$100.00 for the property at 8523 Sunset Drive; and

WHEREAS, they have decided not to rent that property during 2018; and

WHEREAS, they have requested and the Fire Inspector has approved the return of the fee.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows: That the sum of \$ 150.00 be refunded to Anne Lewis, 3743 Ingold St. Houston TX 77005 and

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 ....., 2018

.....

Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, on this 21<sup>st</sup> day of August, 2018 that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of items of revenue in the budget of the year 2018

FY2018 Atlantic County Municipal Joint Insurance Fund (ACMJIF)  
Wellness Grant \$1,000.00

SECTION II

BE IT FURTHER RESOLVED that a like sums are hereby appropriated;

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 ....., 2018

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor



# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

SUBJECT: A RESOLUTION ADOPTING THE REVISED BOROUGH OF STONE HARBOR PERSONNEL POLICY MANUAL

WHEREAS, the Borough of Stone Harbor adopted its Personnel Policy Manual and Employee Handbook on March 21, 2006; and

WHEREAS, the Borough of Stone Harbor is required to review and adopt revisions to said manual every two (2) years and a revision was adopted by Resolution 2012-S-97 dated May 15, 2012, by 2014-S-161 dated August 19, 2014 and again by 2016-S-187 dated November 14, 2016; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund recommended certain revisions to the current Stone Harbor Personnel Policy Manual, copy attached; and

WHEREAS, a revised Borough of Stone Harbor Personnel Policy Manual has been prepared and submitted to Borough Council for review and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 21<sup>st</sup> day of August, 2018 that:

1. The preamble of this Resolution is hereby incorporated herein by reference as if set forth here at length.
2. The Borough of Stone Harbor Personnel Policy Manual, as revised, be and hereby is adopted.
3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

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 ....., 2018

.....

Borough Clerk

The above resolution approved this ..... day of....., 2018

.....

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(7)

WHEREAS, Rob Parisi paid for ten surf camp lessons for \$300.00 total; and

WHEREAS, he was not aware there is a 5-class pass for \$140.00 instead of \$150.00. He did not receive \$10.00 off for every five surf camp lesson, therefore is requesting a \$20.00 refund to his credit card; and

WHEREAS, James Ozanne paid for a tennis court rental on August 1<sup>st</sup> and the Tennis Court Policy states that tennis ball crates are never permitted on the courts due to the damage they may cause; and

WHEREAS, after paying for a half house tennis court rental he found out about the tennis ball crate policy and was unable to play without it and requested an \$8.00 refund to his credit card.

WHEREAS, the Recreation Department has requested and approved these refunds and the requests were also approved by the CFO;

NOW, THEREFORE, BE IT RESOLVED, on this 21<sup>st</sup> day of August, 2018 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that refund listed above be approved and that the proper officers make the proper adjustments in the 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 the .....day of ....., 2018

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor

(8)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS PROFESSIONAL SERVICES CONTRACT  
FOR SPECIAL COUNSEL – AFFORDABLE HOUSING FOR 2018**

WHEREAS, the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for “Professional Services” without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body; and

WHEREAS, limiting the influence of campaign contributions on municipal appointments is an important policy of the Borough and the “nonfair and open” process prevents any professional from contributing more than \$300 to any local political party or campaign and this contract is let under that process and the required disclosure has been submitted; and

WHEREAS, the Borough Council and the Borough Solicitor’s Office have determined that it would be in the Borough’s best interest to hire Special Counsel to handle certain Affordable Housing matters on an as-needed basis; and

WHEREAS, Jeffrey R. Surenian, has an extensive background in Affordable Housing and possess knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized education, employment and experience; and

WHEREAS, the total amount of the contract is \$ 200.00 per hour not to exceed \$4,000 (Resolution 2018-S- 32) without approval by Council via Resolution and;

WHEREAS, the Borough needs to authorize an additional \$2,500 for Jeffrey R. Surenian for issues related to COAH.

WHEREAS, funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 21st day of August, 2018 as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length;
2. That the existing contract for professional services with Jeffrey R. Surenian P.C., which contract is incorporated herein by reference and made a part hereof, shall remain in effect and include litigation matters, at the rate referenced herein, as assigned by the Solicitor in consultation with the Borough Administrator;
3. That the aforementioned contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law;
4. That the aforementioned contract is entered into under and subject to the equal opportunity, anti-discrimination and affirmative action laws and regulations of the State of New Jersey, which are hereby incorporated by reference and the contractor shall execute a copy of the required language which shall become part of the contract;
5. That a notice of the letting of this Professional Services Contract be published in accordance with law within ten (10) days of its passage in an official paper of the Borough as designated in accordance with law.

Offered by ..... Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the ..... day of ....., 2018

Borough Clerk

The above resolution approved this ..... day of....., 2018

Mayor

(9)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**AUTHORIZING REIMBURSEMENT FOR FOOTING AND FOUNDATION PERMIT**

WHEREAS, footing and foundation permit fees were charged and paid by D.L. Miner Construction, 11 Clermont Drive, Cape May Court House, N.J. for 349 – 89<sup>th</sup> Street; and:

WHEREAS, D.L. Miner are no longer doing the work; and

WHEREAS, the permit fee was \$2,235.00 and 20% of the building cost and the Zoning Portion of this permit will remain with the Borough, which total is \$667.40 leaving a total reimbursement of \$1,567.60.

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 21<sup>st</sup> day of August, 2018, 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 reimbursement in the amount of \$ 1,567.60 to D.L. Miner Construction.

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 ....., 2018

.....

Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor



Date of Application 7/23/18



## Borough of Stone Harbor 2018 Special Events Application

Name of Event: SH Merchants Day Sidewalk Sale  
 Date of Event: Saturday, August 25 Time of Event: 9am-5pm  
 Type of Event:  Festival  1K / 5K / Athletic / Bike Race / Marathon  Other

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough policies. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

### APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

### 2018 EVENT FEES

5k: ..... \$150 (0-250 Participants) 10k or Triathlons ..... \$500  
 (Designated Route Only) ..... \$250 (250-500 Participants)  
 ..... \$500 (500 Participants or More)

Event Fees..... \$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)

Seasonal use of facilities by Local Schools ..... \$1500 per season / \$750 per season for each additional sport  
 (No Application Review Fee is required)

Use of 80th St. Fields ..... \$250 per day (Before Friday of Memorial Day and after Labor Day)

Use of 80th St. Fields ..... \$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)

Use of Recreation Support Building (82<sup>nd</sup> & Second Avenue)..... \$300

Date of Application 7/12/18



## Borough of Stone Harbor 2018 Special Events Application

Name of Event: DAVE WEINBACH PICKLEBALL CLINICS

Date of Event: 8/29 - 8/30, 2018 Time of Event: 8:00AM-12PM, 1PM-4PM

Type of Event:  Festival  1K / 5K / Athletic / Bike Race / Marathon  Other PICKLEBALL

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough policies. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

### APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

### 2018 EVENT FEES

- 5k: ..... \$150 (0-250 Participants) 10k or Triathlons .....\$500  
(Designated Route Only) \$250 (250-500 Participants)
- \$500 (500 Participants or More)
- Event Fees.....\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)
- Seasonal use of facilities by Local Schools .....\$1500 per season / \$750 per season for each additional sport  
(No Application Review Fee is required)
- Use of 80th St. Fields ..... \$250 per day (Before Friday of Memorial Day and after Labor Day)
- Use of 80th St. Fields .....\$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)
- Use of Recreation Support Building (82<sup>nd</sup> & Second Avenue).....\$300

Date of Application 07/23/18



## Borough of Stone Harbor 2018 Special Events Application

Name of Event: Get in Gear Bike/Stroll Event

Date of Event: SAT, Sept 8, 2018 Time of Event: 9AM-10PM

Type of Event:  Festival  1K / 5K / Athletic / Bike Race / Marathon  Other \_\_\_\_\_

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough polices. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

### APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

### 2018 EVENT FEES

5k: ..... \$150 (0-250 Participants)	10k or Triathlons ..... \$500
(Designated Route Only) \$250 (250-500 Participants)	
\$500 (500 Participants or More)	

Event Fees ..... \$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)

Seasonal use of facilities by Local Schools ..... \$1500 per season / \$750 per season for each additional sport  
(No Application Review Fee is required)

Use of 80th St. Fields ..... \$250 per day (Before Friday of Memorial Day and after Labor Day)

Use of 80th St. Fields ..... \$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)

Use of Recreation Support Building (82<sup>nd</sup> & Second Avenue) ..... \$300

Date of Application 9/13/18



## Borough of Stone Harbor 2018 Special Events Application

Name of Event: NUNS' BEACH SURF INVITATIONAL

Date of Event: 9/15/18 Time of Event: @ 10:30 am - 3:00 pm.

Type of Event:  Festival  1K / 5K / Athletic / Bike Race / Marathon  Other \_\_\_\_\_

The Borough of Stone Harbor requires all organizations, corporations, and/or individuals planning to stage an event to file an official application with the Clerk's Office. 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 of Stone Harbor Municipal Code: Chapter 275. A non-refundable application review fee shall be paid to the Borough Clerk when the application is filed. There shall be a fee charged to each organization operating a special event. A contract will then be executed stating the terms and conditions in which both parties will adhere to. Sanction of the event is contingent upon approval from the Borough and its officials. Special events sponsored solely by the Borough of Stone Harbor are exempt from the payment of the fee for special event permit. Such special events shall be governed by applicable Borough polices. Borough Council retain the discretion to waive any provision of this chapter where deemed appropriate in the sole discretion of the Borough Council.

### APPLICATION REVIEW FEES

- \$50 if filed prior to 60 Days of event
- \$75 if filed prior to 30 Days of event
- \$125 if filed prior to 15 Days of event

*Usually waived.  
Held on our property  
essentially, but do need  
PW + Street.  
Thank you!*

Organization is responsible for the non-refundable application review fee. If organization paid the non-refundable deposit with their *Letter of Commitment*, it will be reflected in the event contract following Borough Council approval. Additional event and public land fees may apply. You will be notified of any applicable fees following the review of your application.

### 2018 EVENT FEES

5k: ..... (Designated Route Only)	\$150 (0-250 Participants) \$250 (250-500 Participants) \$500 (500 Participants or More)	10k or Triathlons .....\$500
Event Fees.....	\$250 Per Day (1000 Participants and Under) / \$500 Per Day (1000 Participants and Over)	
Seasonal use of facilities by Local Schools ..... (No Application Review Fee is required)	.....\$1500 per season / \$750 per season for each additional sport	
Use of 80th St. Fields .....	.....\$250 per day (Before Friday of Memorial Day and after Labor Day)	
Use of 80th St. Fields .....	.....\$500 per day (first two days) / \$250 per each additional day (Memorial Weekend-Labor Day Weekend)	
Use of Recreation Support Building (82 <sup>nd</sup> & Second Avenue).....	.....\$300	

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(12)

**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 related to purchase, lease, sale or acquisition of real property with public funds.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 21, 2018 that an Executive Session closed to the public shall be held on August 21, 2018 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 ....., 2018

.....  
Borough Clerk

The above resolution approved this ..... day of....., 2018

.....  
Mayor