

31 Clermont Drive
Clermont, NJ 08210
Phone: 609-967-5600
Fax: 609-624-1225

(1)

September 14, 2017

To Whom It May Concern:

This letter is to provide you with legal notification that James Majeski of 349 89th Street, Stone Harbor, NJ have submitted a request to Stone Harbor Construction and Zoning for approval to replace the existing Pier, Dock, and Ramp.

The Mayor and Council meeting is scheduled for October 3rd, at 4:30 pm at the Municipal Building, 9508 Second Avenue, Stone Harbor, NJ 08247.

Sincerely;

Frank Bowen
President

FB/em



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

August 31, 2017

Channel Marine Construction
31 Clermont Drive
Clermont, NJ 08210

Re: 349 89th Street

Dear Contractor:

Please be advised that once Mayor and Council have approved your request for the permit for fixed pier and the permit for the dock, then this office can issue the permit. Thank you.

Sincerely,

Michael Koochembere
Construction Official

Raymond Poudrier
Zoning Officer

"The Seashore at its Best"



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

No.	DATE	ISSUED / REVISED	PROJECT No.:
1.	08.12.18	INITIAL RELEASE	3088801
2.	10.18.18	INDUSTRY LINE ADDED	RHS
3.	05.01.17	TOPOGRAPHY ADDED	RHS

PROJECT No.: 3088801
 DRAWN BY: RHS
 CHECKED BY: TRD
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WATERFRONT SURVEY
 349 89th STREET
 BLOCK 80.01 LOTS 168, 170, & 172
 BOROUGH OF STONE HARBOR, CAPE MAY COUNTY, NEW JERSEY

Project for: Majestic, James & Barbara

John E. Halburner
 NJ PROFESSIONAL ENGINEER No. 42818
 NJ REGISTERED SURVEYOR No. 19725

Thomas R. Denieha
 N.J.S. No. 2008
 PROFESSIONAL LAND SURVEYOR

Project Team:

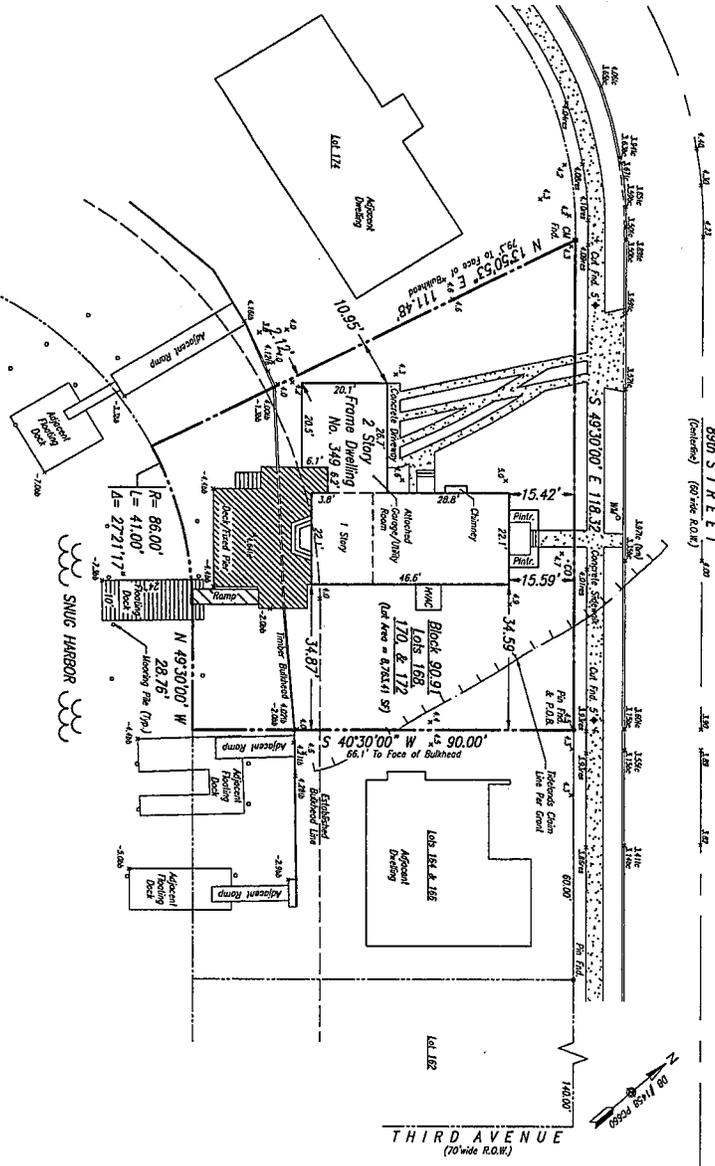
HYLAND DESIGN GROUP, Inc.
 201 West Ave
 Cape May, NJ 08204
 1.626.384.177
 1.626.384.258

HYLAND DESIGN GROUP
 2001 West 3rd Ave
 Cape May Court House
 NJ 08204
 1.626.384.151
 1.626.384.270

www.hylanddesign.com

Single Source Advantage

1 WATERFRONT SURVEY
 Scale: 1" = 20'



89th STREET (70' Wide R.O.W.)

THIRD AVENUE (70' Wide R.O.W.)

DISCLAIMER
 Being known as the Lots 168, 170, & 172, Block 80.01 as shown on Sheet No. 9 of the Current Official Tax Map of the Borough of Stone Harbor.

Property subject to Indemnity Grant issued to James Majestic and Barbara Halburner by the Borough of Stone Harbor, dated February 1, 2018 (File No. 0210-17-0121) (See 1980(9)).

GENERAL NOTES
 1. Field work for survey performed on August 31, 2018.
 2. Survey performed solely the benefit of a like report.

1. The information shown herein expressly represents the conditions found at, and as of the date of the field work. This property is subject to documents of record, including but not limited to, mortgages, easements, and other interests, which may affect the property. The information shown herein is not intended to constitute a warranty of any kind, and the information shown herein is not intended to constitute a warranty of any kind, and the information shown herein is not intended to constitute a warranty of any kind.

ELEVATION DATA
 Reference Datum: NAVD 1988
 Elevation of Cape of Fish Street at P.O.
 Elev. 157'

Benchmark elevation in NAVD 1988 datum as indicated through GPS measurements is 0.10' per GPS RTK parameters. The site elevations shown herein are based on the solid benchmark and determined through differential leveling. SHTL & HTL E. 2.18

Point	Elevation
M.L.W. E. 1.68	0.70'
Elevation 0.00 (NAVD 1988)	4.05'
M.L.W. E. 1.68	1.68'
M.L.W. E. 2.17	2.37'

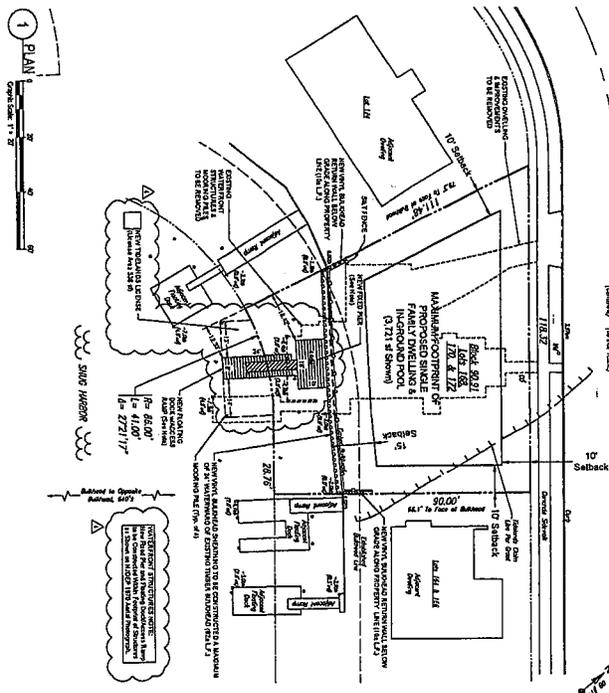
Point	Elevation
0.00	Existing Benchmark
aa	Top of Bulkhead
bb	Bottom of Bay
cd	Top of Deck
hm	Benchmark

LOCAL BOUNDARY DATA
 Method: Precise Survey
 Instrument: Trimble SPP101
 Date: 2/13/17
 Station: E. 6335419
 Epoch: 1987-2081

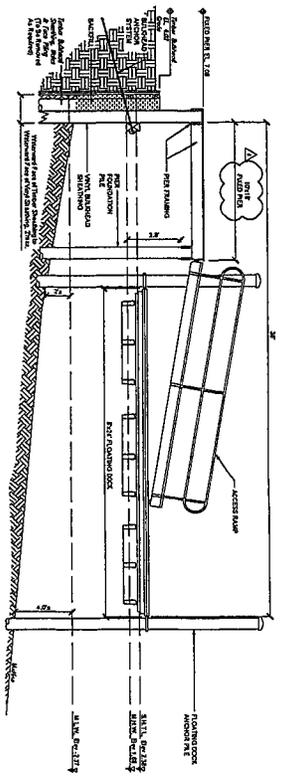
ELEVATION DATA LEGEND

Project Team:

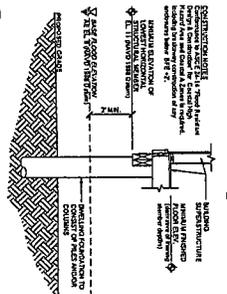
PLAN



SECTION



DETAIL

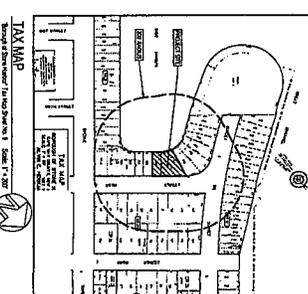


SECTION

1. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
2. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
3. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
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12. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
13. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
14. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.
15. The proposed building shall be constructed in accordance with the provisions of the International Building Code, as amended, and the applicable provisions of the New Jersey Building Code, as amended.

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	Excavation	100	sq. yd.	10.00	1000.00
2	Foundation	100	sq. yd.	15.00	1500.00
3	Concrete	100	cu. yd.	120.00	12000.00
4	Rebar	100	lb.	0.50	50.00
5	Formwork	100	sq. ft.	2.00	200.00
6	Roofing	100	sq. ft.	1.00	100.00
7	Insulation	100	sq. ft.	0.50	50.00
8	Interior Finishes	100	sq. ft.	1.00	100.00
9	Exterior Finishes	100	sq. ft.	1.00	100.00
10	Paint	100	sq. ft.	0.50	50.00
11	Electrical	100	sq. ft.	1.00	100.00
12	Plumbing	100	sq. ft.	1.00	100.00
13	Mechanical	100	sq. ft.	1.00	100.00
14	Landscaping	100	sq. ft.	1.00	100.00
15	Permit Fees	1	fee	1000.00	1000.00
16	Contingency	10	percent	10000.00	1000.00
Total					23000.00

CLIENT'S CONTACT	OWNER'S CONTACT
James B. Majewski 349 89th Street Stone Harbor, NJ 08227 Tel: 609-885-1234	Barbara A. Majewski 349 89th Street Stone Harbor, NJ 08227 Tel: 609-885-1234



MAJESKI RESIDENCE
349 89th STREET
BLOCK 80.01 LOTS 166, 170 & 172
BOROUGH OF STONE HARBOR, CAPE MAY COUNTY, NEW JERSEY

Prepared by: JAMES and BARBARA MAJESKI

HYLAND DESIGN GROUP, Inc.
200 West 10th Street
Cape May, NJ 08204
Tel: 609-885-1234

GE1.0
PERMIT PLAN

U.S.G.S MAP
Scale: 1" = 1000'

TAX MAP
Scale: 1" = 200'

PROJECT TEAM
Architect: James B. Majewski
Engineer: Thomas B. Donohue

DATE
10/1/2011



**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF LAND USE REGULATION**
Mail Code 501-02A, P.O. Box 420, Trenton, New Jersey 08625-0420
Telephone: (609) 777-0454 or Fax: (609) 777-3656
<http://www.nj.gov/dep/landuse/>



PERMIT

<p>In accordance with the laws and regulations of the State of New Jersey, the Department of Environmental Protection hereby grants this permit to perform the activities described below. This permit is revocable with due cause and is subject to the limitations, terms and conditions listed below and on the attached pages. For the purpose of this document, "permit" means "approval, certification, registration, authorization, waiver, etc." Violation of any term, condition or limitation of this permit is a violation of the implementing rules and may subject the permittee to enforcement action.</p>		Approval Date JUL 12 2017
		Expiration Date JUL 11 2022
Permit Number(s): 0510-14-0012.1 (CZM170001) (WFD170001)	Type of Approval(s): CZGP5 Expansion or Reconstruction SFH/Duplex Waterfront Development Individual Permit – in water Water Quality Certificate SPGP-17	Enabling Statute(s): N.J.S.A. 13:19 CAFRA N.J.S.A. 12:5-3 WFD N.J.S.A. 58:10A-1 WQC
Permittee: James Majeski 18 Elm Street Princeton, NJ 08540	Site Location: Street Address: 349 89 th Street Block(s): 90.91 Lot(s): 168, 170, 172 Municipality: Borough of Stone Harbor County: Cape May County	
<p>Description of Authorized Activities: Construct a new single family dwelling and associated structures; remove all existing structures in water; install 82 linear feet of vinyl-replacement bulkhead 24" waterward of the existing bulkhead; and install two (2) 10 linear foot bulkhead returns. The dock reconstruction, as proposed, qualifies for a Zane Exemption. All approved activities are as shown on the approved plans.</p> <p>The approved activities are as shown on one (1) sheet entitled "MAJESKI RESIDENCE, 349 89TH STREET, BLOCK 90.01 LOTS 168, 170, 172, BOROUGH OF STONE HARBOR, CAPE MAY COUNTY, NEW JERSEY, PREPARED FOR JAMES AND BARBARA MAJESKI", dated October 31, 2016, last revised June 15, 2017, and prepared by Hyland Design Group, Inc.</p> <p>This permit is authorized under, and in compliance with, the Coastal Zone Management Rules (NJAC 7:7-1.1, et seq.) as amended on June 20, 2016.</p> <p>This permit is issued in accordance with a Tidelands grant issued to James Majeski, dated June 10, 2016 (File No. 0510-14-0012.1 TDG140001). The applicant has submitted an application for a Tidelands license (File No. 0510-14-0012.1 TDL170001) and shall obtain Tidelands authorization prior to construction.</p> <p>This permit is subject to conditions of the attached Army Corps of Engineers permit.</p> <p>Within 90 days of permit issuance, and prior to construction, the applicant shall remove all existing structures in water.</p>		
Prepared by: <u><i>Amy Wells</i></u> Amy Wells	Received and/or Recorded by County Clerk:	
<p>THIS PERMIT IS NOT EFFECTIVE AND NO CONSTRUCTION APPROVED BY THIS PERMIT, OR OTHER REGULATED ACTIVITY, MAY BE UNDERTAKEN UNTIL THE APPLICANT HAS SATISFIED ALL PRE-CONSTRUCTION CONDITIONS AS SET FORTH HEREIN.</p>		
<p>This permit is not valid unless authorizing signature appears on the last page.</p>		

PRE-CONSTRUCTION CONDITIONS:

1. **Timing:** If this permit contains a condition that must be satisfied prior to the commencement of construction, the permittee must comply with such condition(s) within the time required by the permit or, if no time specific requirement is imposed, then within six months of the effective date of the permit, or provide evidence satisfactory to the Division that such condition(s) cannot be satisfied.
2. This permit is issued in accordance with a Tidelands grant issued to James Majeski, dated June 10, 2016 (File No. 0510-14-0012.1 TDG140001). The applicant has submitted an application for a Tidelands license (File No. 0510-14-0012.1 TDL170001) and shall obtain Tidelands authorization prior to construction.
3. This permit is subject to conditions of the attached Army Corps of Engineers permit.
4. Within 90 days of permit issuance, and prior to construction, the applicant shall remove all existing structures in water.
5. All future bulkheads shall be constructed in the same footprint as the proposed bulkhead authorized under this permit.

SPECIAL CONDITIONS:

1. **Recording of Permit:** This permit shall be recorded in its entirety in the office of the County Clerk or the Registrar of Deeds and Mortgages for each county where this project is located. Verified notice of this action shall be forwarded to the Division immediately thereafter.
2. **Material Disposal:** All excavated material and dredge material shall be disposed of in a lawful manner. The material shall be placed outside of any flood hazard area, riparian zone, regulated water, freshwater/coastal wetlands and adjacent transition area, and in such a way as to not interfere with the positive drainage of the receiving area.
3. All foundations, slabs, footings and walls of the proposed structure/s shall be designed to resist uplift, floatation, collapse and displacement due to hydrostatic and hydrodynamic forces resulting from flooding up to an elevation of 9 feet NAVD. Furthermore, all structural components shall be designed to resist the same forces.
4. The minimum elevation of the bottom of the lowest horizontal structural member for the proposed building/s shall be 11' NAVD; however, if the thickness of the lowest horizontal structural member is at least one foot, the elevation of the bottom of the lowest horizontal structural member can be reduced to 10' NAVD. The construction of any habitable area below this elevation, such as a basement is prohibited.
5. The deed for the lot on which the enclosure below the building and/or garage (even if using non-load bearing breakaway walls) are constructed must be modified to:
 - a. Explain that the enclosure is likely to be inundated by floodwaters, which may result in damage and/or inconvenience;
 - b. Disclose the depth of flooding that the enclosure would experience during the FEMA 100-year flood, if available, and the flood hazard area design flood;
 - c. Prohibit habitation of the enclosure; and

James Majeski

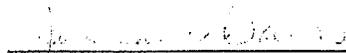
5. **Sediment control:** Development which requires soil disturbance, creation of drainage structures, or changes in natural contours shall conduct operations in accordance with the latest revised version of "Standards for Soil Erosion Sediment Control in New Jersey," promulgated by the New Jersey State Soil Conservation Committee, pursuant to the Soil Erosion and Sediment Control Act of 1975, N.J.S.A. 4:24-42 et seq. and N.J.A.C. 2:90-1.3-1.14.
6. **Rights of the State:**
 - a. This permit does not convey any property rights of any sort, or any exclusive privilege.
 - b. Upon notification and presentation of credentials, the permittee shall allow Department representatives or their designated agents, to enter upon the project site and/or where records must be kept under the conditions of this permit, inspect at reasonable times any facilities, equipment, practices or operations regulated or required under the permit, and sample or monitor for the purposes of determining compliance. Failure to allow reasonable access shall be considered a violation of this permit and subject the permittee to enforcement action.
 - c. The issuance of this permit shall in no way expose the State of New Jersey or the Department to liability for the sufficiency or correctness of the design of any construction, structure or structures. Neither the State nor the Department shall, in any way, be liable for the loss of life or property which may occur by virtue of the activity of development resulting from any permit.
7. **Duty to Reapply:** If the permittee wishes to continue an activity covered by the permit after the expiration date of the permit authorization, the permittee must apply for and obtain a new permit authorization.
8. **Transfer of Permit:** This permit may not be not transferable to any person unless the transfer is approved by the Department. Please refer to the applicable rules for more information.
9. **Other Approvals:** The permittee must obtain any and all other Federal, State and/or Local approvals. Authorization to undertake a regulated activity under this permit does not indicate that the activity also meets the requirements of any other rule, plan or ordinance.
10. **Noncompliance:**
 - a. Any noncompliance with this permit constitutes a violation, and is grounds for enforcement action, as well as modification, suspension and/or termination of the permit.
 - b. The permittee shall immediately report to the Department by telephone at (877) 927-6337 any noncompliance that may endanger health or the environment. In addition, the permittee shall report all noncompliance to Bureau of Coastal and Land Use Compliance and Enforcement, 401 E. State Street, 4th Floor, P.O. Box 420, Mail Code: 401-04C, Trenton, NJ 08625, in writing within five business days of the time the permittee becomes aware of the noncompliance. The written notice shall include: a description of the noncompliance and its cause; the period of noncompliance, including exact dates and times, and, if the noncompliance has not been corrected, the anticipated length of time it is expected to continue; and steps taken or planned to reduce, eliminate and prevent recurrence of the noncompliance. Such notice shall not, however, serve as a defense to enforcement action if the project is found to be in violation of this chapter.

James Majeski

11. **Appeal of Permit:** In accordance with the applicable regulations, any person who is aggrieved by this decision or any of the conditions of this permit may request a hearing within 30 days after notice of the decision is published in the DEP Bulletin. This request must include a completed copy of the Administrative Hearing Request Checklist. The DEP Bulletin is available through the Department's website at <http://www.nj.gov/dep/bulletin> and the Checklist is available through the Division's website at http://www.nj.gov/dep/landuse/download/lur_024.pdf. In addition to your hearing request, you may file a request with the Office of Dispute Resolution to engage in alternative dispute resolution. Please see the website www.nj.gov/dep/odr for more information about this process.

12. **Term of Permit:** This authorization for a General Permit is valid for five years from the date of issuance. This authorization may be extended one time for five years, in accordance with the requirements at N.J.A.C. 7:7-3.7. All regulated activities being conducted pursuant to this authorization shall immediately cease on the date the authorization expires. If the authorization expires and the permittee intends to commence or continue the regulated activities, the permittee shall obtain a new authorization or permit under this chapter authorizing the regulated activities. The Department shall issue a new authorization only if the project is revised where necessary to comply with the requirements in effect when the application for the new authorization is declared complete for review.

Approved By:



 Joanne B. Davis, Supervisor
 Division of Land Use Regulation



 Date

Original: To Agent to record

C: Permittee
 Bureau of Coastal and Land Use Enforcement (w/plan)
 Municipal Clerk & Construction Official (w/plan)



US Army Corps
of Engineers
Philadelphia District

NOTICE

This Department of the Army permit contains important permit terms and conditions. Please read the permit and all terms and conditions carefully.

Work authorized by this permit may be inspected for compliance at any time.

It is your responsibility, as permittee, to ensure that all work authorized by the permit, including all work performed by contractors, be performed in strict compliance with all terms and conditions of the permit. Failure to do so may result in a determination by the District Engineer to suspend, modify, or revoke your permit (33 CFR 325.7). It may also subject you to the enforcement procedures contained at 33 CFR 326.4 and 326.5, including civil and criminal action and the possible imposition of civil penalties and criminal fines up to \$50,000.00 per day per violation.

You are also reminded to complete and submit to this office the notice of commencement and completion forms attached to this authorization.

If you have any questions about, or need to modify, any of the terms and conditions of this permit, you are requested to contact the Philadelphia District Office at (215) 656-6728.

DEPARTMENT OF THE ARMY GENERAL PERMIT
NEW JERSEY-SPGP-17

PERMITTEE AND PERMIT NUMBER:

James Majeski 0510-14-0012.1
CZM WFD 170001

CENAP-OP-R-SPGP-17 -

ISSUING OFFICE:

Department of the Army
U.S. Army Corps of Engineers, Philadelphia District
Wanamaker Building - 100 Penn Square East
Philadelphia, Pennsylvania 19107-3390

NOTE: The term "you" and its derivatives, as used in this permit, means the permittee or any future transferee. The term "this office" refers to the appropriate district or division office of the Corps of Engineers having jurisdiction over the permitted activity or the appropriate official of that office acting under the authority of the commanding officer.

You are authorized to perform work in accordance with the terms and conditions specified below.

PROJECT DESCRIPTION: This general permit authorizes the construction of structures; performance of work and the discharge of dredged and fill material in substantially developed artificial tidal lagoons and their access channel. The terms "structure" and "work" are defined in Federal regulations contained in 33 CFR 322.2[b] & [c]. The terms "discharge of dredged material", "fill material" and "discharge of fill material" are defined in Federal regulations contained in 33 CFR 323.2[d], [e] & [f]. "Substantially developed" artificial tidal lagoons are those where the surrounding lands are uplands and do not support wetlands other than a narrow band of fringe wetlands along the waterline. Lagoons are defined as artificially created linear waterways sometimes branched, ending in a dead end with no significant upland drainage. A natural waterway, which is altered by activities including, but not limited to, filling, channelizing, or bulkheading shall not be considered a lagoon. A bulkheaded boat slip shall not be considered a lagoon.

PROJECT LOCATION: This general permit is applicable to Waters of the United States in the State of New Jersey located in substantially developed artificial tidal lagoons and their access channel within the geographic boundaries of both the Philadelphia District and the New York District, U.S. Army Corps of Engineers.

TERMS OF AUTHORIZATION:

1. That in order for the construction of structures, performance of work and/or the discharge of dredged and fill material to be approved by this general permit, these activities must be reviewed and receive the approval(s) or waiver of authorization from the New Jersey Department of Environmental Protection (NJDEP), pursuant to N.J.S.A. 12:5-3 (Waterfront Development Permit), N.J.S.A. 13:9A-1 et seq (Wetlands Permit), New Jersey Water Pollution Control Act, N.J.S.A. 58, 10A (Water Quality Certificate), and/or N.J.A.C. 7:7-2.3(d) ("Zanes"). Additionally, in order for these activities to be approved under this general permit, you must be furnished a copy of this general permit from the NJDEP at the time you receive your State approval.

(2)

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, held at the Municipal Building, 9508 Second Avenue, Stone Harbor, New Jersey, on October 3, 2017, at 4:30 o'clock P.M.

PRESENT:

ABSENT:

* * *

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$29,250,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Stone Harbor, in the County of Cape May (the "Borough") entitled: "Bond ordinance appropriating \$1,700,000, and authorizing the issuance of \$1,618,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey", finally adopted on March 6, 2012 (#1398), bond anticipation notes of the Borough in a principal amount not exceeding \$926,470.59 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,050,000 therefor and authorizing the issuance of \$999,000 bonds or notes of the Borough for financing such appropriation", finally adopted on March 19, 2013 (#1417), bond

anticipation notes of the Borough in a principal amount not exceeding \$669,093.85 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,848,000, and authorizing the issuance of \$1,378,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey", finally adopted on March 4, 2014 (#1436), bond anticipation notes of the Borough in a principal amount not exceeding \$798,785.56 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$8,493,000, and authorizing the issuance of \$8,068,350 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey", finally adopted on March 3, 2015 (#1455), bond anticipation notes of the Borough in a principal amount not exceeding \$6,528,239 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 bonds or notes of the Borough for financing such appropriation", finally adopted on September 15, 2009 (#1342), bond anticipation notes of the Borough in a principal amount not exceeding \$148,827 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$29,250,000 therefor and authorizing the issuance of \$29,250,000 bonds or notes of the Borough for financing such appropriation (General Capital)", finally adopted on October 18, 2011 (#1391), bond anticipation notes of the Borough in a principal amount not exceeding \$498,480 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said

bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$750,000, and authorizing the issuance of \$750,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey”, finally adopted on March 6, 2012 (#1399), bond anticipation notes of the Borough in a principal amount not exceeding \$697,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,650,000 therefor and authorizing the issuance of \$1,571,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 2, 2013 (#1418), bond anticipation notes of the Borough in a principal amount not exceeding \$1,500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$620,000, and authorizing the issuance of \$620,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on February 18, 2014 (#1437), bond anticipation notes of the Borough in a principal amount not exceeding \$616,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$4,000,000 therefor and authorizing the issuance of \$4,000,000 bonds or notes of the Borough for financing such appropriation (Water and Sewer Utility)”, finally adopted on October 21, 2014 (#1450), bond anticipation notes of the Borough in a principal amount not exceeding \$77,693 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of

said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of recreational facilities in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$140,000 therefor and authorizing the issuance of \$133,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 5, 2015 (#1463), bond anticipation notes of the Borough in a principal amount not exceeding \$133,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance making a supplemental appropriation of \$5,000,000 for the improvement of beach property in and by the Borough heretofore authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey, and authorizing the issuance of \$4,750,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on September 1, 2015 (#1465), bond anticipation notes of the Borough in a principal amount not exceeding \$4,750,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,758,000, and authorizing the issuance of \$1,670,100 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 5, 2016 (#1478), bond anticipation notes of the Borough in a principal amount not exceeding \$1,080,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 14. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,300,000 therefor and authorizing the issuance of \$1,300,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 5, 2016 (#1480), bond anticipation notes of the Borough in a principal amount not exceeding \$1,300,000 shall be issued for the

purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 15. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for beach and bay improvements in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,500,000 therefor and authorizing the issuance of \$1,425,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 14, 2016 (#1486), bond anticipation notes of the Borough in a principal amount not exceeding \$1,425,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 16. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$366,000, and authorizing the issuance of \$347,700 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on March 3, 2015 (#1456), bond anticipation notes of the Borough in a principal amount not exceeding \$325,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 17. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$553,000, and authorizing the issuance of \$553,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 5, 2016 (#1479), bond anticipation notes of the Borough in a principal amount not exceeding \$530,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 18. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,857,275, and authorizing the issuance of \$1,764,411 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 18, 2017 (#1495-17), bond anticipation notes of the Borough in a principal amount not exceeding \$1,764,411 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 19. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$3,310,000, and authorizing the issuance of \$3,310,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 18, 2017 (#1496-17), bond anticipation notes of the Borough in a principal amount not exceeding \$2,556,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 20. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance making a supplemental appropriation of \$1,500,000 for the construction of a new Public Safety Building in and by the Borough heretofore authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey, and authorizing the issuance of \$1,425,000 bonds or notes of the Borough for financing such supplemental appropriation.”, finally adopted on June 20, 2017 (#1499-17), bond anticipation notes of the Borough in a principal amount not exceeding \$1,425,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 21. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,500,000 therefor and authorizing the issuance of \$1,500,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 9, 2017 (#1492-17), bond anticipation notes of the Borough in a principal amount not exceeding \$1,500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 22. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to

the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 23. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 24. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 25. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 26. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:

NOES:

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

WHEREAS, the Borough of Stone Harbor entered into the Cranford Police Cooperative Pricing System (47-CPCPS) by Resolution 2008-S-47 in February, 2008 for the purpose of purchasing equipment; and

WHEREAS, the Public Works Department will be using this System to purchase two (2) new Kiosk Machines as per quote attached, for \$8,960.00 each along with equipment listed in the quote, bring the total purchase for two (2) to \$22,231.70.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 3rd day of October, 2017 that the purchase of two Kiosk Machines for the Stone Harbor Public Work Department for a total price of \$22,231.70 be approved.

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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

*Res -
Regulatory*

September 12, 2017

The Press of Atlantic City
1000 West Washington Avenue
Pleasantville, N.J. 08232

Please print the attached **NOTICE OF INTENT TO AWARD** on Thursday, September 14, 2017

Also, please send a Proof of Publication.

NOTICE OF INTENT TO AWARD CONTRACT UNDER THE NJPA Contract
#1112014-NWY – Integrated Technical Systems, Inc. \$80,037.00

The Borough of Stone Harbor intends to participate in the NJPA National Joint Powers Alliance Agreement (Resolution 2015-S-118, June 16, 2015) to purchase a 7 LUKE II – 102B Kiosk Machines

The intent of the Borough of Stone Harbor to make a contract award to Integrated Technical Systems, Inc. 8 Capital Drive, Wallingford, CT 06492 per \$ \$80,037 Quote. The Borough of Stone Harbor is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b) (3).

Comment period ends September 29, 2017.

Sincerely,

Suzanne C. Stanford
Borough Clerk

E-mailed September 12, 2017

Quotation



9/7/2017

Stone Harbor DPW
 8018 Third Ave
 Stone Harbor, NJ 08247
 Attn: Grant Russ

Integrated Technical Systems, Inc. is pleased to submit the following proposal:

LUKE II - Stone Harbor - NJPA CO-OP Pricing - Coin/Bill/CC - AC

Qty	Vendor	Model	Description
			AC
6 DPT		900.0021	LUKEII-102B (38Key, 120VAC, Coin, Card, Bill, Printer)
6 DPT		880.4085	Modem Kit CDMA/EVDO-Verizon-L2 (V5)
6 DPT		880.4030	Maintenance Lock Standard-L2
6 DPT		880.4036	Collection Lock Standard-L2
1 DPT		100.0082	Match Service Key - Maintenance
1 DPT		100.0083	Match Service Key - Collection
2 DPT		450.0018	Key-Green Ext. Access-L/S - Each
1 DPT		450.0019	Key-Yellow Ext. Access-L/S - Each
2 DPT		450.0033	Key- Bill Stacker Access-L2
2 DPT		450.0006	Key-Access Canister Lid
6 DPT		663.0027P	Thermal Paper
12 DPT		115.0132	1K-Note Bill Stacker w/ Lock
12 DPT		115.0108	Coin Canister Box Assy-L2
6 DPT		100.1110	Multilingual Software

TOTAL EQUIPMENT PRICE: **\$62,954**
 ITS INSTALLATION & TRAINING **\$3,600**
 FREIGHT: **\$1,350**
GRAND TOTAL: \$67,904

IRIS ASP Monthly Service

		Unit/Month	Extended
6 DPT	IRIS Core	\$45.00	\$270.00
	Includes:		
	Basic (Remote Config., Batch CC Processing, Stall Data)		
	Real Time Credit Card Processing		
	Web Based Reporting		
	Monitoring and Alarming		
	Digital API Read for mPay2park Interface		

NOTES:

Quotation subject to applicable taxes
 Quotation is not valid if this is a Capital Improvement
 Customer is responsible for required permitting and concrete pad
 Customer accepts their responsibility in the installation process, delays in this area should not effect payment
 Shipping & Handling Included in Quotation
 Required Computer Hardware is to be provided by customer

ACCEPTED BY: _____

Quote by Joe Yorlano

Integrated Technical Systems, Inc.
 8 Capital Drive · Wallingford, CT 06492 · Tel: (203) 265-8100 · Fax: (203) 949-4710

Quotation



9/8/2017

Stone Harbor DPW
 8018 Third Ave
 Stone Harbor, NJ 08247
 Attn: Grant Russ/Craig Reeves

Integrated Technical Systems, Inc. is pleased to submit the following proposal:

LUKE II - Stone Harbor - NJPA CO-OP Pricing - Coin/Bill/CC - SOLAR

Qty	Vendor	Model	Description
			SOLAR
1	DPT	900.0019	LUKEII-100B (38Key, Solar, Coin, Card, Bill, Printer)
1	DPT	880.4085	Modem Kit CDMA/EVDO-Verizon-L2 (V5)
1	DPT	880.4030	Maintenance Lock Standard-L2
1	DPT	880.4036	Collection Lock Standard-L2
1	DPT	100.0082	Match Service Key - Maintenance
1	DPT	100.0083	Match Service Key - Collection
1	DPT	663.0027P	Thermal Paper
2	DPT	115.0132	1K-Note Bill Stacker w/ Lock
2	DPT	115.0108	Coin Canister Box Assy-L2
1	DPT	100.1110	Multilingual Software

TOTAL EQUIPMENT PRICE: **\$11,308**
 ITS INSTALLATION & TRAINING **\$600**
 FREIGHT: **\$225**
GRAND TOTAL: \$12,133

IRIS ASP Monthly Service

		Unit/Month	Extended
1	DPT		
	Includes:		
	IRIS Core	\$45.00	\$45.00
	Basic (Remote Config., Batch CC Processing, Stall Data)		
	Real Time Credit Card Processing		
	Web Based Reporting		
	Monitoring and Alarming		
	Digital API Read for mPay2park Interface		

NOTES:

- Quotation subject to applicable taxes
- Quotation is not valid if this is a Capital Improvement
- Customer is responsible for required permitting and concrete pad
- Customer accepts their responsibility in the installation process, delays in this area should not effect payment
- Shipping & Handling Included in Quotation
- Required Computer Hardware is to be provided by customer

ACCEPTED BY: _____

Quote by Joe Yorlano

Integrated Technical Systems, Inc.
 8 Capital Drive · Wallingford, CT 06492 · Tel: (203) 265-8100 · Fax: (203) 949-4710
www.integrated-tes.com

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Council Meeting: October 3, 2017

REFUND DUPLICATE TAX PAYMENT

WHEREAS, duplicate tax payments were received for the third quarter installment by Wells Fargo Bank and the homeowners for Block 121.03 Lot 217, A.K.A. 218 122nd Street; and

WHEREAS, the homeowners, Regis and Jodi McClelland requested a refund be issued to them; and,

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 a refund check in the amount of \$2,858.87 be issued to Regis & Jodi McClelland, 1819 Murdstone Rd, Pittsburg PA 15241; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

Offered by Secoded 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, 2017

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

WHEREAS, Jack Binder of Ferguson Dechert Real Estate , 2789 Dune Drive, Avalon, N.J. 08202 submitted a \$50.00 check for a Fire Inspection Fee and a \$50.00 for a CTT inspection at 10726 Third Avenue, Unit A4, on September 8, 2017 ; and

WHEREAS, the Contract for the purchase of 10726 Third Avenue, Unit A4, Stone Harbor was cancelled; and

WHEREAS, the Ferguson Dechert Real Estate has asked for a refund and said refund has been approved by the Fire Inspector and the Construction Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor as follows:
That the sum of \$ 100.00 be refunded to Jack Binder of Ferguson Dechert Real Estate;
and

BE IT FURTHER RESOLVED That the Chief Financial Officer shall take any and all steps necessary to effectuate such refunds and shall make the proper adjustments to the financial records of the Borough.

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, 2017

Borough Clerk

The above resolution approved this day of....., 2017

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(1)

RESOLUTION

Borough of Stone Harbor

Resolution No. MA-2018-Reconstruction of 92nd Street-00480

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of 92nd Street project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Stone Harbor formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Reconstruction of 92nd Street-00480 to the New Jersey Department of Transportation on behalf of The Borough of Stone Harbor.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 3rd day of October, 2017

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

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, 2017

.....
Borough Clerk

The above resolution approved this day of....., 2017
.....
Mayor