

WLB

**MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE**  
**PRELIMINARY AGENDA FOR COUNCILMEMBERS**

**AGENDA REGULAR MEETING**

**TUESDAY**

**February 4, 2020**

**4:30 p.m.**

**Ordinance 1562 – Salary – 2<sup>nd</sup> 3<sup>rd</sup> and final (1) Rich**

**Ordinance 1563 – Private Sale of Real Property – bulkhead Lauth Property**  
**2<sup>nd</sup> 3<sup>rd</sup> and final (2) Parzych**

**Resolution** – Purchase Sewer Pumps – Pump Station 94<sup>th</sup> Street – Passaic Valley  
Sewerage Commission COOP (3) Moore

**Resolution** – Refund Dumpster (4) Dallahan

**Resolution** – Mayor to sign Contract Agreement – 93<sup>rd</sup> Street Stormwater Mott  
MacDonald (5) Parzych

**Resolution** – Reimbursement for Underground Electric Surety (6) Rich

**Resolution** - Purchase Mission Communications for existing pumps and lift  
stations COOP (7) Krafczek

**Resolution** – refund rental fee – fire inspection (8) Gensemer

**Resolution** – Summer Leaks (9) Moore

**Resolution** – Possible Contract award Asphalt Paving Systems – install utility  
improvements in Third Avenue for 94<sup>th</sup> Street Pump Station. (10) Parzych

**Motion** – Approval of Oceanview Condo Association Meeting  
Approval of Garden Club Plant Sale (11) Gensemer

**Resolution - Closed Session** –

(1)

BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY

ORDINANCE NO. 1562

An Ordinance establishing and fixing salary ranges for certain positions within the Borough of Stone Harbor, New Jersey, County of Cape May.

BE IT ORDAINED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey as follows:

Section 1. That the salary and wage ranges for certain positions within the Borough of Stone Harbor for the year 2020 are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Administrator	90,000	150,000
Police Chief	90,000	150,000
Police Captain	70,000	130,000
Borough Clerk	57,000	115,000
Zoning Officer/Code Enforcement		
Director of Public Works	60,000	97,920
Uniform Construction Code Official	57,000	95,000
Accounting Ass't/P/R Benf. Coordinator	65,000	94,000
Municipal Court Administrator	48,000	80,000
Uniform Fire Code Official/Inspector	48,000	80,000
Tax/Utility Collector	48,000	80,000
Recreation Director	50,000	60,000
Tourism Director	50,000	60,000
Tax Assessor	28,000	80,000
Tax Assessor/Clerk/Reception	15,000	35,000
Supervisor/Public Works	40,000	65,000
Ass't Director Public Works	65,000	80,000
Administrative Assistant	30,000	58,465
Deputy Borough Clerk	40,000	64,000
Administrative Assistant	30,000	58,000
Deputy Tax & Utilities Collector	25,000	50,000
Technical Assistant Construction	20,000	47,500
Deputy Municipal Court Administrator	30,000	45,000
EMT/Fire Code Inspector	25,000	45,500
Administrative Assistant	30,000	58,000
Recreation Manager	25,000	40,000
Receptionist	15,000	35,000
Public Works Clerk/Secretary	20,000	36,000
Police Clerk	20,000	36,000
Mayor		15,003
Council		10,506
Lifeguard Captain	17,000	41,619
Municipal Court Judge	25,000	35,000
Subcode Plumbing	2,600	15,600
Plumbing Inspector	2,600	6,600
Zoning Board Secretary	1,500	4,500
CRS Coordinator		5,000

	MIN	MAX
OEM Coordinator	4,000	8,000
Deputy OEM Coordinator	3,000	8,000
Utilities Collection System Operator		5,000
Utilities Treatment/Distribution License		5,000
Stipends		
Planning Board Secretary per/meeting	200	350.00
ZBA/Planning Bd Officer per/meeting		200.00

Section 2. That Salaries, wages and compensation shall be paid in equal bi-weekly installments.

Section 3. This Ordinance shall become effective within the time prescribed by law and shall become void immediately after December 31, 2020.

APPROVED:

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

ATTEST:

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

(2)

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

**ORDINANCE NO. 1563**

**AN ORDINANCE TO AUTHORIZE A PRIVATE SALE OF REAL  
PROPERTY SITUATE BETWEEN AN EXISTING BULKHEAD ON BLOCK  
204.02, LOT 41 AND THE PROPERTY LINE OF 318 114<sup>TH</sup> STREET, BLOCK  
204.02, LOTS 39 AND 40 ON THE TAX MAP OF THE BOROUGH OF  
STONE HARBOR TO THE CONTIGUOUS LANDOWNER THERETO  
PURSUANT TO N.J.S.A.  
40A:12-13.2**

**WHEREAS**, the Borough of Stone Harbor appears to have an ownership interest in a certain tract or parcel of land designated as Block 204.02, lot 41 being described as a parcel of land approximately 9 feet by 130 feet, hereinafter "Property"; and

**WHEREAS**, Bill Lauth and Ann Lauth, husband and wife (hereinafter "Contiguous Landowner") are the owners of lands contiguous to the Property, said lands being known as Block 204.02, Lots 39 & 40 as shown on the official tax map of the Borough of Stone Harbor and being commonly known as 318 114th Street; and

**WHEREAS**, Contiguous Landowner desires to purchase the property consisting of a parcel on land approximately 9 feet by 130 feet landward of the existing bulkhead facing the waterway and has offered to reconstruct the bulkhead with said design and construction to meet the approval of the Borough Engineer; and

**WHEREAS**, a portion of the Property is without any capital improvements thereon (the existing bulkhead is in disrepair and in need of replacement) and is less than the minimum size required for development under the municipal zoning ordinance; and

**WHEREAS**, in the judgment of the Governing Body of the Borough of Stone Harbor the said land is of no further use for public purpose and is not needed for public use and should be disposed of in accordance with *N.J.S.A. 40A:12-13.2* by sale to the contiguous landowner upon the terms and conditions hereinafter set forth.

**WHEREAS**, the statute also requires that the municipality file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publication of advertisements of the ordinance;

**NOW THEREFORE, BE IT ORDAINED** by the Commissioners of the Borough of Stone Harbor, County of Cape May and State of New Jersey as follows:

**SECTION 1.** There is hereby authorized for private sale to the Contiguous Landowners, Bill Lauth and Ann Lauth, pursuant to the provisions of *N.J.S.A. 40A:12-13*, a tract of parcel of land approximately 9 feet by 130 feet.

**SECTION 2:** The consideration for this sale shall be a payment to the Borough in the amount of \$50,000.00 plus the construction of a replacement bulkhead at Buyer's sole cost and expense, in the same location as an existing deteriorated bulkhead fronting the parcel, built to the satisfaction of the Borough Engineer who shall inspect same upon completeness.

**SECTION 3:** A Contract of Sale with the Contiguous Landowner containing the terms herein and as provided by the Borough Solicitor, is hereby authorized and shall be executed by the Mayor of the Borough of Stone Harbor and the Contiguous Property Owner incorporating all essential terms and conditions of the conveyance.

**SECTION 4:** Settlement for conveyance of the Property shall occur within thirty (30) days after the execution of the Contract of Sale. Buyer must purchase title insurance and must provide Seller, at Buyer's sole expense and without offset, with a survey and legal description of the parcel to be purchased. Buyer acknowledges that Seller's title will be transferred via quit claim deed without further representation on the part of Seller; accordingly, Seller makes no representation as to the quality of Seller's title but shall transfer such interest as it may have to Buyer. Lastly, Buyer shall file a separate deed of consolidation to merge lots 39, 40 and 41 into one property.

**SECTION 5:** Buyer agrees to apply to the Borough within 90 calendar days (3 months) of settlement for permits to begin work on the Bulkhead and will complete the bulkhead project within 730 calendar days (24 months) of the permit approvals, to the satisfaction of the Borough Engineer.

**APPROVED:**

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

**ATTEST:**

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

Introduction: \_\_\_\_\_

Enactment: \_\_\_\_\_

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(3 )

WHEREAS, the Borough of Stone Harbor entered into North Jersey Wastewater Cooperative Pricing System NJWCPS (Passaic Valley Sewerage Commission PVSC) Co-Op approved by Resolution 2019-S-115 for the purpose of purchasing Sanitary Sewer Pumps for the 94<sup>th</sup> Street Sewer Pump Station; and

WHEREAS, the Borough of Stone Harbor will be using this Co-Op to purchase the Sanitary Sewer Pumps as per quote attached from Reiner Pump Systems per Quote attached \$ 106,200.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 4<sup>th</sup> day of February, 2020 as follows:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the purchase of Sanitary Sewer Pumps for the 94<sup>th</sup> Street Sewer Pump Station as per quote attached from Reiner Pump Systems for a total price of \$106,200.00 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 ....., 2020

The above resolution approved this ..... day of ....., 2020

Borough Clerk

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(4)

**REFUND DUMPSTER PERMIT**

**WHEREAS**, a dumpster permit fee was received by the Stone Harbor Construction Office from DL Miner Construction – 11 Clermont Drive, Cape May Court House, N.J. 08210 in the amount of \$250.00 for a job at 100 – 115<sup>th</sup> Street ; and

**WHEREAS**, DL Miner has requested a refund of the permit fee since they will not be doing the job.

**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 a refund check in the amount of \$ 250.00 be issued to DL Miner Construction at 11 Clermont Drive, Cape May Court House, N.J. 08210; and

**BE IT FURTHER RESOLVED** that Borough Officials 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 the ..... day of ....., 2020

Borough Clerk

The above resolution approved this ..... day of....., 2020

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

**SUBJECT: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR AND MOTT MACDONALD – 93<sup>RD</sup> STREET STORMWATER PUMP STATION PROJECT**

WHEREAS, the Borough of Stone Harbor engaged in contracting with Mott MacDonald 111 Wood Avenue South, Iselin, N.J. 08830 for professional services for the 93<sup>rd</sup> Street Stormwater Pump Station Project ; and

WHEREAS, the Borough Council has discussed and approved their proposal, copy attached, and Mott MacDonald has asked for a review and execution by the appropriate Stone Harbor Borough official, Mayor Davies-Dunhour; and

WHEREAS, the fixed price of the Engineer’s compensation shall be a \$434,000; and

WHEREAS, the parties have determined that the Contract Agreement between the parties should be memorialized.

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 4<sup>th</sup> day of February, 2020 that:

1. The proposed Professional Services Agreement between the Borough of Stone Harbor and Mott MacDonald covering the 93<sup>rd</sup> Street Stormwater Pump Station Project (a copy of which is on file in the Office of the Borough Clerk) is approved and the Mayor and the Borough Clerk be hereby authorized, directed and empowered to execute said Agreement on behalf of the Borough of Stone Harbor

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 ....., 2020

Borough Clerk

The above resolution approved this ..... day of ....., 2020

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(6)

**RESOLUTION**

**AUTHORIZING REIMBURSEMENT FOR UNDERGROUND ELECTRIC SURETY**

WHEREAS, Janet Shivers, 218 Sullivan Drive, Mickleton, N.J. 08056 paid \$15,000 surety for underground electric at 121 – 97<sup>th</sup> Street due to Moratorium, and;

WHEREAS, the work has been completed as to the Borough Request and the Surety reimbursement has been requested by Janet Shivers and approved by the Construction Department; and

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 4<sup>th</sup> day of February, 2020 that the following will be reimbursed .

\$15,000 to Janet Shivers

BE IT FURTHER RESOLVED that, the Chief Financial Officer and all other necessary Borough employees at his direction, are hereby authorized to effectuate this reimbursement.

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 ....., 2020

Borough Clerk

The above resolution approved this ..... day of....., 2020

.....  
Mayor

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

(1)

WHEREAS, the Borough of Stone Harbor entered into North Jersey Wastewater Cooperative Pricing System NJWCPS (Passaic Valley Sewerage Commission PVSC) Co-Op approved by Resolution 2019-S-115 for the purpose of purchasing and installing of Mission Communications System for pumps and lift stations; and

WHEREAS, the Public Works Department will be using this Co-Op to purchase a Mission Communications System as per quote attached from PCS Pump and Process, Inc. 41 Plymouth St. Fairfield, N.J. 07004 - per Quote attached \$43,350.26.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May on this 4<sup>th</sup> day of February, 2020 as follows:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the purchase and installation of Mission Communications System for all of our pumps and lift stations as per quote attached from PCS Pump and Process, Inc. for a total price of \$43,350.26 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 ....., 2020 .

Borough Clerk

The above resolution approved this ..... day of ....., 2020

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

(8)

WHEREAS, Diane & Will Nicolls, 1500 Waterford Lane, Phoenixville, Pa 19460 completed the registration form and wrote a check in the amount of \$150.00 to register 164 – 94<sup>th</sup> Street West Unit for a Fire Inspection; and

WHEREAS, they have notified the Bureau of Fire Prevention that they will no longer be renting the property, have asked to be removed from the inspection list and requested a refund; and

WHEREAS, the Fire Official has requested that a refund of \$150.00 be sent to Diane & Will Nicolls.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that at the request of the Fire Official \$150.00 be refunded to Diane & Will Nicolls 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 the ..... day of ....., 2020

Borough Clerk

The above resolution approved this ..... day of....., 2020

Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(9)

**RESOLUTION**

**COUNCIL MEETING – FEBRUARY 4, 2020**

**RESOLUTION FOR SUMMER LEAKS - ORDINANCE 542-22C**

WHEREAS, it has been determined that summer leaks occurred at the below listed properties, which have been appropriately documented; and

WHEREAS, said leaks did not drain into the sanitary collection system; and

WHEREAS, 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 under the provisions of Ordinance 542-22c the 2019 summer usage will be adjusted to the average of the prior three summers consumption for the purpose of calculating 2020 sewer volume charges.

Account #17140  
226 107<sup>th</sup> Street  
Actual Consumption – 40,900  
*Averaged Consumption – 15,800*

Account #13020  
324 101<sup>st</sup> Street  
Actual Consumption – 108,200  
*Averaged Consumption – 10,900*

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 ....., 2020

Borough Clerk

The above resolution approved this ..... day of ....., 2020

.....  
Mayor

**Suzanne Stanford**

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**From:** Marc Deblasio <marc@deblasioassoc.com>  
**Sent:** Thursday, January 30, 2020 10:28 AM  
**To:** Robert Smith; Suzanne Stanford; Judith Davies-Dunhour; Marcus Karavan; Jim Craft  
**Cc:** Grant Russ; Matt Abrams; Elaine Benincasa  
**Subject:** 94th Street Pump Station-Request for Resolution Placeholder

(10)

**Importance:** High

As a follow up to our presentation at the last council meeting, we are in the process of securing and negotiating a proposal from Asphalt Paving Systems to install the necessary utility improvements in Third Avenue, 93<sup>rd</sup> Street and 94<sup>th</sup> Street to facilitate the installation of the proposed 94<sup>th</sup> Street sanitary sewer pump station. We are hopeful to have the contractor's proposal over the weekend if not sooner. Since this work will be procured using the exemption in the Local Public Contracts Law, we will need some time to review the costs to make sure that they are fair, reasonable and comparable to other similar bids.

Therefore, we are requesting that the Borough keep a placeholder on the next agenda to award this contract and once we arrive at a recommendable proposal, we will send over that cost. If we cannot come to a consensus in time for the meeting, we will request to have this contract award placed on the February 18<sup>th</sup> meeting.

The project is called: ***"94<sup>th</sup> Street Sanitary Sewer Pump Station Installation-Underground Utility Portion"***

Please let me know if you have any questions.

Thank you,

Marc DeBlasio, PE, PP, CME  
President



4701 New Jersey Avenue,  
Wildwood, NJ 08260

Phone: 609-854-3311  
Fax: 609-854-4323

[www.deblasioassoc.com](http://www.deblasioassoc.com)

(111)

Date of Application 1/9/2020

circ 1/9/2020



### Borough of Stone Harbor 2020 Special Events Application

Name of Event: Oceanview Condominium Association Annual Owners Meeting

Date of Event: 4/18/2020

Time of Event: 10am - Noon

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

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.

#### 2020 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 .....	\$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	

(11)



Date of Application 1/10/2020  
circ 1/13/20

### Borough of Stone Harbor 2020 Special Events Application

Name of Event: Plant & Bake Sale Garden Club of Stone Harbor, Inc  
Date of Event: 5/8/20 delivery of plants to Firehouse; Time of Event: 5/8/20: 9:00; 5/9/20- 8 to 2  
5/9/20 Plant Sale @ Firehouse 8-2; 5/10 @ Firehouse 5/10/20- 8 to noon  
Type of Event:  Festival  1K/5K/Athletic/Bike Race/Marathon  Other Plant Sale

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
- N/A

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.

#### 2020 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		

**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. *Pending or anticipated litigation*
2. *Matters of Attorney/Client privilege*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on February 4, 2020, that an Executive Session closed to the public shall be held on February 4, 2020 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 ....., 2020

Borough Clerk

The above resolution approved this ..... day of....., 2020

.....  
Mayor