

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

<u>AGENDA</u>		<u>Work Session</u>
<u>TUESDAY</u>	<u>August 2, 2011</u>	<u>4:30 p.m.</u>

NEW BUSINESS:

- a. Resolution – Grace Period, Tax Payments
- b. Resolution – Cancel Unexpended Balances

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

CANCELLATION OF UNEXPENDED BALANCES OF CAPITAL RESERVES

WHEREAS, the Borough of Stone Harbor did adopt various spending reserves as noted below; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor that the unexpended balances be cancelled as follows:

Purpose	Canceled to or Against	Amount
Revitalization of 96 th St.	Capital Fund Balance	\$1,805.20
Beach Replenishment	Capital Fund Balance	187.70
Traffic Study	Capital Improvement Fund	557.25

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, 2011

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Borough Clerk

The above resolution approved this day of....., 2011

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Mayor