

TOWNSHIP OF SOUTH ORANGE VILLAGE

CERTIFIED COPY

**RESOLUTION TO ESTABLISH AN OLD STONE HOUSE
ADVISORY TASK FORCE**

WHEREAS, the Village President and Board of Trustees of the Township of South Orange Village deem it appropriate to establish an Old Stone House Advisory Task Force which will study and assess options for the restoration, use, maintenance or disposition of the Old Stone House and make a recommendation to the Board of Trustees no later than October 23, 2007; and

WHEREAS, the Village President and Board of Trustees do recommend that the Task Force be comprise of eight (8) individuals including the following:

- two (2) Village Trustees
- the Village Administrator
- the Village Engineer
- two (2) representatives from the South Orange Historic Preservation Society (SOHPS)
- one (1) representative from the Montrose Park Historic District Association (MPHDA)
- one (1) resident member-at-large, not affiliated with the SOHPS or the MPHDA

and

WHEREAS, the Trustee, SOHPS, MPHDA and resident appointments shall be designated by the Village President with the advice and consent of the Board of Trustees; and

WHEREAS, the Old Stone House Advisory Task Force shall be chaired by a Village Trustee; and

WHEREAS, the Old Stone Advisory Task Force shall automatically be dissolved by November 30, 2007, unless extended by the Board of Trustees.

I, Marjorie O. Smith, Village Clerk of the Township of South Orange Village, in the County of Essex, New Jersey, do hereby certify that this is a true and correct copy of a resolution adopted by the Board of Trustees of the Township of South Orange Village at Regular Meeting held on Monday, July 23, 2007.

Marjorie O. Smith, Village Clerk