

Website

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

AGENDA REGULAR MEETING

TUESDAY April 7, 2020 4:30 p.m.

BUDGET PRESENTATION (done by video – Jim Craft)

Ordinance 1565 –CAP Ordinance 2nd 3rd and final (1) Krafczek

Ordinance 1566 – Bond Ordinance Various Improvements INTRO (2) Krafczek

Ordinance 1567 – Bond Ordinance Water & Sewer INTRO (3) Moore

Resolution – Adopt the 2020 Budget (4) Krafczek

Resolution – Shared Services Agreement – Comcast (5) Moore

Resolution – RiGi Arcade -State Permit (6) Gensemer

Resolution – Purchase Chevrolet 4 WD Truck – Fire Department COOP (7) Dallahan

Resolution -Extend 30 day grace period – water bills (8) Moore

Resolution- Refund Building Sewer Cost (9) Rich

Resolution – Award 94th Street Sanitary Sewer Pump Station Pump Building and Wet Well (10) Parzych

Resolution – Proposal from County -Calming Measures – 96th St. Bridge (11) Dallahan

Motion – 4 special events (12) Gensemer

DISCUSSION

Mayor's Report

JT Report

Resolution- Closed Session (13) Rich

(1)

**BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY
ORDINANCE 1565**

page 7

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.5 % increase in the budget for said year, amounting to \$270,303.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Stone Harbor shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0 %, amounting to \$108,121.31, and that the CY 2020 municipal budget for the Borough of Stone Harbor be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk



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*NEW YORK BAR ONLY

March 19, 2020

The Borough of Stone Harbor,
in the County of Cape May, New Jersey

Mr. James V. Craft
Chief Financial Officer
Borough Hall
9508 Second Avenue
Stone Harbor, New Jersey 08247

Dear Jim:

In accordance with instructions received, we have prepared and are attaching a draft bond ordinance appropriating \$10,267,000 for various improvements to be undertaken by the Borough. This draft authorizes the issuance of a maximum \$9,753,650 in bonds or notes and provides for application of a \$513,350 down payment understood to be presently available.

Enclosed also are (a) the notice of pending ordinance and summary to be published at least seven days prior to the public hearing, (b) the bond ordinance statements and summary to be published after final adoption and (c) a certificate that should be completed and returned, together with the indicated attachments, after final adoption.

The supplemental debt statement should be filed electronically as of the date of introduction of the ordinance with the Division of Local Government Services (please forward a copy of the e-mail submission to my attention) and with the Borough Clerk.

Very truly yours,

Michelle

Michelle A. Loucopolos

MAL:cls

Attachments

cc w/atts.: Marcus Karavan, Esq.
Mr. Robert Smith
Ms. Suzanne C. Stanford
Mr. Leon Costello
Mr. Michael S. Garcia

E-mail only

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1566

(2)
**BOND ORDINANCE APPROPRIATING \$10,267,000, AND
AUTHORIZING THE ISSUANCE OF \$9,753,650 BONDS OR
NOTES OF THE BOROUGH, FOR VARIOUS
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE BOROUGH OF STONE HARBOR,
IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$10,267,000 including the aggregate sum of \$513,350 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$10,267,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$9,753,650 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$9,753,650 are hereby

authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) dump truck and one (1) solid waste packer with plow for use by the Department of Public Works of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$263,000	\$249,850
(b) Improvement of the storm water drainage facilities in and by the Borough, including the improvement of the removal of storm and flood water in and along Third Avenue and west along the Great Channel, harbors, bays, basins and covers, and the removal of remaining outfalls from the beach, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	4,000,000	3,800,000
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including one (1) modular restroom, one (1) generator, fencing and security equipment for use by the Department of Public Works of the Borough, together with for all the aforesaid all attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	285,000	270,750

(d) Construction of a new beach patrol headquarters building and public restrooms at 95th Street and Beach in and by the Borough, said buildings being at least equal in useful life or durability to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including all parking, landscaping, signage, site work, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

4,100,000

3,895,000

(e) Improvement of various roads and locations in and by the Borough by the construction, reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including, without limitation, the 200 block of 106th Street, 108th Street and 102nd Street, the beach block of 106th Street, 99th Street, 103rd Street and 104th Street, and the 100 block of 101st Street and including also the reconstruction of sidewalks, together with all curbing, sidewalks, paving, striping, engineering, drainage improvements, structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

1,619,000

1,538,050

Totals

\$10,267,000

\$9,753,650

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations

authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 28.26 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$9,753,650, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$1,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer 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. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them

to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.



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March 19, 2020

The Borough of Stone Harbor,
in the County of Cape May, New Jersey

Mr. James V. Craft
Chief Financial Officer
Borough Hall
9508 Second Avenue
Stone Harbor, New Jersey 08247

Dear Jim:

In accordance with instructions received, we have prepared and are attaching a draft bond ordinance appropriating \$4,356,000 for various water and sewerage system improvements to be undertaken by the Borough. This draft authorizes the issuance of a maximum \$4,356,000 in bonds or notes and does not provide for a down payment as it is our understanding that the water and sewer utility will continue to be "self-liquidating".

Enclosed also are (a) the notice of pending ordinance and summary to be published at least seven days prior to the public hearing, (b) the bond ordinance statements and summary to be published after final adoption and (c) a certificate that should be completed and returned, together with the indicated attachments, after final adoption.

The supplemental debt statement should be filed electronically as of the date of introduction of the ordinance with the Division of Local Government Services (please forward a copy of the e-mail submission to our attention) and with the Borough Clerk.

Very truly yours,

Michelle

Michelle A. Loucopolos

MAL:cls

Attachments

cc w/atts.: Marcus Karavan, Esq.
Mr. Robert Smith
Ms. Suzanne C. Stanford
Mr. Leon Costello
Mr. Michael S. Garcia

E-mail only

(3)

1567

**BOND ORDINANCE APPROPRIATING \$4,356,000, AND
AUTHORIZING THE ISSUANCE OF \$4,356,000 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.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$4,356,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$4,356,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$4,356,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated

cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of the water and sewerage system in and by the Borough by the upgrade of the infrastructure located at the beach block and the 200 block of 106 ^h Street, the 200 block of 108 ^h Street, and 102 nd Street, the 100 Block of 101 st Street, and the beach block of 99 ^h Street, 103 rd Street and 104 ^h Street, together with all engineering, equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$2,316,000	\$2,316,000
(b) Improvement of the water and sewerage system in and by the Borough by the upgrade of the water meters, and the installation of new pipes, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	1,200,000	1,200,000
(c) Improvement of the water tower and reservoir in and by the Borough, including the rehabilitation and renovation thereof, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.	450,000	450,000
(d) Improvement of water wells and the water plant, including the rehabilitation and renovation thereof, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	140,000	140,000
(e) Improvement of the outfall structures system in and by the Borough by the upgrade of the valves, together with all infrastructure, equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>250,000</u>	<u>250,000</u>
Totals	\$4,356,000	\$4,356,000

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purpose within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,356,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$450,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvements and are included in the foregoing estimates thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer 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. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond

ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

ADOPT THE BUDGET - 2020

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, on this 7th day of April, 2020 that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

\$13,062,000

raised by taxation for Municipal Purposes.

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

(5)

A RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILITZING OF THE COMCAST LOCAL ACCESS CHANNEL FOR A THREE (3) YEAR TERM COMMENCING APRIL 1, 2020 THROUGH MARCH 31, 2022.

WHEREAS, N.J.S.A 40:8A-3 authorizes municipalities to enter into agreements for the purpose of exchanging, sharing and cooperating with regard to services common to said communities through Shared Services Agreements; and

WHEREAS, the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor have each adopted Municipal Consent Ordinances consenting to the renewal of a Cable Franchise with Comcast for the provision of cable television services in each of their respective communities; and

WHEREAS, the franchise agreements between each of the municipalities and Comcast provide that the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor will be provided with a local access channel to be used for the benefit of all three municipalities; and

WHEREAS, the Borough of Stone Harbor entered into a Shared Services Agreement with the Borough of Avalon and the City of Sea Isle City for utilization of the Comcast Local Access Channel since 2009; and

WHEREAS, the Borough of Avalon, the City of Sea Isle City and the Borough of Stone Harbor agree that it would be in their best interest to continue to allocate the time that each municipality shall be permitted to utilize air time on the local access channel for programming specific to its municipality for an additional three (3) year term commencing April 1, 2020 through March 31, 2022.

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

1. The Whereas Clauses of the preamble are incorporated herein by this reference.
2. The Mayor and Borough Clerk be and are hereby authorized on this 7th day of April, 2020, to sign and execute a Shared Services Agreement between the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor for a three (3) year term commencing April 1, 2020 through March 31, 2022 for the purpose aforementioned.
3. The proper officials by 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 theday of, 2020

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

Borough Clerk

Mayor

BOROUGH OF AVALON
CAPE MAY COUNTY
NEW JERSEY

RESOLUTION NO. 82-2020

SUBJECT: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILIZATION OF THE COMCAST LOCAL ACCESS CHANNEL FOR A THREE (3) YEAR TERM COMMENCING APRIL 1, 2020 THROUGH MARCH 31, 2022

WHEREAS, N.J.S.A 40:8A-3 authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Shared Services Agreements; and

WHEREAS, the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor have each adopted Municipal Consent Ordinances consenting to the renewal of a Cable Franchise with Comcast for the provision of cable television services in each of their respective communities; and

WHEREAS, the franchise agreements between each of the municipalities and Comcast provide that the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor will be provided with a local access channel to be used for the benefit of all three municipalities; and

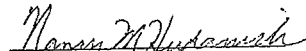
WHEREAS, the Borough of Avalon entered into a Shared Services Agreement with the City of Sea Isle City and Borough of Stone Harbor for utilization of the Comcast Local Access Channel since 2009; and

WHEREAS, the Borough of Avalon, the City of Sea Isle City and the Borough of Stone Harbor agree that it would be in their best interests to continue to allocate the time that each municipality shall be permitted to utilize air time on the local access channel for programming specific to its municipality for an additional three (3) year term commencing April 1, 2020 through March 31, 2022.

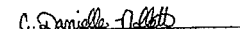
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Avalon, County of Cape May and State of New Jersey as follows:

1. The Whereas Clauses of the preamble are incorporated herein by this reference.
2. The Mayor and Borough Clerk be and are hereby authorized, directed and empowered to sign and execute a Shared Services Agreement between the Borough of Avalon, City of Sea Isle City and Borough of Stone Harbor for a three (3) year term commencing April 1, 2020 through March 31, 2022 for the purpose aforementioned.
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.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Deever			✓			
Hudanich	✓		✓			
Juzaitis			✓			
McCorristin			✓			
Wierman		✓	✓			


Nancy M. Hudanich, Council President

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Avalon, New Jersey at the Regular Meeting held on Wednesday, March 25, 2020, with the voting record as indicated above.


C. Danielle Nollett, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE
FOR RIGI'S ARCADE**

WHEREAS, the Borough Clerk has issued permits to Rigi's Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, at this time the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission's oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi's Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and State law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 7th day of April, 2020, that Rigi's Arcade be and is granted an Amusement License by and from the Borough of Stone Harbor for the period January 1, 2020 through December 31, 2020; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi's Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

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

(1)

RESOLUTION

WHEREAS, the Borough of Stone Harbor entered into the Sourcewell (formally NJPA 120716-NAF approved by Resolution 2015-S-118 on June 16, 2015 for the purpose of purchasing various goods and services; and

WHEREAS, the Stone Harbor Fire Department will be using this Co-Op to purchase a New 2020 Chevrolet Silverado 1500 (CK10543) 4 WD Crew Cab 147" Custom 5.8' Box with A & K Equipment per quote attached from National Auto Fleet Group 490 Auto Center Drive, Watsonville, CA 95076 for a total of \$ 40,212.84.

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 7th day of April, 2020 that the purchase of a New 2020 Chevrolet Silverado 4 WD Crew Cab as per quote attached for a total price of \$ 40,212.84 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 theday of, 2020

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

Borough Clerk

Mayor



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

04/01/2020

Quote ID#23749 R1

Roger Stanford
Borough of Stone Harbor FD
9508 Second Ave
Stone Harbor, NJ 08247

*2nd
quote
4/1/2020*

Dear Roger Stanford.

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Custom 5.8' Box with A&K Equipment (details enclosed)), delivered to your department yard, each for

	(1) One Unit
Contract Price	\$ 30,621.09
A&K Equipment Quote	\$ 9,591.75
Tax (0.00%)	\$ 0.00
Total	\$ 40,212.84

-per your attached specifications:

This vehicle(s) is available under the Sourcewell (Formerly known as NJPA) 120716-NAF.
Please reference this Contract Number on all Purchase Orders to National Auto Fleet Group.
Payment terms are Net 20 days after receipt of vehicle.
Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Jesse Cooper
National Fleet Manager
Office (855) 289-6572
Fax (831) 480-8497



In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@NationalAutoFleetGroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**



(8)

BOROUGH OF STONE HARBOR
9508 SECOND AVE
STONE HARBOR, NEW JERSEY 08247

Office of the Tax Collector
Deborah Candelore, CTC
Tax & Utilities Collector
CandeloreD@shnj.org
609-368-4223

Council Meeting – April 7, 2020

EXTEND GRACE PERIOD/SUSPEND WATER SHUTOFFS

WHEREAS, pursuant to Governor Murphy's declaration of a state of emergency via Executive Order 103, in response to the coronavirus outbreak; and

WHEREAS, The Department of Environmental Protection (DEP) and Department of Community Affairs, as well as the Board of Public Utilities, reached out to all water providers asking to suspend shut-offs and extend grace periods during covid-19 outbreak; and

WHEREAS, Governor Murphy ordered all water providers to commit to the pledge; 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 March 30 grace period for utilities bills be extended to April 30, and/or for the duration of the COVID-19 pandemic;

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

The Seashore at its Best



(9)

BOROUGH OF STONE HARBOR
9508 SECOND AVE
STONE HARBOR, NEW JERSEY 08247

Office of the Tax Collector
Deborah Candelore, CTC
Tax Collector
609-368-4223 ext. 115
Fax 609-368-4223

Council Meeting: April 7, 2020

REFUND BUILDING SEWER COST

WHEREAS, Achristavest Developers LLC paid for estimated service costs for the jobsite located at Block 118.02 Lot 119, A.K.A 102 119th Street, which included an \$842.00 replacement building sewer; and

WHEREAS, when the Utilities Department evaluated the jobsite it was determined that the 4" building sewer did not need replacement; and

WHEREAS, the Utilities Collector requests a refund to Achristavest Developers LLC; 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 a refund check in the amount of \$842.00 be issued to Achristavest Developers LLC, 3690 Canterbury Lane, Vineland NJ 08361; and

BE IT FURTHER RESOLVED that the Tax/Utilities Collector make the proper adjustment in her records.

The Seashore at its Best

(10)

**AWARDING A CONTRACT
FOR -- 94TH STREET SANITARY SEWER PUMP STATION -- INSTALLATION OF
PUMP BUILDING AND WET WELL**

WHEREAS, a bid was received on March 31, 2020 with reference to the above captioned project (D&A Project # SH-C-015) from Asphalt Paving Systems, Inc. 500 N. Egg Harbor Road, Hammonton, N.J. 08037, in the amount of \$ 882,600.00, a copy of which is attached which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, upon review, the Borough Engineer finds the cost to be fair and reasonable based upon the following:

1. The costs are similar to other recent public bid projects.
2. The overall total cost are less than two (2) of our previously prepared engineer's estimates of construction costs.

WHEREAS, the Local Public Contracts Law, at N.J.S.A. 40A:11-5(1), provides that a contract, the price of which exceeds the current bid threshold, may be negotiated and awarded **without public bidding** if the subject matter of the contract consists of: "(gg) a contract for the provision of... a wastewater treatment system as defined in (N.J.S.A. 40A:11-15 (19) *or any component part of parts thereof*" and

WHEREAS, said improvements are a component part of the wastewater treatment system that is operated by the Borough of Stone Harbor (as contemplated by section (gg) of N.J.S.A. 40A:11-5(1) set forth above; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer's Certification attached hereto.

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 7th day of April, 2020, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing DeBlasio & Associates project number D&A Project #: SH-C-015 be and the same is hereby awarded to Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey, in the amount of \$ 882,600.00;
3. That the Borough Solicitor and Purchasing Agent have approved this exemption method and the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. The Statutory language required by N.J.S.A. 10:2-1 and 10-5-33 hereby is incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
6. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by the Certifying Finance Officer of the Borough of Stone Harbor is attached hereto.
7. The Business Entity Disclosure Certification and the determination of value shall be placed on file with the Resolution

8. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of Asphalt Paving Systems, Inc. is submitted to the Borough of Stone Harbor Utilities Authority pursuant to the provisions of N.J.S.A. 52:32-44b (1) and a copy of that New Jersey Business Registration Certificate shall be place on file with this Resolution
9. A notice of the letting of this contract shall be published in the Borough of Stone Harbor official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file an available for public inspection in the office of the Authority Secretary.

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(11)

Approve County Proposal for Traffic Calming Measures – 96th Street Bridge

WHEREAS, Robert Church, County Engineer has requested that the Borough of Stone Harbor approve “traffic calming measures approaching the 96th Street Bridge by the installation of speed tables constructed on the west approach and if needed on the east approach to the bridge; and

WHEREAS, if the Borough is in agreement, the County is requesting a Resolution be presented on this 7th day of April, 2020.

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 Borough Council endorses the proposal for Traffic Calming Measures presented by the Robert Church, County Engineer, County of Cape May, New Jersey.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on the day of, 2020

Borough Clerk

The above resolution approved this day of, 2020

Mayor

(121)



Date of Application 2/25/20

REC. 2/25/20

Borough of Stone Harbor 2020 Special Events Application

Name of Event: Shore Softball Classic

Date of Event: July 25th 2020

Time of Event: 9am - 4pm

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

☐ Other

Coed Adult Softball Tourney

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 retains 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 90 Days of event
- ☐ \$100 if filed prior to 60 Days of event
- ☐ \$250 if filed prior to 30 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 \$150 (0-250 Participants) 10k or Triathlons \$500
(Designated Route Only) \$250 (250-500 Participants)
\$500 (500 Participants or More)

All applicants for 5k, 10k or Triathlons must submit a 501C3 form with application.

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 per sport (No Application Review Fee)

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 (82nd & Second Avenue).....\$300

Stone Harbor Men's Softball League.....\$250 per season

(12)



Date of Application 2/28/2020
Circ. 2/28/20
JCS

Borough of Stone Harbor 2020 Special Events Application

Name of Event: Grill Demonstrations

Date of Event: 5-2, 5-16, 6-6, 6-20

Time of Event: 10 am

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

☒ Other cookout demo

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:\$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 (82nd & Second Avenue).....\$300

(12)



Date of Application 2/25/20

circ 2/25/20

Borough of Stone Harbor 2020 Special Events Application

Name of Event: War at the Shore

Date of Event: May 23rd 2020

Time of Event: 9am - 4pm

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

☐ Other Coed Adult Football

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 retains 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 90 Days of event

☐ \$100 if filed prior to 60 Days of event

☐ \$250 if filed prior to 30 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:\$150 (0-250 Participants) 10k or Triathlons\$500
(Designated Route Only) \$250 (250-500 Participants)
\$500 (500 Participants or More)

All applicants for 5k, 10k or Triathlons must submit a 501C3 form with application.

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 per sport (No Application Review Fee)

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 (82nd & Second Avenue).....\$300

Stone Harbor Men's Softball League.....\$250 per season

(12)



Date of Application 2/28/20
Circ, 2/28/20

Borough of Stone Harbor 2020 Special Events Application

Name of Event: Garden Club of Stone Harbor Community Yard Sale

Date of Event: May 16, 2020 Time of Event: 9am - 2pm

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.

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 (82nd & Second Avenue).....	\$300		

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(13)

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/Attorney/Client Privilege*
2. *Personnel*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on April 7, 2020 that an Executive Session closed to the public shall be held on April 7, 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

The above resolution approved this day of, 2020

Borough Clerk

Mayor