

**MINUTES OF THE SPECIAL MEETING OF  
MAYOR AND COUNCIL OF THE BOROUGH  
OF STONE HARBOR HELD IN THE  
MUNICIPAL BUILDING, JULY 30, 2011**

\* \* \* \* \*

The meeting was called to order by Mayor Walters at 8:30 a.m.

**ROLL CALL**

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

**PRESENT**

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

Mayor Walters announced that the meeting was now open. Adequate notice of the meeting was provided by sending a notice to the Gazette Leader, Atlantic City Press and Herald Newspaper on July 19, 2011 and by posting a copy of same on the Municipal Clerk's bulletin board.

Everyone rose to Salute the Flag.

**PUBLIC COMMENT:**

None

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. It is also possible that someone might bring up some other item of business in public session after we come back from private session.

**RESOLUTION 2011-S-133** – (Executive Session – Personnel)

Upon motion of  
Seconded by

Councilmember Joanne Vault  
Councilmember Barry D. Mastrangelo

**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

Special Meeting, July 30, 2011

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 Relating to the Employment, Appointment or Termination of current or prospective employees.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on July 30, 2011, that an Executive Session closed to the public shall be held on July 30, 2011 at or about 8:30 A.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**

**6 Councilmembers AYE**

**MOTION TO RETURN TO OPEN SESSION**

Upon motion of  
Seconded by

Councilmember Barry D. Mastrangelo  
Councilmember Judy Davies-Dunhour

To return to Open Session

Vote

6 Councilmembers AYE

**PUBLIC COMMENT**

None

**MOTION TO ADJOURN**

Upon motion of  
Seconded by

Councilmember Tom Cope  
Councilmember Al Carusi

That the Special Meeting of Mayor and Council be adjourned at 12:00 noon.

**Vote**

**6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2011

\_\_\_\_\_, Mayor

ATTEST: \_\_\_\_\_, Borough Clerk

