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

AGENDA REGULAR MEETING

TUESDAY May 3, 2022

Resolution - Borough Engineer – Marc DeBlasio
Adopt Flood Mitigation and Storm Sewer Master Plan (1) Krafczek

Resolution – Designated Beaches (2) Dallahan
Resolution – Summer Recreation Fees (3) Gensemer
Resolution – Policy – PW Work Full Day – leave early (4) Moore
Resolution – Part-time Firefighters (5) Dallahan
Resolution – Change Order #3 – Chelsea Place Drainage (6) Moore
Resolution – DeBlasio – Construction Phase Services – Sewer Emergency Repair
(7) Parzych
Resolution – DeBlasio – Construction Phase Services – Resurface Tennis &
Pickleball Courts (8) Gensemer
Resolution – DeBlasio – Construction Phase Services – Chelsea Place Drainage
(9) Moore
Resolution – Application –NJDEP IBank water & sewer improvements (10)
Parzych

Resolution – Award Tippers Bid (11) Moore
Resolution – Reeds Hold Harmless & Indemnification Agreement (12) Krafczek
Resolution – Authorize Mayor to sign easement – 10518 Golden Gate (13)
Parzych

Motion – Approval special events (discussed at April 19th meeting) (14) Gensemer
Garden Club Yard Sale – May 14
Stone Harbor Triathlon – July 10
Stone Harbor Turtle Trot – May 29th

DISCUSSION:

Resolution – (15) Casper

Closed Session – Purchase, Sale, Lease or Acquisition of real property

Personnel

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

RESOLUTION

SUBJECT: A RESOLUTION SUPPORTING AND ADOPTING THE FLOOD MITIGATION AND STORM SEWER MASTER PLAN.

WHEREAS, at the Regular Meeting of Mayor and Council on April 5, 2022 DeBlasio Associates presented to Borough Council the Stone Harbor Flood Mitigation and Storm Sewer Master Plan dated February 2022; and

WHEREAS, the presentation included an in depth and thorough Power Point presentation explaining the nature and intent of the Plan; and

WHEREAS, at the conclusion of the presentation Marc DeBlasio took questions and provided answers to the Borough Council; and

WHEREAS, the Planning Board heard the same presentation on February 14, 2022 and on by Resolution on March 7, 2022 recommended the Plan be adopted by Borough Council.

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 3rd day of May, 2022 that:

1. The preamble of this Resolution is hereby incorporated herein by reference as if set forth here at length.
2. The Borough Council of the Borough of Stone Harbor hereby adopts the Flood Mitigation and Storm Sewer Master Plan as presented.

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

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

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR PLANNING BOARD
STONE HARBOR, NEW JERSEY
RESOLUTION SUPPORTING AND RECOMMENDING ADOPTION OF THE
FLOOD MITIGATION AND STORM SEWER MASTER PLAN

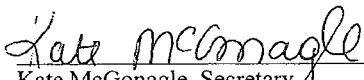
WHEREAS, at the Regular Work Session on February 14, 2022 Marc DeBlasio, Municipal Engineer, presented to the Planning Board of Stone Harbor Flood Mitigation and Storm Sewer Master Plan dated February 2022 prepared by his firm; and

WHEREAS, the presentation included an in depth and thorough PowerPoint presentation explaining the nature and intent of the Flood Mitigation and Storm Sewer Master Plan; and

WHEREAS, at the conclusion of the presentation Marc DeBlasio took questions and provided answers to members of the Planning Board and the matter was open to the public; and

WHEREAS, at the conclusion of the presentation all questions were answered and Board comment was undertaken, where all members of the Planning Board found the need for flood mitigation and accepted the Flood Mitigation and Storm Sewer Master Plan as a needed plan for the Borough

NOW, THEREFORE, LET IT BE RESOLVED by the Planning Board of the Borough of Stone Harbor on this 7th day of March, 2022 that the Board does hereby accept the Flood Mitigation and Storm Sewer Master Plan and recommends same be adopted by Borough Council and directs the Board Secretary to forward by appropriate letter a copy of this memorializing Resolution recommending the adoption of the Flood Mitigation and Storm Sewer Master Plan dated February 2022 prepared by Municipal Engineer, Marc DeBlasio.


Kate McGonagle, Secretary
Stone Harbor Planning Board

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(2)

RESOLUTION

DESIGNATED PROTECTED BATHING BEACHES – 2022

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street (no swimming) and 110th Street (no swimming) only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81st street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks and NJ Registered Catamarans will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86th, 110th, 112th and 122nd Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

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

(3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

SETTING RECREATION PROGRAM FEES FOR 2022

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that Recreation fees and charges shall be established from time to time by Resolution; and WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and WHEREAS, Borough Council has reviewed the rates for the recreation programs NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the new fees are as follows:

*Introduce the new Pickleball Member Pass

Pass includes:

*Access to Open Play (Daily 8am-10am / 10am-12 pm)

*Discounted Court Rental Rates

* Summer Members can charge to their account

Member Rates

Member – Summer Pass	\$250.00
Member – Monthly Pass	\$125.00
Member – Weekly Pass	\$ 35.00
Member – Daily Pass	\$ 10.00
Court Rental – 60 min	\$ 5.00
Court Rental – 90 min	\$ 10.00
Non-Member Rates	
Open Play Drop-in	\$ 5.00
Court Rental – 60 min	\$ 10.00
Court Rental – 90 min	\$ 15.00

Tennis

Court Membership – Adult (18+)	\$175.00
Court Membership – Youth (13-17)	\$125.00
Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

Platform Tennis

Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

Sports Clinics

Weekly Pass – Per Clinic	\$ 20.00
Daily Drop In	\$ 15.00

Basketball League

Junior League Participant	\$ 75.00
Intermediate League Participant	\$ 100.00
Senior League Participant	\$ 125.00

Arts & Crafts

10 Class Punch Card	\$ 90.00
Daily Drop In	\$ 10.00

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

2021 Fees**Pickleball**

Open Play - Seasonal Pass	\$ 80.00
Open Play - Daily Pass	\$ 3.00
Court Rental - 60 min	\$ 10.00
Court Rental - 90 min	\$ 15.00

Tennis

Court Membership - Adult (18+)	\$ 150.00
Court Membership - Youth (13-17)	\$ 100.00
Court Rental - 60 min	\$ 20.00
Court Rental - 90 min	\$ 30.00

Platform Tennis

Court Rental - 60 min	\$ 20.00
Court Rental - 90 min	\$ 30.00

Sports Clinics

Per Clinic Signup	\$ 80.00
Daily Drop In	\$ 10.00

Basketball League

Participant	\$ 60.00
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Arts and Crafts

10 Class Punch Card	\$ 80.00
Daily Drop In	\$ 10.00

2022 Fees**Pickleball**

* introduce the new Pickleball Member Pass

Pass Includes:

- * Access to Open Play (Daily 8am-10am/10am-12pm)
- * One Free 60min Court Rental Per Day (Daily 12pm-8pm)
- * Free Equipment Rentals
- * Summer Members have ability to charge guests on their Rec account

Member Rates

Member - Summer Pass	\$ 250.00
Member - Monthly Pass	\$ 125.00
Member - Weekly Pass	\$ 35.00
Member - Daily Pass	\$ 10.00

Non-Member Rates

Open Play Drop-In	\$ 5.00
Court Rental - 60 min	\$ 10.00
Court Rental - 90 min	\$ 15.00

Tennis

Court Membership - Adult (18+)	\$ 175.00
Court Membership - Youth (13-17)	\$ 125.00
Court Rental - 60 min	\$ 20.00
Court Rental - 90 min	\$ 30.00

Platform Tennis

Court Rental - 60 min	\$ 20.00
Court Rental - 90 min	\$ 30.00

Sports Clinics

Weekly Pass - Per Clinic	\$ 20.00
Daily Drop in	\$ 15.00

Basketball League

Junior League Participant	\$ 75.00
Intermediate League Participant	\$ 100.00
Senior League Participant	\$ 125.00

Arts and Crafts

10 Class Punch Card	\$ 90.00
Daily Drop In	\$ 10.00

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(4)

RESOLUTION

WHEREAS, the Borough of Stone Harbor maintains an Executive Policy Manual for the purpose of codifying certain administrative policies and procedures; and

WHEREAS, said Executive Policy Manual was adopted by a duly enacted resolution of the Borough Council; and

WHEREAS, there is a need for an official, written policy on Summer Seasonal Employees Early Release, A-009,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the attached amendment to the Executive Policy manual , entitled Summer Seasonal Employees Early Release Number A-009 is hereby adopted as the official policy on this matter of the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Administrator shall distribute copies of said amendment to all applicable Borough Officers and Employees; and

BE IT FURTHER RESOLVED that the provisions of the Executive Policy Manual shall be binding on all applicable employees and that any amendments, additions to or deletions from the manual shall be accomplished by way of Resolution duly presented and passed at a meeting of Mayor and 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 theday of, 2022

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

Borough Clerk

Mayor

EXECUTIVE POLICY

Borough of Stone Harbor

Title: Summer Seasonal Employees Early Release

Number: A-009

Intent: To encourage an increased work pace in the collection of solid waste and recyclables.

Policy: Solid waste summer seasonal employees will be allowed to complete their workday and go home with full pay once all collection work is deemed complete at the discretion of the supervisor.

Procedure:

Responsibility

Action

Public Works

Supervisor

1. Supervisor of solid waste determines that day's solid waste and recycling work is complete.
2. Supervisor of solid waste may send summer seasonal solid waste employees home for the day with full day's pay.
3. Director of Public Works makes final review for future actions, including review of thoroughness of the collection work completed by summer seasonal help.

This policy will only be in effect Monday through Friday for a daily maximum of one and a half (1 ½) hours of early leave time.

This program is not subject to the grievance procedure, since season employees are not covered by the collective bargaining agreement.

This Executive Policy shall lapse on December 31, 2022 unless otherwise renewed at the recommendation of the Director of Public Works.

Adopted by Resolution: _____

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as Part-Time Firefighters this 3rd day of May, 2022, with the Stone Harbor Fire Department

Effective from May 20, 2022 to September 9, 2022.

PART TIME FIREFIGHTERS

Raymond Conover
Liam Mason
Marissa Sampson

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

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

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

WHEREAS, the Borough of Stone Harbor is currently under contract with Fred M. Schiavone Construction P.O. Box 416, Malaga, N.J. 08328 for the 2021 Utility and Road Program; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio to authorize Change Order No. 3 – Chelsea Place Drainage; and

WHEREAS, Change Order No. 3 will result in an increase of \$ \$37,805.95 to the previously amended contract amount of \$ 2,768,010.25 for an amended contract amount of \$2,805,816.20.

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of May by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 3 be and hereby is authorized;

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 3 .

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

RESOLUTION

(7)

Approve Proposal for Construction Phase Services for Third Avenue Sanitary Sewer Emergency Replacement

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services for Third Avenue Sanitary Sewer Emergency Replacement – SH-C--041:

Construction Phase Services not-to-exceed fee of \$6,700.00

WHEREAS, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor and Borough Administrator.

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 Construction Phase proposal presented on this 3rd day of May, 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 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

(8)

Approve Proposal for Construction Phase Services for Resurface and Repair of 82nd Street Pickle Ball & Tennis Courts

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services for resurface & repair of 82nd Street Pickle Ball & Tennis Courts – SH-C--025:

Construction Phase Services not-to-exceed fee of \$ 5,000.00

WHEREAS, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor and Borough Administrator.

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 Construction Phase proposal presented on this 3rd day of May, 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

RESOLUTION

(9)

Approve Proposal for Engineering and Construction Phase Services for Chelsea Place Drainage Improvements

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services Chelsea Place Drainage Improvements – SH-C-025:

Construction Phase Services not-to-exceed fee of \$ 5,000.00

WHEREAS, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor and Borough Administrator.

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 Construction Phase proposal presented on this 3rd day of May, 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

RESOLUTION

(10)

Authorizing the Borough Administrator to prepare NJDEP IBank application concerning Borough water & sewer improvements

WHEREAS, the Borough Council of the Stone Harbor would like to submit an application to the NJDEP IBank loan and grant program for water & sewer improvements in the Borough; and

WHEREAS, the Administrator will initiate the application and the Borough Engineer will prepare and submit the application to DEP IBank

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 on this 3rd May, 2022 that the Borough Council will have the Borough Administrator initiate the application and the Borough Engineer will submit such application.

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

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

Borough Clerk

.....
Mayor

(11)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AWARDING A CONTRACT
FOR FURNISH AND INSTALL (16) CART TIPPERS ONTO STONE HARBOR
OWNED REAR LOADERS**

WHEREAS, one (1) bid was received by the Stone Harbor Municipal Clerk on April 26, 2022 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by James Craft, Chief Financial Officer 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, H.A. DeHart & Son, Inc. 311 Crown Point Road, Thorofare, N.J. 08086 submitted the lowest responsible and conforming bid in the amount of \$ 123,344.00, and

WHEREAS, the Borough Chief Financial Officer has recommended that the contract be awarded to H.A. DeHart and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by his Certification attached hereto; and

NOW, THEREFORE, **BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 3rd day of May, 2022, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project be and the same is hereby awarded to H.A. DeHart & Son, Inc. in the amount of \$123,344.00;
3. That 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 Chief Financial Officer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

Offered by Seconded by.....

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

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

Borough Clerk

Mayor

Suzanne Stanford

From: Jenny Olson
Sent: Monday, April 25, 2022 4:39 PM
To: Judith Davies-Dunhour; Suzanne Stanford; Robert Smith; Kim Stevenson; Reese Moore
Subject: Rec & Tourism Items for May 3rd Council Meeting
Attachment: 5.14.22 Garden Club Community Yard Sale signed.pdf; 7.10.22 Stone Harbor Triathlon_signed.pdf; 5.29.22 SH Chamber of Commerce Turtle Trok 5K.pdf

TOURISM:

Motion for the approval of the attached special event applications (discussed at the April 19th Work Session) for the May 3rd Council Meeting?

Garden Club of Stone Harbor Community Yard Sale, May 14

Stone Harbor Triathlon, July 10

Stone Harbor Chamber of Commerce Turtle Trot, May 29

RECREATION:

Resolution for Fees for Summer Clinics and Activities – to be submitted by Thursday.

Thank you,
Jenny



JENNY OLSON | Director of Tourism & Public Information | Borough of Stone Harbor
9508 Second Avenue, Stone Harbor, NJ 08247

Tourism@shnj.org | ph: 609.368.5102 x340

SHNJ.ORG



BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(15)

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. *Purchase, sale, lease or acquisition of real property*
- 2. *Personnel*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 3, 2022 that an Executive Session closed to the public shall be held on May 3, 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

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

Borough Clerk

.....
Mayor