

Web

REGULAR MEETING IMMEDIATELY
FOLLOWING THE WORK SESSION
MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS

AGENDA REGULAR MEETING

TUESDAY March 1, 2022

ORDINANCE 1604 Police Department Updates 2nd, 3rd and final (1)
Dallahan

Resolution – Lomax – approve letter – certify end of Dune Vegetation
Management project (2) Casper

Resolution – Refund rental registration and inspection fees (3) Dallahan

Resolution – Approve proposal – Pump Stations (4) Parzych

Resolution – Appoint Charles Jones Interim Public Works Director effective
April 1st (5) Moore

Motion – Special Events (6) Gensemer
Oceanview at Avalon Condominium Meeting
Garden Club of Stone Harbor Plant & Bake Sale
Gorelick & Donaghue Wedding –amended
Stone Harbor Shiver

Motion – Beach sweep dates (7) Casper

Motion – Appoint Fireman – Linwood Chatten (8) Dallahan

Resolution – Closed Session (9) Krafczek

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY
ORDINANCE NO. 1604**

Article X Police Department

[Amended 6-7-2005 by Ord. No. 1236; 3-7-2006 by Ord. No. 1251; 6-20-2006 by Ord. No. 1260]

§ 10-37 Department established; composition.

A. The Police Department of the Borough of Stone Harbor is hereby established. This Department shall consist of a police force and such other nonsworn or civilian personnel as the governing body of the Borough of Stone Harbor shall appoint. The police force shall consist of one Chief of Police, one Captain, five Sergeants, one Detective Sergeant and ten officers. These shall constitute the permanent full-time members of the police force. The police force may also consist of such temporary and special police officers as may from time to time be required on a seasonal or emergency basis. Such employees shall carry out and obey all orders and instructions of the Chief of Police or, in his/her absence, his/her designee. In the event of an officer in any of these positions being on leave, immediately preceding an announced retirement or a suspension with intent to dismiss, the governing body may, for the efficiency of the Department, appoint a replacement to serve in the vacant position. The governing body may also choose to leave a position vacant to undertake a review of whether the current table of organization is still beneficial to the police mission.

The governing body shall have up to one year from the effective date of retirement or resignation to appoint/promote the replacement in order to conduct a thorough, fair and competitive search and selection process. The salary, contractual compensation or other monies paid to members of the police force for their services shall be provided by ordinance.

[Amended 6-5-2007 by Ord. No. 1284]

B. The governing body may decrease the police force for reasons of economy. In accordance with N.J.S.A. 40A:14-143, the governing body, if it shall deem it necessary for reasons of economy, may decrease the number of members and officers of the Police Department or force or their grades or ranks.

C. There shall also be such clerical, secretarial and administrative employees as the governing body shall appoint. Said members shall not be members of the Police Department within the meaning of any provision of Chapter 14, Title 40A, of the Revised Statutes of New Jersey, as amended and supplemented. Such employees shall carry out and obey all orders and instructions of the Chief of Police or, in his/her absence, his/her designee.

§ 10-38 Appropriate authority.

The "appropriate authority," as said term is used in N.J.S.A. 40A:14-188, shall be the governing body of the Borough of Stone Harbor, which shall consist of the Mayor and the Borough Council. The governing body shall be responsible for the overall performance of the Police Department. Failure to post rules and regulations shall in no way invalidate such rules and regulations.

§ 10-39 Appointment.

All officers and employees of the Police Department shall be appointed by the governing body, which is empowered to request and receive recommendations made by the Chief of Police. The governing body may require the Chief of Police to process a report upon all applications for employment and upon the applicants.

§ 10-40 Chief of Police.

The head of the Police Department shall be the Chief of Police, who shall be the head of the police force, and he/she shall be directly responsible to the appropriate authority for the efficiency and routine day-to-day operations thereof, and he/she shall, pursuant to policies established by the appropriate authority:

- A. Administer and enforce rules and regulations and special emergency directives for the disposition and discipline of the force and its officers and personnel;
- B. Have, exercise, and discharge the functions, powers and duties of the force;
- C. Prescribe the duties and assignments of all subordinates and other personnel;
- D. Delegate such of his/she authority as he/she may deem necessary for the efficient operation of the force to be exercised under his/her direction and supervision; and
- E. Report at least monthly to the appropriate authority in such form as shall be prescribed by such authority on the operation of the force during the preceding month, and make such other reports as may be requested by such authority.

§ 10-41 Captain of Police.

In the absence of the Chief of Police, the Captain of Police shall assume the duties and responsibilities of the said Chief. He/she shall conform to the duties imposed by the job description for Chief of Police as contained in adopted Borough policies.

§ 10-42 Rules and regulations.

The governing body shall establish by resolution, and may from time to time amend and repeal by resolution, such rules and regulations as it may deem necessary for the government and efficient working of the entire Police Department. The rules and regulations when adopted shall be posted by the Chief of Police within five days after their adoption in the room in the municipal building assigned to the Police Department, and a copy thereof delivered to each and every member of the Department within five days after their adoption or any amendment or repeal thereof. Failure to post rules and regulations shall in no way invalidate such rules and regulations.

§ 10-43 Duties of Department.

A. General.

- (1) Each police officer and temporary and special officer shall be subject to the command and direction of the head of the Police Department actually in command and shall perform all duties and obligations prescribed with respect to the Department and with respect to all laws, ordinances and general law enforcement.
- (2) The Department is charged with the duty of enforcing law, maintaining order, preventing crime, investigating actual or alleged criminal acts and apprehending all violators in a manner agreeable to law and the regulations of the Department.
- (3) The Department shall preserve the public peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Borough of Stone Harbor; direct and control traffic; provide attendance and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; and provide training for the efficiency of its members and officers (N.J.S.A. 40A:14-152).

B. Specific duties of Department. The following are specific duties to be performed by the Police Department:

- (1) Preventing crime.
- (2) Arresting any person committing or attempting to commit a crime, and apprehend, pursue and arrest any person when permitted to do so without a warrant, and serving any warrant and arresting any person to whom the warrant is directed.
- (3) Seeking and reporting all hazards that might affect the safety of people and property.
- (4) Checking and investigating all suspicious persons and things, including private as well as public property and including vacant homes and any faulty condition with respect thereto.
- (5) Making any and all investigations and checking at nighttime in accordance with the directives of the Department.
- (6) Performing such duty at school crossings and other public places as directed.
- (7) Enforcing all laws, ordinances and directives of superiors in the line of duty.

§ 10-44 Training; probationary appointment.

A. Training. No person shall be given or accept a permanent appointment as a police officer in the Borough unless that person has successfully completed a police training course at a school approved and authorized by the Police Training Commission in the Department of Law and Public Safety of the State of New Jersey pursuant to the provisions of Chapter 56 of the Laws of 1961, and any amendments and supplements thereto.

B. Probationary appointment.

- (1) No person shall be permitted to take a police training course unless he/she holds a probationary or temporary appointment as a police officer in the Borough. The appointee shall be entitled to a leave of absence with pay during the period of the police training course.
- (2) This Subsection **B** shall not prohibit the giving or accepting of a probationary or temporary appointment as a police officer, for a period not to exceed one year, to enable a person seeking a permanent appointment to complete a police training course as prescribed by the Police Training Commission.

§ 10-45 Discipline.

A. Each permanent police officer shall hold his/her office and continue in his/her employment during good behavior and efficiency, and no such police officer shall be removed from office or employment for any cause other than incapacity, misconduct or disobedience of rules and regulations of the Police Department. No such police officer shall be suspended, removed, fined or reduced from his/her office or employment except upon notice and service of written charges and a hearing, unless any or all of such procedures are waived. Exception: Any such police officer may be suspended, with or without pay, upon written charges pending a hearing as provided by law.

B. The Police Chief shall hold the hearing and assess the penalty in instances when the penalty sought is a suspension of five days or some such lesser penalty. In any and all other disciplinary hearings, including a disciplinary hearing based upon charges against the Chief of Police, the Chair of the Public Safety Committee for Police shall be the hearing officer and shall assess the penalty. However, in instances where the Police Chief or the Chairman of the Public Safety Committee is either unavailable, withdraws or is determined to have a conflict of interest, then the Mayor will appoint the hearing officer subject to the approval of the Borough Council. The hearing officer shall assess the penalty.

§ 10-46 **Special law enforcement officers.**

A. Number and class.

(1) The Police Department of the Borough of Stone Harbor may hire, on a seasonal basis for terms not to exceed six months during any calendar year, special law enforcement officers as follows:

(a) Class 1 officers (as defined in the Special Law Enforcement Officers' Act): not to exceed 10 in number at any one time.

(b) Class 2 officers (as defined in the Special Law Enforcement Officers' Act): not to exceed 35 in number at any one time.

(2) Anything to the contrary herein notwithstanding, no more than four Class 2 special law enforcement officers may be hired for a term not to exceed one year.

B. Uniforms, equipment and training. The Borough of Stone Harbor shall provide uniforms, equipment and training for the special law enforcement officer. The Borough may charge a reasonable fee for the equipment and uniform supplied, the amount of same to be fixed from time to time by resolution of the Borough Council. The Borough shall charge no fee for training, and the Borough shall pay special law enforcement officers for time spent in training if during the employment with the Borough.

§ 10-46.1 **Detectives.**

A. The Police Department shall have one full-time permanent detective who shall be appointed by the Borough.

B. The Police Department may have one full-time temporary detective who shall be assigned by resolution to serve in that position for a period not to exceed one year.

C. The position of temporary detective shall be filled by an existing member of the Police Department at the time the temporary assignment is made.

D. The Chief of Police shall designate and assign the officer who shall serve in the position of temporary detective.

E. The assignment of an officer to the position of temporary detective in one year shall not entitle that officer to fill the position in any succeeding year, but shall not preclude same.

§ 10-46.2 **Line of authority.**

A. The following line of authority shall exist within the Police Department:

(1) Chief of Police.

(2) Captain.

(3) Sergeant.

(4) Officer.

(5) Special officer.

B. Each rank/position shall be subordinate to all higher ranks as illustrated above.

C. Civilian employees shall report to their assigned supervisor or designee.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(2)

**Approve Decommission Letter
Stone Harbor Dune Vegetation Management Plan
115th Street south to 118th Street north**

WHEREAS, the Lomax Consulting Group has prepared guidelines for the implementation of the Dune Vegetation Management Plan; and

WHEREAS, a request for a letter authorizing the above named project to be decommissioned is required, which is attached hereto; and

WHEREAS, The Borough Council of the Borough of Stone Harbor hereby approves the letter to be send to the homeowners involved so the escrow account can be closed.

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 approves the attached letter this 1st day of March, 2022.

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, 2022

.....

Borough Clerk

The above resolution approved this day of....., 2022

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, Peter Kiesewetter, P.O. Box 6832, Lawrenceville, N.J. 08648 submitted a \$200.00 check for rental registration and inspection fees for 8823 Second Avenue; and

WHEREAS, the house has been sold and will not be rented; and

WHEREAS, he has 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 \$ 200.00 be refunded to Peter Kiesewetter 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, 2022

.....

Borough Clerk

The above resolution approved this day of, 2022

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

Approve Proposal for Professional Engineering Survey and Preliminary Design Phase, 80th Street Well House

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide professional engineering and construction phase services for the 80th Street Well House Improvements – Survey and Preliminary Design Phase (D&A File # SH-C-037) which tasks include:

1. Providing an outbound and topographic survey of the property prepared by a New Jersey Licensed Professional Land Surveyor.
2. Develop floor plans of the existing well house.
3. Utilizing the floor plans developed in item #2 above, provide a conceptual design of the new chlorine tablet disinfection system as specified in the Borough NJDEP Permit No. WCP180001 dated June 1, 2018.
4. Identify and incorporate all necessary building modifications including structural engineering and architecture as requested.
5. Evaluate all required electrical, mechanical and well apparatus that require to be elevated to comply with FEMA and Borough regulations.
6. Prepare site plans to repave the existing asphalt yard area.

To complete the above referenced scope of work professional service fee is \$15,000.00

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 approves the attached Professional Engineering Survey and Preliminary Design Phase, 80th Street Well House as presented on this 1st day of March, 2022.

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, 2022

.....
Borough Clerk

The above resolution approved this day of....., 2022

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

AUTHORIZING THE APPOINTMENT OF AN INTERIM DIRECTOR OF PUBLIC WORKS

WHEREAS, the current Director of Public Works for the Borough of Stone Harbor is retiring on April 1, 2022, and

WHEREAS, it will be necessary for the Borough of Stone Harbor to appoint an interim Director of Public Works until a permanent appointment can be made.; and

WHEREAS, a qualified applicant has been located to serve as interim Director; and

WHEREAS, the Chief Financial Officer of the Borough of Stone Harbor has certified as to the availability of necessary funds, to compensate the interim appointee, as required by law;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 1st day of March 2022, as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
2. That the Borough Council, the Governing Body of the Borough of Stone Harbor, hereby approves the appointment of Charles Jones as interim Director of Public Works effective April 1, 2022 through May 31, 2022;
3. That the Mayor and Municipal Clerk are hereby authorized and directed to sign said Resolution and to approve a contract which is, in form, acceptable to the Business Administrator and Municipal Solicitor;
4. That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to further the execution of said agreement.
5. That notice of this Resolution shall be published according to law.

Attest: Suzanne C. Stanford, Clerk

Mayor Judith Davies-Dunhour

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, 2022

Borough Clerk

The above resolution approved this day of....., 2022

Mayor

(6)

Date of Application 1/13/2022



1/14 - complete

Borough of Stone Harbor 2021 Special Events Application

Name of Event: Oceanview at Avalon Condominium Annual Mtg
 Date of Event: 4/30/22 Time of Event: 10am - Noon
 Type of Event: Festival 1K / 5K / Athletic / Bike Race / Marathon Other Assoc. 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 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.

2021 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 (82 nd & Second Avenue)	\$300		
Stone Harbor Men's Softball League	\$500 per season		



Date of Application 1/24/22

circ. 1/31/22 2/1/22

2/4/22 - Amended application

Borough of Stone Harbor 2021 Special Events Application

Name of Event: Garden Club of Stone Harbor Plant Sale + Bake Sale

Date of Event: 5/7 + 5/8/22 Time of Event: 8:30 - 9-1

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 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

NO FEE

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.

2021 EVENT FEES

5k:	\$150 (0-250 Participants)	10k or Triathlons	\$500
(Designated Route Only)	\$250 (250-500 Participants)		
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Use of Recreation Support Building (82nd & Second Avenue)	\$300		
Stone Harbor Men's Softball League	\$500 per season		



AMENDED # 2
Rec'd 1/18/22

Borough of Stone Harbor circ. 1/19/22
2021 Special Events Application

Name of Event: Gorelick & Donaghue Wedding

Date of Event: Saturday, June 25, 2022 Time of Event: 6:00 PM - 11:00 PM

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

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 *PAID*
- \$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.

2021 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.
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- 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.....\$500 per season



Date of Application 01/25/2022
Rec'd 1/27/22
Circ 1/28/22

Borough of Stone Harbor 2021 Special Events Application

Name of Event: Stone Harbor Shiver Polar Plunge
Date of Event: Saturday, March 19 Time of Event: 11:30AM-3PM
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 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 PAID
- \$250 if filed prior to 30 Days of event

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Use of Recreation Support Building (82nd & Second Avenue).....\$300
Stone Harbor Men's Softball League.....\$250 per season

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(9)

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. Personnel Matters – Borough Employment Relationships, the relevant employees having been properly notified in accordance with law.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 1, 2022 that an Executive Session closed to the public shall be held on March 1, 2022 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2022

Borough Clerk

The above resolution approved this day of....., 2022

Mayor