

**MINUTES OF THE WORK SESSION OF
MAYOR AND COUNCIL OF THE BOROUGH
OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, MARCH 1, 2011**

The meeting was called to order by Councilmember Mastrangelo at 4:30 p.m.

ROLL CALL

Suzanne M. Walters, Mayor
Suzanne C. Stanford, Borough Clerk
Michael J. Donohue, Attorney
Kenneth Hawk, Administrator
James Nicola, CFO

PRESENT

Councilmembers
Barry D. Mastrangelo, President
Judith Davies-Dunhour
Joan Kramar
Thomas Cope
Albert Carusi

ABSENT

Joanne Vault

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 5, 2011.

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

Josie Rich – 10410 Sunset Drive – inquired about the proposed Bird Feeder ordinance. It was explained to Mrs. Rich that this ordinance amendment originated with Councilmember Bauer when the Borough received numerous complaints about the feeding of birds. This ordinance will amend the existing ordinance to allow the feeding of birds only by bird feeders or other receptacles and will prohibit the scattering, dropping or placing any food on the ground.

Charles Koch – 236 85th Street – suggested that Mayor and Council consider opening the meeting to the public after Ordinances and Resolutions have been voted so they can comment and ask why there is no discussion permitted on Special Events. The Mayor agreed to take this suggestion under advisement and informed Mr. Koch that it would be unreasonable for Council to entertain discussion from the public on every item Council votes on.

Marti Conlin – 301 84th Street – stated her opposition to the proposed Bird Feeder ordinance. Mrs. Conlin stated that this issue has been before the Court and was dismissed. Mrs. Conlin stated that feeding birds is what the Jersey Shore is all about.

Josie Rich – 10410 asked about the fees charged for Special Events.

OLD BUSINESS:

ORDINANCE 1369 (Bond Ordinance)

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Thomas Cope

That Ordinance 1369 be taken up on second reading.

Vote

5 Councilmembers AYE

The Clerk read the title only of Ordinance 1369 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one from the public spoke.

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The Public Hearing was closed.

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Thomas Cope

That Ordinance 1369 be passed on second reading and advance to third and final reading.

Vote 5 Councilmembers AYE

Upon Motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Thomas Cope

That Ordinance 1369 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

ORDINANCE 1370 (Bond Ordinance -- Utility)

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1370 be taken up on second reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1370 on second reading because a copy of said Ordinance was posted on the Clerk's bulletin board.

The Public Hearing is now open.

No one from the public spoke.

The Public Hearing was closed.

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1370 be passed on second reading and advance to third and final reading.

Vote 5 Councilmembers AYE

Upon Motion of Councilmember Joan Kramar
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1370 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

NEW BUSINESS:

ORDINANCE 1371 (Bird Feeders)

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Thomas Cope

That Ordinance 1371 be taken up on first reading.

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Councilmember Carusi explained that this ordinance amendment will allow the feeding of birds only by bird feeder or other receptacle and will prohibit the scattering of any food.

Councilmember Davies-Dunhour inquired if this ordinance prohibits the feeding of all wild animals. Mr. Hawk advised that as a requirement of the DEP and other regulations, feeding of wild animals is prohibited period and the original Ordinance was a required piece of legislation as part of our Bird Nesting Program and that the only amendment being made is that now bird feeders will be required on private property if a person wishes to feed the birds.

Vote **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1371 on first reading.

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Thomas Cope

That Ordinance 1371 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 5th day of April, 2011.

Vote **4 Councilmembers AYE**
1 Councilmember NAY (Judith Davies-Dunhour)

ORDINANCE 1372 (Allowing and Setting conditions Upon Home Occupations)

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1372 be taken up on first reading.

Vote **5 Councilmembers AYE**

The Clerk read the title only of Ordinance 1372 on first reading.

Upon motion of Councilmember Thomas Cope
Seconded by Councilmember Barry D. Mastrangelo

That Ordinance 1372 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 5th day of April, 2011.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-51 – Authorize Mayor to Sign Permit application, CAFRA & Waterfront Development Permit Application, Storm Sewer/Beach Outfall Elimination Project

Upon motion of Councilmember Albert Carusi
Seconded by Councilmember Barry D. Mastrangelo

A RESOLUTION AUTHORIZING EXECUTION OF CAFRA & WATERFRONT DEVELOPMENT PERMIT APPLICATION IN CONNECTION WITH THE BOROUGH'S BEACH OUTFALL PIPES PROJECT

WHEREAS, the Borough Council of the Borough of Stone Harbor has authorized the Borough Engineer to pursue the consolidation of certain beach outfall pipes into a manifold system to reduce the number of pipes crossing the beach; and

WHEREAS, as part of that process the Borough is required to submit to the State of New Jersey CAFRA & Waterfront Development permit applications; as Land Use Regulation Application (LURP-2);

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WHEREAS, the application is a necessary part of the project and funds are available to cover any fees for filing such applications as evidenced by the certification of funds of the Chief Financial Officer attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 3rd day of June, 2008, that the preamble hereof is hereby incorporated herein by reference;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the CAFRA & Waterfront Development permit applications, and any associated documents, on behalf of the Borough of Stone Harbor

Vote **5 Councilmembers AYE**

RESOLUTION 2011-A-52 – Refund Utility Payment

Upon motion of Councilmember Joan Kramar
Seconded by Councilmember Barry D. Mastrangelo

AUTHORIZING REFUND OF OVERPAID UTILITY FEE AT SETTLEMENT

WHEREAS, Block 109.31, Lot 1 – 10905 Second Avenue was sold December 30, 2010, Utility Account # 18640; and

WHEREAS, there was a utility bill overpayment at settlement in the amount of \$175.25 and Shore Title Co. has requested a refund in that amount; and

WHEREAS, the Utility Collector has requested the overpayment be refunded..

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 1st day of March, 2011, that, the preamble of this Resolution is hereby incorporated by reference as if set forth at length;

BE IT FURTHER RESOLVED that, the Chief Financial Officer and all other necessary Borough employees at his direction, are hereby authorized to effectuate a refund in the amount of \$ 175.25 to Shore Title Co. Escrow Account, Attn: Theresa Grasso, Office Manager, 4210 Landis Avenue, Sea Isle City, N.J. 08243.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-A-54 -- Beach Patrol and Beach Tagger Wages

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Joan Kramar

**ESTABLISHING WAGE RATES FOR BEACH PATROL
AND BEACH TAG PERSONNEL**

WHEREAS, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough's beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

WHEREAS, the Beach and Recreation Committee of Borough Council have determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards on the Borough's beaches:

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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, 2011 as follows:

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That members of the Beach Patrol be compensated for work during the 2011 season in accordance with the following schedule:

<u>Item</u>	<u>Lifeguard Rate</u>	<u>Lieutenant Rate</u>
1 st year of service	\$89/day	year 1-4 \$121/day
2 nd year of service	\$91/day	year 5 & over \$127/day
3 rd year of service	\$93/day	
4 th year of service	\$95/day	
5 th year of service	\$97/day	
6 th year of service	\$99/day	
7 th year of service	\$101/day	
8 th year of service	\$103/day	
9 th year of service	\$105/day	
10 th year of service	\$107/day	
11 th year of service	\$109/day	
12 th year of service	\$111/day	
13 th year of service	\$113/day	
14 th year of service	\$115/day	
15 th year of service	\$117/day	

BONUSES:

\$8 per day if the lifeguard starts working full-time before July 1st **and** works through Labor Day **and** has worked a total of at least 50 full days. Bonus pay will be paid in final pay.

If a lifeguard qualifies for the above incentive bonus then they may also qualify for the following extra bonus:

For August 15th through Labor Day, a lifeguard will receive an additional bonus of \$5 per day worked in this time period to be paid in their final pay.

Vote

5 Councilmembers AYE

RESOLUTION 2011-A-54 – Refund Duplicate Tax Payment

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Joan Kramar

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received from Title Alliance of Cape May County and Corelogic Mortgage Servicing Agent causing an overpayment for the 2nd quarter of 2011 in the amount of \$1,258.83 on Block 86.03 Lot 94.02 known as 265 – 86th Street; and

WHEREAS, Title Alliance of Cape May County has requested that a refund be issued to them.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May that a refund check in the amount of \$1,258.83 be issued to Title Alliance of Cape May County, 9616 Third Avenue, Suite 202, P.O. Box 158, Stone Harbor, New Jersey, 08247; and

BE IT FURTHER RESOLVED that the CFO and Tax Collector make the proper adjustment in their records.

Vote

5 Councilmembers AYE

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RESOLUTION 2011-A-55 -- Authorize Mayor to Sign Lease Agreement with Stone Harbor Women's Civic Club – Stone Harbor Shiver

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Barry D. Mastrangelo

Councilmember Davies-Dunhour requested that the Lease attached to this Resolution be amended to include a 4th provision which would prohibit alcohol at this event.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR RENTAL OF CIVIC CLUB PREMISES

WHEREAS, the Borough of Stone Harbor in the County of Cape May and State of New Jersey would like to lease the premises at 96th Street and the Beach for the purpose of holding the Stone Harbor Shiver registration and awards ceremony, Saturday, March 19, 2011 from 8 am to 2 pm; and

WHEREAS, the Lease has been prepared and submitted which requires the signature of the Mayor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is hereby authorized and directed to sign the aforementioned Agreement for the Rental of Civic Club Premises on behalf of the Borough of Stone Harbor.

Vote 5 Councilmembers AYE

MOTIONS

Upon motion of Councilmember Barry D. Mastrangelo
Seconded by Councilmember Thomas Cope

To authorize the Borough Engineer to advertise a Notice to Bidders on March 10 and receive and open bids on March 30, 2011 at 10:00 a.m.

Vote 5 Councilmembers AYE

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Thomas Cope

That the Borough of Stone Harbor be permitted to hold the Stone Harbor Shiver – Polar Bear Plunge on March 19th at the 96th Street Beach.

Vote 5 Councilmembers AYE

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Joan Kramar

That the Stone Harbor Garden Club be permitted to hold the Annual Plant and Bake Sale on May 7 and May 8, 2011 at the Water Works Building contingent upon receipt of the required Certificate of Insurance.

Vote 5 Councilmembers AYE

Upon motion of Councilmember Judith Davies-Dunhour
Seconded by Councilmember Barry D. Mastrangelo

That the Borough of Stone Harbor be permitted to hold the Annual Sail Into Summer on May 7 and May 8.

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Vote

5 Councilmembers AYE

Upon motion of
Seconded by

Councilmember Judith Davies-Dunhour
Councilmember Thomas Cope

That the Seashore Ace True Hardware be permitted to hold the Weber Barbeque Demonstrations on April 23, May 7, May 21, June 4, and June 18, 2011 contingent upon receipt of the required Certificate of Insurance.

Vote

5 Councilmembers AYE

The following bills were presented to Council for payment:

Check #	Check Date	Vendor	Amount Paid
27951	03/02/11	ACELE ATLANTIC CITY ELECTRIC CO.	10.44
27952	03/02/11	ACTIO ACTION SUPPLY	362.00
27953	03/02/11	AIRPO AIRPOWER INTERNATIONAL, INC.	264.86
27954	03/02/11	ALEXA ALEXANDER & CO., NAT	1,244.60
27955	03/02/11	ALLENRAY RAYMOND ALLEN	100.00
27956	03/02/11	ALLIN ALL INDUSTRIAL SAFETY PRODUCTS	1,054.21
27957	03/02/11	BERKEYLU LUCAS BERKEY	250.00
27958	03/02/11	BESTU BEST UNIFORM	236.78
27959	03/02/11	BORSH BOROUGH OF STONE HARBOR	174,911.59
27960	03/02/11	BOSACCOD DAVID C. BOSACCO	250.00
27961	03/02/11	BRIDGEMA BRENDEN BRIDGEMAN	150.00
27962	03/02/11	BURNERRO ROBERT M. BURNER	450.00
27963	03/02/11	CAPE4 CAPE 47 LUMBER CO.	132.30
27964	03/02/11	CATAM CATAMARAN MEDIA CO., LLC	510.00
27965	03/02/11	CHATTENL LINWOOD CHATTEN	400.00
27966	03/02/11	CMCMJ C.M.C. MUNICIPAL JUDGES	75.00
27967	03/02/11	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	3,195.30
27968	03/02/11	CMCTT C.M.C. TAX & TREASURER'S ASSO.	300.00
27969	03/02/11	COLLETT CHRIS COLLETT	250.00
27970	03/02/11	COMCA COMCAST	100.18
27971	03/02/11	CONLINJE JEFFREY P. CONLIN	50.00
27972	03/02/11	CPORT CAPE PORT MARINE SUPPLY	139.90
27973	03/02/11	CPOWE CAPE POWER EQUIPMENT	226.94
27974	03/02/11	CROPPERA ALLAN W. CROPPER	100.00
27975	03/02/11	DAVID DAVIDSON, PAMELA G.	50.00
27976	03/02/11	DAVISBEN BENJAMIN DAVIS	100.00
27977	03/02/11	DEATAT TATIANA DEA	400.00
27978	03/02/11	DEHAR H.A. DEHART & SONS	403.19
27979	03/02/11	DEROSEMA MATTHEW DEROSE	250.00
27980	03/02/11	DIGIOVAL LAUREN DIGIOVANNI	400.00
27981	03/02/11	DIGIOVAN HEATHER M. DIGIOVANNI	450.00
27982	03/02/11	DONOFRIO LEWIS T. DONOFRIO, JR.	50.00
27983	03/02/11	DUFFI DUFFIELD ASSOCIATES, INC.	1,606.50
27984	03/02/11	FASTENAL FASTENAL INDUSTRIAL/CONSTRUCTI	563.72
27985	03/02/11	FINNEGAN JACQUELINE FINNEGAN	400.00
27986	03/02/11	FORTDEAR FORT DEARBORN LIFE INSURANCE	229.48
27987	03/02/11	FUTUR FUTURE MINING & RECYCLING, INC	58.01
27988	03/02/11	GALLAGHE KEVIN GALLAGHER	75.00
27989	03/02/11	GANNONME MELISSA GANNON	400.00
27990	03/02/11	GARYS GARY'S AUTOMOTIVE SERVICE	203.00
27991	03/02/11	GENTI GENTILINI FORD, INC.	431.23
27992	03/02/11	GIULIANK KARL GIULIAN	50.00
27993	03/02/11	GRIESBAC JOSEPH H. GRIESBACH JR.	75.00
27994	03/02/11	GROVE GROVE SUPPLY, INC.	69.75
27995	03/02/11	HAFELERO ROBERT G. HAFELE	75.00
27996	03/02/11	HARDIN MIKHAILA HARDIN	400.00
27997	03/02/11	HARRI HARRIS COMPUTER SYSTEMS	3,782.26
27998	03/02/11	HAUGEND DONNA HAUGEN	400.00
27999	03/02/11	HAWKFIRE KENNETH J. HAWK	250.00
28000	03/02/11	HAWKK HAWK, KENNETH	145.00
28001	03/02/11	HERAL HERALD NEWSPAPERS	165.00
28002	03/02/11	HOMED HOME DEPOT CREDIT SERVICES	147.80
28003	03/02/11	HORIZ HORIZON BLUE CROSS/BLUE SHIELD	160,465.89
28004	03/02/11	HOTAL HOTALING, JOHN	130.00
28005	03/02/11	JBYRN J. BYRNE AGENCY INC.	1,265.00
28006	03/02/11	LAMACHFI JAMES LAMACH JR	400.00

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28007	03/02/11	LAWSO	LAWSON PRODUCTS, INC.	399.50
28008	03/02/11	LEONA	LEONARD, INC., A.M.	1,863.45
28009	03/02/11	LINZJR	MICHAEL LINZ JR	450.00
28010	03/02/11	LOEFFLAD	JACOB LOEFFLAD	450.00
28011	03/02/11	LOEFFFP	PAUL LOEFFLAD	75.00
28012	03/02/11	LOVEK	LOVE, KURT	120.00
28013	03/02/11	MARRIII	CHARLES MARRINER III	100.00
28014	03/02/11	MCCAB	MC CABE JR., JAMES	125.00
28015	03/02/11	MCCL1	MC CLURE, KATHRYN L.	634.60
28016	03/02/11	MCCLURJR	ROBERT MCCLURE JR	250.00
28017	03/02/11	MCMAS	MC MASTER CARR SUPPLY CO.	510.95
28018	03/02/11	MITCH	MITCHELL WELDING & IRON WORKS	175.00
28019	03/02/11	MIXNERST	STEPHEN E. MIXNER	100.00
28020	03/02/11	MOSSM	MOSSBROOKS FIRESTONE	352.40
28021	03/02/11	MULRA	MULRANEY, DANIEL	572.99
28022	03/02/11	NIELSONK	KEITH NIELSON	475.00
28023	03/02/11	NJPLA	NEW JERSEY PLANNING OFFICIALS	360.00
28024	03/02/11	NORTHERN	HSBC BUSINESS SOLUTIONS	230.49
28025	03/02/11	OFFIC	OFFICE BUSINESS SYSTEMS, INC.	827.00
28026	03/02/11	OLIVI	OLIVIERI,SHOUSKY & KISS, PA	10,788.55
28027	03/02/11	ORMRODST	STEVEN M. ORMROD	250.00
28028	03/02/11	PASTORE	MICHAEL PASTORE	400.00
28029	03/02/11	PRESS	PRESS, THE	46.52
28030	03/02/11	RADEC	RADECKI, ELLA	146.82
28031	03/02/11	REEVE	REEVES, CRAIG	150.00
28032	03/02/11	RENTA	RENTAL COUNTRY	271.75
28033	03/02/11	REYNO	REYNOLDS, PAUL JAMES	198.00
28034	03/02/11	RUSSG	RUSS, GRANT	396.00
28035	03/02/11	RUSSGRAN	GRANT RUSS	50.00
28036	03/02/11	SAMPSONJ	JAMES SAMPSON	400.00
28037	03/02/11	SAMPSONM	MICHELLE SAMPSON	400.00
28038	03/02/11	SCHEELER	MICHAEL R. SCHEELER	250.00
28039	03/02/11	SCHWARTZ	JONATHAN SCHWARTZ	475.00
28040	03/02/11	SEAGE	SEA GEAR MARINE SUPPLY INC.	120.00
28041	03/02/11	SJCAA	S. JERSEY COURT ADMIN. ASSOC.	80.00
28042	03/02/11	STAN1	STANFORD, ROGER	269.98
28043	03/02/11	STAN2	STANFORD, SUZANNE	378.63
28044	03/02/11	STANFORD	ROGER W. STANFORD	250.00
28045	03/02/11	STAUFFER	DOUG STAUFFER	450.00
28046	03/02/11	STILTNER	KIRBY STILTNER, JR.	400.00
28047	03/02/11	SUPPL	SUPPLE, JR., HARRY J.	447.50
28048	03/02/11	TITLEALL	TITLE ALLIANCE OF CAPE MAY CO.	1,258.83
28049	03/02/11	TREASNJ8	TREASURER, STATE OF NEW JERSEY	42,705.00
28050	03/02/11	TRES6	TREASURER, STATE OF NEW JERSEY	2,500.00
28051	03/02/11	TRES7	TREASURER, STATE OF NEW JERSEY	368.00
28052	03/02/11	USPO2	POSTMASTER - US POSTAL SERVICE	92.00
28053	03/02/11	VALAS	VAL ASSO. LABORATORY INC.	234.00
28054	03/02/11	VAULFRAN	FRANK VAUL	50.00
28055	03/02/11	VERIZ	VERIZON	2,694.79
28056	03/02/11	VERWI	VERIZON WIRELESS	120.07
28057	03/02/11	VINAU	VINELAND AUTO ELECTRIC	152.31
28058	03/02/11	VITAL	VITAL COMMUNICATIONS, INC.	500.00
28059	03/02/11	WALKE	WALKER, ROBERT	60.00
28060	03/02/11	WIERMANS	SAMUEL A. WIERMAN	250.00
28061	03/02/11	WORKMIKE	MICHAEL T. WORKMAN	400.00
28062	03/02/11	XTELC	XTEL COMMUNICATIONS, INC.	398.32

Checks:	112	0	0.00	435,128.38
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Upon motion of Councilmember Barry D. Mastrangelo
 Seconded by Councilmember Judith Davies-Dunhour

That we pay the bills provided the vouchers are properly completed and sufficient funds exist.

Vote **5 Councilmembers AYE**

RESOLUTION 2011-S-56 -- Closed Session

Upon motion of Councilmember Thomas Cope
 Seconded by Councilmember Barry D. Mastrangelo

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**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Matters Relating to the Employment Relationship, the relevant employee having been properly notified in accordance with law.*
2. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 1, 2011, that an Executive Session closed to the public shall be held on March 1, 2011 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.

Vote **5 Councilmembers AYE**

MOTION TO RETURN TO OPEN SESSION

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Tom Cope

That Council return to Open Session.

Vote **5 Councilmembers AYE**

Work Session, March 1, 2011

MOTION

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Tom Cope

That the Administrator be authorized to proceed as discussed in closed session concerning the Library and the Personnel Matter.

Vote **5 Councilmember AYE**

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Barry D. Mastrangelo
Councilmember Tom Cope

That the Work Session Meeting of Mayor and Council be adjourned at 5:15 pm.

Vote 5 Councilmembers AYE

APPROVED _____, 2011

_____, Mayor

ATTEST: _____, Borough Clerk