

**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>December 6, 2011</u>	<u>4:30 p.m.</u>

DOCK HEARING – Naselli 9917 Sunset Drive (1)

OLD BUSINESS:

- a. ORDINANCE 1393 from November 15<sup>th</sup> tabled, 2<sup>nd</sup> 3<sup>rd</sup> and final (2)
- b. ORDINANCE 1394 Zoning Chapter, 2<sup>nd</sup> 3<sup>rd</sup> and final (3)

NEW BUSINESS:

- A. Resolution – Modification to Library Lease (4)
- B. Resolution – Change Order #1 Public Works Garage (5)
- C. Resolution - Request for Memorandum of Agreement Modification-  
Nummy Island (6)

DISCUSSION:

Review – O & E

RESOLUTION - CLOSED SESSION – Personnel - Salary & Wages (7)



## STONE HARBOR SURVEYORS

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THOMAS R. DENEKA, P.L.S.    SAM DENEKA, P.E.,L.S.  
9809 THIRD AVENUE P.O. BOX 511 STONE HARBOR, NEW JERSEY 08247  
(609) 368-7451 FAX (609) 368-3147  
SHSURVEYOR@COMCAST.NET

Date: November 10, 2011  
Job #: 6406

Mrs. Susan Stanford  
Borough Clerk  
9508 2nd Ave.  
Stone Harbor, NJ 08247

RE: Mayor & Council Meeting  
Lot: 307, 308 Block: 200.01  
Address: 9917 Sunset Drive  
Owner: Naselli, Joseph V & Diana M

Dear Mrs. Stanford:

Inasmuch, as Mr. & Mrs. Naselli have been denied Permits by the Zoning Officer and Construction Official to replace decking and railing on the existing fixed pier, we hereby request appearance before the Mayor and Council at their December 6, 2011 meeting to request their approval.

Very truly yours,

Sam Deneka, PE LS

c: Naselli, Joseph V. & Diana M.

me



BOROUGH OF STONE HARBOR  
CONSTRUCTION • ZONING  
9508 SECOND AVENUE  
STONE HARBOR, NEW JERSEY 08247

TELEPHONE (609) 368-6813  
(609) 368-6814  
FAX (609) 368-0628

November 4, 2011

Mr. J. Donohue Construction  
9718 Third Avenue  
Stone Harbor, NJ 08247

Re: 9917 Sunset Drive

Dear Mr. Donohue:

Please be advised this office will issue the permit for the replacement decking and replacement rails of the fixed pier once Mayor and Council have approved same. Thank you.

Sincerely,

  
Joanne Mascia  
Zoning Officer

  
Michael Koochembere  
Construction Official

*"The Seashore at its Best"*



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102



State of New Jersey

Christine Todd Whitman  
Governor

Department of Environmental Protection

Robert C. Shinn, Jr.  
Commissioner

Mr. Sam Deneka  
Stone Harbor Land Surveyors & Engineers  
9809 Third Avenue, P.O. Box 511  
Stone Harbor, NJ 08247

RE: Bureau File #0510-98- \Naselli  
Block 200.01, Lots 307 & 308  
Borough of Stone Harbor, Cape May County

Dear Mr. Deneka:

We have recently received a request for Determination of Qualification for exemption from the Waterfront Development Permit Requirements for the repair, replacement, renovation or reconstruction of a fixed pier, mooring piles, and timber bulkhead in the same location and of the same size as the existing outshore structure (or waterfront structure) pursuant to N.J.A.C. 7:7-2.3(d).

The Waterfront Development Rules, N.J.A.C. 7:7-2.3(d)4., exempt the repair, replacement, renovation or reconstruction (as defined at N.J.A.C. 7:7-1.3) of any legally existing dock, wharf, pier, bulkhead or building that appears on the applicable Tidelands Map adopted by the Tidelands Resource Council (base map photography dated 1977/1978), or that appears on the applicable New Jersey Coastal Wetlands maps promulgated by the Department pursuant to the Wetlands Act of 1970 (base map photography dated 1971, 1972), or that received a Waterfront Development permit subsequent to the date of the photograph provided the repair, replacement, renovation, or reconstruction (as defined at N.J.A.C. 7:7-1.3) does not increase the size of the structure and the structure is used solely for residential purposes, or the docking or servicing of pleasure vessels.

Based upon the information submitted by you, and without field verification from this office, the proposed repair, replacement or reconstruction is exempt from requiring a Waterfront Development permit from the Department of Environmental Protection pursuant to N.J.A.C. 7:7-2.3(d)4 and therefore consistency with New Jersey's Coastal Management Program may be presumed. The Department waives Water Quality Certification on this specific replacement project. No filling, dredging or excavation can take place either along the face of the bulkhead or outshore of the mean high water line. The current mean high water line cannot be altered in any way by the proposed construction.

New Jersey is an Equal Opportunity Employer  
Recycled Paper

Be advised that conducting regulated activities (other than herein exempted) on the site without prior approval from the New Jersey Department of Environmental Protection, will be considered a violation. Any violation of the Waterfront Development Law (N.J.S.A. 12:5-6) may result in the levying of an Administrative Penalty of up to \$1,000.00 for each violation and up to \$100.00 for each day the violation continues.

In addition, any repair, replacement, renovation or reconstruction work may require a Permit from the Army Corps of Engineers. You are advised to contact the Corps prior to starting any work activities. You may contact them at 100 Penn Square East, Wanamaker Building, Philadelphia, PA 19107 or by telephone at (215) 656-6729. By copy of this letter, we are notifying the Army Corps of Engineers of the proposed work.

This determination does not affect your responsibility to obtain any other local, State or Federal permits or approvals which may be required by law, and is being expressed according to existing regulations and policies. Future changes in regulation, policy, or site conditions could possibly affect this determination. Also, this determination is being granted based upon the accuracy of the information submitted and shall be considered null and void if any of the information submitted is incorrect. Appropriate enforcement action will be taken against any person who knowingly submits false or inaccurate information.

Should you have any questions regarding this matter, please contact Bill Albertson, Case Manager, at NJDEP, Bureau of Coastal & Land Use Compliance & Enforcement, P.O. Box 188, Pomona, NJ 08240 or by telephone at (609)652-0004.

For Chief, Bureau of Coastal and  
Land Use Compliance and Enforcement

Date: April 28, 1998

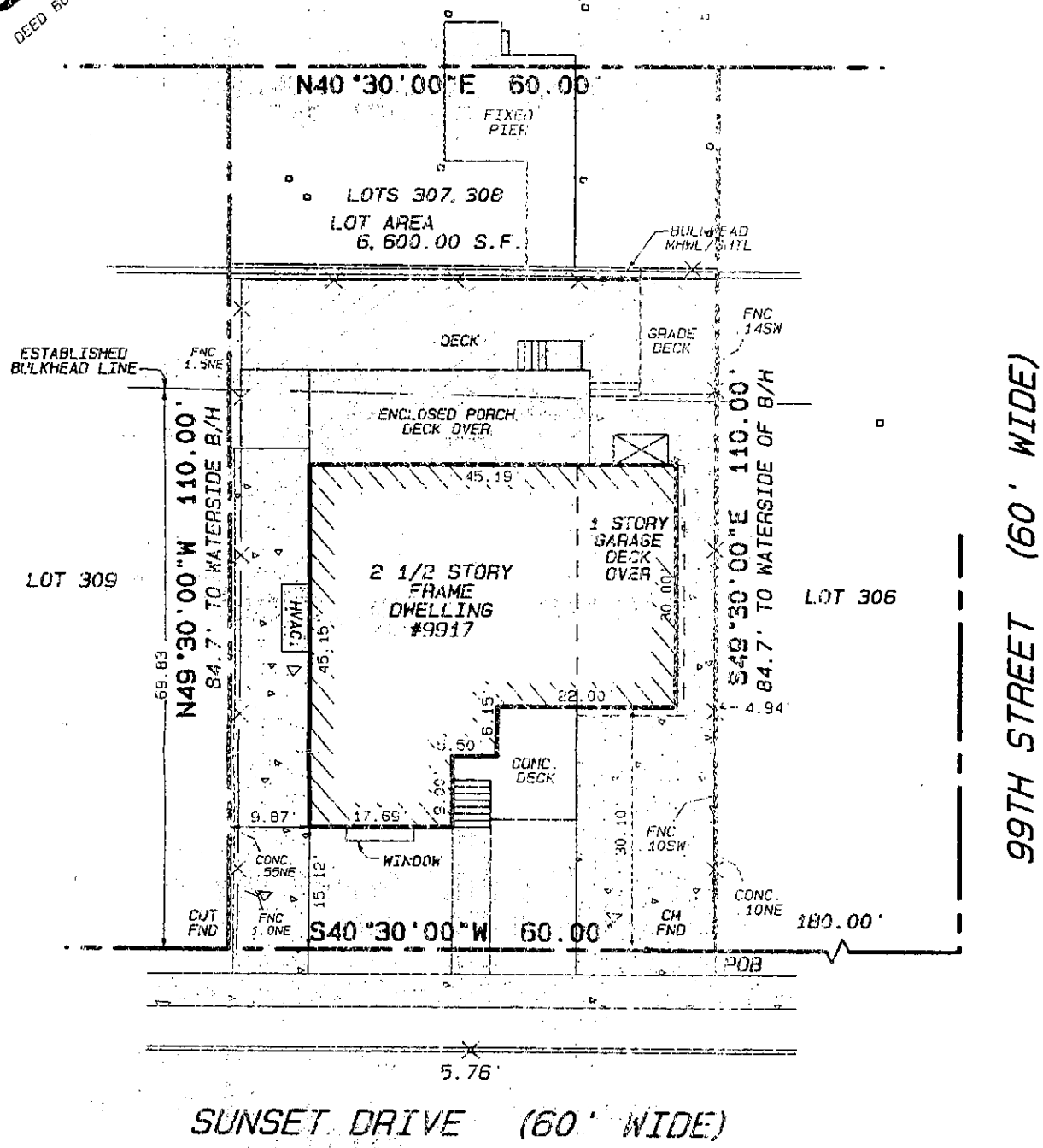
By: *Lynn Conover*  
Lynn Conover, Region Supervisor

c: Michael Pisani, Section Chief  
Army Corps of Engineers, Philadelphia District  
Ken Sass, Tidelands  
Contractor/Homeowner

THIS NOTICE SHOULD BE AVAILABLE AT WORK SITE

DEED BOOK 1995 PAGE 289

ELEVATIONS:  
 OCCUPIED AREA=31.1%  
 LOT COVERAGE=69.2%  
 (DOES NOT INCLUDE DOCKS)



CERTIFY TO:  
 NASELLI, JOSEPH V. & DIANA

and in consideration for the fee paid for making this survey, I hereby certify to its accuracy (except such easements if any, that may be located below the surface of the lands, or on the surface of the lands and not visible) as an inducement for any insurer of title, to insure the title to the lands and premises shown hereon.

*Sam Deneka*  
**Sam Deneka PE, LS #12659**  
 PROFESSIONAL ENGINEER & LAND SURVEYOR

**Thomas R. Deneka PLS #35828**  
 PROFESSIONAL LAND SURVEYOR  
 P: \TMDOWN\PROJECTS\SURVEYS\64XX\NASE6406.PFD

REV: REMOVE E. CATS 10/31/2011

PLOT PLAN OF A SURVEY  
 LOTS 307, 308  
 BLOCK 200.01 (TAX MAP)  
 BOROUGH OF STONE HARBOR  
 CAPE MAY COUNTY, N. J.

**STONE HARBOR  
 SURVEYORS & ENGINEERS**

P.O. Box 511  
 9809 Third Avenue  
 Stone Harbor, NJ 08247  
 (609) 368-7451 Fax (609) 368-3147  
 EMAIL: surveyor@delanet.com

Scale: 1"=20' Date: 9/28/2011 Disk: 0/S Job No. 6406

(2)

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY  
ORDINANCE NO.1393**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF STONE HARBOR TO  
CONVEY AN EASEMENT FOR INSTALLATION OF A GEOTHERMAL FIELD**

**WHEREAS**, the County of Cape May and the Cape May County Library Commission (the County) are construction a new public library facility in the Borough of Stone Harbor; and

**WHEREAS**, the design of the facility includes the use of a geothermal field to help reduce the use of polluting fuels associated with the operation of the building to the benefit of the environment and the resident of the Borough of Stone Harbor; and

**WHEREAS**, the installation of the geothermal field will be subterranean with no permanent surface disturbance, no loss of parking spaces and no aesthetic disruption of the area; and

**WHEREAS**, the County project requires the use of Block 94.01, LOTS 17, 19, 20, 21 and 22, on the Tax Map of the Borough of Stone Harbor in the County of Cape May and State of New Jersey as referenced in the Deed of Easement related hereto, a copy of which is attached hereto and also available for public inspection in the Borough Clerk's Office; and

**WHEREAS**, the granting of an easement by the Borough to the County is necessary in order to permit the installation and maintenance of the geothermal field; and

**WHEREAS**, as a result, the Mayor and Council have determined to grant approval for an easement to permit the installation of the geothermal field as set forth herein, and have also determined that such approval shall be for nominal consideration, and

**WHEREAS**, the purpose of this Ordinance is to confirm said approval and to grant the necessary easement, in accordance with the New Jersey Local Lands and Buildings Law, *N.J.S.A. 40A:12-1, et seq.*;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, as follows:

1. That the Preamble of this Ordinance be and hereby is incorporated by reference.
2. That, pursuant to the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12- 1, et seq., and specifically N.J.S.A. 40A:12-13(b)(5), the Borough of Stone Harbor is hereby authorized to convey an easement over Block 94.01, LOTS 17, 19, 20, 21 and 22, on the Tax Map of the Borough of Stone Harbor in the County of Cape May and State of New Jersey as reflected in the aforementioned Deed of Easement; and
3. That the easement referenced herein shall be granted for nominal consideration.
4. That the easement referenced herein shall be extinguished upon removal of the building which is serviced by the geothermal field or upon the taking of title to the building by the Borough of Stone Harbor.
5. That the Mayor is authorized to execute and the Municipal Clerk to attest any and all documents that are necessary in order to effectuate the granting of this easement, which documents shall be in a form satisfactory to the Borough Attorney.
6. That, following proper execution and notarization of the necessary easement documents, the same shall be recorded with the Cape May County Clerk's Office.
7. That this Ordinance shall take effect immediately upon final passage and publication in accordance with the law.
8. That the provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.
9. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies

APPROVED:

\_\_\_\_\_  
Suzanne M. Walters

ATTEST:

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk



(3)

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**ORDINANCE NO. 1394**

**AN ORDINANCE AMENDING SECTION 560 (ZONING) OF  
THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF STONE HARBOR**

WHEREAS, the Stone Harbor Planning Board has prepared and recommended the adoption of revised zoning regulations for the Borough of Stone Harbor (the "Revised Zoning Ordinance"); and

WHEREAS, the Planning Board has determined that the Revised Zoning Ordinance promotes the intent and purposes of the Municipal Land Use Law and is consistent with the Borough's Master Plan, and that adoption of the revised Ordinance is in the best interest of the Borough and its residents; and

WHEREAS, the Borough Council of the Borough of Stone Harbor ("Borough Council") desires to amend the Code of the Borough of Stone Harbor (the "Code") to implement the Revised Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, as follows:

1. Chapter 560 of the Code of the Borough of Stone Harbor Zoning is hereby deleted in its entirety and replaced with the Revised Ordinance dated August 23, 2011 (Rev. October 4, 2011), a copy of which is attached hereto as EXHIBIT A.
2. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.
3. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provision of this Ordinance are hereby declared to be severable.
4. This Ordinance shall become effective twenty (20) days after final passage and publication, according to law.

APPROVED:

ATTEST:

\_\_\_\_\_  
Suzanne M. Walters, Mayor

\_\_\_\_\_  
Suzanne C. Stanford, Borough Clerk

(4)

# BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

## RESOLUTION

APPROVING ADDENDUM #2 TO A LEASE WITH THE CAPE MAY COUNTY LIBRARY COMMISSION DATED NOVEMBER 30, 2007

WHEREAS, the Cape May County Library Commission (CMCLC) and the Borough of Stone Harbor (Borough) entered into a lease of certain real property within the Borough for the construction of a Stone Harbor branch of the Cape May County Library, said lease being dated November 30, 2007, and on file with the Borough Clerk; and

WHEREAS, it has been four years since the execution the lease, and no construction has occurred on the property; and

WHEREAS, despite successive assurances over the course of the past four years that permits would be forthcoming and that construction would commence, no construction has started at the premises and the project continues to be delayed; and

WHEREAS, the Borough is now informed by the CMCLC that the footprint of the building must be relocated and the plans revised in order to comply with the requirements imposed by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, despite previous assurances, the Borough is informed that only by relocation of the building can the necessary permits be obtained; and

WHEREAS, this change requires that Lot 17 in Block 94.01 be added to the "premises" described in the aforementioned lease and the CMCLC has requested Addendum #2 to the lease to add said lot to the "premises";

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 6<sup>th</sup> day of December, 2011, as follows:

1. The preamble of this Resolution is incorporated here by reference;
2. The delay of four years from the execution of the lease to this point in time without any construction commencing upon the premises has been discussed by the governing body as unreasonable and it is hereby formally resolved that such delay has been and is unreasonable and to the detriment of the citizens of the Borough of Stone Harbor;
3. The aforementioned delay has resulted, in large part, from the extreme and unforeseen difficulty on the part of the CMCLC in obtaining environmental permits;
4. This unreasonable delay cannot persist further and the project must immediately commence construction or the lease be terminated since it appears that performance by either party may be impossible due to the inability of the CMCLC to obtain NJDEP permits.

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

- 5. Any grant of a second addendum to the lease shall be conditioned upon all necessary permits being obtained and construction commencing upon the premises on or before January 20, 2011, and Addendum #2 has been drafted accordingly;
- 6. That the Mayor and Clerk are hereby authorized and directed to execute Addendum #2 which is attached hereto and made a part hereof by reference, for the purposes aforesaid;
- 7. That the Borough Clerk shall transmit Addendum #2 to the CMCLC for approval by the Board of the Commission at their meeting of December 21, 2011.

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 ....., 2011

.....  
Borough Clerk

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

.....  
Mayor

## ADDENDUM #2

### RECITALS

The Cape May County Library Commission (CMCLC/Tenant) and the Borough of Stone Harbor (Borough/Landlord) entered into a lease of certain real property within the Borough for the construction of a Stone Harbor branch of the Cape May County Library, said lease being dated November 30, 2007;

It has been four years since the execution the lease, and no construction has occurred on the property;

This delay has been deemed unreasonable by the Borough of Stone Harbor and appears to be in large part related to the inability of the Library Commission to obtain environmental permits from the New Jersey Department of Environmental Protection (NJDEP) that would allow the contemplated construction;

Despite successive assurances over the course of the past four years that permits would be forthcoming and that construction would commence, the Borough is now informed by the CMCLC that the footprint of the building must be relocated and the plans revised in order to comply with the requirements imposed by the NJDEP, and to allow for the issuance of the required permit(s). This change requires that Lot 17 in Block 94.01 be added to the "premises" described in the aforementioned lease;

The Mayor and Council of the Borough of Stone Harbor have expressly found via Resolution 2011-S-\_\_\_\_\_, authorizing this addendum, which is incorporated herein by reference, that the time for this project must come to an end either by the immediate commencement of construction or by termination of the lease in question;

### TERMS

Accordingly, the Borough's agreement to add this Addendum #2 to the lease is specifically conditioned upon and in consideration of the provisions detailed herein below:

1. All terms and conditions of the aforesaid lease, including addendum #1, remain in full force and effect and the recitals detailed herein above are incorporated here by reference.
2. The Cape May County Library Commission and/or the County of Cape May on its behalf shall obtain all necessary permits and approvals and commence construction at the premises no later than January 20, 2012.
3. In the event that all required permits are not obtained and/or construction has not commenced on or before January 20, 2012, then the parties to the aforementioned lease to which this Addendum #2 will attach, hereby acknowledge and agree that the lease and any related agreements or

addenda, including but not limited to any easements granted by the Borough to the CMCLC and/or the County of Cape May, shall be terminated and extinguished and shall be of no force or effect and that all parties thereto shall be relieved of any and all obligations thereunder and any and all claims related to the lease or any other aspect of the project contemplated by one of those parties as against any other are then hereby waived, extinguished and the parties are forever released from same.

4. In consideration of the above and upon the consideration underlying the lease to which this Addendum #2 attaches, which all parties agree is legal and sufficient consideration, the Borough agrees that Lot No. 17 in block 94.01 is hereby added to the description of the leased premises in the first "Whereas" clause of the lease.

For the BOROUGH OF STONE HARBOR

Witnessed by: \_\_\_\_\_  
Suzanne C. Stanford, Clerk

\_\_\_\_\_  
Suzanne M. Walters, Mayor

Witnessed by: \_\_\_\_\_  
Deborah Poillon, Director

\_\_\_\_\_  
, Chairman

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(5)

**RESOLUTION**

**WHEREAS**, the Borough of Stone Harbor is currently under contract with R. Maxwell Construction Company for Public Works Garage & Office Building Painting & Repair #05-10-U-043; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Remington, Vernick & Walberg Engineers, to authorize Change Order No. 1 -- time extension of 6 calendar days for caulking overhead Doors of Buildings 2 and 3; and

**WHEREAS**, Change Order No. 1 will not affect the original contract amount being \$114,313.00.

**NOW, THEREFORE, BE IT RESOLVED**, this 6<sup>th</sup> day of December 2011 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. 1 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. 1.

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 ....., 2011

.....  
Borough Clerk

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

.....  
Mayor

(6)

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

AUTHORIZING THE MAYOR AND COUNCIL TO APPROVE THE REQUEST FOR MODIFICATION OF MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, OFFICE OF MARITIME RESOURCES FOR THE RELOCATION OF SITE 103/NUMMY ISLAND – PLANNING AND ENGINEERING

WHEREAS, the New Jersey Department of Transportation, Office of Maritime Resources has agreed to develop, implement and maintain a comprehensive dredging and dredged material management and disposal plan for navigable waters of the State; and

WHEREAS, the attached Memorandum of Agreement with the New Jersey Department of Transportation, Office of Maritime Resources, outlines the issue agreed upon between the New Jersey Department of Transportation, Office of Maritime Resources and the Borough of Stone Harbor; and

WHEREAS, the Borough of Stone Harbor has requested a modification to the agreement due to an increased and unanticipated number of sediment samples required and related unforeseen costs; and

WHEREAS, the modification will cover these additional costs, which are currently estimated to be up to \$190,000; and

WHEREAS, the existing cost sharing formula would remain in effect at 90% NJDOT and 10% Borough of Stone Harbor; and

WHEREAS, in order for the Borough to continue to participate in this program, the Mayor and Council must approve this request for modification.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 6<sup>th</sup> day of December, 2011, as follows:

1. That the preamble of this Resolution is hereby incorporated by reference as if set forth in length.
2. That the Mayor and Council of the Borough of Stone Harbor hereby approve the request for modification outlined in the attached letter to the State of New Jersey, DOT, Office of Maritime Resources and dated December 6, 2011.

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 ....., 2011

.....  
Borough Clerk

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

.....  
Mayor

**BOROUGH OF STONE HARBOR**

CAPE MAY COUNTY, NEW JERSEY

(1)

**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. *Matters Relating to the Employment Relationship, 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 December 6, 2011, that an Executive Session closed to the public shall be held on December 6, 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.

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 ....., 2011

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

.....  
Mayor