

A C T S

33030

OF THE

Ninety-Eighth Legislature,

OF THE

STATE OF NEW JERSEY,

AND

THIRTIETH UNDER THE NEW CONSTITUTION



PATERSON, N. J.:

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1874.

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PROCLAMATIONS,
BY JOEL PARKER, GOVERNOR.

PROCLAMATIONS

BY

JOEL PARKER, GOVERNOR OF NEW JERSEY.

PROCLAMATION BY THE GOVERNOR.

All good bestowed upon mankind proceeds from the Supreme Ruler of the Universe.

Believing that the people should at stated periods designated by civil authority, give thanks publicly to Him for His manifold blessings, and unitedly pray for the continuance of the same,

I, Joel Parker, Governor of the State of New Jersey, do hereby recommend that Thursday, the twenty-seventh day of November instant, be observed within this State as a day of Public Thanksgiving and Prayer to Almighty God.

Given under my hand and seal, at the executive chamber, in the city of Trenton, the twelfth day [L. s.] of November, A. D. eighteen hundred and seventy-three, and of the independence of the United States, the ninety-eighth.

JOEL PARKER.

Attest :—

JOHN A. HALL, *Private Secretary.*

PROCLAMATION BY THE GOVERNOR.

I, JOEL PARKER, Governor of the State of New Jersey, by authority of law, do proclaim and make known that, in conformity to the sixth section of the act entitled "An act providing for declaring and making known that certain laws and joint resolutions have become inoperative and void," approved March third, eighteen hundred and seventy-three, the Comptroller of the Treasury of this State has duly reported to me the following named bills, a list of which is hereto attached and making part of this proclamation, with the date of approval or passage of each; all which bills were approved or passed since the eighteenth day of March, A. D. eighteen hundred and fifty-nine; and that each of said bills has become inoperative and void, for the reason that the parties interested therein have failed to pay the sum assessed thereon, and declared to be payable thereon, according to the requirements of the act entitled "An act to increase the revenue of the State of New Jersey," approved March sixth, eighteen hundred and fifty-eight, and the supplement thereto, approved March eighteenth, eighteen hundred and fifty-nine.

Given under my hand and the Great Seal of the
[L. s.] State of New Jersey, at Trenton, this first day of
December, A. D. eighteen hundred and seventy-
three.

JOEL PARKER.

By the Governor :

HENRY C. KELSEY, *Secretary of State.*

TITLES OF ACTS
Proclaimed Inoperative.

TITLES OF ACTS AND DATE OF APPROVAL.

An act to consolidate the Bergen Point and Staten Island, and Constable's Hook and New York Ferry Companies; approved March 23, 1859.

An act to incorporate the Titusville Delaware Bridge Company; approved January 31, 1860.

An act to renew the charter of the Farmers' and Mechanics' Bank of Rahway, and to increase the capital stock thereof; approved February 2, 1860.

An act to incorporate the Crane Lathe Company; approved February 2, 1860.

An act to regulate dockage and excursion parties at and to Cliffwood Dock, in Monmouth county; approved February 8, 1860.

An act to incorporate the Camden Rolling Mill Company; approved February 14, 1860.

An act to incorporate the Excelsior Iron Manufacturing Company, of Trenton; approved February 14, 1860.

A further supplement to an act entitled "An act to incorporate the Deckertown and Newton Turnpike Company," passed the twenty-seventh day of January, eighteen hundred and fourteen; approved February 14, 1860.

A supplement to an act entitled "An act to incorporate the Freehold and Smithville Turnpike Company," passed February twenty-sixth, eighteen hundred and fifty-eight; approved February 14, 1860.

An act to incorporate the Little Falls Water Power and Manufacturing Company; approved February 15, 1860.

An act to incorporate the Morristown, Hanover and Pequannock Canal Company; approved February 21, 1860.

A further supplement to the act entitled "An act to incorporate the Sussex Mine Railroad Company," approved March ninth, eighteen hundred and forty-eight; approved February 21, 1860.

PROCLAMATION BY THE GOVERNOR.

An act to confirm certain deeds made by Joseph L. Cory, surviving executor of the last will and testament of Joseph Line, late of the township of New Providence, in the county of Essex (now Union), deceased; approved February 29, 1860.

A further supplement to the act entitled "An act to incorporate the Northern Railroad of New Jersey," approved February ninth, one thousand eight hundred and fifty-four; approved March 7, 1860.

An act to incorporate the Citizens' Gas Light Company of Freehold; approved March 14, 1860.

A supplement to an act entitled "An act to incorporate the Hightstown and Perrinesville Turnpike Company," approved March ninth, eighteen hundred and fifty-nine; approved March 14, 1860.

An act to incorporate the Middletown Point Gas Light Company; approved March 15, 1860.

An act to incorporate the Salem Creek and Woodstown Canal Company; approved March 17, 1860.

An act to confirm the conveyance of a lot of land in the city of Newark, in the county of Essex, from Thomas C. Hunt and Mary, his wife, to Joseph Booth; approved March 17, 1860.

A further supplement to the act entitled "An act for establishing a turnpike road from the town of Hackensack to Hoboken, in the county of Bergen," passed November thirtieth, eighteen hundred and two; approved March 17, 1860.

A supplement to the act entitled "An act to incorporate the Millville and Buckshuturn Turnpike Company," approved March twentieth, eighteen hundred and fifty-seven; approved March 20, 1860.

An act to incorporate the Delaware Water Gap Slate Company; approved March 20, 1860.

Supplement to an act entitled "An act to change the name of George Murphy Ennis to George Ennis Powell," approved February second, eighteen hundred and sixty; approved March 21, 1860.

An act to vest in the heirs-at-law of Ann Johnson, deceased, certain land and real estate in the county of Burlington whereof William Ashton died seized; approved March 21, 1860.

An act to incorporate the Newton Gas Light Company ; approved March 21, 1860.

An act to incorporate the Mendham and Chester Railroad Company ; approved March 22, 1860.

A further supplement to the act entitled "An act to incorporate the Cape Island Turnpike Company," approved March first, eighteen hundred and fifty-one ; approved March 22, 1860.

An act to change the name of Edward Broedersderff to Edward Augustus ; approved March 22, 1860.

An act to incorporate the United States Hotel Association ; approved March 22, 1860.

A supplement to an act entitled "An act to incorporate the Hoboken and Weehawken Horse Railroad Company, and to confirm the grants therein mentioned," approved February fourteenth, eighteen hundred and sixty ; approved March 22, 1860.

An act to authorize Amelia Brandriff and Ellen Brandriff to convey a certain tract of land ; approved March 22, 1860.

An act to amend an act entitled "An act to incorporate the Hoboken Fire and Marine Insurance Company," passed March twenty-third, eighteen hundred and fifty-nine ; approved March 22, 1860.

An act to incorporate the Farmers' Mutual Fire Insurance Association of Warren county ; approved March 22, 1860.

An act to change the name of John Brown to that of John Cray ; approved January 31, 1861.

A further supplement to the act entitled "An act to enable the owners of the swamps and bog meadows lying on the east and west branches of the Pauling's Kill, in the township of Newton, in the county of Sussex, to drain the same," passed March first, eighteen hundred and thirty-six ; approved February 16, 1861.

A supplement to the act entitled "An act to incorporate the Gloucester Turnpike Company," approved March fifth, eighteen hundred and fifty ; approved February 28, 1861.

An act to incorporate the Newark and South Orange Horse Car Railroad Company ; approved March 7, 1861.

An act to incorporate the Farmers' Railroad Company ; approved March 7, 1861.

A further supplement to an act entitled "An act to incorporate the Hackensack and New York Railroad Company,"

approved March fourteenth, eighteen hundred and fifty-six ; approved March 12, 1861.

A further supplement to the act entitled "An act to incorporate the Peapack and Plainfield Railroad Company," approved March thirtieth, eighteen hundred and fifty-five ; approved March 13, 1861.

A further supplement to the act entitled "An act to incorporate the Newark and Pompton Turnpike Company," passed the twenty-fourth day of February, one thousand eight hundred and six ; approved March 13, 1861.

An act to incorporate the Stockholders of the Beverly and Mount Holly Turnpike or Plank Road by the name of "Beverly and Mount Holly Turnpike Company ;" approved March 14, 1861.

An act to incorporate the Union Hall Association of Boiling Springs ; approved March 14, 1861.

An act to enable Michael Mullone to convey and dispose of his property ; approved March 15, 1861.

A supplement to an act entitled "An act to incorporate the Trenton Horse Railroad Company," approved March ninth, eighteen hundred and fifty-nine ; approved March 15, 1861.

Supplement to an act entitled "An act to incorporate the New Brunswick Water Company," approved March first, eighteen hundred and fifty-nine ; approved March 15, 1861.

An act to incorporate the Boonton Protective Union, in the county of Morris ; approved March 15, 1861.

An act to incorporate the Princeton and Middlesex Railroad Company ; approved March 15, 1861.

An act to incorporate the Hackensack and Carlstadt Telegraph Company ; approved March 15, 1861.

An act to incorporate the Delaware Mining and Refining Company ; approved March 15, 1861.

Supplement to the act entitled "An act to incorporate the Newton Gas Light Company," approved March twenty-first, eighteen hundred and sixty ; approved February 17, 1862.

An act to revive and amend an act entitled "An act to incorporate the Stockton and Newton Turnpike Company," approved March eighteenth, eighteen hundred and fifty-nine ; approved February 18, 1862.

An act to reduce the capital stock of the Bank of New Jersey; approved March 3, 1862.

A supplement to the act entitled "An act to incorporate the Westfield and Hackensack Horse Railroad Company," approved March twenty-second, eighteen hundred and sixty; approved March 11, 1862.

A further supplement to the act entitled "An act to incorporate the Gloucester Turnpike company," approved March fifth, eighteen hundred and fifty; approved March 11, 1862.

An act to authorize a ferry from Edgewater, Bergen county, New Jersey, to New York; approved March 11, 1862.

An act to incorporate the Matawan and Holmdel Turnpike Company; approved March 11, 1862.

Supplement to an act entitled "An act to incorporate the Citizens' Insurance Company of Elizabeth"; approved March 13, 1862.

An act to enable the owners and possessors of the meadow, marsh and swamp lands on Butcher's creek and New Port creek, in the county of Cumberland, to make a dam across the said creeks, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same; approved March 13, 1862.

An act to incorporate the Madison Aqueduct Company; approved March 13, 1862.

A supplement to the act entitled "An act to incorporate the Trenton Horse Car Railroad," approved March ninth, eighteen hundred and fifty-nine; approved March 13, 1862.

An act to confirm the sale under foreclosure of the property, rights and franchises of the New York and Erie Railroad Company, and to complete the organization of the Erie Railway Company; approved March 13, 1862.

A supplement to the act entitled "An act to incorporate the Hackettstown Aqueduct Company," approved March tenth, eighteen hundred and fifty-three; approved March 13, 1862.

An act to authorize the Lehigh Crane Iron Company, incorporated by an act of the Legislature of Pennsylvania, to construct a railroad in the county of Sussex, for the use of their iron mines and other mines in the vicinity thereof; approved March 19, 1862.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the Trenton Zinc Company; approved March 19, 1862.

An act for the relief of Patrick Tully; approved March 20, 1862.

An act to incorporate the Ocean Agricultural Railroad Company; approved March 20, 1862.

An act to incorporate the West Jersey Oil Manufacturing Company; approved March 24, 1862.

An act to incorporate the Excelsior Manufacturing Company; approved March 25, 1862.

An act to authorize "The Thomas Iron Company" to construct a railroad from their iron mines and other mines in the vicinity thereof, in the county of Morris, to the Morris Canal and the Morris and Essex Railroad; approved March 27, 1862.

A further supplement to the act entitled "An act to incorporate the Sussex Mine Railroad Company," approved March the ninth, eighteen hundred and forty-eight; approved February 4, 1863.

An act to enable the owners and possessors of the meadow, marsh and swamp lands on New Port or Autuxet creek, in the county of Cumberland, to make a dam across the said creek, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same; approved February 9, 1863.

A supplement to an act entitled "An act to incorporate the Manufacturers' Fire and Marine Insurance Company, of Newark, New Jersey," approved February twenty-fourth, eighteen hundred and fifty-two; approved February 9, 1863.

An act supplementary to the act entitled "An act to incorporate the Moorestown and Mount Laurel Turnpike Company;" approved February 11, 1863.

An act to enable the owners and possessors of the meadow and swamp lying on Rambo's run, in the county of Gloucester, to put in repair, keep up and maintain the dam and other works across the said creek, on the river Delaware, and to keep the water course open and clear; approved March 6th, 1863.

An act to incorporate the Home Fire Insurance Company; approved March 6, 1863.

An act to incorporate the Equitable Gas Light Company; approved March 6, 1863.

An act to incorporate the Middlesex and Monmouth Turnpike Company; approved March 13, 1863.

An act to incorporate the Englishtown and Millstone Turnpike Company; approved March 14, 1863.

An act to revive the act entitled "An act to incorporate the Middletown and Keyport Turnpike Company," approved March fifteenth, eighteen hundred and fifty-nine; approved March 19, 1863.

An act to incorporate the Phillipsburg Gas Light Company; approved March 19, 1863.

A supplement to the act entitled "A supplement to the act entitled 'An act to incorporate the South River and Freehold Plank Road Company'"; approved March 20, 1863.

An act to incorporate the Long Branch and Sea Shore Railroad Company; approved March 20, 1863.

An act to change the name of William Harrison to William David Laverack; approved March 20, 1863.

An act to authorize the erection of wharves, piers and bulkheads in front of certain lands on Cooper's creek, in the city of Camden; approved March 21, 1863.

An act to construct a railroad from the borough of Princeton to the Camden and Amboy Railroad; approved March 21, 1863.

An act to incorporate the Camden County Manufacturing Company; approved March 25, 1863.

An act in relation to the Belleville and Newark Horse Car Railroad Company; approved March 25, 1863.

An act to vest in the devisees under the will of Margaret Curtis, deceased, land and real estate in the county of Burlington of which Emma Curtis died seized; approved March 25, 1863.

An act to incorporate the Maelboro' and Quinton's Bridge Turnpike Company; approved February 15, 1864.

A supplement to an act entitled "An act to incorporate the Upper Clonmel Meadow Company," approved March eleventh, eighteen hundred and fifty-eight; approved February 19, 1864.

An act to incorporate the German Turnverein of Jersey City; approved March 3, 1864.

An act to change the name of Carrie Amelia Morrison to Carrie Amelia Barclay; approved March 9, 1864.

An act to enable the owners of land adjoining Dismal

PROCLAMATION BY THE GOVERNOR.

brook and London brook to open and clear the same within the limits therein mentioned; approved March 11, 1864.

An act to incorporate the New Brunswick Hotel Company; approved March 15, 1864.

An act vesting the real estate of Michael Dowling, deceased, in Lydia Dowling, his widow; approved March 16, 1864.

An act to confirm a certain sale and conveyance made by Ann Maria Cogle, late of the county of Hunterdon, dated March seventeenth, eighteen hundred and fifty-eight; approved March 17, 1864.

An act to increase the capital stock of the Keyport and Middletown Point Steamboat Company; approved March 18, 1864.

An act for the relief of Jacob Rockafellow; approved March 18, 1864.

A supplement to the act entitled "An act to incorporate the Camden County Manufacturing Company," approved March twenty-fifth, eighteen hundred and sixty-three; approved March 22, 1864.

An act to incorporate the New Jersey Glass Manufacturing Company, in the county of Camden; approved March 22, 1864.

A further supplement to the act entitled "An act to incorporate the Cape Island Turnpike Company," approved March first, eighteen hundred and fifty-one; approved March 22, 1864.

An act to incorporate the Little Mantua Creek Meadow Company; approved March 22, 1864.

An act to incorporate the Rahway Car Company; approved March 22, 1864.

A supplement to the act entitled "An act to incorporate the Elizabethport Manufacturing Company," passed February seventeenth, eighteen hundred and thirty-six; approved March 22, 1864.

An act to authorize Luke Stansbie to vacate a certain part of a private road in the township of West Hokoken, in the county of Hudson; approved March 23, 1864.

A supplement to an act entitled "An act to enable the owners and possessors of the meadows adjoining Assiscunk or Birch creek, within the townships of Springfield and Mansfield, in the county of Burlington, to improve the

same," passed March seventh, eighteen hundred and thirty-two; approved March 23, 1864.

An act to change the name of Robert Pizala to Robert Harris; approved March 24, 1864.

A further supplement to the act entitled "An act to incorporate the Stocktown and Newton Turnpike Company," approved March eighteenth, eighteen hundred and fifty-nine; approved March 24, 1864.

A further supplement to an act entitled "An act to incorporate the New York and Bull's Ferry Railroad"; approved March 24, 1864.

A supplement to the act entitled "An act to incorporate the Washington Aqueduct Company," approved January twentieth, Anno Domini eighteen hundred and thirty-one; approved March 24, 1864.

An act to repeal the charter of "The Keyport Dock Company," approved February nineteenth, eighteen hundred and fifty-one, and to vest the property of said corporation in "The Keyport and Middletown Point Steamboat Company;" approved March 24, 1864.

An act to change the name of Tunis Augustus McDonough Craven to Tunis Augustus Craven; approved March 29, 1864.

An act for the relief of Asher Post; approved March 29, 1864.

An act to change the name of Henry Fricke to Henry French; approved March 29, 1864.

An act to incorporate the Woodmancy and Barnegat Turnpike Company; approved March 29, 1864.

An act to incorporate the Stockton Water Company; approved March 29, 1864.

A further supplement to the act entitled "An act to incorporate the Jersey City Gas Light Company," approved March first, eighteen hundred and forty-nine; approved March 29, 1864.

An act to incorporate the Union Club of Orange, in the county of Essex; approved March 29, 1864.

An act to incorporate the Riverside Hotel Company; approved March 31, 1864.

An act to incorporate the Passenger Railroad Company of the City and county of Camden; approved March 31, 1864.

An act to incorporate the Avenue Hotel, of Orange; approved April 7, 1864.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the New Jersey and Philadelphia Ferry Company ; approved April 8, 1864.

An act for the relief of James N. Lawrence ; approved April 14, 1864.

An act to incorporate the Congress Hall Hotel Company ; approved April 14, 1864.

A further supplement to the act entitled "An act to incorporate the Bergen Land and Improvement Company," approved February nineteenth, eighteen hundred and fifty-five ; approved April 14, 1864.

An act for the relief of John Youngs ; approved April 14, 1864.

An act to incorporate the West Jersey Canning and Pickling Company, in the County of Cumberland ; approved February 2, 1865.

An act to incorporate the South Jersey Cranberry Company ; approved March 10, 1865.

A supplement to the act entitled "An act to authorize a sluice and dam across Moonachie creek, in the county of Bergen," approved February seventh, eighteen hundred and sixteen ; approved March 17, 1865.

An act authorizing the sale of tickets of the North American Transit Insurance Company in this State ; approved March 17, 1865.

An act to incorporate the Mariners' Mutual Insurance Company of New Jersey ; approved March 17, 1865.

An act to incorporate the Schooley's Mountain Turnpike Company ; approved March 22, 1865.

An act to enable the owners and possessors of the meadow and marsh lands adjoining the creek commonly called Birch creek, in the county of Gloucester, to dam the same, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same ; approved March 23, 1865.

An act to incorporate the Red Bank and Rumson Neck Railroad Company ; approved March 23, 1865.

An act supplementary to an act entitled "An act to incorporate the West Jersey Canning and Pickling Company, in the county of Cumberland" ; approved March 23, 1865.

An act to incorporate the Associate Mining Company ; approved March 28, 1865.

An act to authorize the West Hoboken and Hoboken Passenger Railway Company and the Hoboken and Hudson City

Horse Car Railroad Company, or either of them, to sell and convey their or its property, powers, privileges and franchises to the Hoboken and Weehawken Horse Railroad Company, and the latter company to purchase and hold, possess, exercise and enjoy the same, and to alter the name of the last mentioned company to that of the "North Hudson County Railway Company"; approved March 29, 1865.

An act to authorize John H. Thomson, Clayton N. Shuster, John L. Shuster, Garret Clark, Rufus W. Clark and Joseph S. Shuster to extend their wharf in front of their property on the River Delaware, at Billingsport, in the township of Greenwich, in the county of Gloucester, New Jersey; approved March 29, 1865.

An act to incorporate the Orange Oil Company; approved March 29, 1865.

An act to incorporate the Travellers' Insurance Company of New Jersey; approved March 29, 1865.

An act to incorporate the Harrisville Manufacturing Company; approved March 30, 1865.

A supplement to an act entitled "An act to incorporate the South River Milling and Manufacturing Company," approved February twenty-fifth, eighteen hundred and forty-seven; approved March 30, 1865.

Supplement to "An act to incorporate the Kingsland and Saw Mill Creek Company," approved March second, eighteen hundred and forty-eight; approved March 30, 1865.

An act to incorporate the Monmouth County Petroleum and Mining Company; approved March 30, 1865.

A further supplement to "An act incorporating the New York and Fort Lee Railroad Company"; approved March 30, 1865.

An act to incorporate the Paterson Petroleum Company; approved March 31, 1865.

An act to revive and continue in force an act approved the thirteenth day of March, Anno Domini eighteen hundred and sixty-one, entitled "An act to incorporate the Middlesex and Union Railroad Company"; approved March 31, 1865.

An act to incorporate the Newark and Centreville Petroleum Company; approved March 31, 1865.

An act to incorporate the American Hotel Company of Rahway; approved April 4, 1865.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the Bordentown and Buffalo Creek Oil and Mining Company; approved April 5, 1865.

An act to incorporate the West Jersey Petroleum Refining and Storage Company; approved April 6, 1865.

An act to authorize the sale and conveyance of a lot of land and premises claimed by the "Hall Association" at Ringoes, in the township of East Amwell, in the county of Hunterdon, and the distribution of the proceeds; approved April 6, 1865.

An act to incorporate the Hudson County Aqueduct Company; approved April 6, 1865.

An act to incorporate the Millville, Vineland and Carlsburg Turnpike Company; approved April 6, 1865.

An act to incorporate the Pemberton and Hanover Furnace Railroad Company; approved April 6, 1865.

An act to incorporate the East Brunswick and New Brunswick Turnpike Company; approved April 6, 1865.

A further supplement to an act entitled "An act to incorporate the Camden, Moorestown, Hainesport and Mount Holly Horse Car Railroad Company," approved March fifteenth, eighteen hundred and fifty-nine; approved April 6, 1865.

An act to incorporate the North and South Camden Passenger Railroad Company; approved March 28, 1866.

A supplement to an act entitled "An act to incorporate the Dale Manufacturing Company," approved February thirteenth, eighteen hundred and sixty-four; approved March 26, 1866.

A further supplement to the act entitled "An act to incorporate the Gloucester Turnpike Company," approved March fifth, eighteen hundred and fifty; approved April 3, 1866.

A supplement to the act entitled "An act to incorporate the Hainesport, Lumberton and Vincentown Turnpike Company;" approved March 22, 1866.

An act to incorporate the Hightstown Hall Association, New Jersey; approved March 16, 1866.

Supplement to an act entitled "An act to incorporate the Jersey City Gas Light Company," approved March first, eighteen hundred and forty-nine; approved April 2, 1866.

An act for the relief of Harmon Beavers, of Cayuga county and State of New York; approved March 15, 1866.

An act to authorize Ann C. Lawler to make a deed for a lot of land; approved March 9, 1866.

An act to incorporate the Middlesex Building and Land Improvement Company; approved March 7, 1866.

An act to incorporate the Millville and Mauricetown Turnpike Company; approved February 26, 1866.

An act to provide for the draining of the meadows on Black brook and its branches, and on Tongue and Hammock ditches, in the townships of Hanover and Chatham, in the county of Morris; approved March 9, 1866.

A supplement to the act entitled "An act to incorporate the National Fire and Marine Insurance Company," approved April sixth, eighteen hundred and sixty-five; approved March 9, 1866.

An act to incorporate the National Glass and Lumber Manufacturing Company, located at Progress, Burlington county, New Jersey; approved March 29, 1866.

Supplement to an act entitled "An act to incorporate the Newark and South Orange Horse Car Railroad Company," approved April sixth, eighteen hundred and sixty-five; approved March 13, 1866.

An act to incorporate the New Jersey Commercial and Insurance Union; approved March 28, 1866.

An act to incorporate the New Jersey Lime Company; approved April 5, 1866.

An act to incorporate the New Jersey Peat Company; approved April 9, 1866.

An act to incorporate the New Jersey Printing and Publishing Company; approved March 7, 1866.

A further supplement to an act entitled "An act to incorporate the Oxford Iron Company," approved March fifteenth, eighteen hundred and fifty-nine; approved March 13, 1866.

An act to amend an act entitled "An act to provide for the removal of obstructions to the free course of the waters in Parsippany brook, the Scow ditch and Company ditch," passed March fourth, eighteen hundred and twenty-eight; approved March 26, 1866.

A further supplement to an act entitled "An act to incorporate the Raritan and Delaware Bay Railroad Company;" approved March 13, 1866.

An act to incorporate the Ridgewood Land and Improvement Company; approved April 4, 1866.

An act to incorporate the Salem Building and Land Improvement Company; approved March 28, 1866.

An act to authorize the Susquehanna and Wyoming Valley Railroad and Coal Company, incorporated by the Legislature of the State of Pennsylvania, to hold lands in the State of New Jersey; approved March 28, 1866.

An act for the relief of Martyn K. Shinn; approved April 6, 1866.

An act to incorporate the Trenton Co-operative Benefit Society, Number One; approved February 15, 1866.

An act supplement to an act entitled "An act to incorporate the Union Car Manufacturing and Transportation Company;" approved February 8, 1866.

An act to incorporate the Washington and Cranberry Turnpike Company; approved March 29, 1866.

A supplement to the act entitled "An act to incorporate the Washington Gas Company, of the county of Warren," approved April sixth, eighteen hundred and sixty-five; approved March 16, 1866.

An act to incorporate the Continental Hotel Company; approved April 4, 1867.

Supplement to the act entitled "An act to incorporate the Millville Gas Light Company," approved March twentieth, eighteen hundred and fifty-seven; approved January 29, 1867.

An act to incorporate the Cranberry Agricultural Railroad Company; approved April 12, 1867.

Supplement to "An act to incorporate the Glassboro' and Carpenter's Landing Turnpike Company," approved February fourth, eighteen hundred and fifty; approved April 11, 1867.

An act to incorporate the Hightstown Manufacturing Company; approved March 19, 1867.

An act to incorporate the Hudson Warehousing Loan and Insurance Company; approved April 3, 1867.

An act to incorporate the Jersey City Steamboat Company; approved April 4, 1867.

An act to incorporate the Leedsville and Colt's Neck Turnpike Company; approved March 6, 1867.

An act to incorporate the Long Branch Reservoir and Water Power Company; approved April 11, 1867.

An act to incorporate the Long Branch Spring Company; approved April 9, 1867.

An act to incorporate the Mechanics' Hall Company; approved February 25, 1867.

A supplement to the act entitled "An act to incorporate the Mount Hope Mineral Railroad Company," approved March sixteenth, eighteen hundred and sixty-six; approved April 4, 1867.

An act to incorporate the National Live Stock Insurance Company; approved April 11, 1867.

An act to incorporate the New Brunswick and Bound Brook Railroad Company; approved March 26, 1867.

A supplement to an act entitled "An act to incorporate the New Brunswick and Cranberry Turnpike Company"; approved March 27, 1867.

An act to incorporate the New Jersey Iron Mining Company; approved April 9, 1867.

A supplement to an act entitled "An act to incorporate the Orange and Newark Horse Car Railroad Company," approved March fifteenth, eighteen hundred and fifty-nine; approved March 27, 1867.

A supplement to an act entitled "An act to incorporate the Phoenix Manufacturing Company," passed November eighteenth, eighteen hundred and twenty-four; approved March 27, 1867.

An act to incorporate the Plainfield Quarry Company; approved April 3, 1867.

An act to incorporate the Randolph Iron Company; approved April 4, 1867.

An act to incorporate the Capital Insurance Company; approved April 9, 1867.

An act to incorporate the Speedwell Cranberry Company; approved April 9, 1867.

An act to incorporate the Sussex Valley Railroad Company; approved March 14, 1867.

A supplement to an "An act to incorporate the Trenton Lock Company," passed March the ninth, eighteen hundred and sixty-six; approved April 9, 1867.

A supplement to an act entitled "An act to incorporate the Woodmancy and Barnegat Turnpike Company," approved March twenty-ninth, eighteen hundred and sixty-four; approved April 9, 1867.

An act to incorporate the West Jersey Mutual Fire and Marine Insurance Company; approved April 5, 1867.

An act to change the name of Henry William Hercock to

that of Henry William Martin; approved February 4, 1867.

An act to change the name of Stephen M. Hattrick to that of Stephen M. Lutz; approved February 25, 1867.

A supplement to an act entitled "An act to incorporate the Long Branch and Deal Turnpike Company;" approved February 13, 1868.

An act to incorporate the Vineland Beet Sugar Manufacturing Company; approved February 13, 1868.

A supplement to "An act to incorporate the Maurice River Bridge Company," approved March twenty-ninth, eighteen hundred and sixty-four; approved February 25, 1868.

A supplement to an act entitled "An act to incorporate the Paterson Co-operative Association," approved March fourteenth, eighteen hundred and sixty-seven; approved February 27, 1868.

An act to incorporate the Paterson Fire Insurance Company; approved February 28, 1868.

An act to authorize the United States Machine Carving Company, incorporated by the legislature of the State of New York, to hold lands in the State of New Jersey; approved March 9, 1868.

An act to incorporate the Long Branch and Freehold Railroad Company; approved March 10, 1868.

An act to revive "An act to incorporate the Cape Island City Passenger Railway Company;" approved March 11, 1868.

An act to incorporate the Irvington and Connecticut Farms Horse Car Railroad Company; approved March 18, 1868.

An act to incorporate the Seven Mile Beach Railway Company; approved March 25, 1868.

An act to authorize Charles Bennet to sell real estate held in trust; approved March 25, 1868.

An act to incorporate the Jersey City Workingmen's Co-operative Association; approved March 27, 1868.

An act to renew the charter of the Smithville and Blue Ball Turnpike Company, of the county of Monmouth, incorporated February seventh, eighteen hundred and sixty-six, and a supplement thereto; approved April 1, 1868.

An act to incorporate the Union Cornet Band of the City of Camden, New Jersey; approved April 2, 1868.

An act to incorporate the State Insurance Company of the City and County of Camden; approved April 2, 1868.

A supplement to an act entitled "An act to incorporate the Water Gap and State Line Railroad Company," approved March nineteenth, eighteen hundred and sixty-seven; approved April 2, 1868.

An act to incorporate the Mine Brook Railroad Company; approved April 2, 1868.

An act to incorporate the Forest Cranberry Company; approved April 3, 1868.

An act to incorporate the Nicaragua Railway Company; approved April 7, 1868.

An act to incorporate the General Insurance Company of New Jersey; approved April 7, 1868.

An act to incorporate the Belleville Land Improvement Company; approved April 7, 1868.

An act to incorporate the Texas Mills and Spotswood Turnpike Company; approved April 9, 1868.

An act to incorporate the Tuckerton and Burlington County Central Railroad Company; approved April 9, 1868.

A supplement to an act entitled "An act to incorporate the Hoboken Fire and Marine Insurance Company," approved March twenty-three, eighteen hundred and fifty-nine; approved April 15, 1868.

An act to incorporate the Manchester Fruit Preserving and Manufacturing Company, in the county of Ocean; approved April 16, 1868.

A supplement to the act entitled "An act to incorporate the Gloucester Turnpike Company," approved March fifth, eighteen hundred and fifty; approved April 16, 1868.

Supplement to an act entitled "An act to incorporate the Hackettstown Mining and Manufacturing Company," approved February twelfth, eighteen hundred and fifty-five; approved April 17, 1868.

An act to incorporate the Woodside Co-operative Grocery Store Association; approved April 17, 1868.

An act to incorporate the Middlesex and Somerset Agricultural Railroad Company; approved April 22, 1868.

An act to incorporate the Star Oil Cloth Company, at Beverly; approved February 24, 1869.

An act to incorporate the New Jersey Manufactured Stone and Building Company; approved February 24, 1869.

An act to incorporate the Milltown Turnpike Company; approved March 2, 1869.

An act to incorporate the Maurice River Steamboat Company; approved March 2, 1869.

Supplement to the act entitled "An act to incorporate the Forest Cranberry Company," approved April third, eighteen hundred and sixty-eight; approved March 3, 1869.

An act to incorporate the Union Hall Association of Rockaway; approved March 16, 1869.

An act to incorporate the Friendly Sons of Ireland, of Hudson county; approved March 17, 1869.

A further supplement to an act entitled "An act to incorporate the Hightstown and Perrinesville Turnpike Company," approved the ninth day of March, Anno Domini eighteen hundred and fifty-nine; approved March 17, 1869.

An act to incorporate the New Egypt and Farmingdale Railroad Company; approved March 17, 1869.

A supplement to the act entitled "An act to incorporate the Perth Amboy and Bound Brook Railroad Company," approved March eleventh, eighteen hundred and fifty-eight; approved March 24, 1869.

An act to incorporate the Rio de Janeiro Railroad Company; approved March 24, 1869.

An act to authorize the Southside Railroad Company to erect a bridge over the Delaware river; approved March 24, 1869.

An act to authorize the use of a railroad now built, extending between Atison and Jackson, now Atco; approved March 25, 1869.

A further supplement to an act entitled "An act to incorporate the Newark, Bloomfield and Montclair Horse Car Railroad Company," approved February twelfth, eighteen hundred and sixty-seven; approved March 30, 1869.

Supplement to an act entitled "An act to incorporate the Mutual Live Stock Insurance Company," approved April first, eighteen hundred and sixty-eight; approved March 30, 1869.

An act to incorporate the Englewood Atheneum; approved March 30, 1869.

An act to confirm the title to land sold by John Quin and wife to Margaret Harrington; approved March 30, 1869.

An act to incorporate the Germania Mutual Fire Insurance Company of Elizabeth; approved March 30, 1869.

A supplement to the act entitled "A supplement to the act entitled 'An act to incorporate the Chester Railroad

Company,' " approved April second, eighteen hundred and sixty-seven, approved March ninth, eighteen hundred and sixty-eight ; approved March 30, 1869.

A supplement to the act entitled "An act to incorporate the Middlesex and Monmouth Turnpike Company," approved March thirteenth, eighteen hundred and sixty-three ; approved March 31, 1869.

Supplement to an act entitled "An act to incorporate the Lodi Manufacturing Company, for the purposes of agriculture," passed February sixth, eighteen hundred and forty ; approved April 1, 1869.

An act to incorporate the Bloomfield Hall and Library Association ; approved April 1, 1869.

An act to incorporate the Passaic Valley Land Improvement and Building Company ; approved April 1, 1869.

An act to incorporate the Camden Fire Insurance Company ; approved April 1, 1869.

An act to change the name of Ernest Bigelow to Edward Alden Bigelow ; approved April 1, 1869.

An act to incorporate the Bushkill and Wallpack Bridge Company ; approved April 1, 1869.

Supplement to an act entitled "An act to incorporate the Mendham and Chester Railroad Company," approved March twenty-second, eighteen hundred and sixty, and its several supplements ; approved April 1, 1869.

An act for the relief of Jacob Bellis ; approved April 1, 1869.

A supplement to an act entitled "An act to incorporate the Jersey Shore Improvement Company," approved March third, eighteen hundred and fifty-four ; approved April 2, 1869.

An act to incorporate the Cape May Co-operative Association ; approved April 2, 1869.

A further supplement to the act entitled "An act for establishing a turnpike road from the town of Hackensack to Hoboken, in the county of Bergen," approved April 2, 1869.

An act to incorporate the Absecon and Bay Railroad ; approved April 2, 1869.

A supplement to the act entitled "An act to incorporate the Spotswood and Old Bridge Turnpike Company," approved April 2, 1869.

An act to authorize the First Union Co-operative Land and Building Association, incorporated under the laws of

New York, to hold lands in the State of New Jersey; approved April 2, 1869.

An act to incorporate the Union Hall Association, of Belleville; approved April 2, 1869.

An act for the relief of James Bennett; approved April 2, 1869.

An act to incorporate the Delaware and Egg Harbor Canal Company; approved April 2, 1869.

An act to incorporate the United States Carving and Manufacturing Company; approved April 2, 1869.

An act to incorporate the Cylinder Cotton Gin Company; approved February 16, 1870.

An act to incorporate the Forked River and Barnegat Turnpike Company; approved February 23, 1870.

An act to incorporate the Morris County Ice Company; approved March 8, 1870.

An act to incorporate the Peabody Insurance Company; approved March 8, 1870.

A further supplement to "An act to incorporate the Elwood Shoe Manufacturing Company, of Atlantic County," approved April second, eighteen hundred and sixty-eight; approved March 8, 1870.

An act to change the name of Horace R. Dangler to that of Horace Read; approved March 8, 1870.

An act to incorporate the Wewanapee Lake Association; approved March 8, 1870.

An act to incorporate the Fireman's Fire Insurance Company, of New Brunswick; approved March 15, 1870.

Supplement to an act entitled "An act to incorporate the Pavonia Horse Railroad Company," approved April fourth, eighteen hundred and sixty-eight; approved March 15, 1870.

An act to incorporate the Hammonton Boot and Shoe Manufacturing Company, in the county of Atlantic; approved March 17, 1870.

An act to incorporate the James River Manufacturing Company; approved March 17, 1870.

A further supplement to the act approved March twenty-third, eighteen hundred and fifty-nine, entitled "An act to incorporate the Jersey City and Hoboken Horse Railroad Company;" approved March 17, 1870.

A supplement to "An act to incorporate the Mount Holly and Eyrestown Turnpike Company;" approved March twen-

ty-fourth, eighteen hundred and fifty-five; approved March 17, 1870.

An act to incorporate the Hightstown and Allentown Turnpike Company; approved March 17, 1870.

An act to incorporate the Pine Vapor Bath Institute; approved March 17, 1870.

An act to incorporate the Hightstown and Princeton Turnpike Company; approved March 17, 1870.

An act to incorporate the Middletown and Holmdel Turnpike Company; approved March 17, 1870.

An act to incorporate the American Odorless Sink Evacuating Company; approved March 17, 1870.

An act to incorporate the Caledonian Club of Hudson county; approved March 18, 1870.

An act to incorporate the Medford and Tuckertown Railroad Company; approved March 17, 1870.

A supplement to "An act to incorporate the Ocean Cranberry Company," approved March fourteenth, eighteen hundred and sixty-seven; approved March 17, 1870.

An act to incorporate the Randolph Land Improvement Company; approved March 17, 1870.

An act to authorize the building of a private wagon bridge over the North Branch of the Rancocas creek, at Mount Holly, Burlington county; approved March 17, 1870.

An act to incorporate the Hightstown and Robbinsville Turnpike Company; approved March 17, 1870.

An act to incorporate the Highwood Land Company; approved March 17, 1870.

An act to amend an act entitled "An act to incorporate the Woodbridge Tramway Company," passed March thirtieth, eighteen hundred and sixty-nine; approved March 17, 1870.

A further supplement to an act entitled "An act to incorporate the Essex County Mutual Insurance Company," passed February thirteenth, one thousand eight hundred and forty-four; approved February 22, 1871.

An act to incorporate the Provident Manufacturing Company; approved March 7, 1871.

An act to incorporate the Guarantee Loan and Trust Company, of the State of New Jersey; approved March 15, 1871.

An act to incorporate the Mechanics' Trust Company; approved March 23, 1871.

PROCLAMATION BY THE GOVERNOR.

An act to authorize Henry Barber to build wharves, piers and bulkheads in front of his lands on the Delaware river, in the township of Upper Penns Neck, Salem county, New Jersey; approved March 23, 1871.

A supplement to "An act to incorporate the Mattiniconk or Burlington Island Land Association," approved January twenty-seventh, one thousand eight hundred and fifty-three; approved March 27, 1871.

An act to amend an act entitled "An act to incorporate the Central Insurance Company," approved March seventeenth, one thousand eight hundred and seventy; approved March 29, 1871.

An act to incorporate the People's Freight and Transportation Company; approved March 31, 1871.

An act to incorporate the Warren Mutual Live Stock Insurance Company; approved March 31, 1871.

An act to incorporate the Mechanics' Life Assurance Association, of New Jersey; approved April 4, 1871.

A supplement to "An act to charter the Passaic Valley and Peapack Railroad Company," approved March twenty-ninth, one thousand eight hundred and sixty-five; approved April 4, 1871.

An act to incorporate the Mercer Knitting Mills; approved April 5, 1871.

A supplement to the act entitled "An act to incorporate the Caldwell Railroad Company," approved March tenth, one thousand eight hundred and sixty-nine; approved April 5, 1871.

An act to incorporate the New Jersey Coast Canal Company; approved April 6, 1871.

An act to incorporate the Oldham Quarry Company; approved February 14, 1872.

A further supplement to the act entitled "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Newark, New Jersey," approved March fifth, eighteen hundred and sixty-six; approved February 15, 1872.

An act to amend an act entitled "An act to incorporate the Englewood Horse Railroad Company," approved April sixth, one thousand eight hundred and sixty-six, and to change the name of said road; approved February 29, 1872.

An act to incorporate the Freehold Cranberry and Land

Improvement Company; approved February 29, 1872.

An act to confirm to the grantees thereof the title to certain land and premises in the township of Belleville, in the county of Essex, sold and conveyed by the executors of the last will and testament of John Williams, deceased, late of said township; approved March 5, 1872.

An act to incorporate the Central Land Improvement and Building Company; approved March 5, 1872.

An act to incorporate the Equitable Fire Insurance Company of New Jersey; approved March 7, 1872.

An act to incorporate the United Order of Co-operators of the City of Paterson; approved March 8, 1872.

An act to incorporate the West Cape May Land Association; approved March 8, 1872.

An act to incorporate the Hudson County German Publishing Association; approved March 8, 1872.

An act to incorporate the Union Hall Association, of Barnegat, New Jersey; approved March 8, 1872.

An act for the relief of Samuel V. Heins, of the township of Morris, in the county of Morris; approved March 19, 1872.

A supplement to an act entitled "An act to incorporate the New Egypt and Manchester Turnpike Company," approved April ninth, eighteen hundred and sixty-seven; approved March 20, 1872.

A supplement to an act entitled "An act to incorporate the Ocean Agricultural Railroad Company," approved March twentieth, eighteen hundred and sixty-two; approved March 20, 1872.

A further supplement to the act entitled "An act to incorporate the Citizens' Gas Light Company, of the City of Newark," approved March eighteenth, one thousand eight hundred and sixty-eight; approved March 20, 1872.

An act relative to the Heimback Slate Mining Company; approved March 21, 1872.

An act to renew the charter of the Firemen's Fire Insurance Company of New Brunswick; approved March 21, 1872.

An act to incorporate the Burlington County Land and Improvement Company; approved March 22, 1872.

An act to incorporate the Farmingdale Manufacturing Company; approved March 22, 1872.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the Cape May Paper Manufacturing Company; approved March 26, 1872.

An act to incorporate the New Jersey Trust and Safe Deposit Company; approved March 26, 1872.

A supplement to an act entitled "An act to incorporate the Home Insurance Company of New Jersey," approved March seventeenth, eighteen hundred and seventy; approved March 26, 1872.

An act to confirm the title of Susan R. Harrington, to lands in Jersey City; approved March 27, 1872.

An act for the relief of James H. Butler, Adolphus Wanamaker and Conrad Wanamaker; approved March 29, 1872.

An act to incorporate the New Jersey Marble Company; approved April 2, 1872.

An act to incorporate the Midland Express Company; approved April 2, 1872.

An act to incorporate the Bergen County Building and Land Association, of New Jersey; approved April 2, 1872.

An act to incorporate the Crystalline Lime and Marble Company; approved April 4, 1872.

A supplement to amend an act entitled 'A supplement to an act entitled "An act to amend an act entitled 'An act to incorporate the Cumberland and Atlantic Railroad Company,'"' approved April fourth, eighteen hundred and sixty-seven; approved April 4, 1872.

A further supplement to an act entitled "An act to incorporate the Hudson County Gas Light Company;" approved March sixth, eighteen hundred and sixty-three; approved March 19, 1872.

An act for the relief of Thomas Martin; approved March 26, 1872.

An act to incorporate the Alden Fruit Preserving Company, of Camden; approved February 8, 1872.

An act to incorporate the Hudson and Hackensack River Horse Railroad Company, of Jersey City; approved March 26, 1872.

An act to incorporate the Camden Savings Fund and Trust Company; approved April 4, 1872.

A supplement to an "An act to incorporate the Allentown Railroad Company;" approved March 5, 1873.

Supplement to an act entitled "An act to incorporate a company to form an artificial navigation between the Passaic and Delaware Rivers," passed thirty-first of December,

one thousand eight hundred and twenty-four; approved April 2, 1873.

An act to incorporate the Public Hall Association of the City of Rahway; approved March 11, 1873.

An act to incorporate the Union Mercantile Association of Swedesboro', Gloucester county, New Jersey; approved March 20, 1873.

An act to authorize Samuel Hilliard to build wharves, piers and bulkheads in front of his land on Maurice River, Cumberland county, New Jersey; approved February 12, 1873.

An act to repeal an act entitled "An act to incorporate the Beverly and Charleston Turnpike Company," approved the second day of April, one thousand eight hundred and sixty-eight; approved April 3, 1873.

A supplement to an act entitled "An act to incorporate the Cape May Oil and Marine Phosphate Company," approved April fourth, one thousand eight hundred and seventy-one; approved April 2, 1873.

A supplement to an act entitled "An act to incorporate the Citizens' Insurance Company," approved February twenty-eighth, one thousand eight hundred and seventy-one; approved April 4, 1873.

An act to incorporate the High Bridge Co-operative Company; approved March 5, 1873.

An act to incorporate the Essex Ice Company, of Newark; approved March 21, 1873.

Supplement to an act to incorporate the Farmingdale Manufacturing Company; approved April 3, 1873.

A supplement to the act entitled "An act to incorporate the Star Landing and Rossville Ferry and Transportation Company," chartered March twenty-seventh, one thousand eight hundred and sixty-eight; approved February 19, 1873.

An act to incorporate the Mutual Gas Company of the City of Elizabeth; approved April 4, 1873.

A supplement to an act entitled "An act to incorporate the Germania Mutual Fire Insurance Company," approved March seventeenth, one thousand eight hundred and seventy; approved March 11, 1873.

An act to incorporate the Groux Soap Company; approved April 4, 1873.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the Summit and New Providence Horse Railroad Company ; approved April 4, 1873.

An act to incorporate the Hunterdon and Warren Iron Company ; approved April 4, 1873.

An act to incorporate the Hackettstown Iron Company ; approved April 4, 1873.

An act to incorporate the Loan and Trust Company of the City of Elizabeth ; approved March 21, 1873.

An act to incorporate the Long Branch Association ; approved March 11, 1873.

An act to incorporate the Market Exchange of the City of Elizabeth ; approved March 13, 1873.

An act to incorporate the Montclair Loan and Trust Company ; approved April 4, 1873.

An act to incorporate the Mountain Dale Land and Water Company ; approved March 28, 1873.

An act to incorporate the New Jersey Manufacturing Company ; approved March 11, 1873.

An act to incorporate the Newton Stone and Slate Quarry Company ; approved April 4, 1873.

An act to incorporate the Point Pleasant Land and Improvement Company ; approved April 4, 1873.

An act to incorporate the Smith and Garvin Manufacturing Company ; approved April 4, 1873.

An act to incorporate the Wheatland Manufacturing Company, of Ocean county ; approved April 4, 1873.

A supplement to an act entitled "An act to incorporate the Palisade Land Company," approved March fourteenth, one thousand eight hundred and seventy-one ; approved April 2, 1873.

A supplement to an act entitled "An act to authorize the transfer of the Lodi Branch Railroad, and to incorporate the Lodi Branch Railroad Company," approved February sixteenth, one thousand eight hundred and seventy ; approved April 3, 1873.

A supplement to an act entitled "An act to incorporate the Long Branch and Sea Shore Railroad Company," approved March twentieth, one thousand eight hundred and sixty-three ; approved February 19, 1873.

An act to change the name of Howell M. Meritt to that of Howell Mettler ; approved February 13, 1873.

An act for the protection of the Morrisville Water Power ; approved April 4, 1873.

An act to repeal an act entitled "An act to incorporate the Mount Holly and Eayrestown Turnpike Company," approved March twenty-fourth, one thousand eight hundred and fifty-five; approved March 26, 1873.

A supplement to the act entitled "An act to incorporate the Paterson and Pompton Railway Company," approved February twentieth, one thousand eight hundred and sixty-eight; approved April 4, 1873.

A further supplement to the act entitled "An act to incorporate the South River and Freehold Plank Road Company," approved February nineteenth, one thousand eight hundred and fifty; approved April 4, 1873.

A supplement to the "Act to incorporate the Sea Island Railroad and Improvement Company," approved April third, one thousand eight hundred and seventy-two; approved February 27, 1873.

Supplement to "An act to incorporate the Red Bank and Rumson Neck Railroad Company," approved March seventeenth, one thousand eight hundred and seventy; approved March 6, 1873.

A supplement to an act entitled "An act to incorporate the Toms River and Waretown Railroad Company, of Ocean County, New Jersey," approved March seventeenth, one thousand eight hundred and seventy; approved April 4, 1873.

An act entitled "A supplement to and amendatory to an act entitled 'An act to incorporate the Tuckerton and Atlantic Railroad Company,'" approved March twenty-third, one thousand eight hundred and sixty-nine; approved April 3, 1873.

Supplement to the act incorporating the Woodstown and Mantua Railroad Company; approved March 28, 1873.

A further supplement to the act entitled "An act to incorporate the Vineland Safe Deposit Company," approved March eleventh, one thousand eight hundred and sixty-eight; approved March 11, 1873.

A further supplement to the act entitled "An act to incorporate the Schooley's Mountain Turnpike Company," approved March twenty-second, Anno Domini one thousand eight hundred and sixty-five; approved March 28, 1873.

An act to change the name of Joseph B. Seward to Joseph B. Winters; approved February 12, 1873.

PROCLAMATION BY THE GOVERNOR.

An act to change the name of Richard Ralph Smith and Mary Doane Smith; approved March 21, 1873.

An act to change the name of Charles Ames Spencer to Charles Ames De Marsan Spencer; approved February 12, 1873.

A supplement to an act entitled "An act to incorporate the Spotswood and Old Bridge Turnpike Company," approved February twenty-fifth, one thousand eight hundred and sixty-seven; approved April 4, 1873.

Supplement to "An act to incorporate the Union Hall Association, of Barnegat, New Jersey," approved March eighth, one thousand eight hundred and seventy-two; approved April 4, 1873.

An act to change the name of Henry Wilshusen; approved February 24, 1873.

SAVINGS BANKS.

An act to incorporate the Morristown Savings Institution; approved March 8, 1861.

An act to incorporate the Fifth Ward Savings Bank, of Jersey City; approved March 21, 1863.

A supplement to the act entitled "An act to incorporate the Howard Savings Institution," approved March sixteenth, eighteen hundred and fifty-seven; approved February 11, 1864.

Supplement to an act entitled "An act to incorporate the Rahway Savings Institution," approved February nineteenth, eighteen hundred and fifty-one; approved March 15, 1864.

A supplement to an act entitled "An act to incorporate the Hoboken Bank for Savings, for the City of Hoboken," approved March twentieth, eighteen hundred and fifty-seven; approved March 23, 1864.

Supplement to an act entitled "An act to incorporate the Rahway Savings Institution," approved February nineteenth, eighteen hundred and fifty-one; approved March 29, 1865.

An act to incorporate the Savings Bank of South Amboy; approved April 6, 1865.

Supplement to "An act to incorporate the Morristown Savings Institution," approved March eighth, eighteen hundred and sixty-one; approved April 6, 1865.

An act to incorporate the Bergen Savings Institution; approved April 11, 1867.

An act to incorporate the Dime Savings Institution; approved March 6, 1867.

A supplement to the act entitled "An act to incorporate the Dime Savings Institution of Elizabeth;" approved April 9, 1867.

A supplement to an act entitled "An act to incorporate the Elizabethtown Savings Institution;" approved April 9, 1867.

An act to incorporate the Morristown Institution for Savings; approved April 9, 1867.

An act to incorporate the Newark Sparverein, of Newark, New Jersey (Newark Savings Association); approved February 13, 1868.

An act to incorporate the Hudson City Savings Bank; approved March 27, 1868.

An act to incorporate the Bridgeton Savings Institution; approved April 2, 1868.

An act to incorporate the Elizabethport Savings Bank; approved April 2, 1868.

An act to incorporate the Dime Savings Bank of the City of Hoboken; approved April 3, 1868.

A supplement to an act entitled "An act to incorporate the Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven; approved April 8, 1868.

Supplement to the act entitled "An act to incorporate the Citizens' Savings Institution of Jersey City," approved April third, eighteen hundred and sixty-seven; approved April 14, 1868.

An act to amend an act entitled "An act to incorporate the Hoboken Bank for Savings, of the City of Hoboken," approved March twentieth, eighteen hundred and fifty-seven; approved April 16, 1868.

An act to incorporate the Dime Savings Institution, of Plainfield, New Jersey; approved April 22, 1868.

An act to incorporate the Dime Savings Bank of the City of Hudson; approved February 10, 1869.

An act to incorporate the Mechanics' and Laborers' Savings Bank of Jersey City; approved March 3, 1869.

An act to incorporate the Dime Savings Bank of the City of Rahway; approved March 18, 1869.

PROCLAMATION BY THE GOVERNOR.

An act to incorporate the Englewood Savings Bank ; approved March 24, 1869.

An act to incorporate the Raritan Savings Bank ; approved March 30, 1869.

An act to incorporate the State Savings Bank of the City of Trenton ; approved March 31, 1869.

An act to incorporate the Paterson Savings Institution ; approved April 2, 1869.

An act to incorporate the Perth Amboy Savings Institution ; approved April 2, 1869.

Supplement to an act entitled "An act to incorporate the Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven ; approved February 9, 1870.

A supplement to the act entitled "An act to incorporate the Paterson Savings Institution," approved April second, eighteen hundred and sixty-nine ; approved February 15, 1870.

An act to incorporate the Mechanics' Savings Bank of Elizabeth ; approved February 23, 1870.

A supplement to an act entitled "An act to incorporate the Perth Amboy Savings Institution," approved April second, eighteen hundred and sixty-nine ; approved March 3, 1870.

An act to extend the charter of the New Brunswick Savings Institution ; approved March 8, 1870.

A further supplement to "An act to incorporate the New Brunswick Savings Institution," approved March fifteenth, eighteen hundred and fifty-one ; approved March 10, 1870.

An act to incorporate the Union County Dime Savings Bank ; approved March 15, 1870.

A supplement to an act entitled "An act to incorporate the Orange Savings Bank," passed March twenty-first, eighteen hundred and fifty-four ; approved March 17, 1870.

An act to incorporate the Bayonne City Savings Bank ; approved March 17, 1870.

An act to incorporate the Hamilton Savings Bank, of the City of Paterson ; approved March 17, 1870.

An act to incorporate the Bergen County Savings Bank ; approved March 17, 1870.

An act to incorporate the Ocean County Savings Bank ; approved March 17, 1870.

An act to incorporate the People's Savings Bank, of the City of Trenton; approved March 17, 1870.

An act to incorporate the Hackettstown Savings Bank; approved March 17, 1870.

An act to incorporate the Bergen City Savings Bank; approved March 17, 1870.

An act to incorporate the Half-Dime Savings Bank, of the town of Orange, in the county of Essex; approved March 17, 1870.

An act to incorporate the Dime Savings Bank of the City of New Brunswick, New Jersey; approved February 7, 1871.

An act to incorporate the Miners' Savings Bank, of Dover, New Jersey; approved February 7, 1871.

A supplement to the act entitled "An act to incorporate the Morristown Institution for Savings;" approved February 14, 1871.

An act to incorporate the Central Savings Bank, of Jersey City; approved February 14, 1871.

A supplement to an act entitled "An act to incorporate the Union County Dime Savings Bank;" approved March fifteenth, eighteen hundred and seventy; approved February 14, 1871.

An act to incorporate the Germania Mutual Savings Institution; approved March 14, 1871.

An act to incorporate the People's Savings Institution of the City of Newark, to be located north of Bridge street, in said city; approved March 14, 1871.

An act to incorporate the Dover Savings Institution; approved March 21, 1871.

An act to incorporate the Bloomfield Savings Institution; approved March 21, 1871.

An act to incorporate the Sussex County Savings Institution; approved March 21, 1871.

An act to incorporate the Somerville Dime Savings Bank; approved March 27, 1871.

An act to incorporate the Germania Savings Bank, of Jersey City; approved March 29, 1871.

An act to incorporate the Home Savings Bank, of New Brunswick, New Jersey; approved April 5, 1871.

An act to incorporate the Dime Savings Bank, of the Village of Woodbridge; approved April 5, 1871.

An act entitled "An act to incorporate the Citizens' Savings Bank, of Passaic"; approved April 5, 1871.

A supplement to the act entitled "An act to incorporate the Mechanics' and Laborers' Savings Bank, of Jersey City," approved March third, one thousand eight hundred and sixty-nine; approved April 5, 1871.

An act to incorporate the Lambertville Savings Bank; approved April 6, 1871.

A further supplement to the act entitled "An act to incorporate the Dime Savings Bank of the City of New Brunswick, New Jersey," approved February seventh, one thousand eight hundred and seventy-one; approved February 8, 1872.

A supplement to the act entitled "An act to incorporate the Half Dime Savings Bank of the Town of Orange, in the County of Essex," approved March seventeenth, eighteen hundred and seventy; approved February 14, 1872.

A supplement to an act entitled "An act to incorporate the Germania Mutual Savings Institution, of Newark, New Jersey," approved March fourteenth, eighteen hundred and seventy-one; approved March 1, 1872.

Supplement to an act entitled "An act to incorporate the Bergen City Savings Bank," approved March seventeenth, eighteen hundred and seventy; approved March 1, 1872.

A supplement to an act entitled "An act to incorporate the Mechanics' Savings Bank of Elizabeth," approved February twenty-third, eighteen hundred and seventy; approved March 19, 1872.

Supplement to "An act to incorporate the Citizens' Savings Bank of Passaic," approved April fifth, eighteen hundred and seventy; approved April 3, 1872.

A further supplement to the act entitled "An act to incorporate the Dime Savings Bank of Somerville, New Jersey," approved March twenty-seventh, eighteen hundred and seventy-one; approved April 4, 1872.

Supplement to an act entitled "An act to incorporate the Bergen County Savings Bank," approved March seventeenth, one thousand eight hundred and seventy; approved February 20, 1873.

An act to incorporate the Chester Savings Bank; approved March 27, 1873.

A supplement to an act entitled "An act to incorporate the Central Savings Bank, of Jersey City," approved Feb-

ruary fourteenth, one thousand eight hundred and seventy-one; approved April 3, 1873.

A supplement to an act entitled "An act to incorporate the Hudson City Savings Bank," approved March twenty-seventh, one thousand eight hundred and sixty-eight; approved April 3, 1873.

An act to incorporate the Franklin Building and Loan Savings Bank, of Metuchen; approved April 4, 1873.

An act to incorporate the Madison Savings Bank; approved April 4, 1873.

LETTER OF THE COMPTROLLER.

STATE OF NEW JERSEY,
OFFICE OF COMPTROLLER OF THE TREASURY, }
TRENTON, July 31, 1873.

To His Excellency JOEL PARKER,

Governor of New Jersey:

SIR:—In compliance with the sixth section of an act entitled “An act providing for decreeing and making known that certain laws and joint resolutions have become inoperative and void,” approved March third, A. D. eighteen hundred and seventy-three, I have the honor to transmit herewith a list containing the title and date of passage or approval of every law approved since the eighteenth day of March, A. D. eighteen hundred and fifty-nine, which has become inoperative and void for the reason that the parties interested therein have failed to pay the sum assessed thereon, and declared to be payable on the same, according to the requirements of the act entitled “An act to increase the revenue of the State of New Jersey,” approved March sixth, A. D. eighteen hundred and fifty-eight, and the supplement thereto, approved March eighteenth, A. D. eighteen hundred and fifty-nine.

It has been deemed advisable to make a separate list of the charters of such Savings Banks and Loan Associations as have not paid an assessment upon their acts of incorporation, inasmuch as it has been claimed by some of these corporations that they are exempt from assessment under that provision of the act of eighteen hundred and fifty-nine which exempts from the operations of the act such private acts as refer to “benevolent” and “charitable” institutions; though this claim, so far as I am aware, has not been made the subject of a legal decision, and may be said to be of doubtful validity.

Respectfully submitted,

A. L. RUNYON, *Comptroller.*

TABLE OF CONTENTS.

CONTENTS OF SPECIAL PUBLIC LAWS.

Chapter.	Page.
7. A further supplement to an act entitled "An act relative to juries and verdicts," approved April seventeenth, eighteen hundred and forty-	173
8. A further supplement to the act entitled "A supplement to an act entitled 'An act to incorporate the chosen freeholders of the several counties of this state,' approved April sixteenth, eighteen hundred and forty-six," approved April sixth, eighteen hundred and sixty-three.....	174
9. A supplement to an act entitled "An act to create town of Newton, and the townships of Andover and Hampton out of the township of Newton, in the county of Sussex," approved March tenth, one thousand eight hundred and sixty-four.....	174
10. A supplement to an act entitled "An act to revise and amend the charter of the city of Rahway," approved March twenty-third, eighteen hundred and sixty-five.....	176
24. A further supplement to an act entitled "An act to incorporate the city of Bridgeton.".....	177
25. A supplement to the act entitled "An act to re-organize the Local Government of Jersey City," passed March thirty-first, one thousand eight hundred and seventy-one.....	178
28. Supplement to the act entitled "An act to re-organize the local government of Jersey City.".....	179
35. A further supplement to an act entitled "An act to revise and amend the charter of the city of Camden," approved February fourteenth, anno domini, one thousand eight hundred and seventy-one.....	180
36. An act to enable the Trustees of School District Number Thirty-six, in the county of Passaic, to Mortgage their School Property.....	183
37. A supplement to an act entitled "An act to revise and amend the charter of the city of Elizabeth, approved March fourth, anno domini, one thousand eight hundred and sixty-three," and the several supplements thereto.....	184
38. A supplement to an act entitled "An act to provide for and regulate street improvements in the township of North Plainfield, in the county of Somerset.".....	185
41. An act to repeal an act entitled "An act to incorporate the Burlington and Willingboro' Turnpike Company," approved March twenty-first, anno domini, one thousand eight hundred and fifty-five.....	187

Chapter.	Page.
43. An act to incorporate the West Jersey Orphanage for Destitute Colored Children.....	188
49. An act to set off from the Township of Belleville, in the County of Essex, a new Township to be called the township of Franklin...	191
50. An act to authorize the Mayor and Council of the City of Hoboken to purchase a Steam Fire Engine and Fire Hose.....	194
53. A further supplement to an act entitled "An act to incorporate Dover," passed April first, eighteen hundred and sixty-nine.....	195
54. An act to provide for the Collection of Unpaid Taxes for the year eighteen hundred and seventy-three in the Township of Westfield in the County of Union.....	197
66. A further supplement to an act entitled "An act to revise and amend the Charter of the City of Newark," approved March eleventh, anno domini, one thousand eight hundred and fifty-seven.....	198
76. An act to prevent the sale of intoxicating liquors within one mile of Ocean Grove and Asbury Park, in Monmouth county, New Jersey.....	199
85. An act to provide for and regulate Street Improvements in the Township of Piscataway, in the County of Middlesex.....	200
86. An act to change the dates of the fiscal year of the Board of Chosen Freeholders of Hudson County, and to provide for the funding of the expenses of said Board from May first, one thousand eight hundred and seventy-three, to December first, one thousand eight hundred and seventy-three, and to create a Sinking Fund Commission.....	202
88. An act to set off a part of the townships of Shrewsbury and Ocean, in the county of Monmouth, to the township of Eatontown.....	205
89. A supplement to an act entitled "An act to authorize the construction and maintenance of a Swing or Pivot Bridge over the Morris Canal, in the City of Paterson, where Barclay Street crosses the same," approved April fourth, one thousand eight hundred and seventy-three.....	206
90. An act to authorize the Board of Chosen Freeholders of the county of Mercer to borrow money and issue bonds therefor.....	207
91. A supplement to the act entitled "A supplement to an act entitled 'an act to establish a system of Public Instruction,' " to provide for the erection of school buildings, and the establishing of a graded school in the town of Long Branch, Monmouth county, New Jersey, approved April third, eighteen hundred and seventy-three.....	208
93. An act to establish a Board of Health in the Lower Township, in the county of Cape May.....	209
94. A supplement to the act entitled "An act, incorporating the inhabitants of townships, designating their powers and regulating their meetings".....	210
95. An act to set off a new Township in the County of Cumberland, to be called the Township of Commercial.....	210
96. An act to authorize the Chosen Freeholders of Middlesex County to Widen the Mill-dam on the main street in the Village of Cranbury in Cranbury Township.....	214

CONTENTS.

799

Chapter.	Page.
97. A supplement to an act entitled an act to provide for the more effectual prevention and detection of crime in the township of Hackensack, approved February twenty-fourth, one thousand eight hundred and sixty-nine.....	214
98. A supplement to an act entitled "An act to establish the Long Branch Police, Sanitary and Improvement Commission," approved April seventh, one thousand eight hundred and sixty-seven.	215
104. A further supplement to an act entitled "An act to incorporate the Washington Fire Company, Number One, of Matawan Township, Monmouth County," approved March seventeenth, one thousand eight hundred and seventy.....	751
105. An act to better enable the voters of the several Road Districts in the Township of Upper Alloways Creek, County of Salem, to elect their Road Overseers by ballot,.....	216
113. An act to incorporate the borough of Merchantville,.....	216
121. An act to authorize the trustees of school district number thirty-six, in the county of Bergen, to sell and convey certain real estate and appurtenances,.....	229
122. An act to improve the public roads in the township of Middletown, and county of Monmouth,.....	231
130. An act concerning roads in the township of Mansfield, in the county of Burlington,.....	233
131. A further supplement to a supplement to an act entitled, "An act to establish a new Township in the County of Union, to be called the Township of Linden," approved April third, one thousand eight hundred and seventy-three,.....	235
132. A supplement to the act entitled, "An act to revise and amend the Charter of the Town of Phillipsburg," approved March eighth, one thousand eight hundred and seventy-two,.....	236
133. A supplement to an act entitled, "An act in regard to certain Township Officers in the Township of Union, Bergen County, and in regard to the power and duties of the Town Committee of said Township," approved March thirteenth, one thousand eight hundred and seventy-three,.....	237
135. An act authorizing "The Presiding Judges of the Courts of Oyer and Terminer, Circuit Court, Court of Common Pleas, the Court of General Quarter Sessions of the Peace, and Special Sessions of Hudson County to appoint an Interpreter to their Courts,....	240
138. A supplement to an act entitled, "An act to set off from the township of Belleville, in the county of Essex, a new township, to be called the township of Franklin," approved February eighteenth, one thousand eight hundred and seventy-four,.....	240
139. A supplement to an act entitled, "An act to reorganize the courts of law," approved February ninth, eighteen hundred and fifty-five,.....	242
156. A further supplement to an act entitled, "An act to revise and amend the charter of the City of Elizabeth," approved March fourth, one thousand eight hundred and sixty-three, and the several supplements thereto.....	242
157. A supplement to an act entitled, "An act to incorporate the Chosen Freeholders in the respective counties of the state," approved April sixteenth, one thousand eight hundred and forty-six,.....	244

Chapter.	Page.
158. A further supplement to the act entitled "An act for the improvement of the town of Freehold, in the county of Monmouth," approved March twenty-fifth, one thousand eight hundred and sixty-nine,.....	245
159. An act amendatory to an act to incorporate the Board of Education of the City of Camden, approved February ninth, one thousand eight hundred and fifty-four, and the several supplements thereto,.....	246
160. An act to authorize the Board of Chosen Freeholders of the county of Monmouth to borrow money and issue bonds therefor,....	249
161. A supplement to the act entitled "An act to aid the Trustees of School District Number Thirty-Eight, in the County of Essex," approved March thirteenth, one thousand eight hundred and seventy-three,.....	250
162. An act to authorize the mayor and council of the city of Hoboken to borrow money and issue bonds for the same,.....	251
167. An act to fix the place of holding the town meeting and general election in the township of Stockton, Camden county, for the year eighteen hundred and seventy-four,.....	252
173. A further supplement to an act entitled "An act to revise and amend the charter of the City of Trenton," approved March fifteenth, one thousand eight hundred and sixty-six,.....	253
174. An act to authorize the raising of a poll tax for school purposes in the townships of Deptford, Greenwich and West Deptford, in the county of Gloucester,.....	254
175. A further supplement to an act entitled "An act to incorporate the chosen freeholders in the respective counties of the state," approved April sixteenth, eighteen hundred and forty-six,.....	255
176. A further supplement to an act entitled "An act to establish a free school at Fort Lee, in the county of Bergen," approved March sixth, eighteen hundred and fifty,.....	255
185. An act to authorize the issue and sale of seventy-five thousand dollars of Hudson County Bonds, for the purpose of constructing a new iron and stone bridge over the Passaic river at Bridge street, Newark,.....	256
189. An act to repeal an act entitled "An act to authorize the trustees of Friends' School Fund at Plainfield, New Jersey, to appropriate such amount of the income of the trust funds as they may deem proper, to other educational purposes," approved March eighth, eighteen hundred and seventy,.....	258
190. A further supplement to an act entitled "An act concerning Roads," approved April sixteenth, one thousand eight hundred and forty-six,.....	259
191. A further supplement to the act entitled "An act to revise and amend the charter of the City of New Brunswick," approved March eighteenth, one thousand eight hundred and sixty-three.	259
192. A further supplement to an act entitled "An act to revise and amend the Charter of the City of Elizabeth," approved March the fourth, one thousand eight hundred and sixty-three, and the several supplements thereto,.....	263
193. An act regulating the Speed of Steamboats and other Vessels propelled by Steam, on Salem Creek.....	264

CONTENTS.

801

Chapter.	Page.
194. A supplement to the act entitled "An act to set off from the Township of Clinton and the Town of Orange, in the County of Essex, a new township, to be called the Township of South Orange," approved March thirteenth, one thousand eight hundred and sixty-one.....	265
195. A further supplement to the act for the protection of Deer and other Game.....	266
212. A supplement to an act entitled "An act to set off from the Townships of Union and Dover, in the County of Ocean, a new Township, to be called the Township of Lacey," approved March twenty-three, one thousand eight hundred and seventy-one.....	268
213. A further supplement to the act entitled "An act to revise and amend the charter of the city of Lambertville," approved April thirteenth, one thousand eight hundred and sixty-eight.....	269
215. An act to provide for the construction and erection of a school-house in district number fifty-nine, in the township of High Bridge, in the county of Hunterdon, and to make all necessary provision for the same.....	276
237. A supplement to "An act for the preservation of Clams and Oysters," approved April fourteenth, eighteen hundred and forty-six.....	278
238. An act to define and perpetuate the line between the counties of Hudson and Bergen.....	278
239. An act to regulate the salary of the clerk of the county of Camden.....	280
240. A further supplement to "An act for the preservation of deer and other game, and to prevent trespassing with dogs or guns," approved April sixteenth, eighteen hundred and forty-six.....	280
241. An act to facilitate the collection of taxes in the township of Weymouth, in the county of Atlantic.....	281
242. An act to set off from the Township of Stafford, in the County of Ocean, a new township to be called the Township of Eagleswood.....	284
243. A further supplement to an act entitled "An act to widen, grade and improve Ridge Road, in the township of Union, in the county of Bergen," approved March sixth, one thousand eight hundred and seventy-two.....	286
244. A supplement to an act to incorporate Atlantic City, approved March third, one thousand eight hundred and fifty-four.....	288
254. An act to authorize the board of chosen freeholders of Hudson county to condemn and take for public use, all that portion of Snake Hill not now owned by said county, and authorizing the sale of the salt meadows and low lands attached to the county farm.....	288
255. An act to repeal an act entitled "An act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic," approved March sixth, eighteen hundred and forty-six.....	293

Chapter.	Page.
256. A supplement to an act entitled "An act to set off from the townships of Union and Dover, in the County of Ocean, a new township, to be called the Township of Lacey," passed March twenty-third, anno domini one thousand eight hundred and seventy-one.....	294
257. A further supplement to an act entitled "An act revising the act to incorporate the city of Bayonne, in the county of Hudson, and state of New Jersey," approved March tenth, eighteen hundred and sixty-nine; approved March twenty-second, eighteen hundred and seventy-two.....	294
258. A supplement to an act entitled "An act to facilitate judicial proceedings in the county of Passaic," approved March twenty-eighth, one thousand eight hundred and seventy-one.....	296
259. An act in relation to streets in a portion of the township of Union, Union county.....	296
267. Supplement to an act to amend the charter of the City of Plainfield, approved April fourth, one thousand eight hundred and seventy-two.....	302
268. An act to extend the provisions of an act entitled "An act to prevent horses, cattle, sheep and swine from running at large in the township of Clinton, in the county of Essex, and in the township of Rahway, in the county of Union," to the village of Pointville and vicinity, in the county of Burlington.....	306
269. An act to prevent Horses, Mules, Cattle, Sheep and Swine from running at large in the County of Hunterdon.....	306
270. A further supplement to an act entitled "An act to incorporate Gloucester City, Camden County, New Jersey.".....	309
271. An act to authorize and require the City of Elizabeth to furnish an armory for the third Regiment, National Guard State of New Jersey.....	310
272. A further supplement to an act entitled "An act to revise and amend the charter of the town of Orange," approved March third, one thousand eight hundred and sixty-nine.....	311
273. A further supplement to the act entitled "An act to transfer the charge and keeping of the jails and custody of the prisoners, in the counties of Essex and Hudson, from the Sheriffs to the Boards of Chosen Freeholders, and for the employment of the prisoners, and to regulate their term of service therein," approved February twenty-seven, one thousand eight hundred and fifty-seven.....	313
286. An act for the preservation of health and to preserve the purity of the water in the Township of Landis, county of Cumberland.....	316
287. A supplement to an act entitled "An act to establish a system of Public Instruction," approved March twenty-first, one thousand eight hundred and sixty-seven.....	317
288. A further supplement to an act entitled "An act to divide the township of North Bergen, in the county of Hudson," passed February twenty-eighth, one thousand eight hundred and sixty-one.....	317

CONTENTS.

803

Chapter.	Page.
289. A supplement to an act entitled "An act to incorporate the city of Hoboken," approved March twenty-eight, one thousand eight hundred and fifty-five.....	318
290. An act to authorize the erection of a House of Detention, in the township of Landis, in the county of Cumberland.....	319
291. A supplement to the act entitled "An act to divide Downe township, in the county of Cumberland, into four road districts, and to provide for raising money, and for the election of overseers in the same," approved February twenty-second, one thousand eight hundred and seventy-one.....	320
292. A further supplement to an act entitled "An act to incorporate the town of Boonton," approved March eighteenth, one thousand eight hundred and sixty-seven.....	321
293. A further supplement to an act entitled "An act to set off from the township of Bloomfield, in the county of Essex, a new township, to be called the township of Montclair," approved April fifteenth, one thousand eight hundred and sixty-eight,.....	321
294. A supplement to an act entitled "An act for the Settlement and Relief of the Poor," approved April tenth, one thousand eight hundred and forty-six,.....	322
295. An act to create the office of Register of Deeds and Mortgages in the County of Hudson, and to provide for the election of a Register,.....	324
296. An act relating to Union School District No. 1, of Burlington county, ...	326
297. An act to prevent animals from running at large in the townships of Willingborough and Westhampton, in the county of Burlington,.....	328
298. An act for the relief of the city of Plainfield,.....	330
300. An act to provide for the more efficient government of the city of Trenton, ...	331
304. An act for the preservation of Crabs in the waters of Manasquan river, ...	386
310. An act to prevent horses, cattle, mules, sheep or swine from running at large in the township of Wantage, in the county of Sussex, ...	387
311. A further supplement to the act entitled "An act to encourage the establishment of 'Mutual Loan and Building Associations,'" approved February twenty-eighth, one thousand eight hundred and forty-nine, ...	388
318. A further supplement to the act entitled "An act constituting a Public Road Board, for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex," approved March thirty-first, one thousand eight hundred and sixty-nine, ...	389
319. A supplement to an act entitled "An act to incorporate the Borough of Merchantville," approved March third, one thousand eight hundred and seventy-four,.....	391
320. An act to authorize the Freeholders of Middlesex County to construct a draw or swing bridge over Cheesequake Creek,.....	392

Chapter.	Page.
321. An act to facilitate the collection of taxes in the township of Pittsgrove, in the county of Salem,.....	392
322. A further supplement to an act to authorize the inhabitants of Delanco, in the Township of Beverly, in the county of Burlington, to improve and regulate their roads, crossings and sidewalks, approved April third, one thousand eight hundred and sixty-six,.....	305
323. An act to authorize the Inhabitants of the Township of Walpack, in the county of Sussex, to vote by ballot at their town meetings,.....	396
324. A supplement to an act entitled "An act to prevent persons and private corporations from discharging the refuse of petroleum or rock oil, or the body of any dead animal into the river Passaic within the boundaries of the counties of Essex and Hudson,"	398
325. An act to authorize the Board of Chosen Freeholders of the county of Passaic, to purchase and vacate certain turnpikes in said county	399
326. A further supplement to an act entitled "An act to incorporate the city of Hoboken," approved March twenty-eight, one thousand eight hundred and fifty-five	402
327. An act to prevent Horses, Cattle, Sheep and Swine from running at large in the Township of Haddon, in the County of Camden.	404
335. A further supplement to the act entitled "An act to incorporate the Crosswicks and Trenton Turnpike Company," approved March seventeenth, eighteen hundred and fifty-four.....	406
346. A supplement to an act entitled "An act to facilitate judicial proceedings in the county of Camdenr"	407
347. An act to facilitate judicial proceedings in the county of Burlington.....	407
348. An act to create the office of Harbor Master for the town of Keyport, Monmouth County.....	408
349. An act to facilitate the collection of taxes in the township of Ocean, in the county of Monmouth.....	409
350. An act to fix the salary of the Prosecutor of the Pleas in the county of Burlington.....	411
351. A supplement to an act to revise the charter of the borough of Princeton.....	412
352. A further supplement to the act entitled "An act to facilitate judicial proceedings in the County of Hudson," approved March seventeenth, one thousand eight hundred and sixty-eight.....	413
353. A further supplement to an act entitled "An act to set off a new township from the Townships of Newark, Orange, Elizabeth and Union, in the county of Essex, to be called the township of Clinton," passed February nineteenth, one thousand eight hundred and thirty-four.....	413
354. A further supplement to an act entitled "An act to authorize the appointment of Commissioners to lay out streets, avenues and public squares in the township of Clinton, in the county of Essex, and for other purposes," approved February nineteenth, one thousand eight hundred and seventy-two.....	414

CONTENTS.

805

Chapter.	Page.
360. An act to amend an act entitled "An act to incorporate the City of Passaic," approved April second, one thousand eight hundred and seventy-three.....	420
369. A further supplement to an act entitled "An act relative to juries and verdicts," approved April seventeenth, one thousand eight hundred and forty-six.....	433
370. An act to authorize School District Number Eighteen, Atlantic County, to raise one thousand dollars by a poll tax in said district, to help liquidate the debt on School House..	435
371. An act to authorize the construction of works for supplying the City of Plainfield with pure and wholesome water.....	436
372. An act to authorize School District Number Twenty-two in Egg Harbor Township, Atlantic County, New Jersey, to raise by a poll tax one thousand dollars, to help liquidate a debt on the school house in said district.....	446
373. An act to authorize the Township of Clinton, in the county of Essex, to appoint a Receiver of Taxes, and for other purposes...	447
374. An act to amend an act entitled "An act to provide for the more efficient government of the city of Paterson," approved March twenty-fifth one thousand eight hundred and seventy-one.....	452
378. A supplement to an act entitled "An act to authorize the clearing out, opening, widening and straightening Hackensack creek, in the village of Hackensack, in the county of Bergen, within the limits therein named," approved April fourth, one thousand eight hundred and seventy-three.....	470
379. A further supplement to an act entitled "An act to divide the township of North Bergen, in the county of Hudson, passed February twenty eighth, one thousand eight hundred and sixty-one.....	471
380. A further supplement to an act entitled "An act to determine the number of chosen freeholders, and providing for the election of county collector in the county of Camden," approved March eighteenth, eighteen hundred and fifty-eight, and the supplement thereto, approved March twenty-second, eighteen hundred and sixty. and a further supplement, approved April third, eighteen hundred and sixty-eight.....	473
381. A further supplement to "An act to incorporate the city of Hoboken," approved March twenty-eighth, eighteen hundred and fifty-five.....	474
382. A further supplement to an act entitled "An act to revise and amend the charter of the city of Rahway.".....	475
387. A supplement to an act entitled "A further supplement to an act entitled 'An act to establish the Long Branch Police, Sanitary and Improvement Commission,'" approved April eleventh, one thousand eight hundred and sixty-seven, approved April third, one thousand eight hundred and seventy-three.....	476
389. An act to construe a portion of section one hundred and twenty-seven of the act approved March eleventh, one thousand eight hundred and fifty-seven, entitled "An act to revise and amend the charter of the city of Newark.".....	477

Chapter.	Page.
390. An act to authorize the City Council of Atlantic City, to borrow money for municipal purposes.....	478
391. A further supplement to "An act appointing Commissioners of Streets and Sewers in the City of New Brunswick," approved March twenty-third, one thousand eight hundred and seventy-one.....	478
394. Supplement to an act entitled "An act to enable the Trustees of School District No. 7, in the county of Monmouth, to sell school property, and to buy other property, and erect a school house thereon, and to issue bonds in payment therefor," approved April fourth, eighteen hundred and seventy-three.....	481
395. An act relative to the sale of certain property belonging to the inhabitants of the township of Pemberton.....	482
397. An act to regulate the salary of the Prosecutor of the Pleas, in the County of Camden.....	487
399. Supplement to an act entitled "An act to improve Paterson avenue, from the westerly line of the Paterson plank road, to the Secaucus road, and the Secaucus road from Paterson avenue to Pen Horne's creek, in the county of Hudson," approved April first, eighteen hundred and sixty-nine.....	488
400. A supplement to an act entitled, "An act to improve certain roads or avenues in the township of Hackensack, in the county of Bergen," approved February sixteenth, eighteen hundred and seventy.....	491
403. A supplement to act approved April fourth, one thousand eight hundred and seventy-three, entitled "A supplement to an act entitled 'An act to incorporate the Carlstadt Fire Department, of Bergen County,'" approved March eighth, one thousand eight hundred and seventy-two.....	492
414. An act to set off from the Belleville Polling District in the Township of Belleville, in the county of Essex, an election district, to be called and known as Montgomery District in said Township.....	493
415. A further supplement to the act entitled "An act to revise and amend the charter of the Town of Orange," approved March third, one thousand eight hundred and sixty-nine.....	495
416. An act for the laying out of Public Roads in the Township of Caldwell.....	496
417. A further supplement to an act entitled "An act to revise and amend the charter of the City of Newark," approved March eleventh, one thousand eight hundred and fifty-seven.....	499
420. An act to incorporate Asbury Park.....	500
424. An act to facilitate the collection of Taxes in Atlantic City, Atlantic County.....	503
425. A supplement to an act entitled "An act to re-organize the local government of Jersey City," passed March thirty-first, one thousand eight hundred and seventy-one.....	504
429. An act to set off from the Township of Alexandria, in the County of Hunterdon, a new Township, to be called the Township of Holland.....	513

Chapter.	Page.
431. An act in relation to Poll Taxes in the Township of Manchester, in the County of Passaic.....	516
432. A supplement to an act entitled "An act to incorporate the Borough of Chambersburg, in the Township of Hamilton," approved April second, one thousand eight hundred and seventy-two.....	517
433. A supplement to an act entitled "A further supplement to an act entitled 'An act to incorporate the City of Hoboken,'" approved March twenty-eighth, one thousand eight hundred and fifty-five, which said supplement was approved April fourth, one thousand eight hundred and seventy-two.....	524
434. A supplement to the act approved April fourth, eighteen hundred and seventy-three, entitled "A further supplement to an act entitled, 'An act for the organization of the National Guard of the State of New Jersey,'" approved March ninth, one thousand eight hundred and sixty-nine.....	525
435. A supplement to the act entitled "An act relating to the Assessment and Revision of Taxes in the City of Newark," approved March fifteenth, one thousand eight hundred and sixty-six.....	526
438. A supplement to an act entitled "An act to provide for the more efficient government of the city of Trenton," approved March nineteenth, one thousand eight hundred and seventy-four.....	527
439. A further supplement to an act entitled "An act concerning Inns and Taverns," approved March seventeenth, eighteen hundred and forty-six.....	528
440. A supplement to an act entitled "An act to facilitate the collection of taxes in the township of Washington, in the county of Burlington," approved March seventeenth, one thousand eight hundred and seventy.....	529
442. A supplement to an act entitled "An act to set off from the Township of Clinton and the Town of Orange, in the County of Essex, a new Township, to be called 'The Township of South Orange,'" approved March thirteenth, one thousand eight hundred and sixty-one.....	531
443. An act to authorize the inhabitants of the Township of Union, in the county of Hunterdon, to vote by ballot at their town meetings.....	531
444. A further supplement to an act entitled "An act to incorporate the City of Hoboken," approved March twenty-eight, one thousand eight hundred and fifty-five.....	533
445. A supplement to an act entitled "An act to incorporate the City of Hoboken," approved March twenty-eighth, one thousand eight hundred and fifty-five.....	534
446. An act concerning roads in the township of Princeton, in the county of Mercer.....	536
447. A further supplement to the supplements to "An act to divide the township of North Bergen," approved March eighteenth, one thousand eight hundred and seventy.....	538
451. A further supplement to an act entitled "An act concerning corporations," approved the fourteenth day of February, one thousand eight hundred and forty-six.....	539

Chapter.	Page.
453. A further supplement to an act entitled "An act constituting a public road board for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex," approved March thirty-first, one thousand eight hundred and sixty-nine.....	540
454. An act to repeal an act entitled "A supplement to the act entitled 'An act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic,' " approved March sixth, one thousand eight hundred and forty-six; approved February twenty-eighth, one thousand eight hundred and sixty-two.....	541
455. Supplement to an act entitled "An act concerning roads in the township of Harrington, in the county of Bergen," approved April sixth, eighteen hundred and seventy-one.....	541
457. A further supplement to the act entitled "An act to revise and amend the charter of the city of Newark," approved March eleventh, one thousand eight hundred and fifty-seven.....	543
460. An act to repeal so much of a supplement to an act entitled "An act to regulate elections," approved April twenty-second, one thousand eight hundred and sixty-eight, as pertains to the township of Hopewell, in the county of Mercer.....	545
461. A further supplement to an act entitled, "An act revising the act to incorporate the city of Bayonne, in the county of Hudson and state of New Jersey, approved March tenth, one thousand eight hundred and sixty-nine," approved March twenty-second, one thousand eight hundred and seventy-two.....	546
462. A supplement to the act to authorize the President and Directors of the Hackettstown Aqueduct Company to convey their works, and so forth, approved March seventeenth, one thousand eight hundred and seventy.....	549
463. A further supplement to the act entitled, "An act to Revise and Amend the Charter of the City of Newark," approved March eleventh, one thousand eight hundred and fifty-seven.....	550
464. A further supplement to the act entitled "An act to authorize the inhabitants of the township of Montclair, in the county of Essex, to elect Commissioners of Public Roads," approved March twenty-second, one thousand eight hundred and seventy-two... ..	551
465. An act to facilitate the collection of taxes in the Township of Egg Harbor, in the county of Atlantic.....	552
466. A further supplement to an act entitled "An act to revise and amend the charter of the City of Elizabeth," approved March fourth, anno domini one thousand eight hundred and sixty-three, and the several supplements thereto.	555
469. A further supplement to an act concerning roads, approved April sixteenth, eighteen hundred and forty-six.	556
472. An act to enable School District No. 19, of Union County, in this state, to borrow money.	557

CONTENTS.

809

Chapter.	Page.
479. A further supplement to an act entitled "An act in regard to certain Township Officers in the Township of Union, Bergen County, and in regard to the power and duties of the Town Committee of said Township," approved March thirteenth, one thousand eight hundred and seventy-three, and the supplement thereto, approved March fourth, one thousand eight hundred and seventy-four.....	558
480. A supplement to an act entitled "An act to provide for the construction of a main sewer in the city of Hoboken and township of Weehawken," approved April fourth, one thousand eight hundred and seventy-three, extending said act so as to embrace two drainage districts, and providing for the construction of main and lateral sewers.....	559
481. A supplement to an act entitled "An act to adjust unpaid assessments in Jersey City," approved March twenty-sixth, one thousand eight hundred and seventy-three.....	566
482. An act to repeal an act entitled "An act to provide for opening, constructing, and maintaining an avenue or road in the county of Hudson," approved April fourth, one thousand eight hundred and seventy-three.....	567
483. A further supplement to the act entitled "An act to re-organize the local government of Jersey City," approved March thirty-first, one thousand eight hundred and seventy-one.....	568
484. An act to provide for a board of health and vital statistics in the county of Hudson, and to prevent the spread of disease	569
485. An act to divide the township of Lawrence into two Election Districts.....	572
486. An act relative to the opening of South Twelfth Street from South Orange Avenue to Eleventh Avenue, in the City of Newark.....	574
487. An act appointing Commissioners in School District Number Two, of the township of Piscataway, in the county of Middlesex, for the purpose of purchasing ground and erecting a school house thereon, et cetera.....	576
490. A further supplement to an act entitled "An act concerning roads in the township of Hackensack," approved March tenth, one thousand eight hundred and seventy.....	579
491. A further supplement to the act approved March seventeenth, one thousand eight hundred and seventy, providing for a reform school for boys in the city of Newark, and entitled "A further supplement to the act entitled 'An act to revise and amend the charter of the city of Newark,' approved March eleventh, one thousand eight hundred and fifty-seven.....	585
492. A supplement to the act entitled "An act for the improvement of the roads in the township of Montclair," approved April third, one thousand eight hundred and seventy-three.....	593
494. An act to re-organize the Local Government of the township of West Hoboken.....	594
495. An act to incorporate "The Village of Irvington," in the Township of Clinton, and County of Essex.....	623

Chapter.	Page.
496. An act to revise and amend the charter of the Town of Union, in the County of Hudson, and state of New Jersey.....	648
497. An act to organize the local government of the City of Belleville.....	674
493. A supplement to an act entitled "An act to facilitate judicial proceedings in the county of Passaic," approved March twenty-eighth, one thousand eight hundred and seventy-one.....	719
499. An act to regulate and restrict expenditures by the Board of Chosen Freeholders of the County of Passaic.....	720
500. A supplement to an act entitled "An act to revise and amend the charter of the Township of Harrison," approved March the sixth, one thousand eight hundred and seventy-three.....	722
501. A further supplement to an act approved April fourth, one thousand eight hundred and seventy-two, entitled "An act to improve Bull's Ferry Road in Hudson County, from the northerly line of the Township of Weehawken, to the Hackensack plank road, and also the Branch road leading from the Bull's Ferry Road, opposite Weehawken street in the town of Union, to Nineteenth street in the township of Weehawken," and the supplements thereto, approved April third, one thousand eight hundred and seventy-three.....	726
502. An act to authorize and provide for a transcript of certain deeds, mortgages, and official records of land and real estate in the county of Union.....	728
503. A further supplement to an act approved April fourth, eighteen hundred and seventy-two, entitled "An act to improve Bull's Ferry road, in Hudson county, from the northerly line of the township of Weehawken to the Hackensack plank road, and also the branch road leading from Bull's Ferry road opposite Weehawken street, in the town of Union, to Nineteenth street, in the township of Weehawken.".....	732
504. A supplement to the act entitled "An act to authorize certain townships, towns and cities, to issue bonds and to take the bonds of the Montclair Railway Company,".....	739
505. A supplement to an act entitled "An act to improve Bergen Line Road, in Hudson county," approved April fourth, eighteen hundred and seventy-two.....	739
517. A supplement to an act entitled "An act relative to taxes in certain counties of this State," approved April second, one thousand eight hundred and sixty-nine.....	743
518. A supplement to an act entitled "A further supplement to an act entitled, 'An act to establish the Long Branch Police, Sanitary and Improvement Commission,' approved April eleventh, one thousand eight hundred and seventy-three.....	743
526. A further supplement to an act entitled "An act to improve Bergen Wood Road, in Hudson County," approved April ninth, one thousand eight hundred and sixty-eight.....	744
527. An act to widen, grade and improve River Road, in the Townships of Saddle River and Lodi, in the County of Bergen....	745

CONTENTS.

811

Chapter.	Page..
535. An act to repeal "An act to provide courts of summary jurisdiction in the city of Jersey City," passed April second, eighteen hundred and seventy-three.....	750
538. An act for the relief of the Township of Milburn.....	750

PROCLAMATIONS.

No.	Page.
1. Appointing Thanksgiving Day.....	755
2. Declaring inoperative certain acts specified.....	756

New Jersey State Library

INDEX.

INDEX TO SPECIAL PUBLIC LAWS.

A

	Page.
Acquackanonk township, in the county of Passaic—repealing act to provide for the assessment and collection of taxes in.....	293
repealing supplement to act to provide for the assessment and collection of taxes in.....	541
Alexandria Township, Hunterdon county--setting off Holland Township from.....	513
Annexing part of Washington to Midland township, Bergen county....	205
the townships of Shrewsbury and Ocean, in the county of Monmouth, to the township of Eatontown	205
the township of Belleville to Franklin.....	241
Asbury Park—act to incorporate.....	500
Atlantic City—authorizing the construction of a passenger railway in...	288
act to authorize the City Council of, to borrow money for municipal purposes.....	478
act to facilitate the collection of taxes in.....	503

B

Barclay street canal bridge, at Paterson—supplement to act authorizing (legalizing the erection of a hoisting bridge).....	206
Bayonne, city of—supplement to act revising the act to incorporate—authorizing certain street and sewer improvements.....	294
supplement relative to license applications, collection of taxes and assessments, etc.	546
Belleville, City of—act to organize the local government of.....	674
township, Essex county—annexing part of to Franklin township.....	241
Polling District in the township of Belleville, in the county of Essex—setting off a new election district from.....	493
Bergen County Vigilance Association—increasing the powers of the members of, residing in Washington township.....	214
to authorize the trustees of school district number thirty-six, in, to sell and convey certain real estate and appurtenances.....	229
to define and perpetuate the line between Hudson county and,.....	278

	Page.
Bergen Line Road, in Hudson county—relative to collection of assessments for the improvement of, and authorizing the extension of said road.....	739
Bergen Wood Road, in Hudson county—providing for revision of the assessment for the improvement of.....	744
Board of Health in the Lower Township, in the county of Cape May—act to establish a.....	209
and vital statistics in the county of Hudson—act to provide for a, and to prevent the spread of disease.	569
Boonton, the town of—supplement to act to incorporate (certain actions authorized, to be actions of trespass).....	321
Boulevard in Hudson county—repealing act providing for.....	567
Bridge of iron and stone, over the Passaic river at Bridge street, Newark—act to authorize the issue and sale of seventy-five thousand dollars of Hudson County Bonds for the purpose of constructing a.....	256
Bridgeton, the city of—supplement to act to incorporate (fixing the number of councilmen, relative to salaries of mayor and recorder, and abolishing the offices of city marshal and city solicitor).....	177
Bull's Ferry Road in Hudson county, and Branch road—authorizing the construction and macadamizing of.....	726
authorizing the construction of sewers in.....	732
Burlington county—act to fix the salary of the Prosecutor of the Pleas in.....	411
Burlington and Willingboro' Turnpike Company—act to repeal act to incorporate.....	184
county—prohibiting the hunting of deer in, for five years... act to facilitate judicial proceedings in (relative to attendance of constables).....	280 407

C

Caldwell penitentiary, Essex county—act relative to the custody and management of.....	313
Caldwell Township—act for the laying out of Public Roads in.....	496
Camden, City of—amendatory to an act to incorporate the Board of Education of the (providing for treasurer of the board, that work and supplies shall be contracted for, etc). supplement to act to revise and amend the charter of —providing for the election of three city assessors, the manner of making assessments, appointment of and salaries of officers, tax sales, etc.....	246 180
Camden county—requiring the publication in pamphlet form of the annual statement of.....	174
incorporating the borough of Merchantville in.....	216
to regulate the salary of the clerk of.....	280
supplement to act to facilitate judicial proceedings in. fixing salary of collector of, at one thousand dollars per annum.....	407 473
fixing salary of the Prosecutor of the Pleas in, at four thousand dollars per annum.....	487
Carlstadt Fire Department, of Bergen County—withdrawing Union township from, until agreed to by the legal voters of.....	492

	Page.
Cattle, etc., running at large—act to prevent, in the townships of Wil- lingborough and Westhampton, in the county of Burlington.....	328
act to prevent, in the township of Wan- tage, in the county of Sussex.....	387
act to prevent, in the township of Haddon, in the county of Camden.....	404
act to prohibit, in the village of Pointville and vicinity, in the county of Burling- ton.....	306
act to prohibit, in the county of Hunter- don.....	306
Chambersburg, the Borough of—partial revision of and supplementary to act of incorporation.....	517
Cheesequake Creek, draw or swing bridge over—act to authorize the Freeholders of Middlesex county to construct a.....	392
Chosen Freeholders of Camden county required to publish annual state- ment in pamphlet form.....	174
Essex county empowered to regulate and control the Caldwell penitentiary.....	313
Gloucester county—relative to the publication of the annual statement of.....	255
Hudson county—act changing the fiscal year of, and providing for funding certain expenses of.....	202
requiring the printing in pamphlet form of the annual statement of.....	244
authorized to take and condemn all that portion of Snake Hill not now owned by the county, and to sell the salt meadows and low lands attached to the county farm.....	288
Mercer county—authorized to issue bonds.....	207
Middlesex county—authorized to widen a mill- dam in Cranbury Village, Cranbury Township.....	214
authorized to construct a draw or swing bridge over Cheesequake Creek.....	392
Monmouth county authorized to borrow \$140,000 and to issue bonds therefor.....	249
Passaic county authorized to purchase and va- cate certain turnpikes in said county.....	399
act to regulate and restrict ex- penditures by the Board of... ..	720
Union county authorized to order and cause a transcript to be made of certain deeds, mort- gages and official records of land and real estate in the county of Union.....	728
Clams and Oysters in Union county—extending time for raking and taking.....	278
Clinton Township, Essex County—improvement commissioners not disqualified because inhabitants of or property owners in.....	413
township committee of, substituted for improvement commissioners, and relative to street improve- ments in.....	414

	Page.
Clinton Township, Essex County—authorized to appoint a Receiver of Taxes, and relative to tax sales in.....	447
Commercial Township—act to set off a new township in the county of Cumberland, to be called.....	210
providing for the election of commissioners of roads in the several road districts of.....	320
Corporations in Jersey City authorized to change their names.....	539
Crabs in the waters of the Manasquan river—act for the preservation of.....	386
Cranbury Village, Cranbury Township—act to authorize the Chosen Freeholders of Middlesex County to Widen the Mill-dam on the main street in the.....	214
Crosswicks and Trenton Turnpike Company authorized to vacate a certain portion of their turnpike within the bounds of the borough of Chambersburg.....	406
Cumberland County—the vote of the inhabitants of school districts in, ordering new school-houses, etc., shall be by ballot.....	317

D

Deeds, mortgages and official records of land and real estate in the county of Union—act to authorize and provide for a transcript of certain.....	728
Deer and other Game—supplement to the act for the protection of (relating to game in Salem county).....	266
further supplement (relating to deer in Burlington and Ocean counties).....	280
Delanco, in the Township of Beverly—certain taxes in, ordered assessed and collected for the year one thousand eight hundred and seventy-three.....	395
Deptford township, Gloucester county—act to authorize the raising of poll-tax for school purposes in.....	254
Dover, act to incorporate—further supplement to an act entitled (authorizing the issue of "fire" and "municipal" bonds, and restricting annual expenditures).....	195

E

Eagleswood Township set off from the township of Stafford, in the county of Ocean.....	284
Eatontown, township of—act to set off part of the townships of Shrewsbury and Ocean, in the county of Monmouth, to.....	205
Egg Harbor, in the county of Atlantic—authorizing the sale of real estate for delinquent taxes in the township of.....	552
Elizabeth, city of—supplement to act to revise and amend the charter of (sewer or drain pipe to be furnished hereafter by sewer contractor; office of sewer pipe inspector abolished).....	181
further supplement to (comptroller to give certificate as to taxes or assessments).....	242
further supplement (writ of assistance to be given purchaser of tax-title in certain cases).....	263

	Page.
Elizabeth, City of, to authorize and require, to furnish an armory for the third Regiment National Guard State of New Jersey.....	310
further supplement—relative to duties of comptroller and city surveyor, etc.....	555
Essex county penitentiary, at Caldwell—act relative to the custody and regulation of.....	313
Public Road Board—supplement to act constituting.....	389
supplement—relative to publication of notice of meetings of assessors of benefits.....	540
required to complete Springfield avenue through Milburn township....	750

F

Fort Lee, in the county of Bergen—further supplement to act to establish a free school at.....	255
Franklin—act to set off from the township of Belleville, in the county of Essex, a new township to be called the township of.....	188
annexing part of Belleville township to.....	241
Freehold, in the county of Monmouth—further supplement to act for the improvement of the town of (authorizing the purchase of fire engines, providing of houses, cisterns, etc.).....	245

G

Gloucester City, Camden county, authorized to issue \$5,000 of bonds for sewer and street purposes.....	309
Gloucester county chosen freeholders—relative to the publication of the annual statement of.....	255
Greenwich township, in the county of Gloucester—act to authorize the raising of a poll-tax for school purposes in.....	254

H

Hackensack creek, improvement of—authorizing commissioners to complete the, and providing for the payment therefor.....	470
township—extending term of road commissioners of, and relating to the improvement of Broad avenue and the filing of receipts for assessments.....	491
supplement to act concerning roads in (withdrawing Ridgefield township from provisions of original act.....	579
Hackettstown Aqueduct Company—relative to bonds of, payment of interest and deposit of moneys.....	549
Haddon Township, in the county of Camden—act to prevent Horses, Cattle, Sheep and Swine from running at large in.....	404
Haledon School District, Passaic County—act to enable the Trustees of to mortgage their school property.....	180
Harbor Master for the town of Keyport, Monmouth County—act to create the office of.....	408

	Page.
Harrington Township, in the county of Bergen—act relative to vacancies in road commission of, and powers of road commission.	541
Harrison township—supplement to act to revise and amend the charter of.....	722
High Bridge Township, Hunterdon county—act to provide for the construction and erection of a school-house in, and to make all necessary provision for the same.....	276
Hoboken, the City of—authorized to purchase a Steam Fire Engine and Fire Hose.....	191
authorized to borrow money and to issue bonds therefor	251
authorized to expend a certain balance in the treasury	318
re-annexing a portion of Weehawken township to.....	402
providing for the appointment and compensation of an assistant revenue collector of, etc.....	474
relative to boundaries and improvement of Hudson square in.....	524
relative to improvement of Public and Hudson squares in, and the poor fund of.....	533
relative to police force and board of education of, and abolishing the office of comptroller of, and the township of Weehawken—relative to sewers in.....	559
Holland, the township of—act to set off from the Township of Alexandria, in the county of Hunterdon, a new Township, to be called.....	513
Hopewell township, Mercer county—consolidating the two election districts and regulating the election of judges of election in...	545
Hunterdon county—to prevent Horses, Mules, Cattle, Sheep and Swine from running at large in.....	306
Hudson County—relative to petit jurors, and struck juries in.....	173
act to change the dates of the fiscal year of the Board of Chosen Freeholders of, and to provide for the funding of the expenses of said Board from May first, one thousand eight hundred and seventy-three, to December first, one thousand eight hundred and seventy-three, and to create a Sinking Fund Commission (also restricting annual expenditures to the amount of the tax-levy)	202
act authorizing the Presiding Judges of the Courts of Oyer and Terminer, Circuit Court, Court of Common Pleas, the Court of General Quarter Sessions of the Peace, and Special Sessions of, to appoint an Interpreter to their Courts.....	240
requiring the printing in pamphlet form of the annual statement of the board of chosen freeholders of.....	244
Bonds—act to authorize the issue and sale of seventy-five thousand dollars of, for the purpose of constructing a new iron and stone bridge over the Passaic river at Bridge street, Newark.....	256
act to define and perpetuate the line between Bergen County and.....	278

	Page.
Hudson County, act to authorize the board of chosen freeholders of, to condemn and take for public use, all that portion of Snake Hill not now owned by said county, and authorizing the sale of the salt meadows and low lands attached to the county farm.....	288
relating to the settlement and relief of the poor in.....	322
to create the office of Register of Deeds and Mortgages in, and to provide for the election of a Register.....	324
to facilitate judicial proceedings in—supplement to act (fixing salary of law judge at four thousand five hundred dollars per annum).....	413
commissioners of jurors in, to classify petit jurors and to have authority to appoint a clerk.....	433
repealing act to provide for opening, constructing and maintaining an avenue or road in.....	567
act to provide for a board of health and vital statistics in, and to prevent the spread of disease.....	569

I

Incorporating the West Jersey Orphanage for Destitute Colored Children.....	185
the township of Franklin.....	188
the borough of Merchantville.....	216
Asbury Park.....	500
“The Village of Irvington,” in the Township of Clinton, and County of Essex.....	623
the City of Belleville.....	674
Inns and Taverns—supplement to act concerning (relative to sale of liquor near Jugtown mountain tunnel).....	528
Inoperative acts—proclamation respecting by the Governor.....	756
Interpreter in the Hudson county courts—act authorizing the appointment of by the President Judges.....	240
Intoxicating liquors—act to prevent the sale of, within one mile of Ocean Grove and Asbury Park, in Monmouth county, New Jersey.....	199
Irvington, the Village of, in the Township of Clinton, and County of Essex—act to incorporate.....	623

J

Jersey City, act to reorganize the Local Government of—supplement to (authorizing the offering of rewards for the apprehension and conviction of absconding and defaulting city officers,.....	178
supplement to—relative to certain uncompleted improvements.....	179
supplement to—partial revision of charter, relating to collection of assessments, city officers and their salaries, etc., etc.....	504
corporations in, authorized to change their names.....	539
supplement to act to adjust unpaid assessments in—relative to interest thereon, etc.....	566

	Page.
Jersey City, relative to damages for improvement of Brunswick and Wayne streets in.....	568
repealing act to provide courts of summary jurisdiction in.....	750
Judicial proceedings, act to facilitate in the county of Burlington—relative to attendance of constables.....	407
Camden—supplement to.....	407
Hudson—supplement to—fixing salary of law judge at four thousand five hundred dollars per annum.....	413
Passaic—supplement to—reducing the number of Lay Judges from three to two.....	296
supplement—fixing salary of law judge at three thousand dollars per annum.....	719
Jugtown mountain tunnel, in the townships of Union and Bethlehem, Hunterdon county—relative to sale of liquor near.....	528
Juries and verdicts—supplement to act relative to.....	173
further supplement—providing for the classification of petit jurors in Hudson county.....	433

K

Kearny township committee to act as commissioners under Montclair Railway bonding act.....	739
Keyport, Monmouth county—act to create the office of Harbor Master for the town of.....	408

L

Lacey Township, Ocean County—validating a certain public road in....	268
repealing certain sections of the act creating.....	294
Lambertville, the charter of the city of—supplement to act to revise and amend (extending boundaries, fixing boundaries of wards, relative to common council, assessment and collection of taxes, etc.).....	269

	Page.
Landis, township of, county of Cumberland—act for the preservation of health and to preserve the purity of water in the.....	316
act to authorize the erection of a House of Detention in the.....	319
Lawrence township, in the county of Mercer—act to divide, into two Election Districts.....	572
Linden Township—supplement to act creating (relative to removal of ice and snow from the board sidewalks in).....	235
Long Branch, providing for additional fire apparatus and fire companies in.....	476
town of, Monmouth county—supplement to act to provide for the erection of school buildings, and the establishing of a graded school in the.....	208
Police, Sanitary and Improvement Commission—supplement to act to incorporate (purchase of certain turnpike authorized).....	215
providing for additional fire apparatus and for fire companies in.....	476
Police, Sanitary and Improvement Commission empowered to authorize the construction of a horse railroad.....	743
Lower Township, in the county of Cape May—act to establish a Board of Health in the.....	209

M

Manasquan river—act for the preservation of crabs in the waters of....	386
Manchester Township, Passaic County—poll-taxes in restricted to three dollars on each poll.....	516
Mansfield, in the county of Burlington—act concerning roads in the township of.....	233
Matawan township fire district, Monmouth county, authorized to raise by taxation one thousand dollars.....	751
Mercer county Board of Chosen Freeholders authorized to borrow money and issue bonds therefor.....	207
Merchantville—act to incorporate the borough of.....	216
supplement relative to division of property with Stockton township.....	391
Middlesex County Chosen Freeholders authorized to widen a mill-dam in Cranbury Township.....	214
authorized to construct a draw or swing-bridge over Cheesequake creek.....	392
Middletown—act to improve the public roads in the township of, and county of Monmouth.....	231
Midland township, Bergen County—annexing a part of Washington township to.....	205
Milburn, the township of—act for the relief of (requiring the completion of Springfield avenue through).....	750
Monmouth County—act to authorize the Board of Chosen Freeholders of, to borrow money (\$140,000) and to issue bonds therefor.....	249

	Page.
Montclair Railway Company—supplement to act to authorize certain townships, towns and cities, to issue bonds and to take the bonds of the (relative to township committees of Montclair, Kearsy and Pompton).....	739
Montclair township committee authorized to employ detectives, and town physician, and to abate nuisances.....	322
relative to street improvements and assessments	551
in, petitions for road improvements in, must be signed by the owners of three-fifths of the lineal feet of land on said roads.....	593
Montgomery election district set off from Belleville Polling District, in the township of Belleville, in the county of Essex.....	493
Mutual Loan and Building Associations in Monmouth county—shares of to be taxed as personal property.....	388

N

National Guard of the State of New Jersey—relative to exemption from taxation of members of in the city of Newark.....	525
Newark, the city of—further supplement to act to revise and amend the charter of (declaring to be public laws, the special acts relative to the corporation, and the ordinances and by-laws of the city).....	198
relative to common councilmen of being interested in contracts with, etc.....	477
requiring commissioners of sinking fund to pay the interest on certain bonds.....	499
relative to exemption from taxation of members of the National State Guard in.....	525
personal indebtedness not to be deducted from valuations in, and persons of color to be liable to poll-tax.....	526
proceedings of common council of for diversion or use of stream or body of water for sewerage purposes.....	543
relative to assessments for sewers in.....	550
relative to the opening of South Twelfth street from South Orange Avenue to Eleventh Avenue, in.....	574
supplement to act providing for a reform school for boys in—general provisions for management of the "Newark City Home".....	585
New Brunswick, charter of the City of—supplement to act to revise and amend the (authorizing the assessment and collection of water taxes, and the issue of \$100,000 of bonds).....	259
relative to payment of costs of streets and sewers, and relative to the powers and duties of the commissioners of streets and sewers.....	478
Newton town committee given charge of the public streets, and authorized to light the same.....	174
North Bergen, in the county of Hudson—relative to assessment for Hamlet Place, and proceedings in case of certiorari in said township.....	538

	Page.
North Bergen, supplement to the act to divide the township of (certioraris not prohibited by original act).....	317
relative to street improvements and assessments in, and town committee of.....	471
North Plainfield in the county of Somerset—relative to the assessment and collection of the cost of street improvements in, and authorizing the establishment of a building line.....	182

O

Ocean Grove and Asbury Park, in Monmouth county—act to prevent the sale of intoxicating liquors within one mile of.....	199
and Burlington counties—prohibiting the hunting of deer in, for five years.....	280
township, in the county of Monmouth—act to facilitate the collection of taxes in.....	409
Orange, the town of—supplement to act to revise and amend the charter of (authorizing issue of school and deficiency bonds, and relative to streets, lamps, etc.).....	311
increasing license fees, providing for publication of applications for license, etc., in.....	495

P

Passaic County Board of Chosen Freeholders—act to authorize to purchase and vacate certain turnpikes in said county.....	399
act to regulate and restrict expenditures by the.....	720
supplement to act to facilitate judicial proceedings in (reducing the number of lay judges from three to two).....	296
further supplement (fixing salary of law judge at three thousand dollars).....	719
river, within the boundaries of the counties of Essex and Hudson—prohibiting the discharge of petroleum or rock oil, or coal tar into.....	398
the City of—act to amend act to incorporate (partial revision of charter).....	420
Paterson avenue, Hudson county—providing for assessing and collecting the cost of the improvement of.....	488
act to amend act to provide for the more efficient government of the city of (partial revision of charter).....	452
Barclay street canal bridge at—supplement to act authorizing (legalizing the hoisting bridge)...	206
Pemberton, township of—act authorizing the sale of the town hall of	482
Petroleum or rock oil, or coal tar—prohibiting the discharge of, into the Passaic river, within the boundaries of the counties of Essex and Hudson.....	398

	Page.
Phillipsburg, Town of—supplement to act to revise and amend the charter of the (relative to mayor pro tem., tax collector and street improvements).....	236
Piscataway, in the county of Middlesex—act to provide for and regulate street improvements in.....	200
Pittsgrove, in the county of Salem—act to facilitate the collection of taxes in the township of.....	392
Plainfield, city of—supplement to act to amend the charter of the (relative to powers of mayor and common council, street improvements, etc.).....	302
act for the relief of the—relative to informality or illegality in street improvements	330
act to authorize the construction of works for supplying the, with pure and wholesome water.....	436
Plainfield, New Jersey, Friends' School Fund at—act to repeal act to authorize the trustees of, to appropriate such amount of the income of the trust funds as they may deem proper, to other educational purposes.....	258
Pointville, village of and vicinity, in the county of Burlington—prohibiting cattle, etc., from running at large in.....	306
Poll-taxes in Manchester township, Passaic county, restricted to three dollars for each poll.....	516
Poll-tax for school purposes to be levied in the townships of Deptford, Greenwich and West Deptford, in the county of Gloucester.....	254
of one thousand dollars authorized in School District Number Eighteen, Atlantic County, to help liquidate the debt on School House.....	435
of one thousand dollars authorized in School District Number Twenty-two in Egg Harbor township, Atlantic county, to help liquidate a debt on the school house in said district.....	446
Pompton township committee to act as commissioners under the Montclair Railway bonding act.....	739
Princeton, Borough of—supplement to act to revise the charter of (fixing poll-tax and westerly line of Borough).....	412
township of—providing for the appointment and defining the duties of a "supervisor of roads" in.....	536
Prosecutor of the Pleas in the county of Burlington—act to fix the salary of the.....	411
in the county of Camden—act to regulate the salary of the.....	487
Public Road Board for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex—supplement to act constituting.....	389
for Ridgefield township—providing for a.....	579
of Essex county required to complete Springfield avenue through Millburn township.....	750

R

Rahway, the city of—supplement to act to revise and amend the charter of (corporation authorized to alter, vacate, lay out and open streets).....	176
providing for the appointment of a board of finance of, and relative to taxes in, and the term of office of the city treasurer of.....	475

827

	Page.
Randolph township, Burlington county—relative to sales of lands for taxes in.....	529
Raritan township, Middlesex county—relative to elections of overseers of roads in.....	259
exempting mortgages from taxation in.....	743
Reform school for boys in the city of Newark—act changing name to Newark City Home, and relative to the management of.....	491
Register of Deeds and Mortgages in Hudson county—act to create the office of and to provide for the election of.....	324
Regulating the Speed of Steamboats and other Vessels propelled by Steam on Salem creek.....	264
Repealing act to incorporate the Burlington and Willingboro' Turnpike Company.....	184
act to authorize the trustees of Friends' School Fund at Plainfield, New Jersey, to appropriate such amount of the income of the trust funds as they may deem proper, to other educational purposes.....	258
act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic.....	293
certain sections of the act creating the Township of Lacy... supplement to act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic.....	294 541
act to provide for opening, constructing and maintaining an avenue or road in the county of Hudson.....	567
so much of a supplement to an act entitled "An act to regulate elections," approved April twenty-second, one thousand eight hundred and sixty-eight, as pertains to the township of Hopewell, in the county of Mercer (consolidating the two election districts and relating to election of judges of election).....	545
act to provide courts of summary jurisdiction in the city of Jersey City.....	750
Ridgefield township, Bergen county—act creating a separate road board for.....	579
River Road, in the Townships of Saddle River and Lodi, in the county of Bergen—act to widen, grade and improve.....	745
Roads in the township of Middletown, and County of Monmouth—act to improve the public.....	231
Man-field, in the county of Burlington—act concerning.....	233
Raritan, in the county of Middlesex—relative to election of overseers of.....	259
Caldwell—act for the laying out of Public....	496
Princeton, in the county of Mercer—act concerning (providing for the appointment and prescribing the duties of a "super-visor of roads.").....	536
Harrington, in the county of Bergen—supplement to act concerning (relative to vacancies in and powers of road commis-sion).....	541
Warren county—relative to the removal of obstructions caused by floods, snow-drifts, etc., on the.....	556

	Page.
Roads in the township of Ridgefield, Bergen county, to be managed by a township road board.....	579
Montclair—supplement to act for the improvement of (petitions for improvements, how to be signed).....	593
Rocky Run school district—trustees authorized to build new school house.....	276

S

Salem Creek—regulating the speed of Steamboats and other vessels propelled by steam on.....	264
County—relative to killing of grouse, quail, rabbit, woodcock or railbirds in.....	266
School District Number Thirty-six, in the county of Passaic—act to enable the trustees of to mortgage their school property.....	180
Thirty-six, in the county of Bergen—act to authorize the trustees of to sell and convey certain real estate and appurtenances.....	229
Thirty-eight, in the county of Essex—supplement to act to aid the trustees of (authorizing the issue of \$21,000 instead of \$15,000 of bonds)	250
Fifty-nine, in the township of High Bridge, in the county of Hunterdon—act to provide for the construction and erection of a school-house in, and to make all necessary provision for the same.....	276
No. 1, Union, of Burlington county—act relating to (relating to assessment for new school-house in).....	326
Eighteen, Atlantic county—act to authorize to raise one thousand dollars by a poll-tax in said district, to help liquidate the debt on school-house.....	435
Twenty-two in Egg Harbor township, Atlantic county, New Jersey—act to authorize to raise by a poll-tax one thousand dollars, to help liquidate a debt on the school-house in said district.....	481
7, in the county of Monmouth—relative to building committee of, location of new school-house, disposal of the old school property, etc.....	483
Forty-eight, in the county of Salem—act to confirm and establish the title of, to land held by them for school purposes.....	557
19, of Union county, in this state, to enable, to borrow money.....	576
Two, of the township of Piscataway, in the county of Middlesex—appointing commissioners in, for the purpose of purchasing ground and erecting a school-house thereon, et cetera.....	576

	Page.
School districts in Cumberland County—the inhabitants of shall vote by ballot when ordering money to be raised.....	317
Sewers in Hoboken and Weehawken—relative to.....	559
Snake Hill—the condemnation of authorized for Hudson County purposes.....	288
South Orange township—relative to elections in	265
compensation of collector and assessor of to be fixed by township committee of.....	531
South Twelfth Street, Newark—relative to the opening of.....	574
Stafford Township, in the county of Ocean—act to set off from the, a new township to be called the township of Eagleswood.....	284
Stockton township, Camden County—setting off borough of Merchantville from.....	216
act to fix the place of holding the town meeting and general election in the, for the year eighteen hundred and seventy-four	252
providing for division of property with Merchantville.....	391
Supplement to act relative to juries and verdicts.....	173
to incorporate the chosen freeholders of the several counties of this state (relative to publication of the annual statement of Camden county).....	174
to create town of Newton, and the townships of Andover and Hampton out of the township of Newton, in the county of Sussex (Newton town committee to have charge of streets, etc.).....	174
to revise and amend the charter of the city of Rahway.....	176
to incorporate the city of Bridgeton (fixing number of councilmen, salaries of mayor and recorder and abolishing offices of city marshal and city solicitor).....	177
to re-organize the local government of Jersey City (authorizing a reward for apprehension and conviction of absconding or defaulting city officers).	178
to the same—relative to certain uncompleted street improvements.....	179
to revise and amend the charter of the city of Camden—relative to mode of assessing taxes, and to city officers, tax-sales, etc.,.....	180
to revise and amend the charter of the city of Elizabeth (sewer pipe to be furnished hereafter by sewer contractors).....	181
to provide for and regulate street improvements in the township of North Plainfield, in the county of Somerset (relative to street assessments).....	182
to incorporate Dover (authorizing the issue of "fire" and "municipal" bonds, and restricting annual expenditures).....	195
to revise and amend the charter of the city of Newark (relative to special acts with reference to, and ordinances of).....	198

	Page.
Supplement to act to set off from the township of New Barbadoes, in the county of Bergen, a new township to be called the township of Midland (annexing a part of Washington to Midland).....	205
to provide for the erection of school buildings, and the establishing of a graded school in the town of Long Branch, Monmouth county (relative to school bonds).....	208
incorporating the inhabitants of townships, designating their powers and regulating their meetings.....	210
to provide for the more effectual prevention and detection of crime in the township of Hackensack, approved February twenty-fourth, one thousand eight hundred and sixty-nine (extending provisions of the act).....	214
to establish the Long Branch Police, Sanitary and Improvement Commission (authorizing purchase of certain turnpike).....	215
to establish a new Township in the county of Union, to be called the Township of Linden (relative to removing snow or ice from the board sidewalks).....	235
to revise and amend the charter of the Town of Phillipsburg (relative to mayor pro tem., tax collector, and street improvements)..	236
in regard to certain Township officers in the Township of Union, Bergen County, and in regard to the power and duties of the Town Committee of said Township (relative to street improvements, township officers, etc.).....	237
to set off from the township of Belleville, in the county of Essex, a new township to be called the township of Franklin (annexing part of Belleville to Franklin).....	241
to reorganize the courts of law (reducing the number of lay judges in Union county).....	242
to revise and amend the charter of the city of Elizabeth (comptroller to give certificate of unpaid taxes or assessments).....	242
to incorporate the Chosen Freeholders in the respective counties of the state (requiring the printing in pamphlet form of the annual statement of the Hudson County Board).....	244
for the improvement of the town of Freehold, in the county of Monmouth (authorizing a fire department).....	245
to aid the Trustees of School District Number Thirty-Eight, in the County of Essex (authorizing the issue of \$21,000 instead of \$15,000 of bonds)	250
to revise and amend the charter of the City of Trenton (authorizing the issue of \$100,000 of bonds).....	253

	Page.
Supplement to act to incorporate the chosen freeholders in the re- spective counties of the state (relative to publica- tion of the annual statement by the Gloucester county board, etc.).....	255
to establish a free school at Fort Lee, in the coun- ty of Bergen.....	255
concerning roads (relative to election of road over- seers to fill vacancies, in Raritan township).....	259
to revise and amend the charter of the city of New- Brunswick (relative to water-works).....	259
to revise and amend the charter of the city of Eli- zabeth (relative to possession of property sold for taxes).....	263
to set off from the township of Clinton and the Town of Orange, in the county of Essex, a new township, to be called the township of South Or- ange (relative to elections in South Orange).....	265
for the protection of Deer and other Game (relative to killing of grouse, quail, rabbit, woodcock or rail-birds in Salem county).....	266
to set off from the townships of Union and Dover, in the county of Ocean, a new township, to be called the township of Lacey (validating a certain road).....	268
to revise and amend the charter of the city of Lam- bertville.....	269
for the preservation of Clams and Oysters (extend- ing time for taking clams and oysters in Union county).....	278
for the preservation of deer and other game, and to prevent trespassing with dogs or guns (relative to killing of deer in Burlington and Ocean coun- ties).....	280
to widen, grade and improve Ridge Road, in the township of Union, in the county of Bergen (rel- ative to improvement of Orient way and Ruther- ford avenue).....	286
to incorporate Atlantic City (relative to passenger railway in).....	288
to set off from the townships of Union and Dover, in the county of Ocean, a new township, to be called the township of Lacey (repealing certain sections of said act).....	294
revising the act to incorporate the city of Bay- onne, in the county of Hudson, and state of New Jersey.....	294
to facilitate judicial proceedings in the county of Passaic (reducing the number of lay judges).....	296
to amend the charter of the City of Plainfield.....	302
to incorporate Gloucester City, Camden County, New Jersey (authorizing the issue of \$5,000 of sewer and street bonds).....	309
to revise and amend the charter of the town of Or- ange.....	311

	Page.
Supplement to act to transfer the charge and keeping of the jails and custody of the prisoners, in the counties of Essex and Hudson, from the Sheriffs to the Boards of Chosen Freeholders, and for the employment of the prisoners, and to regulate their term of service therein (relative to Essex county penitentiary, at Caldwell).....	313
to establish a system of Public Instruction (how school-houses shall be ordered built in Cumberland county).....	317
to divide the township of North Bergen, in the county of Hudson (certioraris not prohibited)....	317
to incorporate the city of Hoboken.....	318
to divide Downe township, in the county of Cumberland, into four road districts, and to provide for raising money, and for the election of overseers in the same (relating to Commercial township).....	320
to incorporate the town of Boonton (relating to the nature of certain actions authorized).....	321
to set off from the township of Bloomfield, in the county of Essex, a new township, to be called the township of Montclair (relating to powers of Montclair township committee).....	321
for the Settlement and Relief of the Poor (relating to Hudson county).....	322
to encourage the establishment of "Mutual Loan and Building Associations" (relating to such Associations in Monmouth county).....	388
constituting a Public Road Board, for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex.....	389
to incorporate the Borough of Merchantville (relative to division of property with Stockton township).....	391
to authorize the inhabitants of Delanco, in the township of Beverly, in the county of Burlington, to improve and regulate their roads, crossings and sidewalks (certain taxes ordered collected for 1873).....	395
to prevent persons and private corporations from discharging the refuse of petroleum or rock oil, or the body of any dead animal into the river Passaic within the boundaries of the counties of Essex and Hudson.....	398
to incorporate the city of Hoboken (re-annexing portion of Weehawken).....	402
to facilitate judicial proceedings in the county of Camden (relative to trials for larceny).....	407
to incorporate the Crosswicks and Trenton Turnpike Company (authorizing the surrender of the turnpike within the bounds of the borough of Chambersburg).....	406

	Page.
Supplement to act to revise the charter of the Borough of Princeton (fixing poll-tax and westerly line of borough).....	412
to facilitate judicial proceedings in the county of Hudson (fixing salary of law judge).....	413
to set off a new township from the townships of Newark, Orange, Elizabeth and Union, in the county of Essex, to be called the township of Clinton (relative to non-disqualification of improvement commissioners).....	413
to authorize the appointment of commissioners to lay out streets, avenues and public squares in the township of Clinton, in the county of Essex, and for other purposes (substituting town committee for said commissioners, and relative to street improvements, etc.).....	414
to incorporate the city of Passaic (partial revision of charter).....	420
relative to juries and verdicts (relative to classification of petit jurors in Hudson county, and clerk of commissioners of jurors).....	433
to provide for the more efficient government of the city of Paterson (partial revision of charter).....	452
to authorize the clearing out, opening, widening and straightening Hackensack creek, in the village of Hackensack, in the county of Bergen, within the limits therein named (authorizing commissioners to complete the improvement)....	470
to divide the township of North Bergen, in the county of Hudson (relative to street improvements and assessments, and election of town committee).....	471
to determine the number of chosen freeholders, and providing for the election of county collector in the county of Camden (fixing salary of county collector).....	473
to incorporate the city of Hoboken (relative to assistant collector of revenue).....	474
to revise and amend the charter of the city of Rahway (providing for a board of finance, and relative to taxes and term of city treasurer).....	475
to establish the Long Branch Police, Sanitary and Improvement Commission (providing for additional fire apparatus and for a fire department)...	476
appointing commissioners of streets and sewers in the city of New Brunswick (relative to payment of street and sewer assessments).....	478
to enable the trustees of School District No. 7, in the county of Monmouth, to sell school property, and to buy other property, and erect a school-house thereon, and to issue bonds in payment therefor.....	481

	Page.
Supplement to act to improve Paterson avenue, from the westerly line of the Paterson plank road, to the Secaucus road from Paterson avenue to Pen Horne's (Pinhorne's) creek, in the county of Hudson (providing for assessing and collecting the costs of).....	488
to improve certain roads or avenues in the township of Hackensack, in the county of Bergen—extending term of commissioners, relating to improvement of Broad avenue, and filing of receipts for assessments.....	491
to incorporate the Carlstadt Fire Department, of Bergen County—withdrawing Union Township until assented to by voters.....	492
to revise and amend the charter of the town of Orange—relative to applications for license, increasing license fee, etc.....	495
to revise and amend the charter of the city of Newark—requiring commissioners of sinking fund to pay the interest on certain bonds.....	499
to re-organize the local government of Jersey City—partial revision of charter.....	504
to incorporate the Borough of Chambersburg, in the township of Hamilton—partial revision of and supplementary to act of incorporation.....	517
to incorporate the city of Hoboken—relative to boundaries and improvement of Hudson square.	524
for the organization of the National Guard of the State of New Jersey—relative to exemption of members from taxation in the city of Newark....	525
relating to the Assessment and Revision of Taxes in the City of Newark—personal indebtedness not to be deducted from valuations, and persons of color to be subject to poll tax.....	526
to provide for the more efficient government of the city of Trenton—relative to street improvements and street assessments, and extending time of completing tax-lists.....	527
concerning Inns and Taverns—prohibiting sale of liquor within three miles of the Jugtown mountain tunnel, Hunterdon county.....	528
to facilitate the collection of taxes in the township of Washington, in the county of Burlington—relative to tax-sales.....	529
to set off from the Township of Clinton and the town of Orange, in the county of Essex, a new township, to be called the Township of "South Orange"—compensation of assessor and collector to be fixed by township committee.....	531
to incorporate the city of Hoboken—relative to improvement of Public and Hudson squares, and relative to poor fund.....	533
to incorporate the city of Hoboken—relative to police force and board of education, and abolishing the office of comptroller.....	534

	Page.
Supplement to act supplementary to act to divide the township of North Bergen—relative to assessment for Hamblet Place, and proceedings in case of certiorari.	538
concerning corporations—authorizing corporations in Jersey City to change their names.....	539
constituting a public road board for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex—relative to publication of notice of meeting of assessors of benefits.....	540
concerning roads in the township of Harrington, in the county of Bergen—relative to election and duties of road commissioners.....	541
to revise and amend the charter of the city of Newark—proceedings to divert or use any stream for sewers or drains.....	543
revising the act to incorporate the city of Bayonne, in the County of Hudson and state of New Jersey—relative to license applications, collection of taxes and assessments, etc.....	546
to authorize the President and directors of the Hackettstown Aqueduct Company to convey their works, and so forth—relative to issue of bonds, payment of interest and deposit of proceeds.....	549
to revise and amend the charter of the city of Newark—relative to assessments for sewers not exceeding thirty-six inches' diameter.....	550
to authorize the inhabitants of the township of Montclair, in the county of Essex, to elect Commissioners of Public Roads—relative to street improvements and assessments therefor.....	551
to revise and amend the charter of the city of Elizabeth—relative to assessments, etc.....	555
concerning roads—relative to removal of obstructions in Warren county.....	556
in regard to certain township officers in the township of Union, Bergen County, and in regard to the power and duties of the Town Committee of said Township—relative to mode of application by property owners for improvements.....	558
to provide for the construction of a main sewer in the city of Hoboken and township of Weehawken—extending said act so as to embrace two drainage districts, and providing for the construction of main and lateral sewers.....	559
to adjust unpaid assessments in Jersey City—relative to interest thereon, etc.....	566
to re-organize the local government of Jersey City—relative to improvement of Brunswick and Wayne streets.....	568
concerning roads in the township of Hackensack—providing for a road board in Ridgefield township, Bergen County.....	579

	Page.
Supplement to act providing for a reform school for boys in the city of Newark—changing name, and relative to powers of trustees of, etc.....	585
for the improvement of the roads in the township of Montclair—petition for road improvements, how to be signed.....	593
to facilitate judicial proceedings in the county of Passaic—fixing salary of law judge at three thousand dollars per annum.....	719
to revise and amend the charter of the township of Harrison—partial revision of charter.....	722
to improve Bull's Ferry Road in Hudson County, from the northerly line of the township of Weehawken, to the Hackensack plank road, and also the Branch road leading from the Bull's Ferry Road, opposite Weehawken street in the town of Union, to Nineteenth street in the township of Weehawken—construction and macadamizing of certain portions of said roads authorized.....	726
to improve Bull's Ferry Road, in Hudson county, from the northerly line of the township of Weehawken to the Hackensack plank road, and also the Branch road leading from Bull's Ferry Road, opposite Weehawken street, in the town of Union, to Nineteenth street, in the township of Weehawken—authorizing the construction of sewers in said road.....	732
to authorize certain townships, towns and cities, to issue bonds and to take the bonds of the Montclair Railway Company—relating to Montclair, Kearny and Pompton townships.....	739
to improve the Bergen Line Road, in Hudson county—relating to making and collecting assessments for costs, and authorizing extension of said road.....	739
relative to taxes in certain counties of this state—provisions extended to Raritan township, Middlesex county.....	743
to establish the Long Branch Police, Sanitary and Improvement Commission—a horse railroad authorized.....	743
to improve Bergen Wood Road, in Hudson county—providing for revision of assessment.....	744
to incorporate the Washington Fire Company, Number One, of Matawan township, Monmouth county—a fire appropriation authorized.....	751

T

Taxes in the township of Pittsgrove, in the county of Salem—act to facilitate the collection of.....	392
Weymouth, in the county of Atlantic—act to facilitate the collection of.....	281
Ocean, in the county of Monmouth—act to facilitate the collection of.....	409

	Page.
Taxes in the township of Clinton, Essex County—relative to the collection of.....	447
City of Atlantic, Atlantic County—act to facilitate the collection of (extending to Atlantic City provisions of act relating to Mullica township).....	503
townships of Washington, Woodland and Randolph, in the county of Burlington—relative to sales of property for.	529
City of Bayonne—relative to the collection of.....	546
township of Egg Harbor, in the county of Atlantic—act to facilitate the collection of—authorizing the sale of real estate for.....	552
certain counties of this state—extending to Raritan township, Middlesex county, the provisions of act relative to.....	743
Thanksgiving day—proclamation by the Governor, appointing.....	755
Transcript of certain deeds, mortgages and official records of land and real estate in the county of Union—act to authorize and provide for a.....	728
Trenton, charter of the city of—supplement to act to revise and amend the (authorizing the issue of \$100,000 of funding bonds).....	253
act to provide for the more efficient government of the city of (revision of charter).....	331
supplement—relative to street improvements and assessments, and extending time of completing tax lists.....	527
Turnpikes in Passaic County—act to authorize the Board of Chosen Freeholders to purchase and vacate certain.....	399

U

Union county—reducing the number of lay judges in.....	242
extending time for raking and taking clams and oysters in.....	278
chosen freeholders authorized to order and cause a transcript to be made of certain deeds, mortgages, and official records of land and real estate in the county of Union.....	728
Union School District No. 1, of Burlington county—act relating to certain assessment for new school-house in.....	326
Union Township, Bergen County—supplement to act in regard to certain township officers in, and in regard to the power and duties of the Town Committee in (relative to street improvements and township officers).....	237
further supplement (relative to mode of making application for the laying and construction of sidewalks, sewers and gutters).....	558
further supplement to act to widen, grade and improve Ridge Road in (relative to improvement of Orient Way and Rutherford avenue).....	286
Hunterdon County—act to authorize the inhabitants of to vote by ballot at their town meetings.....	531

	Page.
Union townshin, Union county—act in relation to streets in a portion of.....	296
the town of, in the County of Hudson, and State of New Jersey—act to revise and amend the charter of.....	648
Upper Alloways Creek, County of Salem—act to better enable the voters of the several Road Districts in the township of, to elect their Road Overseers by ballot.....	216

W

Walpack township, in the county of Sussex—act to authorize the inhabitants of to vote by ballot at their town meetings (and relative to annual report by town committee).....	396
Wantage township, in the county of Sussex—act to prevent horses, mules, cattle, sheep or swine from running at large in.....	387
Warren County roads—relative to the removal of obstructions from....	556
Washington Township, Burlington County—relative to tax sales in....	529
number of Township committee of, changed from five to three.....	210
Bergen county—increasing powers of members of the Bergen County Vigilance Association residing in.....	214
Fire Company, No. 1, of Matawan township—supplement to act to incorporate.....	751
Waterworks for the City of Plainfield—act to authorize the construction of.....	436
Weehawken and Hoboken—relative to the sewerage of.....	559
West Deptford township, in the county of Gloucester—act to authorize the raising of a poll-tax for school purposes in.....	254
Westfield, in the county of Union—act to provide for the Collection of Unpaid Taxes for the year eighteen hundred and seventy-three, in the Township of.....	197
West Hoboken—act to reorganize the Local Government of the township of.....	594
West Jersey Orphanage for Destitute Colored Children—act to incorporate the.....	185
Weymouth township, Atlantic County—act to facilitate the collection of taxes in.....	281
Willingborough and Westhampton, in the county of Burlington—act to prevent animals from running at large in the townships of...	328
Woodland township, Burlington county—relative to sales of land for taxes in.....	529

PRIVATE LAWS.

PRIVATE ACTS

PASSED BY THE

NINETY-EIGHTH LEGISLATURE

CHAPTER I.

An act to change the name of "The Hudson Towage Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of "The Hudson Towage Company," incorporated by an act entitled, "An act to incorporate the Hudson Towage Company," approved April fourth, eighteen hundred and seventy-three, be and the same is hereby changed to, "The American Transportation and Navigation Company," and by said name shall be known and designated, and shall enjoy all the rights and privileges and be subject to the same liabilities and restrictions as if said company had originally been incorporated under said name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved January 28, 1874.

CHAPTER II.

A supplement to the act entitled, "An act to incorporate the Singer Manufacturing Company," approved February twentieth, A. D. eighteen hundred and seventy-three.

Amend-
ment.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the third section of the act to which this is a supplement, be and the same is hereby amended so as to read as follows, viz ; "3. *And be it enacted*, That the directors of the said corporation shall have power to make by-laws for the management and government of the said corporation ; may hold meetings within or without this state, and may appoint such subordinate officers as the business of the said corporation may require."

Amend-
ment.

2. *And be it enacted*, That the fifth section of the said act, be and the same is hereby amended so as to read as follows, viz : "5. *And be it enacted*, That the capital stock of the said corporation shall be one million dollars, with power to increase or decrease the same, at any time, to such an amount as two-thirds in interest of the stockholders may deem advisable, and a certificate of such increase or decrease, shall within thirty days thereafter be filed in the office of secretary of state of this state ; the capital stock shall be divided into shares of one hundred dollars each, which shall be deemed personal property, and shall be transferable in such manner as the by-laws shall direct ; and that the stockholders of the said corporation shall be exempt from individual liability."

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 3, 1874.

CHAPTER III.

A supplement to an act entitled "An act to incorporate the Manufacturers' Fire and Marine Insurance Company, of Newark, New Jersey," approved February twenty-fourth, one thousand eight hundred and fifty-two.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the said company by its by-laws may designate the number of directors of said company, not exceeding thirty; and have power by its by-laws to designate the number of directors necessary to constitute a quorum for the transaction of business; and that the present board of directors shall have power to elect such increased number of directors, who shall hold office until the next annual election, when said new directors shall be elected in classes as provided in the charter of said company. Certain powers conferred by by-laws.

2. *And be it enacted*, That the fourteenth and fifteenth sections of the act to which this is a supplement, and all parts of the act and the supplement thereto, inconsistent with the provisions of this act, be and the same are hereby repealed; *provided nevertheless*, that it shall be lawful for the legislature at any time to amend, alter, modify or repeal the act to which this is a supplement and the supplements thereto. Repealer. Proviso.

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 3, 1874.

CHAPTER IV.

A supplement to an act entitled "An act to incorporate the Farmers' Mutual Fire Assurance Association of New Jersey," approved March third, one thousand eight hundred and fifty-six.

- Directors empowered to make certain assessment. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That when an assessment is ordered by the directors of this association, as directed by the original act of incorporation, to pay losses which may have accrued by fire or lightning, it shall and may be lawful for said directors to make an assessment, also in advance, to pay losses which may afterward occur; *provided*, such advance assessment shall not exceed one-fourth of one per centum on the amount of property insured; and if the owner of the property insured is not a resident of the township where such property was situated when the insurance was effected, and has not surrendered his, her or their policy to the secretary to be cancelled, then the agent or collector shall post conspicuously a written or printed notice of the amount of his, her or their assessment against any one of the buildings so insured, or which contained the property insured; which notice when so posted shall be deemed and taken as a legal notice.
- Proviso. 2. *And be it enacted*, That if at any time the board of directors shall think proper to borrow money to pay losses they may do so, not exceeding the sum of one-fourth of one per centum of the amount insured, and assess the same with other losses when they shall deem proper to make an assessment.
- Empowered to borrow money. 3. *And be it enacted*, That for the purpose of inquiry as to the origin of any fire and the value of the property injured or destroyed in adjusting the loss which may have occurred, the president or secretary or any one of the directors shall have power to issue subpoenas for witnesses and to administer oaths and affirmations to any such witnesses; and any
- Who empowered to issue subpoenas, &c., to inquire into origin of fire.

person so sworn or affirmed who shall knowingly testify falsely in regard to said origin or loss, shall be deemed guilty of willful and corrupt perjury, and shall be punished accordingly by any court of competent jurisdiction.

4. *And be it enacted*, That the board of directors may at their discretion change the time of holding the annual meeting of said association from the fourth Tuesday in January to the fourth Thursday in October, or to such other time as they may think proper, and may appoint the quarterly meetings of the examining committee at such times and places as they may think expedient; giving notice of the time and place of the annual meeting by advertisement as heretofore.

Time of
holding an-
nual meet-
ing by
whom may
be changed

5. *And be it enacted*, That this act shall take effect immediately.

Approved February 3, 1874.

CHAPTER V.

An act to incorporate Ocean Lodge, Number Thirty-eight, Independent Order of Odd Fellows, of Tuckerton, New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That George H. Walker, Alexander Cowperthwait, Francis French, William L. Darby, Horace G. Ireland and Jacob L. Cowperthwait and their associates, officers and members of Ocean Lodge, Number Thirty-eight, Independent Order of Odd Fellows and their successors, be and they are hereby declared to be a body politic and corporate in law by the name, style and title of "Ocean Lodge, Number Thirty-eight, Independent Order of Odd Fellows of Tuckerton, New Jersey," and by that name, they and their successors may at all times hereafter sue and be sued, plead and be impleaded, take, purchase, hold and receive any lands, tenements, goods and chattels, sum or sums of money, by gift, grant, bargain, sale, devise or bequest, and grant, bargain, sell and mortgage the same for the use of the corpora-

Names of
corporators

Corporate
name and
powers.

tion; and by the name aforesaid, may make investments, and enter into, execute and enforce any contracts or engagements relating to, touching and concerning the objects of said corporation, and may also have a common seal, and use, change, alter and renew the same at their pleasure; *provided*, that the said corporation shall not at any time hold or possess property real, personal and mixed, exceeding in value the sum of fifteen thousand dollars.

Proviso.
Objects and powers of association

2. *And be it enacted*, That the objects of this corporation shall be to maintain and promote the interests of the Independent Order of Odd Fellows, to afford relief to the members thereof and their families in case of sickness, to defray the expense of their funerals and to relieve such other cases of distress as shall be defined by the by-laws.

3. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved February 3, 1874.

CHAPTER VI.

Supplement to an act entitled "An act to incorporate the Camden Insurance Safe Deposit and Trust Company," approved April fourth, eighteen hundred and seventy-three.

Amendment.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the word "the" and the word "insurance," in the title of "The Camden Insurance Safe Deposit and Trust Company," be and the same are hereby stricken out, and the said corporation shall hereafter be known as "Camden Safe Deposit and Trust Company," and by the name last aforesaid, shall have the same powers and be subject to the same liabilities as are conferred and imposed in the act to which this is a supplement.

Corporation empowered to increase capital stock.

2. *And be it enacted*, That said corporation be and the same is hereby authorized to increase its capital stock to any sum not exceeding, with the amount of its capital stock now authorized, the sum of two hundred thousand dollars.

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 3, 1874.

CHAPTER XI.

An act to confirm a certain deed of conveyance of a lot of land in the city of Camden, made by "The Weccacoe Fire Company, No. 2, of Camden," to Samuel E. Radcliff.

WHEREAS, it has been made to appear to the legislature, ^{Preamble.} that "The Weccacoe Fire Company, No. 2, of Camden," has made and executed to one Samuel E. Radcliff, a deed of conveyance for a certain lot of land situate on the north side of Arch street, above Fifth street, in the city of Camden, in the county of Camden, being seventeen feet four inches in front and one hundred and fifty-nine feet two inches more or less, in depth, by deed bearing date on the eighth day of December, anno domini eighteen hundred and seventy three; *and whereas*, doubts have been expressed as to the legality of the said conveyance, by reason of the same having been executed after the said "The Weccacoe Fire Company, No. 2, of Camden," had ceased to have a legal existence; therefore—

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the deed of conveyance above mentioned, made and executed by "The Weccacoe Fire Company, No. 2, of Camden," to Samuel E. Radcliff, shall, and the same is hereby declared to be as valid and effectual to all intents and purposes, as if the same had been made, executed and delivered during the legal existence of the said "The Weccacoe Fire Company No. 2, of Camden."

<sup>Certain
deed de-
clared to be
valid.</sup>

Approved February 5, 1874.

CHAPTER XII.

An act to incorporate the Jefferson Mercantile Association of Jefferson, Gloucester county, New Jersey.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Albert R. West, William M. Colson, Joseph Steward, Parker Steward, William F. Denny, Matthew Allen and George Walter, and such other persons as are now or shall hereafter become stockholders, be and are hereby created a body politic and corporate in fact and in law, by the name and style of "The Jefferson Mercantile Association, of Jefferson, Gloucester county, New Jersey," for the purpose of buying, selling and dealing in general merchandise, and for such purpose the said company shall or may raise by subscription, by opening books therefor or otherwise, a capital stock of five thousand dollars, to be divided into shares of fifty dollars each, with the privilege of increasing the same from time to time, with the consent of a majority of the stockholders, to any amount not exceeding fifteen thousand dollars, and it shall be lawful for said company to issue certificates of stock, in whole or in part payment for any real or personal property purchased or leased by said company for the purpose of their business aforesaid.
Corporate name and powers.	
May pur- chase and hold real estate.	2. <i>And be it enacted</i> , That the said company may purchase, use, hold, possess and enjoy such real estate as may be necessary or expedient for the purpose of said corporation, and may sell, mortgage, lease or otherwise dispose of the same at pleasure, and may sue and be sued in all courts of law or equity, and may have and use a common seal, and may change and alter the same at pleasure, and make such by-laws for their regulation and government as they may see proper, provided the same are not inconsistent with the constitution or laws of the United States or of this state.
Election of directors.	3. <i>And be it enacted</i> , That the affairs and business of the said corporation shall be managed by not less than three nor more than seven directors, and said directors shall be

stockholders in said corporation, and shall be elected at the annual meeting of the stockholders, to be held on such day and hour and place as the by-laws of said corporation shall direct; a majority of directors shall on all occasions, when assembled as directed by the by-laws, constitute a body competent to transact business, and all business matters before them shall be decided by a majority of votes, and in case a vacancy may occur by death or otherwise, the remaining directors may appoint any stockholder to fill such vacancy.

4. *And be it enacted*, That in case it shall happen that an election of directors shall not be made upon the day designated for that purpose, the said corporation shall not be dissolved, but the stockholders may proceed to hold an election for directors on any other day by giving ten days' notice of such election. If election not held corporation not dissolved.

5. *And be it enacted*, That the said directors shall submit to the stockholders at their annual meeting, a written statement of the affairs of said corporation, setting forth a full and complete list of assets and liabilities, money due to and owing by said corporation, as near as the same can be ascertained. Directors to submit to stockholders a written statement of affairs.

6. *And be it enacted*, That the store and office of the said company shall be in Jefferson, Gloucester county, New Jersey, and that regular books of account shall be kept in said office, also books of evidence of ownership of stock and transfer of the same, and such stock books shall be evidence of ownership of said stock in all elections, and other matters decided by the stockholders of said corporation. Location of store and office.

7. *And be it enacted*, That the said corporation hereby created may be dissolved by a general meeting of the stockholders of the same, specially called for that purpose; *provided*, that at least three-fourths in value of the stockholders shall concur therein, and upon such dissolution the directors or their survivors or such persons as the stockholders may appoint shall be trustees for the settling of all affairs of the company, disposing and collecting of all its property and assets, paying its debts and dividing its surplus among stockholders in proportion to their respective interests in said stock. When and how corporation may be dissolved. Proviso.

8. *And be it enacted*, That the corporation hereby created shall possess the general powers and be subject to the general restrictions set forth in an act entitled, "An act con- Powers,

cerning corporations," approved on the fourteenth day of February, eighteen hundred and forty-six, so far as the same may be applicable.

9. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XIII.

An act to incorporate the Woodbury Park and Agricultural Association.

Corpora-
tors.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That E. L. Hall, Charles S. Caffrey, West Jessup, Caleb C. Pancoast, E. C. Mount, Sr., B. W. Andrews, S. H. Ladd, and all such other persons as may hereafter be associated with them and their successors, be and they hereby are created a body politic and corporate, in fact and in law, by the name and title of "The Woodbury Park Association," and by that name shall have and possess all the powers which, by the laws of this state are incident and belonging to corporations.

Corporate
name.

Amount of
capital
stock.

2. *And be it enacted* That the capital stock of said association shall be twenty-five thousand dollars, divided into shares of one hundred dollars each, and shall be paid in by the stockholders at such time and in such manner, and by such installments as the directors of said association shall direct, and such shares shall be deemed personal property and shall be transferable, but only on the books of said corporation in such manner as the said association may, by their by-laws, prescribe; and it shall be lawful for the said association, at any time or times hereafter, to increase their capital stock to any amount not to exceed fifty thousand dollars.

Who to act
as commis-
sioners to
open books
and receive
subscrip-
tions to
capital
stock.

3. *And be it enacted*, That the above named persons, or a majority of them, shall be, and they are hereby appointed commissioners to open books and receive subscriptions to the capital stock of said association at such times and places and in such manner and amount as they, or a majority of them, shall think proper, giving public notice thereof in such news-

paper or newspapers printed and published in the county of Gloucester, and elsewhere, as they in their discretion may deem advisable; and as soon as eighty shares of said stock are subscribed, the said commissioners, or a majority of them, are hereby authorized to hold their first meeting as directors of said association, at such time and place as they may determine, at which said meeting the members of said association shall choose and elect a president, secretary and treasurer, and five others of the stockholders, which seven persons together shall constitute a board of directors, a majority of whom, including the president, shall be residents of this state, and such and so many other officers as may be necessary to carry out the objects of said association which said officers and directors shall hold their offices for one year, and until others are elected in their stead.

4. *And be it enacted*, That in case any election of officers of said association should not be held upon the day when, pursuant to the by-laws of said association, it ought to have been held, the corporation shall not for that reason be deemed dissolved, but the stockholders may proceed to hold an election on any other day, ten days' notice of such election having been given by advertisement in a newspaper published in the county of Gloucester; and at all elections and meetings of said association, each stockholder shall be entitled to one vote, in person or by proxy, for each share of stock held; and in case a vacancy should occur in any of the offices, by death, resignation, or in any other manner, the board of directors for the time being shall fill said vacancy by appointment of any person who is a stockholder in said association, and such appointee shall hold said office until the next annual election of said association, and until another is elected in his stead.

If election
not held
corporation
not to be
dissolved.

5. *And be it enacted*, That it shall be lawful for the said association to make and establish such by-laws for the government and control thereof, as may be deemed proper and expedient; *provided*, that such by-laws shall not be repugnant to the constitution and laws of this state or the United States, or the provisions of this act.

May make
by-laws, &c.

6. *And be it enacted*, That the object of said association shall be to provide, maintain and keep, within the limits of or contiguous or adjacent to the city of Woodbury, in the county of Gloucester, in this state, grounds and other real and personal estate, suitable for health and driving exer-

cises and purposes, and for agricultural, floral, mechanical, and other like exhibitions, and shall have power and authority to receive by gift, grant, devise, bequest or purchase, and to use, hold, possess and enjoy such real estate, not exceeding in all sixty acres, and such personal estate as shall be necessary and proper for the purposes of said association, and the same or any part of said real and personal estate to sell, lease, mortgage or otherwise dispose of at pleasure, and also to make, build, construct, and lay out on said real estate so held by them, such buildings, roads, tracks, walks, and other improvements, as they shall deem necessary and proper for the better carrying out the objects, purposes and intents contemplated by this act.

Profits of
association
to be divi-
ded among
stockhold-
ers.

7. *And be it enacted*, That so much of the profits of said association, as the directors thereof shall, from time to time think fit, shall be divided among the stockholders, but no dividend or dividends shall be declared which will impair the capital of said association.

Association
empowered
to hold fairs
and exhibi-
tions.

8. *And be it enacted*, That for the purpose of carrying into effect the objects and purposes of the said association, it shall be lawful for the said association, to hold upon their said grounds, from time to time, and as often as they may deem proper, fairs and exhibitions for the development of speed or other desired qualities of horses, and to encourage competition, may offer and pay such premiums for stock exhibited and for superiority in the objects sought for, in the manner usually exercised by the State and County Agricultural Society for the improvement of the breed of horses, as the directors, or a majority of them may decide, and to ask, demand and receive for the said association's own use, such reasonable fees for admittance of exhibitors and visitors to the said grounds and exhibitions, as the said directors shall deem proper, and shall also have power to let, rent out or lease under any agricultural or other society, any or all of the said grounds and improvements belonging to said association.

Directors to
have police
jurisdiction

9. *And be it enacted*, That for the purpose of maintaining order and preserving the peace upon and about all the exhibition grounds of said association, the said directors shall have police jurisdiction within one mile of the boundaries of any of their said grounds; and it shall be their duty and they shall have the power to suppress the sale of ardent spirits and other intoxicating drinks by persons not law-

fully licensed under existing laws, and to prohibit every species of gambling, breach of the peace or violation of the laws of this state within said limits; and it shall be lawful for the said directors, or a majority of them, to appoint from time to time, one or more fit, proper and discreet person or persons, who shall take and subscribe before one of the justices of the peace of said county, an oath or affirmation, which said oath or affirmation shall be filed in the office of the clerk of the county of Gloucester, and shall be of like form and effect as is now required by law for constables to take and subscribe, and the date of filing shall be endorsed by said clerk, who shall be paid the fee usual for filing papers of that description; and the person and persons so appointed and sworn or affirmed shall possess, so long as the said directors may choose to retain him or them, the same powers and authority on the premises of the said association and on the lands and premises adjacent thereto, within the limits above named, which constables now possess in criminal cases in this state; and they shall have power and authority without process to arrest all persons who shall be there found violating any of the laws of this state or who shall conduct themselves in a disorderly or immoral manner or disturb or wrongfully interfere with the meetings or exhibitions of the said association or the visitors thereto or violate any of the rules or regulations of the said association, and the said persons so arrested shall be taken as soon as conveniently may be, before some justice of the peace of said county of Gloucester, or the mayor of the city of Woodbury, there to be dealt with according to law.

Persons appointed as special police to be sworn, &c.

Their powers and duties.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XIV.

An act to incorporate Paterson Orange Lodge, No. 43, A. F. and A. M., of Paterson, New Jersey.

- Names of
corporators
- Corporate
name and
powers.
- To have a
common
seal.
1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Orrin Van Derhoven, Harmon B. Goodridge, Albert A. Van Voorhies, George Crowther, William Saxon, John Oldham, Nathan Barnert, James W. Morrow, and William I. Haley, their successors and persons who now or hereafter may be associated with them, be and they are hereby incorporated and made a body corporate, in fact and in law, by the name and title of "Paterson Orange Lodge, No. 43, A. F. and A. M., of Paterson, New Jersey," and by that name shall have perpetual succession, and be able to sue and be sued, plead and be impleaded in any court of law or equity, or elsewhere, and shall be able and capable in law or equity, to take and hold to them and their successors either by grant, gift, devise, or lease, any lands or real estate for the purpose of erecting thereon a suitable building or buildings in the city of Paterson, and for the transacting of such business as may be connected with the erecting, building, leasing, or otherwise disposing of such building or buildings, and also to take and hold any goods and chattels, sum or sums of money which may be required for the purposes of said corporation, by gift, grant, bargain, sale, will, devise, or bequest, from any person or persons capable of making the same, and to grant, bargain, sell, and dispose of the same for the use of said corporation, and generally to do all and singular such matters and things as may be necessary for the well being and proper management of the affairs of said corporation not contrary to the laws of this state, or of the United States; *provided*, that the value of the real and personal estate, held by said corporation shall at no time exceed the sum of ten thousand dollars.
 2. *And be it enacted*, That it shall be lawful for the said corporation to have a common seal, and the same at their will and pleasure to change, alter, and renew.

3. *And be it enacted*, That the government of said corpora- Govern-
tion and the management and disposition of its affairs and corporation
property, shall be vested in a board of trustees, who shall be in whom
elected at such time and in such manner as the said cor- vested.
poration shall by its by-laws provide; at the first meeting
of the trustees after the election in each year, they shall se-
lect from among themselves a president, secretary and treas-
urer.

4. *And be it enacted*, That this act shall take effect imme-
diately.

Approved February 5, 1874.

CHAPTER XV.

An act to incorporate the Woodbury Hall Association.

1. BE IT ENACTED *By the Senate and General Assembly of*
the State of New Jersey, That Dr. J. Foster Flagg, William Names of
C. Stokes, John H. Bradway, Daniel Thackara, Edwin Stokes, corporators
Charles W. Starr, William K. Andrews, Dr. Henry C. Clark,
I. C. Voorhies, and all such other persons as may hereafter
be associated with them, and their successors, be and they
are hereby created a body politic and corporate, in fact and
in law, by the name and title of "The Woodbury Hall As- Corporate
sociation," and by that name and title shall have and possess name and
all the powers and privileges, which by the laws of this powers.
state, are now incident and belonging to corporations.

2. *And be it enacted*, That the object of the said associa- Object and
tion shall be to erect and maintain, within the city of purpose of
Woodbury, in the county of Gloucester, in this state, a suit- association
able building or buildings, whereby to provide necessary
and proper accommodations for lectures, meetings, exhibi-
tions, concerts, stores, lodge rooms, library rooms and purposes
of a like character.

3. *And be it enacted*, That the capital stock of said asso- Capital
ciation shall be twenty thousand dollars, divided into shares stock.
of ten dollars each, and shall be paid in by the stockholders
at such time and in such manner and by such installments

as the directors of said association shall direct, and such shares shall be deemed personal property and shall be transferable, but only on the books of said association, in such manner as the said association may, by their by-laws direct; and the said association may at any time hereafter increase their capital stock to any amount not exceeding thirty thousand dollars.

Commissioners to open books and receive subscriptions.

4. *And be it enacted*, That the above named persons, or any three of them who may be chosen by a majority of said persons, shall be, and they are hereby appointed commissioners to open books and receive subscriptions to the capital stock of said association, at such times and place, and in such manner and amount as a majority of said commissioners may determine; and as soon as four hundred shares of stock are subscribed and paid for, the stockholders of said association, or a majority of them, are hereby authorized to hold their first meeting, at such time and place as they may determine, and choose and elect a president, secretary, treasurer, and six other of the stockholders, who together shall constitute a board of directors, and such and so many other officers as may be necessary to carry out the objects of said association, which said officers and directors shall hold their offices for one year, and until others are elected in their stead.

Corporation not to be dissolved if election not held.

5. *And be it enacted*, That in case any election of officers of said association should not be held upon the day when, pursuant to the by-laws of said association it ought to have been held, the corporation shall not for that reason be deemed dissolved, but the stockholders may proceed to hold an election on any other day, ten days' notice of such election having been given by advertisements in a newspaper published in the county of Gloucester; and at all elections and meetings of said association each stockholder shall be entitled to one vote, in person or by proxy, for each share of stock held; and in case a vacancy should occur in any of the offices, by death, resignation or in any other manner whatsoever, the board of directors for the time being shall fill said vacancy by appointment of any person who is a stockholder in said association, and any person so appointed shall hold said office until the next annual election and until another is elected in his stead.

May enact by-laws, &c.

6. *And be it enacted*, That it shall be lawful for the said association to make and establish such by-laws for the gov-

ernment and management thereof, as may be deemed proper and necessary; *provided*, that such by-laws shall not conflict with the constitution and laws of this state or the United States, or the provisions of this act. Proviso.

7. *And be it enacted*, That the said association, for the purpose of erecting and maintaining such building or buildings for the purposes specified in section two of this act, shall have power and authority to receive by gift, grant, devise, bequest, or purchase, and to use, hold, possess, and enjoy such real and personal estate as shall be necessary and proper for the purpose hereinbefore specified, and the same, or any part of said real and personal estate, to sell, lease, hire, mortgage or otherwise dispose of at pleasure, and to ask, demand and receive for the said association's own use such sum and sums of money for the rental and use of such building or buildings or any part or parts thereof as shall be fixed and determined by the said board of directors. May purchase land and erect buildings.

8. *And be it enacted*, That the said association shall have power and authority to borrow such sum or sums of money from time to time as shall be necessary for the uses and purposes of the said association as hereinbefore specified and set forth, and to secure the payment thereof by bond or bonds and mortgage or otherwise, on the lands and real estate and appurtenances of or belonging to said association, at a rate of interest not exceeding seven per centum per annum. May borrow money.

9. *And be it enacted*, That so much of the profits of said association as the directors thereof shall from time to time think fit, shall be divided among the stockholders, but no dividend or dividends shall be declared which will impair the capital of said association. Profits of association how disposed of.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XVI.

An act to incorporate "The Jersey City Directory Company."

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That James Gopsill, Isaac Costa, John F. Jenne, William Gopsill, and Richard H. Wilson, and such other persons as may hereafter be associated with them and their successors and assigns, be, and they are hereby constituted a body corporate and politic, in fact and in law, by the name of "The Jersey City Directory Company," for carrying on the business of publishing directories, books, magazines, pamphlets, and general printing and publication, and that the persons above named, and their successors by the same name, shall be able and capable in law to acquire, purchase, receive, have, hold, and enjoy any lands, tenements, hereditaments and real estate, and any goods, chattels and property, whatsoever kind and quality, and necessary for the purposes of the corporation, and to sell, convey, lease, mortgage and dispose of the same, or any part thereof; to sue and be sued, plead and impleaded in all courts, whether in law or equity, and to make and use a common seal.
Corporate name and powers.	
Location of office.	2. <i>And be it enacted</i> , That the office of said corporation shall be at Jersey City, in the county of Hudson.
Capital stock.	3. <i>And be it enacted</i> , That the capital stock of said corporation shall be ten thousand dollars, with the privilege to the board of directors of increasing it any time to a sum not exceeding one hundred thousand dollars, and a certificate of such increase shall within thirty days thereafter be filed in the office of the secretary of this state; said stock shall be divided into shares of fifty dollars each, which shall be subscribed and twenty-five per cent. thereof paid in and the balance thereof paid in at such times, upon such notice, and in such manner and installments as the directors of said corporation, by their by-laws or otherwise, shall direct, and that in case of the failure of any stockholder to pay any

installment on his or her stock, at the place and within thirty days of the time appointed for the payment thereof, such stockholder shall incur a forfeiture of his or her share or shares of stock, and of all previous payments thereon.

4. *And be it enacted*, That the capital stock of the said corporation shall be deemed personal property, and the shares of stock shall be transferable in such manner as the board of directors by their by-laws may direct, and every share of stock shall entitle the holder thereof to one vote, either in person or by proxy. Capital stock deemed personal property, and shares of stock how transferred.

5. *And be it enacted*, That the affairs of said corporation shall be managed by a board of directors, not less than five nor more than thirteen in number, to be chosen, except as hereinafter provided, by the stockholders of the corporation annually, at such time and in such manner as the by-laws of said corporation may direct, which directors shall serve for one year, and thereafter until others shall be chosen in their stead, notice of which election shall be previously given for two weeks in a newspaper published in the county of Hudson; the said directors shall, from time to time, elect a president from their own number, who shall hold his office until the next annual election for directors, and until another shall be elected in his stead, and may also appoint such other officers as they may deem necessary; that a majority of the directors shall form a quorum capable of transacting all business, and any vacancy in the board of directors may be filled by the remaining directors until the next annual election; and if for any reason an election for directors shall not be held at the time appointed, the corporation shall not for that cause be dissolved, but such election may be held at any time after; *provided*, two weeks' notice shall be given of such election in a newspaper published in the county of Hudson. Affairs of corporation by whom managed. Proviso.

6. *And be it enacted*, That the persons mentioned in the first section of this act shall be the first directors of said corporation, and shall hold their office until the first annual election for directors, and until others shall have been elected in their stead. Who to act as first directors.

7. *And be it enacted*, That the board of directors may, from time to time, make, alter, and repeal by-laws for the government of the corporation, its officers and agents, the preservation and use of its property, and the conduct and Board of directors their powers and duties.

Proviso. management of its business; *provided*, that no such by-law shall conflict with the constitution of the United States, or this state, or any law of either.

8. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XVII.

An act for the relief of Hannah Stokler.

Preamble. WHEREAS, Peter Stokler, late of the city or Newark, Essex county, New Jersey, departed this life on or about the twenty-sixth day of April, one thousand eight hundred and fifty-five, intestate and without issue, leaving Hannah Stokler, his widow, and no lawful heir who can inherit the estate of which he died possessed, being a small house and lot in the said city of Newark; *and whereas*, the said widow, Hannah Stokler, by her labor and industry, accumulated a considerable portion of the money which was used in the purchase of said house and lot, and in clearing off the incumbrance thereon, and being advanced in life, is largely dependent upon the small income arising therefrom for her support; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all the estate, right, title, and interest of the said Peter Stokler, deceased, at the time of his death, of, in and to the following described lot of land and premises situate in the city of Newark, Essex county, New Jersey: beginning in the westerly line of Humes street, five hundred and fifty-two feet distant southerly from the point at the angle formed by said line and the southeasterly line of lands now or lately owned or belonging to Jedediah J. Nichols; thence first, north sixty-eight degrees, west two hundred and ninety-seven feet nine inches; thence second, south seventy degrees, west to the north west corner of lot number one hundred and twenty-eight, thirty feet more or less; thence third, south sixty-eight degrees, east

Boundaries
of estate
vested in
Hannah
Stokler.

two hundred and ninety-five feet five inches more or less to Humes street; thence north, twenty-two degrees, east thirty feet to the place of beginning, being marked as lot number one hundred and twenty-nine on a map of the property late of A. W. Corey Esq., on or adjacent to Belmont street in said city of Newark, with the appurtenances, being the lot hereinbefore mentioned, and all the right, title, interest and estate of the State of New Jersey, of in and to the said lot and appurtenances, be and the same is hereby vested in the said Hannah Stokler, her heirs and assigns, to her and their only proper use, benefit and behoof forever.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XVIII.

An act to incorporate the Right Honorable Grand Lodge
Ancient Order of Good Fellows, of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the members of the Right Honorable Grand Lodge of the Ancient Order of Good Fellows of the state of New Jersey, and such other persons as may hereafter become members thereof, are hereby created a body politic and corporate in deed, and in law by the name, style and title of the "Right Honorable Grand Lodge of the Ancient Order of Good Fellows" of the state of New Jersey, to be composed of a board of incorporation as follows: grand master, deputy grand master, grand chaplain, grand secretary, grand treasurer, grand warden, grand tyler, who shall be elected annually, in such time and place and in such manner as the constitution and by-laws provide.

Corporators.

Corporate name.

Board of what composed.

2. *And be it enacted*, That the said corporation by that name shall have and enjoy perpetual succession, be able to sue and be sued, plead and be impleaded in all courts of law or elsewhere in this state, and shall be able and capable in law and in equity, to take, purchase, hold and receive to

General powers.

them and their successors for the use of said association any lands, tenements, goods, chattels, sum or sums of money, by grant, gift, bargain and sale, will, devise or bequest, from any person or persons whatsoever, and the same to grant, bargain, sell, mortgage, improve or dispose of for the use of the association, and in general to do all things which may be lawful or necessary for the well-being and proper management of the said corporation; *provided*, that the real estate of which the said corporation shall any time be possessed shall not exceed the clear annual value of one thousand dollars.

Proviso. 3. *And be it enacted*, That the said corporation shall have power to grant charters to subordinate lodges of the Ancient Order of Good Fellows in the state of New Jersey, according to the regulations, by-laws, rules and constitution adopted to govern the same, or may be necessary for their government and the promotion of the principles of said association; *provided*, that no by-laws, rule or regulation as aforesaid, shall be valid if inconsistent with the constitution and laws of this state or of the United States of America.

May grant charters to subordinate lodges 4. *And be it enacted*, That any subordinate lodges chartered by this association, shall have no power at any time within themselves to withdraw from this association nor sever their connection with the order in the state of New Jersey.

Proviso. Subordinate lodges not to withdraw, &c. 5. *And be it enacted*, That the present officers of the said corporation constituting the corporate board shall continue in their respective stations, until an election shall be held under this act, and the constitution and by-laws now in force shall be good and valid until altered, amended or abrogated by the said corporation.

Present officers to remain in office until election held. 6. *And be it enacted*, That the said Right Honorable Grand Lodge of the Ancient Order of Good Fellows as incorporated, shall have power to make and use a common and corporate seal, and to alter, destroy and renew the same at pleasure, and to elect and appoint such officers of said association as said corporation may think necessary, and they shall be elected at such time and place and in such manner as the rules and by-laws of said corporation may direct.

To have a common seal. 7. *And be it enacted*, That the objects of this association shall be to maintain and promote the principles of good fellowship, to afford relief to the members thereof and their families, in case of sickness, to defray the funeral expenses

Objects of association

of their deceased members, and such other cases of distress as shall be defined by the by-laws.

8. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved February 5, 1874.

CHAPTER XIX.

An act to incorporate the Jersey City Curling Club.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Robert A. McKnight, James Stevens, Alexander Campbell, Andrew McKnight, William W. Edwards, Andrew Lore, John C. Bailey, Jeremiah B. Cleaveland, David Williams, William H. Bradt, John A. Bouker, James C. Clark, Jaques Hill, John E. Halliday, George Burrill, Noah D. Taylor, Robert W. Moore, William R. Lyon, George Faulhaber, Charles Fox, John H. Cable, Charles Cowper, John Pringle, Michael Simmons, Jr., James W. McKnight, Charles Butterick, Charles F. Mead, Andrew Hall, John R. Halliday and William Keeny, and such other persons as are now or may hereafter be associated with them, be and they are hereby constituted and declared a body politic in fact and in law by the name of "The Jersey City Curling Club," and by that name they and their successors shall have perpetual succession and be capable of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended in all courts and places whatsoever, may have a common seal and change and alter the same at pleasure; and that they and their successors by the said name shall be capable in law to hold any estate, real or personal, either by devise, lease, purchase, donation or otherwise to their use, or the use of their successors, and to lease, sell, convey or otherwise dispose of the same at pleasure, as shall be deemed most advantageous for promoting the purposes of their incorporation, which is to encourage and promote the art and exercise of curling, skating, and other out-door athletic

Names of
corporators

Corporate
name and
powers.

sports, and as well for the purpose of social intercourse among its members, and to provide for the conveniences of a club house and such other grounds and buildings as may be considered necessary.

Capital
stock.

2. *And be it enacted*, That the capital stock of said incorporation shall be five thousand dollars, with the right to increase the same to fifty thousand dollars, to be divided into shares of fifty dollars each; that the affairs of said corporation shall be managed by a board of thirteen directors, one of whom shall be president and a majority of whom shall possess all the powers of the board; and such other officers as the by-laws may determine, that said directors shall hold their offices for one year, and until others are elected in their stead, and that until an election for directors is held, the first named thirteen persons in the first section of this act shall be the directors, and in case a vacancy shall occur in said board by death, resignation or otherwise, the remaining directors or a majority of them may fill such vacancy and that the stock of said corporation shall be deemed personal estate, and be transferable in such manner as the by-laws may prescribe; each share of stock entitling the holder thereof in all elections for directors to one vote; that the said corporation shall possess the general powers and be subject to the general directions and liabilities set forth in "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, so far as the same are applicable.

May enact
by-laws, &c.

3. *And be it enacted*, That the said corporation shall have power from time to time to make and establish such constitutions, by-laws, rules and regulations as they shall judge proper for the election of officers, for prescribing their respective functions and the mode of discharging the same, for the admission of members and others, the suspension and expulsion of the same, for the government of the officers and members thereof, for imposing and collecting of admission fees, fines and contributions from members, for regulating the time and place of meeting (which constitution and by-laws shall not be repugnant to the constitution or laws of the United States or of this state), and which they may from time to time alter and repeal, and they shall have power in their corporate name to institute suits for the recovery of all fines, debts, dues and arrearages due said corporation.

4. *And be it enacted*, That said corporation shall be located at Jersey City or some convenient or suitable place in the county of Hudson. Location of corporation

5. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XX.

An act to incorporate "The Delaware Fire and Marine Insurance Company, of Camden, New Jersey."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders in the capital stock hereinafter mentioned, their successors and assigns, are hereby constituted and made a body politic and corporate, by the name and style of "The Delaware Fire and Marine Insurance Company of Camden, New Jersey," and by that name shall be known in law, and have power to sue and be sued, to defend and be defended in all courts, whether in law or in equity, and by that name may have, purchase, possess and enjoy to them and their successors lands, tenements, goods, chattels and effects of what nature or kind soever, necessary for the purposes of this corporation, and the same to grant, alien and dispose of at pleasure for the benefit of said company, and may also have a common seal, and the same to alter and renew at pleasure, and also have perpetual succession, and also to make and establish such by-laws, rules and regulations, and appoint such officers and committees and delegate to them such powers as they shall deem necessary and expedient for the government of the said corporation, and to put the same in execution, provided the same be not contrary to the laws of this state. Corporate name and powers.

2. *And be it enacted*, That the capital stock of said company shall be fifty thousand dollars, and shall be divided into shares of fifty dollars each, with privilege to increase said capital stock to two hundred thousand dollars, and the said Capital stock.

company shall not commence business until fifty thousand dollars of said stock shall be paid in.

Business
and affairs
of company
by whom
conducted.

3. *And be it enacted*, That the business, property and affairs of said company shall be managed and conducted by such directors not less than seven nor more than fifteen in number, a majority of whom shall be citizens of New Jersey, as may be elected for that purpose, a majority of said directors shall constitute a quorum, which directors shall hold their office for one year, and until others shall be chosen at the office of the company; public notice of which shall be given for one week in one or more of the papers published in Camden, and each share of stock shall entitle its owner to one vote at each election, which may be given in person or by proxy.

Board of
directors,
their pow-
ers, &c.

4. *And be it enacted*, That the board of directors shall have power to appoint a president, vice president, treasurer and secretary and such other agents and officers, as they may deem necessary for carrying on the business of the company, and to allow them such compensation for their services as may in their judgment be deemed reasonable.

Names of
commis-
sioners to
receive
subscrip-
tions.

5. *And be it enacted*, That George Sanford, John Hood, Charles E. Bonn, W. W. Cook, John Goldthorp, George Holt, J. M. Pascholl, be hereby appointed commissioners to receive subscriptions to the capital stock of said company, and that as soon as one thousand shares are subscribed the said commissioners or a majority of them shall by public notice published in one or more of the public papers published in Camden for one week, call a meeting of the stockholders for the purpose of choosing the first board of directors.

Objects and
purposes of
company.

6. *And be it enacted*, That it shall and may be lawful for such company to insure houses, and other buildings and property, against loss or damage by fire, upon such terms and conditions as shall be contained in the policy of insurance, and may also insure ships and other vessels, rights, interests and property against every description of casualty, incident to marine and inland transportation.

Policies or
contracts
may be
made under
or without
seal.

7. *And be it enacted*, That all policies or contracts formed thereon, which shall be made and entered into by said company, may be made under or without the seal thereof, and shall be subscribed by the president or vice president, or by such other officer as may be designated for that purpose by said company, and attested by the secretary, and being so subscribed and attested shall be obligatory upon said com-

pany according to the tenor and meaning thereof, and of such like policies and contracts.

8. *And be it enacted*, That it shall and may be lawful for said company to purchase and hold such and so much real estate as may be necessary for their convenient accommodation in the transaction of their business, and also to take and hold any real estate or securities, bona fide mortgages, or pledged to said company to secure the payment of any debt which may be contracted with them, and also to proceed on said mortgage or other securities for the recovery of the moneys thereby secured, either at law or in equity, and to purchase on sales made under such proceedings, or otherwise to take and receive any real estate in payment in satisfaction of any debt previously contracted with or due to said company, and the real estate to mortgage, sell, exchange, or otherwise to dispose of; and said company may invest their capital and accumulating funds from time to time in public stocks, bonds, notes, mortgages, and such other securities as the directors may approve.

May purchase and hold real estate.

9. *And be it enacted*, That the stock of said company shall be deemed to be personal property, and shall be assignable and transferable according to such rules and regulations as the directors may establish from time to time in the by-laws of the company.

Stock to be deemed personal property and transferable.

10. *And be it enacted*, That it shall be lawful for the directors to make dividends of so much of the profits of the company as shall appear advisable among the stockholders, which dividends shall be paid out semi-annually to the parties entitled thereto, or their legal representatives.

Directors to make dividends among stockholders.

11. *And be it enacted*, That this act shall take effect from the date of its passage.

Approved February 5, 1874.

CHAPTER XXI.

An act to incorporate the Saint Joseph's Total Abstinence Benevolent Society, of the City of Paterson.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Thomas Farherty, Keyran Dunn, Joseph Howard, Edward Dunn, John Armitage and Edward Whelan, and such other persons as are now or may hereafter be associated with them by becoming members, and their successors are hereby created a body corporate and politic, in fact and in name, by the name of "The Saint Joseph's Total Abstinence Benevolent Society of the City of Paterson," and by that name they and their successors, shall and may at all times hereafter, be capable in law of suing and being sued, purchasing, holding and possessing any lands, tenements, hereditaments and personal estate, purchased, devised, bequeathed or given by any person or persons,
Corporate name.	body politic or corporate capable of making the same; <i>provided always</i> , that the said corporation or body politic hereby created, shall not at any time hold or possess property, real, personal or mixed, the net income of which shall exceed the sum of five thousand dollars a year.
Proviso.	
Election by whom and when held.	2. <i>And be it enacted</i> , That the persons named in the first section of this act as incorporators, or a majority of them, shall, after ten days' notice thereof, inserted in one of the newspapers printed and published in the city of Paterson, proceed to hold an election for a board of five directors of said society, which board shall be composed of members of the society, and all persons who are now members of the said society, or who may become members thereof before such election, shall be entitled to vote at such election for said directors, and a majority of all votes cast shall be necessary for a choice of each of such directors.
President, vice-presi- dent, &c., when and by whom elected.	3. <i>And be it enacted</i> , That the said board of directors so elected, shall immediately after said election, proceed to elect a president, vice president, secretary and treasurer from among their number, and the said board of directors

shall hold their office for the term of one year after such election, and until others are duly elected in their stead.

4. *And be it enacted*, That hereafter the annual election of the board of directors shall be held on the second Tuesday of March in each and every year, of which election the same notice shall be given as to time and place as is required in the second section of this act; and members in good standing in said society shall be entitled to vote at such election. Annual election when held.

5. *And be it enacted*, That the objects of this society shall be to provide for the temporal welfare of the members thereof, by affording relief in case of accident or sickness, assisting in the expenses of the burial of deceased members, the encouragement of all persons to abstain from the use of alcoholic drinks, and for any benevolent and charitable purpose appertaining to said society. Objects and purpose of society.

6. *And be it enacted*, That the said society shall have power to make such by-laws, rules and regulations for the control and management of said society and its property and affairs as shall be necessary and proper, and not inconsistent with the laws of this state, or of the United States. To enact by-laws, &c.

7. *And be it enacted*, That any vacancy occurring in said board of directors shall be filled by the remaining members of said board, who shall hold office until others are duly elected in their stead. Vacancy how filled.

8. *And be it enacted*, That nothing in this act contained, shall in any way interfere with the said society as it now exists, and until the same may be organized in accordance with the provisions of this act. Nothing in this act to interfere with existing society.

9. *And be it enacted*, That this act shall take effect immediately.

Approved February 5, 1874.

CHAPTER XXII.

An act to authorize the Trustees of the First Methodist Episcopal Church of the City of Millville, to sell and convey certain Real Estate.

Trustees
empowered
to sell and
convey cer-
tain land.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the trustees of the First Methodist Episcopal Church of the city of Millville, in the county of Cumberland, or their successors in office, be and they are hereby authorized and empowered to sell and convey a certain lot of land situate in said city of Millville, in the county of Cumberland, now held in trust as the property or for the use and former occupancy of said Methodist Episcopal Church, of the city of Millville, by virtue of a deed made to the trustees of said First Methodist Episcopal Church by William G. Leake and Joseph Fifield, bearing date nineteenth day of October, anno domini one thousand eight hundred and sixty-three, and for that purpose to make, execute and deliver a good and sufficient deed of conveyance therefor to the purchaser of the same, and that such deed of conveyance shall be good and effectual in law.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 9, 1874.

CHAPTER XXIII.

An act to authorize the Trustees of the Methodist Episcopal Church at Bloomfield to sell and convey real estate.

Trustees
empowered
to convey
certain
land.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the trustees of the Methodist Episcopal Church at Bloomfield, in the county of Essex, or

their successors in office, be and they are hereby authorized and empowered to sell and convey all or any part of the land and real estate, with the appurtenances, now held in trust as the property, or for the use of the said Methodist Episcopal Church at Bloomfield, by virtue of a deed made to the president and trustees of said church by Durey Broomley and Maria his wife, bearing date the thirty-first day of July, anno domini eighteen hundred and forty-five, and recorded in book P six, pages five hundred and thirty-two, five hundred and thirty-three, and five hundred and thirty-four, of deeds for said Essex county, and for that purpose, to make, execute and deliver to the purchaser or purchasers a good and sufficient deed or deeds for the same, under the hands and seals of the said trustee, by which said purchaser or purchasers, their heirs and assigns, shall hold the same so conveyed to his, her, or their own use free and clear, and absolutely discharged from all trusts whatever upon which the same has heretofore been held.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 9, 1874.

CHAPTER XXIX.

A supplement to an act entitled "An act to incorporate the City Fire Insurance Company, of Jersey City," approved April second, one thousand eight hundred and seventy-three.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the capital stock of said City Fire Insurance Company, of Jersey City, may be increased from time to time as the directors of said company may deem fit; *provided*, the same be not increased beyond two hundred thousand dollars. Capital stock increased. Proviso.

2. *And be it enacted*, That the stockholders of said company may increase or diminish the number of directors of said company from time to time, at the annual election of Number of directors may be increased or diminished

Proviso. directors; *provided*, the number of directors shall not at any time be less than seven or more than thirty.

Repealer. 3. *And be it enacted*, That all acts and parts of acts inconsistent herewith, be and the same are hereby repealed, and that this act shall take effect immediately.

Approved February 16, 1874.

CHAPTER XXX.

A further supplement to the act entitled "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Newark, New Jersey," approved March fifth, one thousand eight hundred and sixty-six.

Amendment.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the title of the act to which this is a supplement, entitled "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Newark, New Jersey," approved March fifth, one thousand eight hundred and sixty-six, be and the same is hereby amended, so as to read "An act to incorporate the People's Insurance Company, of Newark, New Jersey;" and that the first section of said act be amended by striking out the words "Mutual Fire and Marine," as they occur together in the corporate name, and by adding and inserting after the word "company" in said corporate name the words "of Newark, New Jersey," so that said corporate name shall read and be the "People's Insurance Company of Newark, New Jersey."

Certain agreements and contracts made valid.

2. *And be it enacted*, That all agreements and contracts made and entered into by the corporation created by the act to which this is a supplement, and all grants, franchises, rights and conveyances, made to, conferred upon, or granted to said corporation, by whatever name the said corporation may have been designated or called in any enactment or instrument, shall be and they are hereby confirmed and made valid and effectual in law and equity to and against the said the "People's Insurance Company of Newark, New Jersey,"

as fully and beneficially as if the said corporation had been so named originally in the act to which this is a supplement, and in the enactments and instruments to which said corporation has been and is a party.

3. *And be it enacted*, That in every election of directors of said company, each stockholder shall be entitled to cast, in person or by proxy, one vote for each share of stock standing in his or her name upon the books of the company at the time of such election, and that a plurality of the votes so cast shall elect. Election of directors, number of votes each stockholder entitled to.

4. *And be it enacted*, That the twelfth section of the act to which this is a supplement, be, and the same is hereby repealed. Repealer.

5. *And be it enacted*, That so much of the act to which this is a supplement, and of the former supplements to said act as are inconsistent herewith be and the same are hereby repealed, and that this act shall take effect immediately. Repealer.

Approved February 16, 1874.

CHAPTER XXXI.

An act to change the name of Deborah W. Brant.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Deborah W. Brant, Name changed. of the township of New Providence, in the county of Union, be and the same is hereby changed to Deborah W. Marshall, and by that name she shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges which she would have possessed under and by her previous name.

2. *And be it enacted*, That this act shall take effect immediately, and shall be taken in all courts and places as a public act.

Approved February 16, 1874.

CHAPTER XXXII.

An act to incorporate the Union Mutual Fire Insurance Company, of Elizabeth, New Jersey.

Corporate
name and
powers.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders to the capital stock hereinafter mentioned, their successors and assigns, are hereby constituted and made a body politic and corporate by the name of the Union Mutual Fire Insurance Company, and by that name shall be known in law, and have power to sue and be sued, and to defend and be defended, in all courts of law and equity, and by that name may have, purchase, possess, and enjoy, to them and their successors, lands, tenements and hereditaments, goods, chattels and effects, of what nature and kind soever necessary for the purpose of this corporation, and the same to grant, demise, alien and dispose of at pleasure for the benefit of the said company, and may also have a common seal and alter and renew the same at pleasure.

Capital
stock.

2. *And be it enacted*, That the capital stock of the said company shall be one hundred thousand dollars, to be divided into shares of one hundred dollars each, with the privilege of increasing the same to two hundred thousand dollars at any time during the continuance of this charter.

Names of
commis-
sioners to
open books,
&c.

3. *And be it enacted*, That Walter H. Calhoun, Patrick Sheridan, Robert B. Thompson, John Macklin and C. J. Fisher, be and the same are hereby appointed commissioners to open the books of subscription to the capital stock of the said company, and that ten days' previous notice of the time and place of the opening of said books shall be given by the said commissioners, or a majority of them, by publication in a daily newspaper published in the city of Elizabeth, and that said book of subscription may be kept open as long as it shall seem best by the said commissioners or a majority of them to do.

Election of
directors

4. *And be it enacted*, That when the said capital stock of one hundred thousand dollars shall be subscribed and fifty

thousand dollars thereof paid in, that then the subscribers ^{when to be held.} to the said capital stock (upon ten days' previous notice in a newspaper published in the city of Elizabeth, given by the commissioners hereinbefore named), shall proceed to the election of a board of directors, which said board of directors shall then proceed to the election of president and the appointment of such other officers as may be necessary to manage the business of the company, who shall hold their respective offices at the pleasure of the board of directors, and the whole of the said capital stock of one hundred thousand dollars shall be paid in within one year after the election of said board of directors as aforesaid, unless the board of directors otherwise order.

5. *And be it enacted*, That the said capital stock may be ^{Capital stock may be increased.} increased at any time by the directors. to such an amount as they may determine, not exceeding the amount provided for in the second section; and they shall open books of subscription for said increased stock after giving twenty days' notice in a daily newspaper published in the city of Elizabeth, and the persons who shall then own the stock of the said company shall have the privilege for five days of subscribing for said increased stock, and after that time if not subscribed for by the stockholders, it may be subscribed for by others, and the terms of said subscription shall be fixed and determined by the said directors, and notice given as above directed, and the whole of the said increased capital stock shall be paid in within sixty days after the closing of the books of subscription for said increased capital stock.

6. *And be it enacted*, That the stock, property, affairs and ^{Company by whom managed and conducted.} concerns of said company shall be managed and conducted by twelve directors, seven of whom shall constitute a quorum to transact business, who shall respectively hold their offices until the next annual election, or until others are chosen, and shall at all times during their continuance in office be stockholders in the said company in their own right; the annual election for directors shall hereafter be held on the second Monday of May in each and every year, at such hour of the day and at such place in the city of Elizabeth as the board of directors for the time being shall appoint, of which election public notice shall be given in a daily newspaper published in the city of Elizabeth at least ten days previous to such election, and such election shall be by ballot and a plurality of the stockholders in person or

by proxy ; at their first meeting the said directors shall by lot or otherwise, divide themselves into four classes of three each ; the term of the first class shall expire at the first annual election to be held in May, anno domini one thousand eight hundred and seventy-four, the term of the second shall expire at the second annual election, the term of the third class shall expire at the third annual election, and the term of the fourth class shall expire at the fourth annual election, so that at each annual election, three directors shall be elected whose term of service shall be four years.

May enact
by-laws.

7. *And be it enacted*, That the said directors shall have power to make and prescribe all such by-laws, rules and regulations as to them shall appear needful and proper for the management of the business and property of the said company, to fill any vacancy that may occur in their own body, at a meeting to be called as the by-laws may provide, and from time to time to appoint and change such officers as may be necessary to manage the business of the company and to allow them respectively such compensation for their services as in their judgment may be reasonable.

May insure
houses, &c.

8. *And be it enacted*, That it shall and may be lawful for said company to insure houses and other buildings, and personal property of all kinds against loss or damage by fire, upon such rates and conditions as shall be contained and stated in the policy of insurance.

Policies
may be
made either
under or
without
seal.

9. *And be it enacted*, That all policies or contracts founded thereon, which shall be made or entered into by the said company may be made either under or without the seal thereof, and shall be subscribed by the president or by such other officers as may be designated for that purpose by the by-laws of said company, and attested by the secretary and when so subscribed and attested the same shall be binding upon the company, according to the tenor, intent and meaning of this act and of such policies or contracts, and all such policies and contracts may be made, subscribed, attested and executed, and the business of the said company may be otherwise conducted and carried on without the presence of a board of directors, by a committee or otherwise as provided by the by-laws, and the same shall be binding and obligatory on the said company.

10. *And be it enacted*, That the stock of the said company

shall be deemed personal property, and as such assigned and transferred on the books of the said company. Stock deemed personal property and may be transferred

11. *And be it enacted*, That it shall and may be lawful for the said company to purchase and hold such and so much real estate as shall or may be necessary for their convenient accommodation in the transaction of their business, and also to take and hold any real estate or securities mortgaged or pledged to the said company, or to secure the payment of any debt which may be contracted with the said company, and to redeem the money so pledged or secured either at law or in equity, and also to purchase in sales made under judgment at law or done in equity or any other legal proceedings, or otherwise to receive and take any real estate in payment or toward satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell or convert the same into money or other personal estate and for the purpose of investing any part of their capital stock or funds may purchase and hold any public stock created by the incorporated cities, and the townships and counties of this state or the states of New York, Ohio, Pennsylvania, Massachusetts and Connecticut, and also the stock and other securities created by the said states or the United States, or may loan on bond secured by mortgages on real estate within this state worth double the amount of the money loaned thereon and not otherwise. May purchase and hold real estate.

12. *And be it enacted*, That it shall be lawful for the directors of the said company to make dividends of so much of the profits of the company as shall be deemed advisable, and the said dividend shall be paid to the shareholders or to their legal representatives. May make dividends, &c.

13. *And be it enacted*, That all persons who shall insure with the said corporation, may participate in its profits during the period they remain insured by the same, upon such terms and conditions as the directors by their by-laws may fix and determine; and the power conferred in this section shall not prevent the company from issuing policies of insurance without participation in the profits of the said company if desired by the insured. Insurers may participate in profits.

14. *And be it enacted*, That this act shall take effect immediately.

Approved February 16, 1874.

CHAPTER XXXIII.

An act to incorporate the Gentlemen's Driving Park of the Counties of Passaic and Bergen.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Henry C. Post, Thomas F. Hoxsey, Garret Van Wagoner, Harmon Hockenberry, Jacob S. Rogers, Henry McDanolds, David Fullerton and John Shaw, their associates and successors be and they are hereby created a body politic and corporate, in fact and in law, by
Corporate name.	the name, style and title of "The Gentlemen's Driving Park of the Counties of Passaic and Bergen," and by that name shall sue and be sued, and shall generally possess all the powers and privileges of a corporation.
Capital stock.	2. <i>And be it enacted</i> , That the capital stock of said corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, and paid in by the stockholders in such time, manner and installments as the directors of said corporation may direct, and such shares shall be deemed personal property and shall be transferable, but only on the books of said corporation, in such manner as the said association may prescribe; and the said corporation may hereafter increase their capital stock if they choose, to an amount not to exceed twenty thousand dollars.
Commis- sioners to open books and receive subscrip- tions.	3. <i>And be it enacted</i> , That the above named persons, or a majority of them shall be and they are hereby appointed commissioners to open books and receive subscriptions to the capital stock of said association, at such times and places and in such manner and amount as they or a majority of them shall think proper, giving public notice for at least two weeks in a daily paper published in the city of Paterson, and as soon as fifty shares are subscribed, the said commissioners or a majority of them are hereby authorized to hold their first meeting as directors of said association, at such time and place as they may agree upon, and to choose

and elect a board of directors of not less than five nor more than thirteen in number, and such other officers and committees as they may deem necessary, which said directors and officers shall hold their offices for one year and until others are elected in their places.

4. *And be it enacted*, That the board of directors of said association shall have the right at their first or any subsequent meeting, to establish such by-laws, rules and regulations for the government of the association, as they may deem expedient, which by-laws, rules and regulations shall not be inconsistent with the constitution of this state or the provisions of this act.

Who may
enact by-
laws, &c.

5. *And be it enacted*, That the object of said association shall be to provide, keep and maintain in the county of Passaic or Bergen, in this state, grounds and other real and personal estate suitable for healthy and driving exercises and purposes, for agricultural, floral, mechanical and other like exhibitions and innocent amusements; and shall have authority and power to adopt a corporate seal, and to receive by donation or devise, to acquire, purchase or lease, and use, hold, possess and enjoy such real estate, not exceeding in all forty acres, and such personal estate as they shall deem necessary for the purpose of said association, and the same or any part of such real or personal property or estate, to sell, mortgage, lease or otherwise dispose of at pleasure, and also to make, build and construct on the real estate so held by them, such buildings, road tracks, walks for visitors, and other improvements as they may deem proper and necessary for the better carrying into effect the objects and purposes contemplated by the provisions of this act.

Object and
purpose of
association

6. *And be it enacted*, That so much of the profits of said association as shall be deemed expedient by the directors shall from time to time be divided among the stockholders, but no dividends shall be declared which will impair the capital of the association.

Profits how
disposed of.

7. *And be it enacted*, That for the purpose of carrying into effect the objects and purposes of the said association, it shall be lawful for said association to hold upon their grounds, from time to time, and as often as they shall deem proper, fairs and exhibitions for the development of speed and other desired qualities; and to encourage competition, may offer and pay such premiums for stock exhibited and for superiority in the objects sought for in the manner usu-

May hold
fairs and
exhibitions

ally exercised by the state and county aggricultural societies for the improvement of the breed of horses as the said directors or a majority of them may agree upon, and to ask, demand and receive for the said association's use, such reasonable fees for admittance of exhibitors and visitors to the said grounds and exhibitions as the said directors shall deem proper, and shall also have the power to let, rent out or lease unto any agricultural or other society, any or all of the grounds and improvements belonging to the said association.

Directors to
have police
jurisdiction

8. *And be it enacted*, That for the purpose of maintaining order and preserving the peace and decorum upon and about all the exhibition or meeting grounds of said association, the said directors, or a majority of them, shall have police jurisdiction within one-quarter of a mile of the boundaries of any of their said exhibitions or meeting grounds; and it shall be their duty, and they shall have the power to suppress the sale of ardent spirits and other intoxicating beverages by parties not regularly licensed by the public authorities of any city or town, and to prohibit every species of gambling, breach of the peace or laws of this state, within said limits; and it shall also be lawful for the said directors, or a majority of them, to appoint from time to time one or more fit, proper and discreet person or persons, who shall take and subscribe an oath or affirmation before one of the justices of the peace of said county, which oath or affirmation shall be filed in the office of the clerk of said county where said exhibition or meeting is to be held, and shall be of like form and effect as is now required by law for constables to take and subscribe, and the date of said filing shall be endorsed by said clerk, and who shall be paid the usual fee for filing papers of that description, and which person or persons so appointed and sworn, shall possess the same powers and authority on the premises of the said association, and on the lands and premises adjacent thereto within the limits above named, which constables now possess in criminal cases in this state; and they shall have power and authority without process to arrest all persons who shall be there found violating any of the laws of this state, or who shall conduct themselves in a disorderly or immoral manner, or disturb or wrongfully interfere with the meetings or exhibitions, or visitors thereto, or rules or regulations of said association; and the said parties so arrested shall be taken as soon as conveniently may be, before some

justice of the peace of said county, there to be dealt with according to law.

9. *And be it enacted*, That the incorporators named in this act, or the commissioners referred to, shall not be incapacitated or prohibited from being elected directors of the said corporation at any time. Incorporators not incapacitated or prohibited from being elected directors.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 16, 1874.

CHAPTER XXXIV.

An act to incorporate the Homœopathic Physicians' Mutual Insurance League and Aid Society.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That J. J. Youlin, M. D., F. B. Mandeville, M. D., H. F. Hunt, M. D., Wm. Von Gottschalk, M. D., Constantine Herring, M. D., James Kitchen, M. D., Charles Neidhard, M. D., Owen B. Ganse, M. D., Charles G. Rave, M. D., Amos R. Thomas, M. D., Henry M. Guersney, M. D., Robert J. McClatchey, M. D., Alonzo C. Rambaugh, M. D., T. F. Allen, M. D., T. P. Wilson, M. D., William Eggert, M. D., W. L. Breyfagh, M. D., John C. Burgher, M. D., James H. McClelland, M. D., James B. Wood, M. D., Robert Faulkner M. D., Chas. E. Stevens, M. D., Michael Friese, M. D., J. G. Howard, M. D., Pemberton Dudley, M. D., homœopathic physicians of the state of New Jersey, and of the United States, and all such persons as may be hereafter associated with them and their successors, shall be and they are hereby constituted a body corporate and politic in fact and in name, by the name of the Homœopathic Physicians' Mutual Insurance League and Aid Society, and by that name shall be capable of receiving, using, holding and disbursing moneys for the benefit of the families, heirs and assigns of the members of the said Homœopathic Physicians' Mutual Insurance League and Aid Society. Names of incorporators. Corporate name.

- Object and purpose of corporation 2. *And be it enacted*, That the object of said corporation is hereby declared the exercise of mutual benevolence and the mutual insurance of relief to the families of its deceased members and members in distress.
- Affairs and concerns by whom managed. 3. *And be it enacted*, That the management of the affairs and concerns of the said corporation shall be and is hereby vested in a board of twenty-five trustees, who shall be homœopathic physicians, and who may elect such officers as are necessary for the proper transaction of the business of the corporation.
- Trustees when and how elected 4. *And be it enacted*, That the trustees shall be chosen by ballot at a meeting of the members held annually, in May or June, and at such place as may be selected by the trustees at the previous yearly meeting.
- Powers, &c. 5. *And be it enacted*, That in addition to the dues and assessments of the members of the association, the corporation shall have power to receive, hold, use and disburse donations, legacies and bequests within the provisions of the by-laws; *always provided*; that such use and disbursements shall be confined to carrying out the declared object of the association, and shall be in full compliance with the express wish of any donor, deviser, or testator, who shall make this corporation their agent for the execution of any trust.
- Proviso. 6. *And be it enacted*, That no portion of the funds of this corporation shall ever be appropriated to the payment of any salary to any of its officers; but an amount not exceeding two dollars per annum may be assessed on each policy of insurance for clerical, postal and other current expenses, including a certain percentage to be set apart for a reserve fund.
- Funds of corporation to what purpose not to be appropriated. 7. *And be it enacted*, That this act shall take effect immediately.
- Approved February 16, 1874.

CHAPTER XL.

An act to incorporate the Clergymen's Retiring Fund Society.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Richard M. Abercrombie, William H. Carter, William R. Nicholson, William G. Farrington, J. Nicholas Stansbury, Joseph H. Smith, William W. Holley, John F. Butterworth and Hannibal Goodwin, clergymen of the Protestant Episcopal Church in the United States of America, and all such persons as may be hereafter associated with them, and their successors, shall be and they are hereby constituted a body corporate and politic, in fact and in name, by the name of the "Clergymen's Retiring Fund Society." Names of corporators

2. *And be it enacted*, That the said corporation shall have all the rights, powers and privileges contained in the two acts, one entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, and the other "An act to incorporate benevolent and charitable associations," approved March ninth, one thousand eight hundred and fifty-three, and in the supplements to the said two acts; *provided*, that the restriction as to income, mentioned in section three of the last named act, shall not apply to this corporation. Powers and privileges.

3. *And be it enacted*, That, in addition to the dues of the members of the society, this corporation shall have power to receive, hold, use and disburse donations, legacies and bequests, within the provisions of its by-laws; *provided, however*, that such use and disbursement shall be confined to carrying out the declared object of this association, and shall be in full compliance with the will of any donor, deviser or testator, who shall make this corporation his or her agent for the execution of any trust. May receive, hold, use, &c., legacies and bequests. Proviso.

4. *And be it enacted*, That the object of this corporation is hereby declared to be the assurance of relief to the clergymen of the Protestant Episcopal Church, whose ad- Object of corporation

vanced years have a claim on the support of the church, and who may sympathize and co-operate with this corporation.

Manage-
ment of af-
fairs in
whom
vested.

5. *And be it enacted*, That the management of the affairs and business of the said corporation shall be and is hereby vested in a board of nine trustees, who shall be clergymen of the said church, and may elect such officers as are necessary for the proper transaction of the business of the corporation; *provided*, that the corporators named in the first section of this act shall constitute the first board of trustees, until others are chosen in their stead.

Proviso.

Trustees
how elected

6. *And be it enacted*, That the trustees shall be chosen by ballot, at a meeting of the members to be held annually, on the third Thursday in October.

7. *And be it enacted*, That this act shall take effect immediately.

Approved February 17, 1874.

CHAPTER XLII.

An act to incorporate the "Camden City Fertilizer and Utilization Company."

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Daniel L. Pine, George Campbell, M. E. Harden, Jacob C. Daulmann, M. V. Bergen, William H. Cole and Joseph C. Nichols and such others as may be associated with them, and their successors are hereby declared to be a body politic and corporate by the name of the "Camden City Fertilizer and Utilization Company."

Corporate
name.
Capital
stock.

2. *And be it enacted*, That the amount of the capital stock of said company shall be ten thousand dollars, with the privilege of increasing the same to fifty thousand dollars to be divided into shares of fifty dollars each to be deemed personal property and to be transferable only on the books of this corporation.

Commis-
sioners to
receive

3. *And be it enacted*, That the above named persons or a majority of them shall be commissioners to receive sub-

scriptions to the capital stock aforesaid, at such time or ^{subscriptions.} times, place or places in this state, and upon such notice as they or a majority of them shall think proper; and at the time of subscribing for said stock five dollars on each share shall be paid to said commissioners or shall be satisfactorily secured, and the residue of the subscription shall be paid in such installments and at such times and places, and to such persons as the directors of said company shall from time to time direct, by giving three weeks' notice in some public newspaper printed and circulating in this state of the installment to be paid in and the time and place of payment, and by mailing a copy of said newspaper containing such notice, postage prepaid, with such notice plainly marked, directed to each stockholder at his place of residence as entered in the books of said company, at least ten days before the time of payment; and upon failure on the part of any stockholder to pay such installment the directors shall have power to sell the said stock upon like notice as aforesaid, and after deducting from the proceeds of such sale, the amount of such unpaid installment and all expenses and charges due upon said stock, shall pay the surplus if any there be to the delinquent holders of said stock.

4. *And be it enacted*, That whenever two thousand dollars of the aforesaid capital stock shall have been subscribed, such commissioners shall as soon as they deem it expedient give like notice of a meeting of the stockholders at such time and place as they may designate, to choose five directors, who shall hold their office for one year, and until others are duly qualified, and such election shall be made at the time and place appointed by such of the stockholders as shall attend for that purpose, either in person or by proxy, each share of the capital stock entitling the holder thereof to one vote, and the directors chosen at such meeting or at the annual election of said corporation, shall as soon as may be after every election choose out of their own number a president, and the said board of directors shall have power to elect a secretary and treasurer for the said ^{Election of directors when to be held.} company, to serve for one year and until a successor or successors shall be chosen by the said board; and said directors shall have power if they see fit to elect a superintendent, who shall hold his office for one year, and until a successor shall be appointed, and in the case of the death, resignation or removal of the president, secretary, treasurer, super- ^{Powers and duties.}

intendent or any director, such vacancy or vacancies may be filled for the remainder of the current year by the said board of directors; and the said board of directors shall have power to borrow money in the corporate name of the said company, for the purpose of carrying on the business contemplated in this act, and issue the bonds of the said company as security for the payment of said borrowed money.

Treasurer
to give
bond.

5. *And be it enacted*, That the treasurer of said company shall give bond with sufficient security, to be approved by the said directors in the sum of ten thousand dollars.

Company
may pur-
chase vehi-
cles, &c.

6. *And be it enacted*, That the said company when organized as aforesaid, shall be and they are hereby authorized to purchase vehicles and the necessary appurtenances for the cleaning of cesspools; removal of garbage, and the cleaning of the streets in said city of Camden, and also to purchase land for the purpose of erecting works for the utilizing of said garbage, and so forth.

7. *And be it enacted*, That this act shall take effect immediately.

Approved February 17, 1874.

CHAPTER XLIV.

An act to incorporate the Bennett Mills.

Corporate
name.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all persons who shall become subscribers to the capital stock hereinafter mentioned their successors and assigns, shall be and they are hereby created and made a corporation and body politic, in fact and in law, by the name of "The Bennett Mills."

Capital
stock.

2. *And be it enacted*, That the capital stock of said corporation shall consist of fifteen thousand shares of the par value of one hundred dollars per share, which shall be transferred in such manner as the said corporation shall direct.

Names of
commis-
sioners to
open books

3. *And be it enacted*, That Samuel W. Torrey and Bradbury C. Chetwood, be and they are hereby appointed commissioners to receive subscriptions to the capital stock of

such corporation, and they or either of them shall open and receive books of subscription to such stock, at the city of Passaic, subscriptions, in the county of Passaic, at such time and place as they or either of them shall appoint, and shall attend and receive subscriptions.

4. *And be it enacted*, That whenever the capital stock of said corporation to the amount of two hundred and fifty thousand dollars shall be subscribed, and twenty per centum thereof paid in, the said commissioners or whichever opens the books, shall close the same and hold an election for directors of said corporation, first giving notice thereof one week previously, and in a newspaper published in Passaic county, that three directors shall be elected by ballot at such election by the stockholders, each of whom shall have at such election and all subsequent elections one vote for every share of stock owned by him; that said three directors shall constitute the first board of directors, and the same number or such number as the corporation may by its by-laws appoint, shall constitute all subsequent boards, and in case of a vacancy occurring in the board between the elections, the remaining directors shall have power to fill the vacancy; that said directors shall hold their office for one year, and until their successors shall be elected.

5. *And be it enacted*, That the directors shall have power to elect out of their body a president for such term, and in such manner as they shall appoint.

6. *And be it enacted*, That said commissioners shall deliver to the said board of directors when elected, the subscription books of said corporation and all moneys received by them for such subscriptions, and said directors shall by their by-laws appoint an annual election for directors, but in case of failure to hold such election upon the appointed day, said corporation shall not hereby be dissolved, but said election shall be held on some subsequent day, and the directors in office shall continue until such election.

7. *And be it enacted*, That the said board of directors shall have power to demand from the subscribers to the capital stock of said corporation the money for such subscriptions and for any increase of its capital or any assessment thereupon, and in case of the failure to pay subscriptions, calls or assessments, at such time as they may appoint, at least thirty days' notice shall be given to said stockholders to pay said subscription, then the said board may after two weeks'

notice in a newspaper published in the county of Passaic, declare the said stock and all previous payments thereupon forfeited to the corporation, and such stock and all previous payments thereon and all right to the same shall be forfeited and belong to the said corporation.

Corpora-
tion how
dissolved.

8. *And be it enacted*, That this corporation may be dissolved at any time by a vote of three-fourths of its stockholders in interest, at a meeting called for that express purpose, by a notice printed once a week, for four successive weeks, in a newspaper published in the county of Passaic, and upon such dissolution the directors, or such persons as the stockholders shall appoint, and their successors, shall be trustees, and as such shall have full power to realize, sell and convey and collect the assets of said corporation, real and personal, and pay its debts, and divide the surplus among its stockholders pro rata.

Corpora-
tion em-
powered to
carry on
certain
business.

9. *And be it enacted*, That the said corporation shall have power to carry on the business of manufacturing and dealing in cotton, wool, silk, flax, and any other fibrous material, and iron and machinery, in the city of Passaic, in the county of Passaic, in this state, and for such purpose may buy and hold, sell and convey, lease and mortgage the necessary real and personal property, and by water, steam and such other power as they may employ, may carry on manufacturing and milling operations.

Capital
stock may
be increas-
ed.

10. *And be it enacted*, That the capital stock of said corporation may at any time hereafter be increased to the extent of sixty thousand shares of one hundred dollars each, but such increase shall first be authorized by the majority of its stockholders at a meeting or meetings called for that purpose; notice of such meeting or meetings shall be advertised in a newspaper published in the county of Passaic at least two weeks before such meeting or meetings are held.

Corpora-
tion to pos-
sess cer-
tain powers

11. *And be it enacted*, That the said corporation shall possess the general powers and be subject to the restrictions and liabilities contained in the act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, so far as the same are applicable, and that this act shall take effect immediately.

Approved February 17, 1874.

CHAPTER XLV.

An act to incorporate the Millville Stock Building Association.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That John D. Hampton, Joseph McChesney, James McLaughlin, N. B. Crenshaw, R. L. Howell, George P. Langley, George Wood, John W. Newlin, Walter Wood, William D. Kemble, and their associates, successors, and assigns, be and they are hereby declared to be a body politic and corporate by the name of "The Millville Stock Building Association," and by that name and style are hereby invested with all the rights, powers and privileges conferred and made subject to all the rules and regulations imposed by the statute laws of New Jersey, and all general laws applicable to such institutions that are not inconsistent with the provisions of this act.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That the capital stock of this corporation shall not be less than twenty-five thousand dollars nor more than five hundred thousand dollars, divided into shares of fifty dollars, and ten dollars per share shall be paid in on each share subscribed before the association shall commence business. The remainder of the subscriptions may be called in from time to time in installments of such amounts as may be required by the board of directors, and the capital stock may be increased from time to time until the maximum amount is reached on such terms as the stockholders may decide.

Capital
stock.

3. *And be it enacted*, That the objects of this association are: First, to purchase or sell vacant or unimproved lots and lands in the city of Millville and vicinity, and to build houses on and improve the same, and rent them or sell them on such terms as may be agreed upon; second, to furnish a means to laboring men and others of investing their savings safely and profitably, either in fixed periodical amounts, or in such amounts and at such times as may be convenient to them; third, to loan money for long or short periods upon

Objects of
association.

the security of land, dwelling-houses, business premises, farms, and public buildings or other sufficient security, accepting repayment of the same in fixed periodical installments, and generally to accomplish the same objects as ordinary building associations in a manner more consistent with the true interests of those benefited by such organizations.

Association
may loan
certain
funds.

4. *And be it enacted*, That said association may loan its surplus funds on real or personal security, or invest it in the purchase of real estate, bonds or other obligations.

Association
vested with
certain
privileges.

5. *And be it enacted*, That the said association shall have the privilege of selling their unimproved lots or lands, or to sell the lots and the lands with the buildings and improvements thereon erected, on such terms as may be agreed upon for the payment of said purchase money by monthly, quarterly, semi-annual, or annual payments extending over any length of time not exceeding ten years that may be agreed upon, and to secure such payments may give leases providing for the acquisition in fee of the property by the tenant when the specified amount of rent shall have been paid, but such leases shall vest in the tenant or lessee, no right in or claim at law to the property until the full amount of rent necessary to constitute a purchase shall have been made; *provided*, that nothing herein contained shall be construed to prevent the heirs, executors or representatives of such tenant or lessee from fulfilling the unexpired contract of the tenant or lessee, and thereby acquiring all the rights that would have inured to the tenant or lessee himself.

Proviso.

May fix a
scale of
periodical
payments
in lieu of
selling
loans.
Proviso.

6. *And be it enacted*, That the association may in lieu of selling its loans to the highest bidder as the general law regulating such association allows, fix a scale of periodical payments for the satisfaction of any loans made by it, and no such installments shall be deemed usurious; *provided*, that the total amount of such installments shall not exceed the loan originally made and legal interest thereon from the time of making the same until the date of the final payment; *and provided, also*, that no distinction shall be made among the borrowers as to the amount of the periodical payments.

Proviso.

Association
may fix
payments,
fines, &c.

7. *And be it enacted*, That the association may fix a monthly, quarterly, semi-annual, or annual payment extending through any number of years, not exceeding ten, by making

which any person may become entitled to a share of the stock of the association, participating in all the profits of the same after it shall become realized; and it may also fix a fine to be imposed upon a subscriber who fails to pay his installment at the specified time.

8. *And be it enacted*, That the officers of this association shall consist of a president and nine directors, a treasurer and secretary, and such other officers and agents as the board of directors by authority of the stockholders may appoint. Officers of what to consist.

9. *And be it enacted*, That this act shall be in force from its passage.

Approved February 18, 1874.

CHAPTER XLVI.

A supplement to the act entitled "An act to incorporate the Palisade Hotel Company," approved March twenty-ninth, eighteen hundred and seventy-one.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That section one of the act entitled "An act to incorporate the Palisade Hotel Company," approved March twenty-ninth, eighteen hundred and seventy-one, shall be so construed as to give said company power to have, hold, lease, purchase, sell and convey any real estate in the township of Englewood, in the county of Bergen; *provided*, such company shall not hold more than fifty acres of land at any one time. Section one of certain acts how construed. Proviso.

2. *And be it enacted*, That all conveyances heretofore made to said company, not exceeding fifty acres in the aggregate, are hereby confirmed. Certain conveyances confirmed.

3. *And be it enacted*, That the directors of said company shall have power by vote to reduce the number of directors, to be elected at the next meeting of stockholders to be held for that purpose, to five, and in that case only that number shall be elected, and three shall constitute a quorum for the transaction of business. Directors by whom and how reduced in number.

May hold
meetings in
New York.

4. *And be it enacted*, That it shall be lawful for the present and any future board of directors of said company to hold its meetings, or any of them, in the state of New York.

5. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER XLVII.

A further supplement to an act entitled "An act to incorporate the Home Mutual Fire Insurance Company of Newark, New Jersey," approved March twenty-fourth, eighteen hundred and sixty-nine.

Corporate
name
changed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the corporate name of the company created by the act to which this is a further supplement, be from and after the passage of this act, changed from the Home Mutual Fire Insurance Company of Newark, New Jersey, to the Home Insurance Company of Newark, New Jersey.

Directors
by whom
and how in-
creased.
Proviso.

2. *And be it enacted*, That the number of directors of the said company may be increased by a vote of not less than two-thirds of the existing board of directors, to any number not exceeding twenty-five; *provided, however*, that no increase in the number of directors shall be made within sixty days next before the annual election of directors.

Amend-
ment.

3. *And be it enacted*, That section eleven of the original act be amended as to read as follows: "That it shall and may be lawful for the said company to purchase and hold such and so much real estate as shall be necessary for their convenient accommodation in the transaction of their business; and also to take and hold any real estate or securities, mortgaged or pledged to the said company, or to secure the payment of any debt which may be contracted with the said company, and to recover the moneys so pledged or secured, either at law or equity; and also to purchase on sales made

under judgments at law or decrees in equity, or any other legal proceeding, or otherwise to receive and take any real estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell or convert the same into money or other personal estate, and for the purpose of investing any part of their capital stock, funds or moneys, may purchase and hold any public stocks, created by the incorporated cities of this state, or of the United States, or of the states of New York, Massachusetts, Ohio, Pennsylvania and Connecticut, or any bonds secured by mortgages on unincumbered real estate within this state, worth double the amount of money invested or loaned, and all parts or portions of the act to which this is a supplement, or the supplements thereto, inconsistent with, and repugnant to the provisions hereinbefore recited, be and the same are hereby repealed, and the said section as herein set forth, is hereby made a part of the charter of the said company.

4. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER XLVIII.

An act to incorporate the Capital Refining Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That H. J. Hartwell, George Goe-
 wey, E. Dodson, John Hood, John R. Graham, William H. Cole and Jesse E. Huston, and such other persons as may be hereafter associated with them, shall be and they are hereby made, constituted and declared a corporation and body politic in fact and in law, by the name of the Capital Refining Company, for the purposes of refining liquids and to use such patents of the United States or other countries, as they now possess or may hereafter acquire, and of disposing of the right to use and work under such patents, and of receiving royalties and other payments in money or otherwise there-

Names of
corporators

Corporate
name and
powers.

on, in any portion of the United States or other countries; and, as such corporation, the said company shall have continued succession, and shall be capable of purchasing, holding, leasing, mortgaging and conveying lands and tenements, goods and chattels, necessary or proper for the objects of said corporation.

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall be one hundred and fifty thousand dollars, divided into shares of five dollars each, which shall be deemed personal property, and transferable in such manner as the said corporation shall, by their by-laws, direct, and said company may commence operations when one thousand shares are subscribed and paid in.

Affairs by
whom con-
ducted.

3. *And be it enacted*, That the property and affairs of the said company shall be managed and conducted by a board of directors, not less than five, not more than nine in number, who shall be stockholders in the company, and who shall be chosen annually by the stockholders, on the first Thursday of April in each year, or on such day to which the election may on that day be properly adjourned, in accordance with the by-laws of the company; each stockholder shall be entitled to as many votes as he or she hold shares of stock; the board of directors shall elect from their number a president and such other officers as they may deem necessary, who shall hold office at the discretion of the board of directors; and said board of directors shall have power to forfeit and sell stock for delinquent assessments, in such manner as the by-laws of the company may provide.

May make
by-laws, &c.

4. *And be it enacted*, That the said company shall have power to make such by-laws as they may deem proper to enable them to carry out the objects of the corporation, and the same to alter, amend, add to, or repeal, at their pleasure, and to adopt a common seal, and to alter the same; *provided*, that the said by-laws shall not be contrary to the constitution and laws of this state or of the United States.

Proviso.

Location of
principal
office.

5. *And be it enacted*, That the said company may carry on its business and establish necessary offices, under the direction of its officers, in such places as they may deem expedient, but the principal office shall be located at the city of Camden, in this state.

6. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LI.

An act to incorporate the Northern Insurance Company.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall be-^{Corporate name.} come shareholders in the capital stock hereinafter mentioned, their successors and assigns, are hereby constituted and made a body politic and corporate by the name of the "Northern Insurance Company, to be located in the township of Englewood, in the county of Bergen and state of New Jersey.

2. *And be it enacted*, That the capital stock of said com-^{Capital stock.} pany shall be not less than fifty thousand dollars, nor more than two hundred thousand dollars when commencing business; but said capital stock may subsequently be increased from time to time to one million dollars in such manner as may be determined by resolution of the board of directors, with the written consent of shareholders registered in the books of the company as holding a majority of the shares of the capital stock at the time any such increase is determined upon; the capital stock shall be divided into shares of one hundred dollars each, and shall be deemed to be personal property, assignable and transferable, according to such rules and regulations as the directors may establish from time to time in the by-laws of said company.

3. *And be it enacted*, That the business, property and af-^{Business and affairs by whom managed.} fairs of said company, shall be managed by a board of directors not less than five, nor more than fifteen in number, (a majority of whom shall constitute a quorum at any meeting,) who shall be elected for a term not exceeding three years, and shall hold their office until others are elected in their stead; elections for directors, and for three inspectors of elections, shall be by ballot, and shall be held as may be pro-

vided for in the by-laws of said company, and each share of stock shall entitle its holder as registered in the books of the company at the time of any election to one vote thereat, which may be given either in person or by proxy.

Board of
directors
empowered
to appoint
officers.

4. *And be it enacted*, That the board of directors shall have power to appoint such officers and agents as they may deem necessary for carrying on the business of the company, and to increase their own number from time to time to a number not exceeding fifteen, and to fill vacancies (for the balance of term only) that may occur by death or otherwise in their own number, or in the number of inspectors of election; and to make, alter, and amend from time to time, such by-laws not inconsistent with the laws or constitution of this state as they may deem best for the proper government of the company, and to have a common seal which they may alter or change at their pleasure.

Names of
commis-
sioners to
open books
and receive
subscrip-
tions.

5. *And be it enacted*, That William B. Dana, Andrew D. Bogert and Vincent Tilyou, are hereby appointed commissioners (with power to fill any vacancy that may occur in their own number,) to receive subscriptions to the capital stock of said company, and as soon as five hundred shares or more are subscribed for, they, or a majority of them, may call a meeting of the subscribers thereto; or within ten days after two thousand shares are subscribed for, they shall call a meeting of the subscribers thereto, who shall then in accordance with section two of this act, determine the amount of capital stock with which the company shall commence business, and shall also fix the term for which directors shall be elected, and determine the number of, and choose the first board of directors, and also choose three inspectors of election for the next ensuing election; each subscriber shall be entitled at said meeting to one vote, either in person or by proxy, for each share subscribed for by him or her; the functions of said commissioners shall then cease, and the directors so chosen shall proceed to organize, and shall have power to prescribe the time, place and manner for paying in the subscriptions for shares of the said capital stock, and also to dispose of at their par value, all shares not so paid for, or that may not previously have been subscribed for, to any applicant or applicants for the same; and when the said capital stock is all paid in, or secured to be paid in to them in cash, they may commence business in accordance with

this act; and no stock shall be issued until payment or security for payment therefor shall be made in full.

6. *And be it enacted*, That it shall be lawful for the said company to issue policies of insurance and renewals thereof, either under or without the seal of said company, and obligatory upon them according to the terms, conditions, tenor, intent, and meaning thereof; insuring all kinds of rights, interests, buildings, vessels, goods, wares and merchandise, against loss or damage by fire, or lightning, or explosions, or the bursting of boilers, or storms, or by any calamity incidental to marine or inland transportation and navigation; and also in like manner to insure lives against death by accidental injury only; and also to cause themselves to be reinsured when deemed expedient.

May issue
policies and
renewals
either un-
der or with-
out seal.

7. *And be it enacted*, That it shall be lawful for said company to purchase and hold, such and so much real estate as the board of directors may deem necessary for convenient accommodation in the transaction of their business; and also to take and receive any real estate, bona fide mortgages, stocks, bonds, or other securities in payment towards satisfaction of any debt or obligation previously contracted with them, and not otherwise fully secured to be paid; and also to loan all or any part of their capital and accumulating premiums and other funds upon the pledge of stocks, bonds, and other securities worth not less than ten per cent. more than the amount loaned thereon, on such terms as may be agreed upon, on call, or for a time not exceeding one year; and also to invest all or any part of their capital, accumulating premiums, or other funds, from time to time in bona fide mortgages that are the first lien on improved real estate, worth not less than fifty per cent. more than the amount loaned thereon; and also to proceed either at law or in equity, on any of said real estate, mortgages, stocks, bonds or other securities for the recovery of the moneys or debt thereby secured to be paid, and may purchase any of the same at sales made under such proceedings; and also to invest all or any part of their capital, accumulated premiums, or other funds, in stocks, bonds, and other securities, such as the board of directors may approve; and also to sell, mortgage, or exchange, any of the real estate herein authorized to be taken, or to pledge said mortgages, bonds, stocks, or other securities to secure any debt contracted by them, or to sell or exchange the same.

May pur-
chase and
hold real
estate.

Board of
directors
may make
dividends.

8. *And be it enacted*, That the said board of directors may make dividends to the shareholders registered as such on the books of the company at the time such dividends are declared, or to their legal representatives of so much of the profits of the company as they may deem advisable by distributing new capital stock or cash.

Insured
may partic-
ipate in
profits.

9. *And be it enacted*, That the board of directors may at any time permit the insured to participate in the profits that may thereafter accrue from the business of the company in such manner as said board of directors shall prescribe.

Fiscal year
when to
commence.

10. *And be it enacted*, That the fiscal year of this company shall commence on the first day of January in each year, and terminate on the last day of December in each year.

11. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LV.

A supplement to the act entitled "An act to incorporate the Newark Firemen's Insurance Company," approved February twenty-seventh, one thousand eight hundred and fifty-seven.

Repealer.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the first section of the act entitled "A supplement to the act entitled 'An act to incorporate the Newark Firemen's Insurance Company,'" approved February thirteenth, one thousand eight hundred and sixty-three, be and the same is hereby repealed, and that the said corporation shall hereafter be known and designated by the name of the "Firemen's Insurance Company of Newark, New Jersey," and by that name, have and exercise all the powers and privileges conferred by the act to which this is a supplement, and by the supplements thereto, and be liable to all the duties and obligations therein contained.

Corpora-
tion by
what name
to be here-
after
known.

2. *And be it enacted*, That the said company may from time to time increase their capital stock to an amount not to exceed five hundred thousand dollars over and above the amount already authorized by law, by increasing the number of shares, or the par value of the shares now issued or in both ways, as the directors of said corporation may elect, which increased capital shall be subscribed and paid at such time or times and in the manner prescribed by the directors of said corporation. Capital stock may be increased.

3. *And be it enacted*, That the thirteenth section of the act to which this is a supplement, be and the same is hereby repealed; *provided, nevertheless*, that it shall be lawful for the legislature at any time hereafter to alter, amend, modify or repeal the act to which this is a supplement, and the supplements thereto. Repealer. Proviso.

4. *And be it enacted*, That the election of Directors shall be conducted by two stockholders instead of three, as provided by the eighth section of the act to which this is a supplement. Election for directors by whom to be conducted.

Approved February 18, 1874.

CHAPTER LVI.

An act to incorporate the New Jersey Pharmaceutical Association.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James Stratton, Anselle Walker, John B. Lee, Joseph Bassett, A. S. White, Randall Rickey, and their associates, officers and members of said association, be and they are hereby constituted and declared to be a body politic and corporate in law by the name, style and title of the "New Jersey Pharmaceutical Association," and by that name to have perpetual succession; to have a corporate seal with power to change the same at pleasure. Names of corporators. Corporate name.

2. *And be it enacted*, That the object of this association Object of association

shall be for the cultivation and advancement of the science of pharmacy.

May make
by-laws, &c.

3. *And be it enacted*, That the said association shall have power to make and adopt by-laws and regulations for the election of officers, the admission or expulsion of members, the collecting of dues, the imposing of fines, and method of collecting the same, and the general management of the association.

4. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LVII.

An act to amend the act entitled "An act to incorporate the Delaware Rolling Mill," approved March twenty-eighth, one thousand eight hundred and sixty-seven.

Amend-
ment.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the third section of the act entitled "An act to incorporate the Delaware Rolling Mill," approved March twenty-eighth, one thousand eight hundred and sixty-seven, be so amended that the capital stock of said incorporation shall be divided into shares of twenty-five dollars each; *provided*, that such division shall not be made unless all the stockholders shall agree thereto in writing, signed by them and recorded in the books of the incorporation.

Proviso.

2. *And be it enacted*, That this act shall go into effect immediately.

Approved February 18, 1874.

CHAPTER LVIII. .

An act to incorporate the Newark Stove Platform Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the several persons who shall subscribe for the capital stock of the incorporation herein-after mentioned, and their associates, successors and assigns shall be and hereby are created a body politic and corporate, in law, by the name of "The Newark Stove Platform Company," and by that name shall have, use, possess and enjoy the ordinary powers of incorporations for the purposes of this act. Corporate name and powers.

2. *And be it enacted*, That William R. Drake, William H. Drummond and Walter M. Conger shall be and are hereby appointed commissioners to receive subscriptions to the said capital stock of said company, at such time or times, place or places, as they or a majority of them may direct, by giving public notice for two successive weeks, in two or more of the public newspapers published in the city of Newark, in this state, of their appointment as such commissioners, and of the time and place when and where such subscriptions will be received. Names of commissioners to open books and receive subscriptions.

3. *And be it enacted*, That the capital stock of said company shall be twenty-five thousand dollars, and that the directors may have power at any time whenever they shall deem it expedient, to increase the same to one hundred thousand dollars. Capital stock.

4. *And be it enacted*, That whenever and so soon as twenty-five thousand dollars of said capital stock shall be subscribed, the said commissioners or a majority of them, shall call a public meeting of the subscribers to said capital stock, at such time and place as they may designate, by notice in two or more of the public newspapers published in said city of Newark, for two successive weeks, that, at said meeting of said subscribers thus called, there shall be elected by Election of directors when to be held.

ballot, five at least of such subscribers, as directors of said company, who shall serve for one year, or until others are elected in their stead, and that at such election, the said commissioners or a majority of them, shall act as tellers.

Directors empowered to elect officers. 5. *And be it enacted*, That the said directors shall elect one of their number as president, and such other officers and agents as they may deem proper.

Directors, their powers and duties. 6. *And be it enacted*, That the said directors shall have the care, control and management of the affairs, estate and business of said corporation, and shall have full power and authority to make, pass and enforce such by-laws, rules and regulations for the control of the said corporation, its officers, business and estate, as they may deem proper, not inconsistent with the constitution and laws of this state or of the United States.

Election for directors after the first, when to be held, 7. *And be it enacted*, That the elections of directors of said corporation, after the first, shall be had and conducted in the manner provided by said by-laws, rules and regulations.

Capital stock how divided. 8. *And be it enacted*, That said capital stock shall be divided into shares of twenty-five dollars each, shall be considered personal property and shall be transferable on the books of the corporation, in the manner provided for by the by-laws of said company, and each share shall entitle the owner thereof to one vote at all elections, either in person or by proxy.

Objects and purposes of company. 9. *And be it enacted*, That the objects and purposes of said company shall be the manufacture and sale of stove platforms and other articles, goods, wares, and merchandise legitimately connected therewith, and that for such objects and purposes, the said corporation shall have full power to rent, lease, purchase, have, hold, use, enjoy and acquire, in fee simple, or by such other tenancy as may seem best to the directors of said corporation, real and personal estate, and also, to purchase, have, hold, use and enjoy, and sell, assign and convey any patent right or rights under any letters patent, issued by the United States or otherwise, howsoever, and to mortgage, sell, grant, convey and confirm such real and personal estate, and such patent right or rights.

Directors to declare and pay dividends from profits only. 10. *And be it enacted*, That said directors may declare and pay dividends from the profits only, of the business of said corporation, to the owners of the capital stock of the same,

or their legal representatives, at such time and in such manner as said directors deem expedient.

11. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LIX.

An act to incorporate "The Mechanics' Hall Association of Jersey City."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Nicholas G. Vreeland, Henry N. Van Wagenen, Garrett Vreeland, senior, John V. B. Vreeland, Hartman VanWagenen, Lewis H. Broome, William D. Daly and such other persons as now are or may hereafter be associated with them, their successors or assigns, be and they are hereby constituted and declared a body corporate and politic, in fact and in law, by the name of the "Mechanics' Hall Association of Jersey City," and by that name shall be able and capable in law to acquire, purchase, receive, have, hold and enjoy any lands, real estate, tenements and hereditaments, and to erect or maintain thereon a hall and other improvements for the use of societies, lyceums, public meetings, concerts, exhibitions, and stores, and also to acquire or purchase any goods and chattels of whatsoever kind and quality; to sell, convey, demise, mortgage and dispose of the said lands, real estate, tenements, hereditaments, goods and chattels, or any part thereof; to sue and be sued, plead, and be impleaded in courts of justice, law and equity, and to make and use a common seal.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That it shall be lawful for said corporation to use or to lease and permit to be used such parts of the hall or building or buildings, to be purchased or erected by them, as shall not be used for the purposes as aforesaid, for any purpose or purposes whatsoever not inconsistent with the laws of this state or the provisions of this charter.

May lease
hall or
building.

Capital
stock.

3. *And be it enacted*, That the capital stock of said corporation shall be ten thousand dollars to be divided into shares of twenty-five dollars each, which shall be subscribed and paid at such times, in such manner, in such installments, and upon such notice as the directors of the said corporation by their by-laws or otherwise may direct and appoint, and in case of failure by any stockholder to pay his or her installment at the time and place appointed by the said by-laws for the payment thereof, such stockholder shall at the option of the directors of the said corporation incur a forfeiture of his or her share or shares of stock and of all previous payments thereon for the use of said corporation, and the said association shall not commence operations until at least one hundred shares of said capital stock shall be subscribed and the first installments paid in; and further the said corporation may from time to time as its interests may require, increase the capital stock to any amount not exceeding twenty-five thousand dollars.

Government
of
corporation
in whom
vested.

4. *And be it enacted*, That the government of the said corporation and the management and disposition of its stock, property and concerns shall be vested in seven directors, who shall be elected by the stockholders and who shall be stockholders of the said corporation, yearly, at such time and in such manner as the corporation shall by their by-laws thereof provide, and who shall hold their office for one year, and until others are elected; and that the persons above particularly named as incorporators shall be commissioners to open books, and to receive subscriptions for stock, and collect installments thereon until directors of said corporation are elected.

Directors to
elect of-
ficers.

5. *And be it enacted*, That the directors, when elected, shall choose from their own number a president, and shall also elect such other officers as they may deem necessary, and that a majority of said board of directors shall constitute a quorum for the transaction of business, and in case of a vacancy in the said board by death, resignation or otherwise, the vacancy shall be filled in such manner as the by-laws may direct, and that the incorporators named in this act, or a majority of them, shall, as soon as convenient after the passage of this act, call the first meeting for the election of directors.

Capital
stock may
be trans-
ferred.

6. *And be it enacted*, That the capital stock of said corporation shall be transferred only in such manner as the

by-laws of said corporation shall direct, and each share of the capital stock shall entitle the holder thereof to one vote at all meetings of the stockholders, either in person or by proxy.

7. *And be it enacted*, That the said board of directors shall have power to make such by-laws, rules and regulations, not inconsistent with the laws of the United States or of this state, as may be deemed necessary for the management of its affairs, and the same to change from time to time as they may think fit and proper. May make by-laws.

8. *And be it enacted*, That at the annual meeting, the directors shall submit to the stockholders of said corporation, a written statement of the affairs of said corporation, setting forth a full and complete list of assets and liabilities, which said statement shall be verified by the affidavit of the president; and no dividend shall be paid to the stockholders except only from and out of the surplus profit arising from the business of the corporation. Directors to submit statement of affairs to stockholders.

9. *And be it enacted*, That the said corporation may be dissolved at a general meeting of the stockholders, specially called for that purpose; *provided*, that the stockholders owning at least three-fourths in value of the stock shall concur therein, and upon such dissolution, the directors for the time being, or such persons as the said stockholders may appoint, shall be trustees for settling all the affairs of the corporation, collecting and disposing of its property and assets, paying its debts, and dividing the surplus among the stockholders, in proportion to their respective interests in the stock. Corporation may be dissolved. Proviso.

10. *And be it enacted*, That this act shall take effect immediately, and be subject to the restrictions and liabilities, and possess the general powers contained in the act entitled "an act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, and the supplements as far as the same are applicable. Act subject to certain restrictions and liabilities.

Approved February 18, 1874.

CHAPTER LX.

An act to change the name of Mary Jane Henersey, of Burlington County, to Mary Elizabeth Greaves.

Preamble. WHEREAS, William Greaves, of Burlington County, has adopted Mary Jane Henersey, of the same county, as his daughter, and both the said William Greaves, and the said Mary Jane Henersey, desire that the name of the said Mary Jane Henersey, may be changed to Mary Elizabeth Greaves, and there being no objection thereto; therefore,

Name changed. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Mary Jane Henersey, of the county of Burlington, be and is hereby changed to Mary Elizabeth Greaves; and by that name, she shall possess and enjoy all the rights, powers and privileges which she would have possessed and enjoyed had she retained her original name of Mary Jane Henersey.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LXI.

An act to incorporate the Hudson County German Publishing Association.

Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Edmund F. I Koch, James Gopsill, Richard H. Wilson, John F. Jenne, William Gopsill and their associates, successors and assigns, be and they are hereby created a body politic and corporate by the name of "The Hudson County German Publishing Association," and by that name shall have power to acquire by gift, grant, de-

Corporate name and powers.

visé or purchase and hold real and personal property not exceeding in value one hundred thousand dollars, and to convey, mortgage and lease the same, and by their said name shall have power to sue and be sued, plead and be impleaded in all courts and places; to make and use a common seal and alter the same at pleasure, and to make by-laws not inconsistent with the constitution and laws of the United States and this state, for the management of the property, the regulation of the affairs, and the transfer of the stock of the said corporation.

2. *And be it enacted*, That the general object of said corporation is declared to be the publishing of one or more newspapers in the German language, and the conducting of a general printing and publishing business in the county of Hudson in this state. Object of corporation

3. *And be it enacted*, That the business of said corporation shall be carried on at Jersey City in said county of Hudson. Business of corporation where to be carried on.

4. *And be it enacted*, That the capital stock of said corporation shall be twenty thousand dollars, and may be increased from time to time by the board of directors to any sum not exceeding in all one hundred thousand dollars; and the amount of five thousand dollars shall be paid in before the said organization shall be perfected; that said stock shall be divided into shares of fifty dollars each, which shall be subscribed for in such manner, and paid at such time, in such manner in such installments, and upon such notice as the board of directors by their by-laws may direct and appoint, and in case of failure by any stockholder to pay his or her installment or installments, at the time and place appointed by said by-laws for the payment thereof; such stockholder shall at the option of the board of directors of said association incur a forfeiture of his or her share or shares, and of all previous payments thereon, for the benefit and use of said association. Capital stock.

5. *And be it enacted*, That the capital stock of said association shall be deemed personal property, and said shares shall be transferable only on the books of said association, in such manner as said by-laws may direct; and that certificates of stock be issued to the stockholders, and that each share of said stock shall entitle the holder thereof to one vote, either in person or by proxy. Capital stock deemed personal property and may be transferred

6. *And be it enacted*, That it shall be lawful for said cor-

May purchase certain property.

Management of affairs in whom vested.

Directors may appoint officers.

Corporation how dissolved.

Proviso.

poration, if they shall see fit, to purchase all, or any part of the property, assets, rights and effects of the company now known as the Hudson County German Publishing Association, and to give stock in part or full payment thereof.

7. *And be it enacted*, That the management and disposition of the affairs and property of said association, shall be vested in a board of directors, one of whom shall be president; that the number of said board shall be not less than five, nor more than thirteen; that the persons named in the first section of this act shall be the directors of said corporation until the first Monday of April next and thereafter, until others are elected in their stead; that on the first Monday in April next, and annually thereafter, the directors shall be chosen at such place and on such notice, as the by-laws of said association shall determine; that the directors so chosen shall hold their office for one year and thereafter, until others are chosen in their stead; that all elections shall be by ballot, and if at any time for any cause it shall happen, that no election shall be had at the time herein appointed, the directors for the time being shall continue in office, until an election be regularly held, according to the requirements of the by-laws in that behalf, or by this act; and any vacancy in the board of directors may be filled for the unexpired term, by a majority of the same.

8. *And be it enacted*, That the board of directors may appoint such officers and agents as they may deem necessary, and may, by their by-laws, fix their duties and the compensation therefor.

9. *And be it enacted*, That said corporation may be dissolved at a general meeting of the stockholders, specially called for that purpose, thirty days' notice having been given by publishing the call therefor, at least once in each week during said period, in a newspaper published in Jersey City; *provided*, that at least three-fourths in value of all the stockholders shall concur therein; and upon such dissolution, the directors for the time being, or such persons as the said stockholders shall, by a majority vote appoint, shall be trustees for settling all the affairs of the corporation, collecting and disposing of its property and assets, paying its debts, and dividing any surplus among the stockholders in proportion to their respective interest in the capital stock.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LXII.

An act to authorize the Trustees of the Asbury Methodist Episcopal Church, of Woodstown, New Jersey, to sell and convey certain real estate.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the trustees of the Asbury Methodist Episcopal Church of Woodstown, New Jersey, or their successors in office, be and are hereby authorized and empowered to sell and convey a house and lot of land situate in the village of Woodstown, in the county of Salem, now held by them in trust as the property or for the use and benefit of the said society of the said Asbury Methodist Episcopal Church, of Woodstown, New Jersey, by virtue of a deed made to them by Joseph K. Riley, and Sarah his wife, bearing date the twentieth day of November, anno domini one thousand eight hundred and sixty-nine, and for that purpose to make, execute and deliver a good and sufficient deed of conveyance therefor to the purchaser or purchasers of the same, and that such deed of conveyance shall be good and effectual in law. ^{Trustees empowered to sell certain land.}

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 18, 1874.

CHAPTER LXIII.

An act to extend the charter of the "Bordentown Banking Company," at Bordentown.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act entitled "An act to incor- ^{Act of 1855 extended.}

porate the Bordentown Banking Company," passed April the third, in the year of our Lord one thousand eight hundred and fifty-five, is hereby continued and extended for and during the term of twenty years from and after the third day of April, in the year of our lord one thousand eight hundred and seventy-five, on which last mentioned day and year this act shall take effect.

Approved February 18, 1874.

CHAPTER LXV.

An act confirming and making valid the act entitled "An act to incorporate the Bergen County Savings Bank," approved March seventeenth, one thousand eight hundred and seventy, and the supplement thereto approved February twentieth, one thousand eight hundred and seventy-three.

Preamble.

WHEREAS, by the proclamation of the governor of this state, made on the first day of December, eighteen hundred and seventy-three, under the provision of an act of the legislature of this state entitled "An act providing for decreeing and making known that certain laws and joint resolutions have become inoperative and void," passed the third day of March, eighteen hundred and seventy-three, amongst other things the act entitled "An act to incorporate the Bergen County Savings Bank," approved March seventeenth, eighteen hundred and seventy, and the supplement thereto approved February twentieth, eighteen hundred and seventy-three, were declared to have become inoperative and void by reason of the non-payment of a tax to the state upon the said acts; *and whereas*, the corporation intended to be created by said first mentioned act was organized under the belief that no tax was required to be paid to the state upon said act, and is now engaged in business under said act, and it being de-

sirable that the said institution should be continued in the exercise of the powers and franchises conferred and intended to be conferred upon it by said act of incorporation and said supplement, therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act entitled "An act to incorporate the Bergen County Savings Bank," approved March seventeenth, eighteen hundred and seventy, and the supplement thereto approved February twentieth, eighteen hundred and seventy-three, be and the same are hereby declared to be of full binding force and effect, to all intents and purposes, the same as if the state tax upon said acts had been paid within the time prescribed by law, and all the rights, powers and franchises in the said acts conferred upon said corporation are hereby continued and declared to be vested in and exercisable by said corporation as fully as in said acts are set forth, and all and every act, matter or thing done and performed by said corporation, under the provisions of said acts, be and the same are hereby ratified and made valid; *provided*, that the state assessments upon the said original act and supplement, and on this act, be paid on or before the first day of July next after the passage of this act.

Act of 1870
declared to
be of full
force and
effect.

Proviso.

2. *And be it enacted*, That this act shall be a public act and shall take effect immediately.

Approved February 19, 1874.

CHAPTER LXVII.

An act to incorporate the City Gas Light Company, of the City of Trenton.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Edward J. C. Atterbury, John N. Lindsay, Edward T. Green, Benjamin F. Lee and Woodbury D. Holt, and every person or persons who may become subscribers according to the mode hereinafter prescribed, and their successors, are hereby created a body politic and cor-

Names of
corporators

- Corporate name and powers. porate in fact, by the name of "The City Gas Light Company of Trenton," and by the said name the said corporation shall have corporate power in all courts of law and equity, and shall have power and authority to manufacture, make and sell gas, to be made of coals or other materials, for the purpose of lighting the streets, buildings, manufactories and other places in the city of Trenton, in Mercer county, and to enter into and to execute all contracts, agreements or covenants in relation to the objects of this corporation, and to enforce the same and be capable of purchasing, taking, holding and disposing of such property, real and personal, as is necessary to give effect to the purposes of this corporation, and for the accommodation of their business and concerns or which it may be necessary for the said corporation to acquire and hold and dispose of for the purpose of securing debts which have become due to them in the course of the business of the said corporation; *provided*, that the said real estate shall not exceed what may be necessary for the purpose mentioned, and no private lands shall be in any way injured or defaced without permission being first obtained in writing from the owner or owners thereof.
- Proviso. 2. *And be it enacted*, That the said corporation shall be empowered to lay down their gas pipes and to erect gas posts, burners and reflectors in the streets, alleys, lanes, avenues or public grounds of the said city of Trenton, and to do all things necessary to light the said city or any part thereof; *provided*, that the public travel shall at no time be unnecessarily affected or impeded by the laying of said pipes or the erection of said posts, and the streets, side and crosswalks, public grounds, lanes, avenues and squares shall not be injured, but all be left in as good and perfect condition as before the laying of said pipes or the erection of said posts.
- Corporation empowered to lay pipes, &c. 3. *And be it enacted*, That Edward J. C. Atterbury, John N. Lindsay, Edward T. Green, Benjamin F. Lee and Woodbury D. Holt, are hereby appointed commissioners for receiving subscriptions for the sum of fifty thousand dollars, to constitute the capital stock of said corporation, in shares of fifty dollars each; and the said commissioners, or a majority of them, shall open books for that purpose, at such time and in such place or places within said city of Trenton, as they shall designate by a public advertisement, to be previously inserted for at least one week, in a public news-
- Proviso. Names of commissioners to open books and receive subscription.

paper printed in the said city of Trenton, and shall continue the same open until the same fifty thousand dollars shall be subscribed, or at their discretion close the same after they shall have remained open two days, and again open the same at some other time or times, place or places, giving public notice thereof as aforesaid; and the sum of ten per centum upon each share so subscribed, shall be paid by each subscriber at the time of subscription, to the said commissioners or a majority of them; and each subscriber shall be entitled to receive a receipt for the installments paid by him on account of such stock for said commissioners, and as soon as the fifty thousand dollars shall have been subscribed, the amount so received by the said commissioners at the time of subscription, shall, by them, or a majority of them, be paid over to the directors of the said company, to be elected as hereinafter directed, and all the power of said commissioners shall then cease and determine; and the said board of directors when so elected shall have power, and they hereby are authorized to open the books for the further subscription of stock hereinafter provided, until the whole amount of said stock is subscribed, and are also authorized to call upon the said subscribers for the payment of further installments, in such sum or sums, at such time or times, and under such forfeiture or forfeitures of installment or installments already paid in, as they may deem expedient, until the whole amount due on said shares so subscribed, shall have been fully paid; *provided*, that no such installment shall exceed Proviso. ten per centum upon each share, and that no installment shall be required to be paid by any subscriber, without public notice of said installment being due and payable, to be previously inserted for twenty days in a public newspaper, printed in the said city of Trenton.

4. *And be it enacted*, That the management of the concerns of said company shall be vested in nine directors, Management of company in whom vested. to be selected from the stockholders, and the said directors shall choose, by a plurality of votes, a president from among themselves; and when fifty thousand dollars of said capital stock shall have been subscribed as aforesaid, the before-named commissioners, or a majority of them, shall convene the said stockholders by a public notice, to be given as first aforesaid, and at such time and place as they shall des-

ignate in said notice, to choose the first board of directors, who shall hold their offices until the second Monday in January next succeeding their selection, and until others are chosen in their stead; and on the second Monday of January of each year, at such time and place as a majority of the directors may appoint, the said stockholders shall meet for the purpose of electing a board of directors for the ensuing year, and public notice shall be given of the time and place of holding such election, by advertisement, for ten days in a newspaper published in the city of Trenton; and any vacancy in the said board of directors may be supplied by the board of directors until the next election, and all elections shall be by ballot of the stockholders or their proxies, allowing one vote for each share of stock held upon the books of the company.

Vacancy
in board of
directors,
how filled.

Corpora-
tion not
dissolved if
election not
held.

5. *And be it enacted*, That if at any time an election is not held on the day herein appointed, the corporation shall not be dissolved for that cause, but an election shall be held in such manner as is directed by the by-laws at any time within one year.

Directors
may make
by-laws,&c.

6. *And be it enacted*, That the directors for the time being shall form a board, and they or a majority of them, shall be a quorum for transacting business, and have power to make by-laws and regulations not repugnant to the constitution or laws of the United States, or of this state, or the provisions of this act, for the government of the said corporation, the management and disposition of the stock and the property thereof, and the duty of the officers, clerks and persons employed therein, the election of directors and all other matters appertaining to their business or concerns, and may appoint as many officers, clerks and servants, and with such salaries and allowances as shall to them seem necessary; and the said board of directors shall have power to make and declare from the profits and earnings of the company such dividend and dividends among the stockholders from time to time, and make the same payable in such manner as to them may seem expedient.

Capital
stock may
be increas-
ed.

7. *And be it enacted*, That the capital stock of said corporation may be increased upon the consent of the stockholders representing a majority of the stock to any amount not exceeding five hundred thousand dollars; and all the stock of said corporation shall be transferable according to the by-laws and regulations of the company, and shall be consid-

ered personal property, and the stock and transfer books shall be open at all times to the inspection of the stockholders.

8. *And be it enacted*, That the said corporation shall be empowered to lay down their gas pipes, and to erect gas posts, burners and reflectors in the streets, alleys, lanes, roads, avenues or public grounds of any of the townships of the county of Mercer, adjoining the said city of Trenton, and with the same privileges, and upon the same conditions, and with the same limitations, as by the provisions of this act they can lay them in the said city of Trenton.

Corporation empowered to lay pipes, &c., in townships adjoining city.

9. *And be it enacted*, That if any person or persons shall willfully do or cause to be done any act or acts whatsoever, thereby to injure any conduit, pipe, cock, metre, machine or structure, whatsoever, or any thing appertaining to the works of the said corporation, or whereby the same may be stopped, obstructed or injured, the person or persons so offending shall be considered guilty of a misdemeanor, and being thereof convicted, shall be punished by a fine not exceeding three hundred dollars, and imprisonment at hard labor not exceeding two years, or both; *provided*, that such criminal prosecution shall not in anywise impair the right of action for damages by a civil suit hereby authorized to be brought for any such injury as aforesaid, by and in the name of the said corporation, in any court of this state having cognizance of the same.

Punishment for injuring pipes, &c.

Proviso.

10. *And be it enacted*, That the said company shall cause to be kept at their office proper books of accounts, in which shall be fairly and truly entered all the transactions of the company, which books shall be at all times open for the inspection of the stockholders.

Company to keep book of account, &c.

11. *And be it enacted*, That any portion of the profits of this company may be divided to the consumers of gas supplied by this company, at any time upon the written consent or vote of those persons holding two-thirds of the stock of said company, in such manner as may be provided in the by-laws, and in such case, said company shall thereafter be known as "The City Mutual Gas Light Company," and under such name be entitled to all the privileges and subject to all the restrictions of this act.

Profits may be divided to consumers of gas supplies by company.

12. *And be it enacted*, That this act shall take effect immediately.

Approved February 20, 1874.

CHAPTER LXVIII.

An act to incorporate the Kenilworth Improvement and Ferry Company.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Gifford J. Maxwell, Lyman B. Cole, Alfred Hugg, Sinnickson Chew, Harry Bonsall, William W. Harding, James M. Chapman, Peter S. Michie and Thomas J. Williamson, and such other persons as they shall associate with them their successors and assigns shall be and they are hereby created a body corporate and politic in
Corporate name and powers.	fact and in law by the name of "The Kenilworth Improvement and Ferry Company," and by that name shall be capable in law of purchasing, using, holding, letting, improving and disposing of such real estate at or near the mouth of Pennshawken Creek, in Stockton township, Camden county, and personal estate in the county of Camden as may be necessary or expedient to the objects of this incorporation, and may receive and make all deeds, transfers, covenants, conveyances, grants, contracts, agreements and bargains whatsoever necessary or useful for said purposes; that the capital stock of said company shall be
Capital stock.	one hundred and fifty thousand dollars with the privilege of increasing the same to three hundred thousand dollars divided into shares of fifty dollars each, which shall be subscribed and paid in at such times, upon such notice, and in such manner and installments as the directors of said company by their by-laws, or otherwise, may direct; that such payment shall be made either in money or in lands and improvements thereon, situate in the township of Stockton in the county of Camden, and in case of payment in land the directors may issue for such land and the improvements thereon the stock of the said company upon such terms as may be deemed best for its interest; and that in case of the failure of any stockholder to pay the installments on his or her stock, at the place, and within thirty days of the

time appointed for the payment thereof, such stockholder shall incur a forfeiture of his or her share and shares, and of all previous payments thereon for the use of the company.

2. *And be it enacted*, That the capital stock of the said company shall be deemed personal property, and the shares shall be transferable in such manner as the board of directors by their by-laws may direct and every share shall entitle the holder to one vote, either in person or by proxy.

Capital stock deemed personal property.

3. *And be it enacted*, That the said corporation may be organized, and shall have all the rights and powers conferred by this act, when twenty thousand dollars of its capital stock shall be subscribed; that the affairs of the company shall be managed by nine directors, a majority of whom shall be a quorum, to be chosen by the stockholders of the company annually, at such time and in such manner as the by-laws of the company may direct who shall serve for one year, and until others are chosen in their stead, notice of which election shall be previously given in a newspaper published in the county of Camden; the said directors shall from time to time elect a president from their own number, who shall hold said office until the next annual election for directors, and until another shall be elected in his place, and may also appoint such other officers as they may deem necessary; and any vacancy, or vacancies, which may occur in any board of directors, may be filled for the remainder of the then current year, by the remaining members of said board.

When corporation may be organized.

Affairs of company by whom managed.

4. *And be it enacted*, That the said company are hereby authorized to let, rent, lease, mortgage and sell all such land and real estate as they may hold, and to improve the same by building thereon, or by laying off the same in lots, to open, lay out, grade, or vacate roads, streets, and alleys, and to use the same for agricultural purposes, or in any other lawful way that the said corporation may deem necessary and advisable, and that the said company contract for the purpose of improving their property; and to enable them to raise money to carry into effect the objects authorized by this act, the said company are authorized to issue their bonds to an amount not exceeding the amount of capital stock bearing interest not exceeding seven per centum per annum, and to sell and dispose of the same; and to secure the payment of such bonds the said

May dispose of lands, and improve the same.

May issue bonds.

company shall have power to convey, or pledge, by way of mortgage or trust, all their real estate, or such portion thereof as they may deem necessary for that purpose, to an amount not exceeding fifty per centum of the capital stock paid in.

May erect
a steam-
boat ferry.

5. *And be it enacted*, That the board of directors shall have power to erect a steamboat ferry from some point at or near the mouth of Pennshawken creek, in the township of Stockton, in the county of Camden, to such place or places in the city of Philadelphia, as may best serve the public convenience and interest of said corporation, and for that purpose may purchase or lease real estate, erect wharves, piers, slips, buildings, and all other necessary appendages, and may build steamboats, vessels and ferry boats, of such description and dimensions as the said board shall deem necessary.

May charge
proportion-
able rates
of ferriage.

6. *And be it enacted*, That the said company shall have power to charge proportionable rates of ferriage or toll upon all articles not above enumerated; and that dividends of so much of the profits of the ferry shall be made and paid to the stockholders at such stated periods as the board of directors shall determine; and at each annual meeting of the stockholders, for the purpose of election, it shall be the duty of the president and directors of the preceding year to exhibit to the stockholders a full and complete statement of the affairs of the company, if required to do so by any person or persons being stockholders.

Penalty for
injuring
wharves,
&c.

7. *And be it enacted*, That if any person or persons shall wilfully injure, impair, destroy, or obstruct the wharves, slips, bridges, piers, boats, buildings, fences, gates, or any other of the works, engines, or machines of said company, such person or persons so offending shall forfeit and pay to the said company any sum not exceeding one hundred dollars, at the discretion of the court or jury, to be recovered before any court of competent jurisdiction in this state, and shall also be liable in addition to the above penalty, to double the amount of damages sustained thereby, to be recovered in an action of trespass, or other proper form of action, in any court of competent jurisdiction.

Directors
may make
by-laws, &c.

8. *And be it enacted*, That the directors shall have full power to make such by-laws, ordinances and regulations not contrary to the laws or constitution of the United States or of this state, as shall seem necessary and convenient for the management or disposition of the stock, effects and concerns

of the said corporation; and the persons named in the first section of this act shall be the first directors of said company, and shall hold office for one year from the organization of said company and until others shall be chosen in their stead.

9. *And be it enacted*, That in case it shall at any time happen that an election of directors shall not be made on the day when, pursuant to this act, it ought to have been made, the said corporation shall not for that cause be deemed to be dissolved, but it shall be lawful to hold such election on such other day as the directors of said corporation shall designate. Corporation not dissolved if election not held.

10. *And be it enacted*, That it shall and may be lawful for said company to build, maintain and keep in repair docks, wharves, piers and other appendages in front of the lands which they may purchase in the township of Stockton, in the county of Camden; *provided*, that the boundaries, the exterior bulkhead and their lines and the compensation to be paid or secured to the state shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines, or either of them, shall be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines without further compensation, which compensation fixed by the said commissioners, shall be paid or secured to the state to the satisfaction of the Governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all provisions thereof shall thereupon cease and be of no force or effect. May build docks, wharves, &c., in front of certain lands. Proviso.

11. *And be it enacted*, That this act shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXIX.

An act to incorporate the Corses Landing Steamboat Company.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i>, That Gideon E. Allen, Job Griscom, George Biddel, D. W. Clinton Hinckman, William Webber, and their associates, and all other persons who shall become subscribers and owners of the capital stock hereby created, shall be, and they and their successors are hereby made and declared to be a corporation and body politic by the name of "Corses Landing Steamboat Company."
Corporate name. Capital stock.	2. <i>And be it enacted</i>, That the capital stock of said company shall be three thousand dollars, with power to the said company to increase the same to twenty thousand dollars, and shall be divided into shares of one hundred dollars each, and shall be subscribed for and paid in at such time or times, in such manner and in such installment or installments, and upon such notice as the said company may by their by-laws or otherwise direct or appoint, and in case of a failure by any stockholder to pay his or her installment or installments at the time and place mentioned and appointed for the payment thereof, such stockholder shall incur a forfeiture of his or her shares and all previous payments thereon for the use of said company.
Capital stock deemed personal property.	3. <i>And be it enacted</i>, That the capital stock of said company shall be deemed and considered personal property, and shall be transferable in such way as the by-laws of said company may direct; that every share of stock shall be entitled to one vote by the holder or holders thereof, which may be given in person or by proxy.
Business when to be com- menced.	4. <i>And be it enacted</i>, That as soon as twenty-eight shares of the said capital stock shall have been subscribed, it shall be lawful for the said corporation to commence their business, and the remaining stock or such parts thereof as the said directors may deem expedient for the successful opera-

tion of the company may be subscribed for and paid in by such installments, and at such time or times as the said directors may direct; and the capital stock shall be employed in running one or more steamboats or barges to and from Corses landing, in the county of Salem, and city of Philadelphia, and stopping at such points in Salem creek and the Delaware river and its tributaries as the directors may deem expedient, and shall be vested in the purchase or building of one or more boats impelled by steam, with the necessary machinery, furniture and apparatus, and in the repairs thereof, and in the purchase, renting, repairing or building of suitable landings and wharves; that the boundaries, the exterior bulkhead, and their lines and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines without further compensation, which compensation fixed by the said commissioners shall be paid or secured to the state to the satisfaction of the governor on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

Capital
stock for
what to be
employed.

5. *And be it enacted*, That the affairs of said corporation shall be managed by five directors, and G. E. Allen, Job Griscom, George Biddel, D. W. C. Hinckman, William Webber are hereby appointed the first directors, who shall serve until the first Monday of January next, and until others are elected or chosen in their stead, and the said directors, or a majority of them, shall assemble as soon as convenient after the passage of this act and appoint one of their number to be president of the said corporation, who shall serve until the first Monday in January next, or until a successor be appointed; should a vacancy at any time occur in the board of directors, by death or otherwise, the remaining directors, or a majority of them, convened at the next succeeding meeting or any meeting called for that purpose, shall have power to appoint and fill such vacancy or vacancies until the next annual election, and shall have power to make all such by-laws, rules and regulations not inconsistent with the constitution or laws of this state or the United

Names of
first direc-
tors.

May make
by-laws, &c.

States, for the management of the property, the regulation of the affairs and the transfer of stock of this corporation, and also to fix the time, place, and mode of holding the annual elections for directors, and the directors to appoint all such officers, clerks, and agents as may be necessary in conducting the affairs of said corporation, and for the safe keeping and protection of its funds and property, and allow them suitable compensation.

May make
contracts
for trans-
porting
goods, &c.

6. *And be it enacted*, That it shall be lawful for the said company at any time to make contracts and engagements with any other corporation, or with any individual or individuals, for transporting or conveying any kind of goods, produce, merchandise, freight or passengers, and to enforce the fulfillment of such contracts.

Dividends
from what
and by
whom to be
declared.

7. *And be it enacted*, That the president and directors of said company shall declare and make such dividends of the net profits of their business among the stockholders as they may deem prudent; and at each annual meeting of the stockholders for the purpose of election, it shall be the duty of the president and directors of the preceding year to exhibit to the stockholders a full and complete statement of the affairs of the company during the past year, and shall produce the books, accounts and papers of the company if required to do so by any person or persons being stockholders.

Approved February 24, 1874.

CHAPTER LXX.

An act to authorize Samuel Birdsall to build wharves, piers and bulkheads in front of his lands on Barnegat Bay, Ocean County, New Jersey.

Empower-
ed to erect
wharves,
&c.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Samuel Birdsall be and he is hereby authorized and empowered to erect and maintain all such wharves, piers and bulkheads in front of his lands on

the Barnegat bay, in the county of Ocean, as he may deem proper and necessary for the improvement of his property or for the benefit of commerce, and to collect wharfage for the use thereof, and to hold, use and enjoy the same to himself, his heirs and assigns; *provided however*, that no such wharf, pier or bulkhead shall be erected or built by virtue of this act for a greater distance than one hundred and seventy-five feet beyond low water mark, nor in front of the land of any other person; *provided*, that the boundaries, the exterior bulkhead and their lines and the compensation to be paid or secured to the state shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines, or either of them, shall be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines without further compensation, which compensation fixed by the said commissioners, shall be paid or secured to the state to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXXI.

An act, confirming and making valid the acts entitled "An act to incorporate the Dime Savings Institution of Plainfield, New Jersey; approved April twenty-second, one thousand eight hundred and sixty-eight," and the supplements thereto, and "An act to incorporate the Paterson Savings Institution, approved April second, one thousand eight hundred and sixty-nine," and the several supplements thereto; also the act entitled, "An act to incorporate The Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven, and the several supplements thereto.

Preamble. WHEREAS, by the proclamation of the governor of this state, made on the first day of December, one thousand eight hundred and seventy-three, under the provisions of an act of the legislature of this state, entitled "An act, providing for decreeing and making known that certain laws and joint resolutions have become inoperative and void," passed the third day of March, one thousand eight hundred and seventy-three, among other things the acts entitled "An act to incorporate the Dime Savings Institution of Plainfield, New Jersey, approved April twenty-second, one thousand eight hundred and sixty-eight," and the supplements thereto, and "An act to incorporate the Paterson Savings Institution, approved April second, one thousand eight hundred and sixty-nine," and the several supplements thereto; also the act entitled "An act to incorporate the Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven, and the several supplements thereto, were declared to have become inoperative and void by reason of the non-payment of a tax to the state upon the said acts; *and whereas*, the corporations intended to be created by said first mentioned acts were organized under the belief that

no tax was required to be paid to the state upon said acts, and are now engaged in business under said acts, and it being desirable that the said institutions should be continued in the exercise of the powers and franchises conferred, and intended to be conferred, upon them by said acts of incorporation and said supplements to them, therefore;

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the acts entitled "An act to incorporate the Dime Savings Institution of Plainfield, New Jersey, approved April twenty-second, one thousand eight hundred and sixty-eight" and the supplements thereto, and "An act to incorporate the Paterson Savings Institution, approved April second, one thousand eight hundred and sixty-nine, and the several supplements thereto, also the act entitled "An act to incorporate the Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven and the several supplements thereto, be and the same are hereby declared to be of full binding force and effect, to all intents and purposes, the same as if the state tax upon said acts had been paid within the time prescribed by law, and all the rights, powers and franchises, in the said acts conferred upon said corporations, are hereby continued and declared to be vested in and exercisable by said corporations as fully as in said acts are set forth, and all and every act, matter or thing, done and performed by said corporations under the provisions of said acts, be and the same are hereby ratified and made valid; *provided*, that the state assess-
 Certain acts declared to be in force and effect.
 Proviso.
 ments upon the said original acts, and the said supplements to them and on this act, be paid on or before the first day of July next, after the passage of this act.

2. *And be it enacted*, That this act shall be a public act, and shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXXII.

An act to incorporate "T. P. Howell and Company."

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Theodore P. Howell, Peter Hayden, Abraham R. Vannest, Austin Jenkins, Alfred Jenkins, Henry C. Howell, and Samuel C. Howell, and their associates, successors and assigns, shall be, and they are hereby constituted a body corporate and politic, in fact and in law, by the
Corporate name.	name of "T. P. Howell and Company," for the purpose of manufacturing, importing, and trading in leather of all kinds, skins, enameled cloth, and similar articles, and of carrying on, in this state and elsewhere, any business connected therewith, or incident thereto.
Business of corporation by whom managed.	2. <i>And be it enacted</i> , That the business of the said corporation shall be managed by seven directors, all of whom shall be stockholders, three of whom shall be residents of this state, and one of whom shall be president; and said directors shall hold office for one year, and until others are chosen in their stead, and shall have power to fill all vacancies occasioned by death or otherwise; and an election of directors shall be held yearly, at such time and place, and upon such notice as the by-laws shall direct, at which election each stockholder shall be entitled to one vote, either in person or by proxy, for every share of stock by him or her respectively owned; and the first directors shall be Theodore P. Howell, Peter Hayden, Abraham R. Vannest, Austin Jenkins, Alfred Jenkins, Henry C. Howell and Samuel C. Howell, who shall hold their offices until others are legally chosen.
Names of first direc- tors.	
May make by-laws, &c.	3. <i>And be it enacted</i> , That the directors of the said corporation shall have power to make by-laws for the management and government of the said corporation, and may appoint such subordinate officers as the business of the said corporation may require, and may hold meetings within or without this state.

4. *And be it enacted*, That the said corporation may purchase, use, hold, develop, mortgage, and convey such real and personal property, in this state or elsewhere, as may be necessary or expedient, and may receive and make all deeds, transfers, contracts and agreements whatsoever necessary or useful for the purposes aforesaid. May purchase and hold real and personal property.

5. *And be it enacted*, That the capital stock of the said corporation shall be three hundred thousand dollars, with power to increase or decrease the same at any time to such an amount as two-thirds in interest of the stockholders may deem advisable, and a certificate of such increase or decrease, shall within thirty days thereafter be filed in the office of the secretary of state of this state; the capital stock shall be divided into shares of one hundred dollars each, which shall be deemed personal property, and shall be transferable in such manner as the by-laws shall direct; and that the stockholders of the said corporation shall be exempt from individual liability. Capital stock.

6. *And be it enacted*, That whenever one hundred thousand dollars shall have been paid in, the said corporation may organize, and proceed to business under this act, and shall immediately thereafter file with the secretary of state of this state, a certificate of such payment and organization, whereupon this act shall take effect. Corporation when to organize

7. *And be it enacted*, That the said corporation shall make such dividends to the stockholders out of the net profits of the said business as to the directors may seem expedient; and that the said corporation may be dissolved by a general meeting of the stockholders thereof, specially called for that purpose; *provided*, that at least three-quarters in interest of the stockholders shall concur in such dissolution, and thereupon the directors for the time being, and the survivors of them, or such persons as the stockholders shall appoint, shall be trustees for settling all the affairs of the said corporation, and dividing the surplus among the stockholders in proportion to their respective interests in the stock thereof. Dividend to be made out of net profits.

8. *And be it enacted*, That the corporation hereby created shall possess the general powers set forth in "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, so far as the same are applicable, and not inconsistent with the provisions of this act. Proviso. Powers of corporation

9. *And be it enacted*, That this act shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXXIII.

An act for the relief of Phebe O'Fake.

Preamble. WHEREAS, Aaron O'Fake, late of the city of Newark, Essex county, New Jersey, departed this life on the tenth day of February, in the year eighteen hundred and seventy-three, intestate and without issue, leaving Phebe O'Fake his widow, and no lawful heir who can inherit the estate of which he died possessed, being a small house and lot in said city of Newark; *and whereas*, the said widow, Phebe O'Fake, by her labor and industry accumulated a considerable portion of the money which was used in the purchase of said house and lot, and in reduction of the encumbrances thereon, and the interest upon the same, and being advanced in life and infirm in health, is dependent upon the small income arising therefrom for her support; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all the estate, right, title, and interest of the said Aaron O'Fake, deceased, at the time of his death of, in and to the following described lot of land and premises, in the city of Newark, the beginning corner being on the south side of Calumet street, two hundred and thirty-two feet from the easterly line of South Prospect street; thence at right angles with Calumet street, one hundred feet; thence parallel with Calumet street, fifty-one feet; thence easterly one hundred feet to Calumet street, and at right angles to the same, and thence fifty-one feet to the place of beginning, reference being made to book U twelfth, page one hundred and thirty-three, Essex county record of deeds; and all the right, title, interest and estate of the state of New Jersey of, in and to the said lot of land and appur-

Boundaries
of estate
vested in
Phebe
O'Fake.

tenances be, and the same is hereby vested in the said Phebe O'Fake, her heirs and assigns to her and their proper use, benefit and behoof forever.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXXIV.

An act to incorporate the Pemberton Water Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Job H. Gaskill, Mordecai S. Butterworth, Anthony S. Morris, Joseph L. Budd, Andrew F. Lippincott, Theodore Budd, Isaac Shinn, Aaron Early and William C. Bishop and their associates, and all other persons who shall become subscribers to the capital stock hereby created, and their successors in office be and they are hereby incorporated as a body politic, in fact and in law, by the name of "The Pemberton Water Company."

Names of
corporators

2. *And be it enacted*, That the capital stock of the said company shall be six thousand dollars, with the privilege of increasing the same to twenty thousand dollars; to be divided into shares of twenty-five dollars each, which shall be deemed personal property, and transferable in such manner as the said corporation may by by-laws direct.

Corporate
name.

Capital
stock.

3. *And be it enacted*, That the affairs of the said corporation shall be managed by a board of nine directors; who shall elect their own president and secretary, (the president to be a member of the said board of directors) and such other officers as may be deemed necessary for the successful carrying on the business of the said corporation; and they shall hold their office for the term or period of one year, or until others are elected in their stead.

Affairs of
corporation
by whom
managed.

4. *And be it enacted*, That the first election for said board of directors shall be held on the first Monday in May next, all of the stockholders not candidates being judges, and annually thereafter on said day, upon such notice and manner

First elec-
tion when
to be held.

as the by-laws may provide; and that until said election the above named incorporators shall constitute the board of directors of said corporation hereby created, and may have and exercise all the powers herein granted to the board of directors, and at such election the stockholders may vote in person or by proxy.

Board of
directors
their pow-
ers, &c.

5. *And be it enacted*, That the above named board of directors shall have power by by-laws to provide how the capital stock of said company shall be paid in and what amount shall first be paid up before the said company can commence operations, and the manner in which subscriptions to the said capital stock shall be received; and any vacancy that may exist in the board of directors by death, resignation or otherwise, shall be filled by the said board for the unexpired term.

Company
empowered
to make
certain con-
tracts.

6. *And be it enacted*, That the said company be and they are hereby authorized and empowered to make contracts with persons or corporations for the supply, use and preservation of water, and to erect, construct and maintain all works necessary or convenient to the purposes of this act, and to lay down pipes and other conduits beneath the streets, alleys, lanes and other places in the borough of Pemberton and vicinity, free of all charge, and to place such hydrants and fire plugs as may be necessary, subject to such regulations as the said company may from time to time agree upon and adopt, the tapping of the mains, and insertion and placing of all branch pipes, to be under the sole control of said company, by such persons as they may employ and appoint; and if any person shall wilfully do or cause to be done any injury to any engines, machines, reservoirs, pipes, fire plugs, hydrants, or structure whatsoever of said company, or draw off the water from the pipes, or reservoir or hydrants of the same, they shall be guilty of a misdemeanor, and on conviction thereof shall be fined a sum not exceeding five hundred dollars or imprisonment in county jail for a term not exceeding six months, or both, and also be liable to a civil action in the name of said company for damages.

Proceed-
ings in case
of dispute,
&c.

7. *And be it enacted*, That where any dispute shall arise between the said company and any person or persons who may own lands which it may become necessary for the said company to use or occupy for any of its purposes, and no agreement can be made between them as to the amount of compensation to be paid for the purposes aforesaid, or by

reason of the absence or legal incapacity of any owner or owners, it shall be the duty of either of the judges of the court of common pleas of the county of Burlington, upon the application of said company, ten days' previous notice of such application having been given to the owner or owners, if known and in the state or upon publication thereof for two weeks in a paper published in the said county if the owner or owners be unknown or out of the state, to appoint three disinterested freeholders as appraisers, to determine the compensation to be paid for the taking of any such lands; the said appraisers shall be sworn or affirmed to faithfully and impartially execute the trust imposed upon them, and they shall make a report of their action under their hands and seals within ten days after their appointment, and deliver to the said company a written statement of the appraisement made by them or a majority of them, which appraisement the said company shall cause to be recorded in the office of the clerk of the said county of Burlington, and upon tender and payment to the owner or owners the amount of the said appraisement by the said company, the said company shall be deemed seized in fee of such lands as may be necessary to erect any works of said company on or shall have the right to lay down pipes through the said lands, as the case may be; and in case the owner or owners shall be a feme covert, under age, or out of the state, the said company may pay the same into the court of common pleas of said county, for the use of the party entitled to the same; the cost of the proceedings to be taxed by the said judge or court and paid by the parties equally; in case the said company or the owner or owners of the said lands shall be dissatisfied with the award of the appraisers and shall apply to the judge of the circuit court of said county, at the next term of said court after filing the award, the said court shall, upon good cause shown, have power to set aside the said award; and thereupon to direct an issue to be formed, for the trial of said cause and a jury to be struck and view of the premises to be had, and the said issue to be tried at the next circuit court held in said county upon like notice and in such manner as other issues are tried in said court; the said trial verdict and judgment to be subject to removal as any other cause may now be removed by law.

Appraiser
sworn.

Cost by
whom to be
paid.

Court may
set aside
award upon
good cause
shown.
Court may
direct issue
to be joined.

8. *And be it enacted*, That the said board of directors shall

Board of directors empowered to contracts, &c. have full power to make all contracts that may be necessary to build, construct or maintain any of the works of said company, and to do any matter empowered in this act with any person or persons upon such terms as they may deem advisable.

Company to declare dividends. 9. *And be it enacted*, That the said company shall have power to declare dividends on the capital stock, and shall keep proper books of account in which shall be entered all the transactions of the company, and which shall be open to access at all times to the stockholders.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 24, 1874.

CHAPTER LXXV.

A supplement to "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Hoboken, New Jersey."

Names of commissioners. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That William Muirhead and John Anness be and they are hereby appointed commissioners in lieu and place of those named in the act to which this is a supplement, and they shall perform all the duties therein required to be done and performed by said commissioners.

Board of directors of what to consist. 2. *And be it enacted*, That the board of directors of said company shall consist of seven in lieu of the number named in the act to which this is a supplement, a majority of whom shall constitute a quorum; and the name of said corporation shall hereafter be "Kearny Insurance Company," in lieu of that named in the act to which this is a supplement, and the office and place of business of said company shall be located in the city of Jersey City, and all acts and parts of acts inconsistent with this act, be and the same are hereby repealed, and this act shall take effect immediately.

Repealer.

Approved February 24, 1874.

CHAPTER LXXVII.

An act to authorize and empower the consistory of the Dutch Reformed Church, of Middletown, to sell the old parsonage property of said church.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the consistory of the Dutch Reformed Church, of Middletown, in the county of Monmouth, or their successors in office be, and they are hereby authorized and empowered to sell at public or private sale, the tract of land and premises, with the appurtenances, situate on the public road leading from Middletown to Holmdel, containing two acres, more or less, adjoining lands of George Bowne, and others, and long used as a parsonage of said church, and for that purpose to make, execute, and deliver good and sufficient deed or deeds of conveyance thereof to the purchaser or purchasers of the same.

Consistory
empowered
to sell cer-
tain lands.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXVIII.

A supplement to an act entitled "An act to incorporate the New Jersey Warehouse and Guaranty Company," approved February twenty-fourth, eighteen hundred and seventy.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for the said company to increase its capital stock from time to time, ^{Capital stock may be increased.}

Proviso. to any amount not exceeding five million of dollars; *provided*, that upon each and every such increase of capital stock, it shall be the duty of the president of said company, for the time being, within five days thereafter, in writing, to certify the amount of such increase, under oath or affirmation to the secretary of state, and upon the filing of such certificate in the office of the said secretary of state, the said company shall pay the amount of state tax upon such increase of capital, and not before.

Company empowered to issue bonds. 2. *And be it enacted*, That it shall be lawful for said company, from time to time to make and issue its bonds to any amount not exceeding at the time of such issue, the full paid capital stock, which said bonds shall bear lawful interest, and shall be convertible at the option of the holders thereof, into the capital stock of the company, and upon such conversion the said company may further increase its capital stock, by the amount of the bonds so converted.

Repealer. 3. *And be it enacted*, That so much of the third section of the act to which this is a supplement, as requires that a majority of the trustees of said company shall be residents of this state, be and is hereby repealed; *provided, nevertheless*, that a majority of the said trustees must be citizens of the United States.

Proviso. 4. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXIX.

An act to incorporate the "Masonic Hall Association," of the village of Woodbrige.

Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles A. Campbell, James M. Brown, Robert N. Valentine, William T. Ames, Daniel D. Wylie, Isaac Inslee, Jr., Howard Valentine, Robert J. Wylie, and Mulford D. Valentine, and their associates, and all other persons who shall become subscribers and owners of the

capital stock, hereby created, shall be, and they and their successors are, hereby made and declared to be a corporation and body politic, in fact and in law, by the corporate name of "The Masonic Hall Association of Woodbridge," and by that name shall be capable of purchasing and holding, mortgaging and conveying any lands, tenements, goods and chattels; said real and personal estate not to exceed in value the sum of forty thousand dollars, and have power to sue and be sued, plead and be impleaded in all courts and places, to make and use a common seal, and alter the same at pleasure; and to make by-laws not inconsistent with the constitution or laws of the United States, or of this state, for the management of the property, the regulation of the affairs, and for the transfer of the stock of said corporation.

Corporate
name and
powers.

May make
by-laws, &c.

2. *And be it enacted*, That the general object of the said corporation is declared to be the purchase of real estate in the village of Woodbridge, in the township of Woodbridge, in the county of Middlesex, and the improvement thereof for the purpose of a Masonic hall, and for other purposes, connected therewith.

Object of
corporation.

3. *And be it enacted*, That the capital stock of the said corporation shall be fifteen thousand dollars (with power to increase the same to twenty thousand dollars) divided into shares of one hundred dollars each, which shall be subscribed and paid at such times, in such manner, in such installments, and upon such notice as the directors of the said corporation by their by-laws may direct and appoint; and in case of failure by any stockholder to pay his or her installments at the time and place appointed by the said by-laws for the payment thereof, such stockholder shall, at the option of the directors of the said corporation, incur a forfeiture of his or her share or shares, and of all previous payments thereon for the use of said corporation.

Capital
stock.

4. *And be it enacted*, That the capital stock of the said corporation, shall be deemed personal property, and the said shares shall be transferable only on the books of the said corporation, in such manner as the board of directors may by their said by-laws direct, and every share of said stock shall entitle the holder thereof to one vote, either in person or by proxy.

Capital
stock
deemed
personal
property,
&c.

5. *And be it enacted*, That the management and disposition of the affairs and property of the said corporation shall be vested in nine directors, who shall be stockholders of the

Manage-
ment of af-
fairs in
whom
vested.

said corporation, and residents of the county of Middlesex, who shall be elected by the stockholders of the said corporation yearly, at such time and in such manner as the corporation shall by the by-laws thereof provide, and who shall serve for one year, and until others are elected in their stead; that the directors, when elected, shall choose from their own number, a president and vice-president, which said president, vice-president and directors for the time being shall constitute the board of directors of the said corporation, and that a majority of the said board shall be a quorum for the transaction of business.

Names of
first direc-
tors.

6. *And be it enacted*, That Charles A. Campbell, James M. Brown, Robert N. Valentine, William T. Ames, Daniel D. Wylie, Isaac Inslee, Jr., Howard Valentine, Robert J. Wylie, and Mulford D. Valentine, shall be the first directors of said corporation, and shall be authorized to receive subscriptions for the capital stock of said corporation, and a majority of them shall, as soon as convenient, after the sum of five thousand dollars of the capital stock shall be subscribed for, assemble and organize such corporation, and they shall continue in office until others as hereinbefore directed shall be chosen in their stead.

Directors
may make
penalties,
&c.

7. *And be it enacted*, That the said directors may make penalties for any breach of the by-laws of the said corporation, not exceeding one dollar.

Corpora-
tion how
dissolved.
Proviso.

8. *And be it enacted*, That the said corporation may be dissolved at a general meeting of the stockholders specially called for that purpose; *provided*, that at least three-fourths in value of the stockholders shall concur therein; and upon such dissolution the directors for the time being, and the survivor or survivors of them, or such persons as the said stockholders shall appoint, shall be trustees for settling all the affairs of the said corporation, collecting and disposing of its property and assets, paying its debts and dividing the surplus among the stockholders in proportion to their respective interests in the stock.

9. *And be it enacted*, That this act shall go into effect immediately.

Approved February 26, 1874.

CHAPTER LXXX.

An act to incorporate the Public Hall Association of the City of Plainfield.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James T. Closson, Charles Potter, junior, Job Male, Enos W. Runyon, John W. Murray, Joseph W. Yates, Jacob Adams, John C. Sutphen, George Lissignola, Jeremiah R. Van Deventer, James F. Hubbard, Joseph B. Coward, Elward M. Brown, Isaac W. Rushmer, and Isaac W. Pangborn, John Taylor Johnson, Charles H. Stillman, Lawrence Meyers, Elston Marsh, George E. Hoadley, Evan Jones, Clark Rogers, Charles Hyde, Florens Schetter, their successors, and such persons as may be hereafter associated with them, shall be and are hereby constituted and declared a body politic and corporate, in fact and in law, by the name, style and title of "The Public Hall Association of the City of Plainfield," and by that name shall have power to lease or purchase and hold real estate in the city of Plainfield, for the purpose of leasing, purchasing or erecting a public hall, for the use of societies, public meetings, exhibitions, concerts, and other purposes, subject to the by-laws and regulations of said corporation.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That the capital stock of said corporation shall be seventy-five thousand dollars, with the privilege of increasing the same to one hundred and fifty thousand dollars, and shall be divided into shares of one hundred dollars each, and shall be subscribed for and paid in at such time or times, in such manner and in such installment or installments, and upon such notice as the said corporation may, by by-laws or otherwise, direct or appoint; and in case of failure, by any stockholder to pay his or her installments at the time and place appointed by the said by-laws for the payment thereof, such stockholder shall, at the option of the directors of the said association, incur a forfeiture of his or her share or shares, and of all previous payments

Capital
stock.

thereon, for the use of said association ; *provided*, said company shall not commence business until the sum of ten thousand dollars is actually paid in.

Government of association in whom vested.

3. *And be it enacted*, That the government of said association, and the management and disposition of its stock, property and concerns, shall be vested in nine directors, chosen from among the stockholders in the manner hereinafter directed, who shall hold their office for the term of one, two and three years, and until others are elected ; and in all cases the directors chosen at one election shall be capable of serving, by virtue thereof, until another election shall have been held ; the time of service for the first board of directors shall be decided by lot, who shall hold for one, two and three years ; and should any vacancy or vacancies occur during the interval between the annual elections, by reason of death, resignation or otherwise, in such case the remaining directors, or a majority of them, may proceed to choose persons to fill such vacancy or vacancies ; the said directors shall appoint, from among themselves, a president, a secretary, and treasurer.

Election of directors when to be held.

4. *And be it enacted*, That the election for three directors aforesaid shall be held annually, at such time and place in the city of Plainfield as shall be directed by the by-laws of said incorporation ; and public notice of said election shall be given, not less than five days previous thereto ; and each stockholder shall be entitled to as many votes, in person or by proxy, as he, she or they shall hold shares of the capital stock of the said incorporation.

Corporation not to be dissolved if election not held.

5. *And be it enacted*, That in case it should at any time happen that an election should not be held, the said corporation shall not, for that cause, be deemed to be dissolved, but it shall and may be lawful to hold such election on such other day, in the manner aforesaid, as shall be prescribed by the by-laws of said corporation ; and the following persons shall be commissioners to open books and receive subscriptions for the capital stock of said corporation, and to call the first meeting of the stockholders for the election of directors, namely : Charles H. Stillman, John W. Murray and Joseph B. Coward.

Election for first directors when to be held.

6. *And be it enacted*, That whenever the sum of fifty thousand dollars of the capital stock of said association shall be subscribed, and twenty dollars on each share paid in, the said commissioners shall call a meeting of the stockholders,

giving at least five days' notice of the time and place of said meeting; at which meeting the subscription books shall be laid before the stockholders, who shall thereupon proceed to elect, by ballot, nine directors, a majority of whom shall be citizens of this state, to manage the affairs of said association for one year, of which election the said commissioners, or a majority of them, shall be judges.

7. *And be it enacted*, That the directors shall at all times keep, or cause to be kept, proper books of account, in which shall be regularly entered all the transactions of the said association, which books shall at all times be open to the inspection of the stockholders, or their legal attorney or attorneys; and, further, that no transfer of stock shall be valid or effectual until such transfer shall be entered or registered in a book kept by the directors for that purpose.

Directors
to keep
proper
books of
account.

8. *And be it enacted*, That it shall be lawful for the directors of said association, from time to time, to borrow such sum or sums of money as may seem to them advisable for the purposes of their said association, and to secure the same by a mortgage or mortgages on the lands and other property of said association; *provided*, that the whole amount of debt which the said corporation shall at any one time owe shall not exceed the amount of the capital stock subscribed for.

Directors
empowered
to borrow
money.

9. *And be it enacted*, That it shall be lawful for the directors to convey by deed or by mortgage, to use and permit to be used, or to lease such part or parts of any property, building or buildings leased, erected or owned by them, as shall not be necessary for the immediate objects of their incorporation.

Directors
empowered
to lease,
convey,
&c., cer-
tain prop-
erty.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXXI.

An act to incorporate the Cottrell Stone Machinery Company.

Names of
corporators

Corporate
name.

Object of
corporation

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James M. Allen, Samuel G. Corliss, Herbert Cottrell, Emory Cummings, Horace P. Geary, J. Ashton Greene, William D. Russell, Henry H. Ward, Abram C. Wheaton, and such other persons as may hereafter be associated with them and their successors, shall be and are hereby constituted and made a body politic and corporate in fact and in law, by the name and style of "The Cottrell Stone Machinery Company," for the purpose of carrying on the business of manufacturing and selling machinery for cutting, dressing, ornamenting and polishing stone, metals, glass, and other substances, and doing such other things as may be incidental thereto and necessarily connected therewith, and by their said corporate name shall be able and capable in law to acquire, purchase, receive, have, hold and enjoy, any and all letters patent or any part thereof, issued or to be issued for any and all the purposes aforesaid, and any invention or any part thereof, or any machine for such purposes for which a patent has been or shall be granted for or in the United States or elsewhere; and the said invention and machines, or any part thereof, and the said letters patent issued or to be issued, or any part thereof, in any specific territory, or in the whole United States, or elsewhere, to assign, sell and dispose of, and to license any person or persons, body politic or corporate, to use and practice the said inventions in any place or places whatsoever, and to receive on all such sales or licenses any price or prices, rent or royalty, revenue or income that they may determine and agree upon, and to make any and all contracts, agreements and deeds for the purpose of acquiring or disposing by assignment or lease, or in any other way, of all and any of said inventions, machines and letters patent, and to manu-

facture any and all such machines as may be made in pursuance of such letters patent issued or to be issued, and to carry on and transact business incident to or connected with the manufacture of such machines; and by their corporate name may sue and be sued, implead and be impleaded, in any court of law or equity in this state; may adopt a common seal and alter the same at their pleasure; may purchase, lease, convey, mortgage, hold and sell any goods and chattels, personal property, lands and tenements, and rights therein that may be required for the purposes of this act, and possess generally all the powers and be subject to all the liabilities of corporations under the laws of this state, except as otherwise granted in and by this act of incorporation.

2. *And be it enacted*, That the capital stock of said company shall be one hundred and fifty thousand dollars, with the privilege of increasing the same to three hundred thousand dollars, and shall be divided into shares of one hundred dollars each, which shall be deemed personal property, and be transferable on the books of the company only in such manner as the said corporation shall in its by-laws direct.

3. *And be it enacted*, That it shall be lawful for the aforesaid corporators (hereinafter constituted the first directors of this company), to receive subscriptions to the capital stock by opening books or otherwise, and as soon as twenty per centum of the said stock has been subscribed for and paid up in full, or issued according to this act, it shall be lawful for the said company to commence its said business; and it shall be lawful for the directors of said company whenever any shares of such capital stock shall be subscribed for, to collect, call in, and demand from the stockholders of said company respectively, all such installments due by them, or such shares of stock so subscribed for, at such time and in such proportion as they, the directors, shall deem proper, under penalty of forfeiture of the shares and all previous payments made thereon; *provided*, ^{Who to receive subscriptions.} *however*, that such stockholders shall be notified personally by written notice, or by advertisement in one of the daily papers published in the city of Newark, county of Essex, at least ten days previous to the time of such installments becoming due.

4. *And be it enacted*, That the said company may issue

Company may make payment in stock, &c. stock to any person or persons in payment for any patent, patents, goods, chattels, lands and property required by said company for the prosecution of their business under this act.

Affairs of Company by whom managed. 5. *And be it enacted*, That the stock, property and concerns of said company shall be managed by not less than five nor more than nine directors, a majority of whom shall be residents of this state, and one of whom shall be appointed president; said directors shall always be stockholders in said company, and shall hold office until the next annual meeting of stockholders and election for directors, and until others shall have been duly elected in their places, the number of directors to be fixed from time to time by the stockholders at their annual meetings; that the first annual meeting

Election for directors when to be held. of stockholders and election for directors of said company shall be held on the third Tuesday of January, one thousand eight hundred and seventy-five, and on the third Tuesday of January annually thereafter, at such place and hour as the by-laws may direct; and in case any vacancy occurs by reason of death, resignation, or otherwise, the remaining directors shall have power to fill such vacancy; and the first directors of the company shall be James M. Allen, Samuel G. Corliss, Herbert Cottrel, Emory Cummings, Horace P. Geary, J. Ashton Greene, William D. Russell, Henry H. Ward and Abram C. Wheaton, who shall hold their offices until the third Tuesday of January, one thousand eight hundred and seventy-five, and until others shall have been duly elected in their places.

Names of first directors. 6. *And be it enacted*, That in case at any time an election should not be made on the day specified in this act, the corporation for that cause shall not be deemed to be dissolved, but it may and shall be lawful to hold such election at such other day, hour and place, and upon such notice to stockholders as shall be prescribed by the ordinances and by-laws of said corporation.

Corporation not dissolved if election not held. 7. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXXII.

An act to incorporate the American Parlor Car Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That H. A. V. Post, G. W. Hopkinson and J. H. Jones, and their associates and successors are hereby created and erected into a body corporate and politic in deed and in law by the name, style and title of the "American Parlor Car Company," and by that name shall have perpetual succession, and shall be able to sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity, and may make and have a common seal, the same to alter, modify or renew at their pleasure; to provide for its organization and to make by-laws, rules and regulations not contrary to law, for the government of the said corporation; to hold, purchase and receive any real or personal estate or property which they may deem necessary or convenient for their purposes and the same to exchange, barter, sell, let or lease on ground rent, mortgage or otherwise dispose of at their pleasure; and said corporation is hereby authorized and empowered to make contracts with any railroad corporations, or any individual or individuals within the United States or elsewhere, for the transportation of passengers and baggage to and from any place along the line of any railroad within the United States, and to concentrate and carry into effect such contracts, and generally to do and perform anything and everything pertaining to the business of transportation of passengers and baggage in cars known as sleeping, or parlor, or other cars and coaches, to and from any place in the United States.

Names of
corporators

Corporate
name and
powers.

May make
by-laws.&c.

2. *And be it enacted*, That the persons named in the first section of this act, shall be directors of the said corporation until their successors shall be chosen by the shareholders or stockholders, provision for the time, place, manner, etcetera, of which said election shall be made in the by-laws, with power to the said directors to choose from amongst their

Who to act
as first di-
rectors.

number a president and treasurer, and such other officers as the said by-laws shall provide for.

Powers of
corpora-
tion.

3. *And be it enacted*, That the said corporation is hereby vested with all the powers, privileges and immunities necessary to carry into effect the purposes of this act as herein set forth; the capital stock of said company shall consist of one thousand shares of one hundred dollars each, with the privilege to said company of increasing the number of shares from time to time to a number not exceeding twenty thousand shares of one hundred dollars each, in the manner provided in the by-laws to be adopted by the said corporation, which stock shall in all respects be deemed personal property, and shall be transferable in such manner as the laws of said corporation shall provide; said stock to be issued and payable in such installments as shall be provided for in the by-laws to be adopted by said company.

Capital
stock.

What may
be pre-
ferred
stock.

4. *And be it enacted*, That the capital stock of the said company as authorized by this act, or the stock thereof when increased in the mode and manner prescribed by the by-laws, adopted by the said corporation, may be in the whole common or in part preferred stock as the board of directors of the said corporation may from time to time determine, and the said company are hereby authorized and empowered to issue said stock, or any portion hereof in payment of any debts or liability incurred in the purchase of any property or they may sell or dispose of any or all of such common and preferred stock on such terms and conditions and with such guarantees of dividends or payments thereon as the said company may agree upon with any party or parties, company or companies or in the doing of any other act authorized by the provisions of this act.

Company
may issue
bonds.

5. *And be it enacted*, That the said company are hereby authorized to issue bonds not exceeding in amount five hundred thousand dollars, bearing interest not exceeding seven per centum per annum, as they may deem expedient in furtherance of the objects of said corporation, which bonds may be secured by mortgage of the whole or any part of the property and franchises of the said corporation and may be converted into the common or preferred stock of the said company on such terms as may be agreed upon.

Location of
office.

6. *And be it enacted*, That annual meetings of the stockholders of the said corporation for the choice of officers (when they are to be chosen), and for the transaction of bus-

iness, shall be holden in Jersey City, at such time and upon such notice as may be prescribed in the by-laws; and their office and principal place of business shall be in that city, at which place also their books shall be kept.

7. *And be it enacted*, That the president and directors shall hold their office for the period indicated in the by-laws of said company, and until others are chosen in their place and qualified; in case it shall so happen that an election of directors shall not be made on any day appointed by the by-laws of said company, the corporation shall not for that excuse be deemed to be dissolved, but such election shall be holden on any day which shall be appointed by the directors; the directors, of whom three, including the president, shall be a quorum for the transaction of business, shall have full power to make and prescribe such by laws, rules and regulations as they may deem needful and proper touching the manner of issuing, disposition and management of the stock, property, estate and effects of the company, the transfer of shares, the duties and conduct of their officers and servants, touching the election and meeting of directors, and all matters whatsoever which may appertain to the concerns of said company; and the said board of directors may have full power to fill any vacancy or vacancies that may occur from any cause or causes from time to time in their said board, and also to purchase or contract for the use of such patents for improvements in sleeping or parlor or other cars and coaches as they may deem advantageous for the interests of the company.

8. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXXIII.

A further supplement to the act entitled "An act to incorporate the Citizens' Gas Light Company of the city of Newark," approved March eighteenth, one thousand eight hundred and sixty-eight.

Preamble. WHEREAS, an act approved March twentieth, one thousand eight hundred and seventy-two, entitled "A further supplement to the act entitled 'An act to incorporate the Citizens' Gas Light Company of the city of Newark,' approved March eighteenth, one thousand eight hundred and sixty-eight," has been proclaimed inoperative and void by reason of an unintentional failure by the said company to pay into the state treasury the sum of twenty-five dollars, being the amount assessed thereon, within the time required by law; *and whereas*, said company has been proceeding, under the authority granted therein, with the full belief that said act was in full force and operation; now, therefore,

Act made
operative
upon cer-
tain con-
ditions.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That upon the payment, by the said company into the state treasury, of thirty dollars, and the further sum of twenty-five dollars as the assessment upon this act, within thirty days after the passage hereof, the said act mentioned in the preamble hereto, as approved March eighteenth, one thousand eight hundred and seventy-two, is hereby made operative and in full force from the date of the approval thereof, the same as if the said assessment thereon had been duly paid; and said act shall be received in evidence as a valid and operative law, notwithstanding the provisions of any law to the contrary, and such proceedings as have been had by said company, which were authorized by said act, are hereby made valid.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER LXXXIV.

An act to authorize Hannah A. Summerill or her agent to build a wharf or wharves in front of her lands on Salem Creek, in the Township of Upper Penns Neck, Salem County, New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Hannah A. Summerill or her authorized agent be, and they are hereby authorized and empowered to erect and maintain a wharf or wharves in front of her lands on Salem creek, in the township of Upper Penns Neck, Salem county, New Jersey, as may be deemed proper and necessary for the improvement of her property or for the benefit of commerce, and to collect wharfage for the use thereof, and to hold, use and enjoy the same to herself, her heirs and assigns; *provided, however*, that no such wharf or wharves shall be erected or built by virtue of this act, to obstruct the free navigation of said creek.

Empowered to erect a wharf or wharves.

Proviso.

2. *And be it enacted*, That the boundaries, the exterior bulkhead and their lines, and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines, without further compensation, which compensation, fixed by the said commissioners, shall be paid or secured to the state, to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and, in default thereof, then this act and all the provisions thereof, shall thereupon cease and be of no force or effect.

Boundaries to be established by riparian commissioners.

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 26, 1874.

CHAPTER XCIX.

An Act to change the name of Henry T. Van Houten.

Name
changed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Henry T. Van Houten, of the city of Newark, in the county of Essex, be and the same is hereby changed to Henry T. Gurney, and by that name he shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges which he would have possessed under and by his original name; and that all gifts, grants, bequests, devises, contracts, agreements and conveyances of every kind and description whatsoever, heretofore made by or to him, under and by the name of Henry T. Gurney, shall be and the same are hereby declared to be as valid and effectual in law to and for all intents and purposes whatsoever, as though the same had been made by or to him under and by his said original name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER C.

An act to change the name of Henry Lassing Hunter to Charles Albert Hunter.

Preamble.

WHEREAS Charles A. Hunter and Caroline M. Hunter, of Plainfield, in the county of Union, are desirous of changing the name of their infant child, Henry Lassing Hunter, to Charles Albert Hunter, and no reason appearing to the contrary; therefore,

Name
changed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Henry Lassing

Hunter, infant child of Charles A., and Caroline M. Hunter, of Plainfield, in the county of Union, be and the same is hereby changed to Charles Albert Hunter, and by that name he shall possess and enjoy all the rights, powers and privileges which he would have possessed and enjoyed had he retained his original name of Henry Lassing Hunter.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CI.

An act to change the name of Patrick McKenna.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Patrick McKenna, ^{Name} now a resident on Fourteenth avenue, in the city of New-^{changed.} ark, in the county of Essex, be and the same is hereby changed to Patrick Lawrence James McKenna, and by that name shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges which he would have possessed under and by his original name; and that all gifts, grants, bequests, devises, contracts, agreements and conveyances of every kind and description whatsoever, heretofore made by or to him, under and by the name of Patrick Lawrence James McKenna, shall be and the same are hereby declared to be as valid and effectual in law to and for all intents and purposes whatsoever, as though the same had been made by or to him under and by his said original name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CII.

A further supplement to an act entitled "An act to incorporate the Humboldt Mutual Fire and Marine Insurance Company, of New Jersey," approved March tenth, anno domini one thousand eight hundred and seventy.

Number of
votes
sharehold-
er entitled
to.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That at any election for directors of said company hereafter held, each shareholder shall be entitled to one vote for each share of the capital stock of said company standing in his or her name on the books of the said company, and may cast his or her vote or votes either in person or by proxy.

Company
may design-
ate num-
ber of di-
rectors.
Proviso.

2. *And be it enacted*, That the said company by its by-laws, may designate the number of directors of said company; *provided*, that the number shall not at any time be less than fifteen; and may by its by-laws designate the term or terms for which said directors shall be elected and hold office, and may by its by-laws designate the number of directors necessary to constitute a quorum for the transaction of business.

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CIII.

An act to incorporate "The North Belleville Quarry Company."

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That George Brown, Moses T. Baker,

Daniel T. Campbell, William H. Guerin and John B. I. Robinson and their successors and assigns, be and they are hereby created a body politic and corporate, in fact and in law, by the name of "The North Belleville Quarry Company," for the purpose of quarrying stone, preparing the same for market, and for selling the same, and for the transaction of any business, by contract or otherwise, that may be properly connected therewith, and for that purpose may purchase and hold such real estate, machinery, personal property and effects, as may be necessary and needful to carry on the said business, or may accrue to them in the course thereof, and may sell, mortgage, lease or otherwise dispose of the same, and may construct a suitable wharf or dock upon such land as may be purchased by the company, fronting upon the Passaic river, extending the same into said river a sufficient distance to secure depth of water for the accommodation of vessels to receive and deliver cargo; *provided*, the said wharf or dock shall not obstruct the navigation of the said river; that the boundaries, exterior bulkhead and pier lines, and the compensation to be paid or secured to the state shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines, or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines without further compensation, which compensation, fixed by the said commissioners, shall be paid or secured to the state to the satisfaction of the governor on or before the first day of January, eighteen hundred and seventy-five; and in default thereof, then this act and all the provisions thereof, shall thereupon cease and be of no force or effect.

Corporate
name.

Proviso.

2. *And be it enacted*, That the capital stock of said company shall be one hundred and fifty thousand dollars, with power to increase the same to two hundred and fifty thousand dollars, which shall be divided into shares of one hundred dollars each, and shall be transferable in such manner as the by-laws of said corporation shall direct.

Capital
stock.

3. *And be it enacted*, That the above named persons, or a majority of them shall be commissioners to open books to receive subscriptions to the capital stock of such corporation, at such time and place in the city of Newark, as they may deem proper, giving notice thereof for at least ten days, in some newspaper published in said city of Newark,

Commissioners to
open books
and receive
subscriptions.

and that as soon as fifty thousand dollars of such stock is subscribed and paid or satisfactorily secured to be paid, the commissioners shall then give the stockholders notice that a meeting will be held for the purpose of organizing the said company.

Subscrip-
tions how
aid.

4. *And be it enacted*, That subscriptions to the capital stock may be paid by the sale or transfer to the company of, and it shall be lawful for the company to grant and issue certificates of shares, in part or full payment for, land or real estate, or any property appropriate to the business contemplated by this act, at a valuation to be agreed upon.

Business of
corporation
by whom
managed.

5. *And be it enacted*, That the business of the said corporation shall be managed by not less than five directors or more than nine, all of whom shall be stockholders, and one of whom shall be president; such directors shall hold their office for one year, and until others are elected in their stead; and an election of directors shall be held yearly, at such time and such place and upon such notice as the by-laws shall direct, at which election each stockholder shall be entitled to one vote, either in person or by proxy, for every share of stock by them respectively owned.

May make
by-laws, &c.

6. *And be it enacted*, That the directors of said corporation shall have power to make by-laws for the management and government of said corporation, and may appoint such subordinate officers as the business of the said corporation may require.

Books of
account to
be kept.

7. *And be it enacted*, That the regular books of account of said corporation shall be kept in the office of said company at Belleville, in the county of Essex, to which books every stockholder shall have free access, at all reasonable times, for the purpose of examining the same.

Powers of
corporation

8. *And be it enacted*, That the corporation hereby created shall possess the general powers, and be subject to the restrictions and liabilities set forth in "An act concerning corporations," approved the fourteenth day of February, one thousand eight hundred and forty-six, so far as the same are applicable.

9. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CVI.

A supplement to an act entitled "An act to incorporate the American Mutual Fire and Marine Insurance Company of Newark," approved February twentieth, one thousand eight hundred and forty-six; and, also, to amend an act supplementary thereto, approved February tenth, one thousand eight hundred and sixty-two.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act and the supplement thereto, to which this is a further supplement, shall be amended so that hereafter the corporate name of said company shall be "The American Insurance Company." Corporate name changed.

2. *And be it enacted*, That nothing in this act contained shall be construed to alter or change any contracts heretofore made by or with said company; but the same shall continue and be in force the same as if this act had not been passed. Contracts heretofore made by company not to be altered or changed.

3. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CVII.

An act to incorporate the Patrons of Husbandry, of the State of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the State Grange of the Patrons of Husbandry, of the state of New Jersey, and all the subordinate Granges of the Patrons of Husbandry as may now, or Certain granges incorporated.

shall hereafter be constituted within this state, separately to be known by its name or names and number, shall be and are hereby incorporated and made bodies corporate in fact and law.

2. *And be it enacted*, That this act shall be deemed a public act, and take effect immediately.

Approved February 27, 1874.

CHAPTER CVIII.

A supplement to an act entitled "An act to incorporate the Co-operative Savings and Loan Association," approved March twenty-eighth, one thousand eight hundred and seventy-one.

Powers of
corporation 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the corporation incorporated by the act to which this is a supplement shall have power to execute such trusts as may be confided to it, and that the capital stock of said corporation shall be twenty-five thousand dollars, divided into shares of the par value of ten dollars each, to be subscribed and paid in such manner as the directors may determine, and that said capital stock may at any time be increased in the manner provided in and by an act entitled "An act to authorize the establishment and to prescribe the duties of companies for manufacturing purposes," approved March second, one thousand eight hundred and forty-nine, and by the supplement or supplements thereto.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CIX.

An act to authorize Ebenezer Westcott to build and construct a bridge over Charley creek, in Weymouth Township, Atlantic County.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Ebenezer Westcott be, and he is hereby authorized to build and construct a bridge across Charley creek, on his farm, situate in the township of Weymouth, in the county of Atlantic and state of New Jersey, said creek being about thirty feet wide; navigable only by batteaux and not to obstruct or hinder any boats that now go up and down the stream.

Empow-
ered to
build and
construct a
bridge.

2. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CX.

An act to incorporate "The New Brunswick Driving Park Association."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Levi D. Jarrard, Joseph F. Fisher, Miles Ross, Cornelius Snedeker, Thomas M. DeRussy, Isaac L. Fisher, J. Elmer Stout, Richard Hope, John W. Morris, Edward B. Johnson and Austin Moore, and their associates and successors, shall be and they are hereby created a body politic and corporate, in fact and in law, by the name of The New Brunswick Driving Park Association, and by that name shall sue and be sued, and shall generally pos-

Names of
corporators

Corporate
name.

- sess all the powers, privileges and incidents of a corporation.
- May make
by-laws, &c. 2. *And be it enacted*, That the directors of the said association shall have the power and authority, at their first or any subsequent meeting, to make, adopt and establish, such by-laws, rules and regulations, for the government of the association, as they may deem proper and expedient, and to alter and change the same at pleasure, and to adopt a corporate seal and all other acts necessary for the organization of the corporation hereby created; *provided*, such by-laws, rules and regulations shall not be inconsistent with the constitution of this state and of the United States, or the provisions of this act.
- Proviso.
- Capital
stock. 3. *And be it enacted*, That the capital stock of said corporation shall be twenty-five thousand dollars, divided into shares of fifty dollars each and paid in by the stockholders in such time, manner and installments as the directors of the said corporation may direct, and such shares shall be deemed personal property and be transferable only in such manner as the said association by their by-laws may prescribe; and the said corporation may hereafter increase their capital stock, if they choose, to an amount not to exceed fifty thousand dollars.
- Commis-
sioners to
open books. 4. *And be it enacted*, That the above named persons, or a majority of them, shall be and they are hereby appointed commissioners to open books and receive subscriptions to the capital stock of said association, at such times and places, and in such manner and amount as they or a majority of them shall think proper, giving notice at least ten days in both of the New Brunswick newspapers, and as soon as one hundred and twenty-five shares are subscribed the said commissioners, or a majority of them, are hereby authorized to hold their first meeting as directors of said association, at such time and place as they may agree upon, and to choose and elect a board of directors, and such other officers and committees as they may deem necessary, which said directors and officers shall hold their said offices for one year and until others are elected to fill their places.
- Object of
association 5. *And be it enacted*, That the object of the said association shall be to improve the condition and breeds of horses, cattle and other stock, and for that purpose may provide, keep and maintain, within four miles of the city of New

Brunswick, in the county of Middlesex, in this state, grounds, stables, and other real and personal property suitable for riding and driving exercises and purposes, and shall have power and authority to receive by donation or devise, to acquire, purchase or lease, and use, hold, possess and enjoy such real estate and such personal estate as they shall deem necessary for the purposes of the association, and the same or any part of such real or personal property to sell, mortgage, lease, or otherwise dispose of at pleasure, and also to make, build, construct and lay out on the real estate so held by them such buildings, roads, tracks, walks and other improvements as they may deem necessary.

6. *And be it enacted*, That for the purpose of carrying into effect the objects and purposes contemplated by the provisions of this act, it shall be lawful for said association to hold upon the said grounds, from time to time, and as often as they may deem proper, fairs and exhibitions for the development of speed or other desired qualities, and, to encourage competition, may offer premiums and rewards for stock exhibited, and for superiority in the objects sought for, as the said directors or a majority of them may agree upon, and to ask, demand and receive, for the said association's own use, such reasonable fees for admittance of exhibitors and visitors to the said grounds as the said directors or a majority of them may deem proper, and shall have power to let, rent or lease unto any agricultural or other society, person or persons, any part of or all the said grounds, buildings and improvements belonging to the said association.

7. *And be it enacted*, That so much of the profits of the said association as shall be deemed proper and expedient by the directors shall from time to time be equally divided among the stockholders, but no dividends shall be declared that will impair the capital of the association.

8. *And be it enacted*, That for the purpose of maintaining and preserving good order, peace and decorum upon and about all the exhibition or meeting grounds of said association, and among the visitors and spectators to the same, the said directors or a majority of them shall have police jurisdiction within one mile of the boundaries of any of their said grounds; and they shall have the power, and it shall be their duty, to suppress the sale of ardent spirits and other intoxicating beverages by parties not regularly licensed by the proper authorities, and prohibit every species of gam-

bling, breach of the peace or laws of this state within said limits; and it shall be also lawful for the said directors or a majority of them to appoint from time to time one or more fit, proper and discreet person or persons, who shall take and subscribe before one of the judges of the court of common pleas, or one of the justices of the peace of the county where the said exhibition or meeting grounds are situate or held, an oath or affirmation, which oath or affirmation shall be filed in the office of the clerk of the said county, and shall be of like form and effect as now required by law for constables to take and subscribe, and the date of filing shall be endorsed by said clerk, who shall be paid the lawful fee for filing such papers, and which said person or persons so appointed and sworn shall possess the same authority and powers on the premises of the said association, and on the lands and premises adjacent thereto, within the limits named in this section of this act, which constables now possess in criminal cases in this state; and they shall also have power and authority, without process, to arrest any and all persons who shall be there found violating any of the laws of this state, or who shall conduct themselves in a disorderly or immoral manner, or disturb or wrongfully interfere with the meetings and exhibitions or visitors thereto, or rules or regulations of the said association; and the said parties so arrested shall be taken, as soon as conveniently may be, before some justice of the said county, there to be dealt with according to law.

Empower-
ed to arrest
without
process.

9. *And be it enacted*, That all acts and parts of acts of this state, that are inconsistent with the foregoing act, so far as they relate or interfere with this act, be and the same are hereby repealed.

Repealer.

10. *And be it enacted*, That this act shall take effect immediately.

Approved February 27, 1874.

CHAPTER CXI.

A further supplement to an act entitled "An act to incorporate the trustees for the management and care of the fund for the support of the Episcopate of the diocese of New Jersey," approved February fourteenth, eighteen hundred and sixty.

WHEREAS, by reason of the increase of parishes of the Protestant Episcopal church in this state it has been deemed necessary by the representatives of that church in convention assembled to take steps towards the division of the diocese of New Jersey; *and whereas*, in event of division additional Episcopal support will be required, and the fund now held by "The Trustees of the Episcopal fund of the diocese of New Jersey," for the support of the Episcopate in the state of New Jersey should continue to be equitably applied for that purpose. Preamble.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That "The Trustees of the Episcopal fund of the Diocese of New Jersey," in event of the division of the present diocese of New Jersey into two or more dioceses shall hold, manage, dispose of and divide the property and funds which may be in their hands and custody for the support of the Episcopate of the Protestant Episcopal church in the diocese of New Jersey, among the different dioceses of said church, into which this state may be divided, in such manner as the convention of the present diocese of New Jersey shall in contemplation of division direct for the support of the Episcopate in the various part of the territory now included in the diocese of New Jersey, and the said convention may also direct the manner in which the reports of said trustees shall be made, and how vacancies occurring in said board of trustees shall be filled. Trustees in event of division to dispose of certain lands and property.

2. *And be it enacted*, That "The Trustees of the Episcopal fund of the Diocese of New Jersey," shall have power to receive, hold, manage, disburse and dispose of all contributions, funds and property which may be given them by grant or To receive and dispose of contributions.

otherwise, for the support of the Episcopate in any part of the state of New Jersey.

Repealer. 3. *And be it enacted*, That the proviso in the first section of the act to which this is a supplement is hereby repealed.

4. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXII.

An act to incorporate the Morris County Savings Bank.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That William L. King, Henry W. Miller, Theodore Ayers, George E. Voorhees, Henry C. Pitney, Thomas B. Flagler, James A. Webb and Augustus C. Canfield, and their successors shall be and they are hereby constituted a body politic and corporate, by the name of "The Morris County Savings Bank," and by that name shall be capable of purchasing, taking, holding, and enjoying, to them and their successors, any real and personal estate in fee simple, or otherwise, and of disposing of the same at their will and pleasure; <i>provided, always</i> , that the clear annual value of such real and personal estate, exclusive of the profits which may arise from the interest accruing upon the investments of the deposits, or from the sale of any securities or property in which the deposits may be invested, shall not exceed the sum of ten thousand dollars
Corporate name.	
Proviso.	
Savings Bank by whom conducted.	2. <i>And be it enacted</i> , That the said Savings Bank shall be conducted by nine managers, of whom five at least shall be residents of Morristown: five of said managers shall constitute a quorum for the transaction of business; and the seat of any manager who shall have neglected to attend four successive regular meetings may be declared vacant by the board, and measures taken to supply such vacancy; the persons named in the first section of this act shall be the first managers of said Savings Bank; the board of managers shall meet annually on the first Monday in May, and choose one of their number as president; they shall have power to
Who to act as first managers.	
Annual election when to be held.	

appoint a secretary, treasurer, and such other officers as they may think necessary for conducting the business of the savings bank; which officers, so chosen and appointed, shall continue in office for one year and until others are chosen, unless sooner removed by said board; all officers so chosen shall, if required by the said managers, give bond with security for the faithful performance of the duties of their office, in such sum or sums as the said managers may direct.

3. *And be it enacted*, That the board of managers shall have power, from time to time, to make, ordain and establish such by-laws and regulations as they shall judge proper, for the election of officers and prescribing their duties, for regulating the times and places of the meeting of the managers, and generally for the transacting, managing and directing the affairs of the savings bank; *provided always*, such by-laws and regulations shall not be repugnant to the constitution and laws of this state, or of the United States.

May make
by-laws, &c.

Proviso.

4. *And be it enacted*, That said savings bank may receive on deposit all sums of money which may be offered for that purpose, and may invest the same in such amounts and at such times, and on such terms as the by-laws may prescribe, and the said savings bank may also execute all trusts of every description relating to the care, safe keeping and investment of moneys entrusted to it by any person or persons by will or otherwise, or by the order of any court.

Savings
bank em-
powered to
receive
money on
deposit and
invest the
same.

5. *And be it enacted*, That it shall be the duty of the managers, from time to time, to regulate the rate of interest to be allowed and paid to depositors, so that they may receive, as near as can be, a rateable proportion of the profits, after deducting therefrom all necessary expenses, and retaining a reasonable surplus or contingent fund; and such rate of interest may be so regulated by said managers, that the interest allowed to such depositors as have one thousand dollars or more on deposit, shall be one per centum per annum less than the interest allowed to other depositors.

Managers
to regulate
rate of in-
terest.

6. *And be it enacted*, That no emolument or compensation shall be received, either directly or indirectly, by the president or other managers for their services, nor shall any manager, officer, or agent of the savings bank be allowed,

President
or mana-
gers to re-
ceive no
compensa-
tion.

directly or indirectly, to borrow any money from said savings bank; nor shall said savings bank take or hold any notes, bonds, mortgages, or other securities made by any officer thereof as security for money loaned by it, unless the same shall have been received in payment of debts due from other parties

Institution
not to in-
vest money
deposited
in certain
stocks.

7. *And be it enacted*, That said institution shall not invest any of the moneys deposited therein in any public stocks except such as are created under the laws of the United States or the state of New Jersey, or such bonds as may have been or may hereafter be issued by any of the incorporated cities or towns of this state under the laws of this state; nor shall the said managers loan money on bond and mortgage except on unincumbered real estate, worth in the opinion of said managers, at least double the amount loaned thereon; nor shall the said managers invest any part of the money deposited in said institution, or belonging to it, in the stocks or bonds of any incorporated company whatever,

What certi-
ficates to
be binding.

8. *And be it enacted*, That all certificates or evidences of deposits, made and signed by the proper officers of said savings bank, shall be as binding as if the same were made under their common seal.

Savings
bank to pay
minor if
depositor.

9. *And be it enacted*, That it shall be lawful for the said savings bank, at the discretion of the managers, for the time being to pay any depositor being a minor, such sum as may be due to him, not exceeding five hundred dollars, whenever such minor shall be without a legally appointed guardian; and the receipt of such minor shall be as valid a discharge from such debt as if the same had been executed and signed by a guardian duly appointed, or by a person of full age; *provided always*, the deposits so paid shall have been made personally by said minor, and not by any other person or persons for his benefit; married women may deposit money in their own names and receive the interest thereon, and may receive and withdraw the same by their own order or receipt without the aid or using the name of their husbands; and such deposit shall not be in any way subject to the control, nor liable for the debts of the husband.

Proviso.

Savings
bank to
keep cer-
tain books
for cer-

10. *And be it enacted*, That a book shall be kept at the office of the savings bank, in which any depositor shall be at liberty to direct to whom in the event of his death with-

out a will disposing of the same, the money which may be due to him at the time of his death, shall be paid, and all payments made in accordance with such directions shall be as full and complete a discharge of said savings bank from all other claim or claims therefor, as if payment had been made to the original depositor personally.

11. *And be it enacted*, That the said savings bank shall not be required to receive on deposit a less sum than one dollar, nor to allow interest on any deposit until the same amounts to five dollars, nor to allow interest on any fractional part of five dollars, nor shall it be required to allow interest for any fractional part of a month.

12. *And be it enacted*, That all deposits shall be regularly entered in the books of the savings bank, and every person making a deposit of money shall be furnished with a book containing his or her account, in which every deposit and payment shall be regularly entered as soon as made.

13. *And be it enacted*, That it shall be the duty of the said savings bank to make an annual report of its condition to the legislature of this state, under oath or affirmation of the treasurer and president, or a committee of the managers appointed for that purpose, and such a report, or an abstract thereof, shall also be published in one or more of the newspapers published in the said county of Morris.

14. *And be it enacted*, That the office or place of business of said savings bank shall be in Morristown, and the books of said savings bank shall at all times be open to the inspection and examination of such person or persons as the legislature may from time to time appoint for that purpose.

15. *And be it enacted*, That this act shall be, and it is hereby declared to be a public act, and shall in all courts be most favorably construed for effecting the purposes herein intended; *provided*, the legislature may at any time hereafter alter, amend or modify this act.

16. *And be it enacted*, That it shall and may be lawful for the said savings bank, and the borrowers of any money secured by mortgage or other security, to enter into a contract or agreement whereby the borrower shall pay all national, state, county or city taxes which may be assessed upon the money so lent, or to be loaned, and the securities given for the payment thereof, in the possession of said savings bank,

and all such contracts and agreements are hereby declared to be valid and binding in law, and no such mortgage or other security shall be held, deemed or taken in any court of this state to be usurious or in any degree invalidated by reason of any such contract or agreement, anything in any existing law of this state to the contrary notwithstanding.

Vacancies
how filled.

Proviso.

17. *And be it enacted*, That in case of a vacancy in the board of managers caused by death, removal, or refusal to serve, or any other cause, such vacancy may be filled by the remaining managers by ballot, at any regular annual meeting, or at any special meeting called for that purpose; *provided*, that no person shall be elected such manager by less than five votes.

18. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXV.

An act to incorporate the Mable Association of Bloomfield,
New Jersey.

Names of
corporators

Corporate
name.

May hold
real and
personal
property.

1. *BE IT ENACTED, by the Senate and General Assembly of the State of New Jersey*, That Charles H. Bailey, Lewis S. Lee, George A. Zabriskie, Stanford Farrand, Harry E. Richards, Edward H. Spalding, Oscar D. Smith, Willard Richards, Lewis B. Clark, Frederick O. Pierson, James H. Moore, and such other persons as now are, or hereafter may be associated with them and their successors, shall be and are hereby constituted a body corporate by the name of the Mabel Association of Bloomfield, New Jersey, in the county of Essex, for the purpose of mental, physical, and pecuniary benefits; the principal office of said corporation to be located in Bloomfield, New Jersey, in said county.

2. *And be it enacted*, That the said corporation is hereby authorized to receive by donation, purchase, or otherwise, and to hold and possess such real and personal estate as it shall deem necessary for the purposes of said corporation,

and the same or any part thereof, to sell, mortgage, lease, or otherwise dispose of at pleasure.

3. *And be it enacted*, That the capital stock of the said corporation shall be one thousand dollars, and may be increased to a sum not to exceed ten thousand dollars, and shall be divided into shares of such amounts, and transferable in such a manner and upon such conditions, as the said corporation shall prescribe. Capital stock.

4. *And be it enacted*, That the said corporation shall have power to make and adopt by-laws and regulations for the admission, suspension and expulsion of its members, and to define the duties of its officers, and for the general management of its affairs, and from time to time may alter or repeal the same; to adopt a corporate seal and to change the same at pleasure, and in its corporate name may be sued, and may institute suits both in law and equity for the recovery of all fines, debts, fees, dues and arrearages due the said corporation, and for all other causes of action. May make by-laws. To adopt a corporate seal.

5. *And be it enacted*, That the officers of the said corporation shall be elected by a majority of the stock, each share being entitled to one vote. Officers how elected.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXVI.

An act to incorporate the Educational Society of the New Jersey Annual Conference of the Methodist Episcopal Church.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That R. J. Andrews, T. C. Carman, B. F. Woolston, George K. Morris, Samuel E. Post, Thomas Hanlon, Abraham K. Street, Aaron E. Ballard, Samuel A. Dobbins, James M. Cassidy, J. B. Ferguson, Horace M. Sharp, Alexander G. Cattell, Jr., E. Hanthorn, Marvin E. Clark, William S. Yard, and James F. Rusling, and such oth- Names of corporators

Corporate name.	ers as may hereafter be associated with them, their successors and assigns, are hereby created a body corporate and politic, to have perpetual succession, and to have a common seal, by the name of "The Educational Society of the New Jersey Annual Conference of the Methodist Episcopal Church."
Object of corporation	2. <i>And be it enacted</i> , That the essential object of the said corporation shall be to advance the general cause of education, and to maintain and disseminate useful knowledge.
Present officers to continue under this act.	3. <i>And be it enacted</i> , That the persons named in the first section of this act as incorporators, and all persons who are now officers and members of said educational society as it is at present organized, shall continue so to be under this act, until otherwise provided for by its new by-laws and regulations, and shall be entitled to all the privileges and advantages arising from this act of incorporation.
May make by-laws, &c.	4. <i>And be it enacted</i> , That said corporation shall have power to pass by-laws and regulations for the government of the corporation, and for the admission of new members, and for such other purposes as may be deemed necessary and proper; <i>provided</i> , that such by-laws and regulations shall not be repugnant to the constitution and laws of this state, or of the United States.
Proviso.	
May hold real and personal estate.	5. <i>And be it enacted</i> , That said corporation may take and hold real and personal estate, whether acquired by purchase, gift, grant, devise, bequest, or otherwise; and the same demise, lease, grant, mortgage, sell, and convey for their use and benefit, the value of which shall not exceed the sum of one hundred thousand dollars.
Powers of corporation	6. <i>And be it enacted</i> , That the said corporation shall possess all the powers and privileges, and be subject to all the restrictions and liabilities contained in the act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, and the various supplements thereto, except as herein otherwise provided.
	7. <i>And be it enacted</i> , That this act shall be deemed and taken to be a public act, and shall take effect immediately.
	Approved March 3, 1874.

CHAPTER CXXIII.

An act to incorporate the "New Jersey Architectural Iron Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Maurice Browning, D. I. Gage, William J. Sewell, John F. Starr and Samuel H Grey, their associates and successors be and they are hereby created and declared to be a body corporate and politic in law by the name of the "New Jersey Architectural Iron Company," and as such shall have perpetual succession, and all the privileges and franchises belonging or incident to a corporation.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That the capital stock of said company shall be twenty-five thousand dollars, divided into shares of fifty dollars each, with the privilege of increasing said capital stock as hereinafter provided, which capital stock shall be personal property, and be transferable on the books of said company.

Capital
stock.

3. *And be it enacted*, That the above named corporators, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, at such time and place, and upon such notice as they may direct, and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied or satisfactorily secured to said commissioners as they, or a majority of them, shall direct, and the residue of the subscription shall be paid, satisfied or secured, as the directors of said company, when elected, may determine in such installments, at such times and places, and in such manner as said directors shall from time to time direct, giving notice of such time and place in a newspaper printed and published at the city of Camden, for two weeks, at least once in each week; and upon the failure of any person or persons to pay, satisfy or secure the payments of such installment or installments, or any of them as aforesaid, the directors shall be empow-

Commis-
sioners to
open books
and receive
subscrip-
tions.

ered to forfeit the share or shares of each and every person so failing, or any of them, to and for the use and benefit of said company; and any share or shares of stock forfeited as aforesaid, may be held by the said company, or any person or persons for its benefit, and may at any time be sold or disposed of for the benefit of the company, as said directors may determine, or may be divided proportionately among the remaining stockholders, to be by them held and enjoyed, or sold and transferred, with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

Election of
directors
where to be
held.

4. *And be it enacted*, That whenever ten thousand dollars of the capital stock aforesaid shall have been subscribed and paid in in cash, said commissioners, or a majority of them, shall as soon as they deem expedient, give notice in such manner as they may determine of a meeting of the stockholders, at such time and place, in the state of New Jersey, as said commissioners may designate, to choose not less than three nor more than five directors, who shall hold their offices for one year, and until others are duly elected, and at such meeting of stockholders convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual elections, and the number of directors of said company, which time, place and number of directors shall not be changed, except at an annual election of said company; and the directors chosen at such meeting, or at the annual election of said company, shall as soon as may be after their election, choose from their number a president of said company, who shall hold his office for one year, and until his successor is duly appointed, and in case of the death, resignation or other incapacity of the president or any director the vacancy thereby created in the board of directors, may be filled by the stockholders, at a meeting properly convened for the remainder of the then current year.

Number of
votes stock-
holders en-
titled to.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders, and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholders in person or by proxy.

Directors
their pow-

6. *And be it enacted*, That the board of directors of said company shall have power to make and adopt a common

seal for said corporation, to appoint a treasurer, secretary ^{ers and du-} and such other officers, agents, clerks, servants, and employ- ^{ties.} ees of said company, as they may deem necessary, and to prescribe and regulate their duties, salaries and compensation, to prescribe the form of and to issue or authorize to be issued, such promissory notes, bills of exchange and business paper of said company as they may determine; to borrow such sum or sums of money, from time to time as they may deem advisable for the purposes of said company, and to pledge the property and credit of said company for the payment thereof, or to issue the promissory notes or bonds of said company therefor, and to secure the payment of said promissory notes or bonds either by mortgage or mortgages on the real or personal property of said company wheresoever situate, or in such other way as said directors may see fit, to make such by-laws, rules and regulations for the issuing and transfer of the stock, and for the government of said company, its officers, clerks, agents, servants and employees, as said directors may determine, and generally to direct, conduct, control and manage the business and affairs of said company, in such manner consistently with the provisions of this act, as they may think proper.

7. *And be it enacted*, That the principal place of business ^{Location of} and chief manufacturing establishments of said company, ^{principal} shall be located in the county of Camden, and that said com- ^{place of} ^{business.} pany shall be, and they are hereby authorized to engage in the manufacture and sale of iron and steel, and of roof frames, iron roofs and iron ornaments for architectural purposes, and of all articles, goods, wares and merchandise of which iron or steel forms a component or constituent part, and to purchase, sell, mortgage, hold, use, lease, occupy, possess and enjoy such real or personal property, tools, engines, machinery, fixtures and materials in this or any other state or territory as may be necessary or needful for the proper management and conduct of said business, and said company are hereby empowered, whenever in the opinion of the directors thereof, it may be for the interest of said company to do so, to subscribe, or to accept and receive as part payment for any iron work done, or any goods, wares or merchandise, sold or furnished by said company, the whole or any part of the capital stock of any incorporated company, in this or any other state; and to erect and build such houses, buildings, structures, work shops, foundries, engines

and machinery as said company may require for the transaction of its business.

May in-
crease cap-
ital stock.

8. *And be it enacted*, That said corporation may by vote of the stockholders holding a majority of all the shares of stock from time to time, increase its capital stock to any sum not exceeding the sum of one hundred thousand dollars; and it shall be lawful for the directors of said corporation to issue certificates for such increased capital stock to each of the original stockholders, in proportion to the amount of the original stock held by them respectively, or at their option, to receive subscription for such increased capital stock, in the same manner as said commissioners are hereinbefore authorized to receive subscriptions for original stock, and to require payments of such subscription therefor, in such installments and at such time and places, and in such manner as they may elect; and in the event of non-payment of such installments, or any of them, at the time or place or in the manner prescribed by said directors, the said stock may be forfeited and disposed of, with the same manner provided by the third section of this act in the reference to the original capital stock of said company; and upon every increase of the capital stock of said company an affidavit made by the president and by one or more of the directors of said company, specifying the amount paid in under such increase of capital stock, shall be filed in the office of the secretary of state.

Real and
personal
property
received in
payment
for sub-
scriptions,
how taken.

9. *And be it enacted*, That any real or personal property, which may be received in payment for subscriptions, for the stock of said company, shall be taken at a valuation approved by the persons holding a majority of all shares of the stock of said company.

Powers of
corporation

10. *And be it enacted*, That the corporation hereby created, shall possess the general powers, and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourth, eighteen hundred and forty-four, and the several supplements thereto, so far as the same are applicable.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXXIV.

An act to incorporate "The American Iron Storage Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James C. Holden, Samuel Sloan, I. W. Scudder, J. B. Vredenburg, E. S. Moffat, E. L. Brown and Edmund Canfield and their associates, be and are hereby created a body politic and corporate, in fact and in law, by the name and style of "The American Iron Storage Company," for the purpose of storing iron and its products, and issuing receipts and warrants therefor and transacting business incident thereto; and for such purpose the said company shall or may raise by subscription by opening the books therefor or otherwise a capital stock of one hundred thousand dollars, to be divided into shares of one hundred dollars each, with the privilege of increasing the same from time to time with the consent of a majority of the stockholders to any amount, not exceeding one million dollars; and it shall be lawful for said company to issue certificates of stock in whole or in part payment for any real or personal property purchased or leased by said company for the purpose of their business aforesaid.

Names of
corporators

Corporate
name.

Capital
stock.
2. *And be it enacted*, That the said company may purchase, use, hold, possess and enjoy such real estate as may be necessary or expedient for the purposes of said corporation, and may sell, mortgage, lease or otherwise dispose of the same at pleasure, and may sue and be sued in all courts of law or equity, and have and use a common seal and change or alter the same at pleasure and make such by-laws for their regulation and government as they may see proper; *provided*, the same are not inconsistent with the constitution or laws of the United States or of this state.

May pur-
chase and
hold real
estate.

Proviso.
3. *And be it enacted*, That the affairs and business of the said corporation shall be managed by not less than seven nor more than thirteen directors, who shall elect one of their number president, and the said directors shall be stockhold-

Affairs of
corporation
by whom
managed.

ers in said corporation, and shall hold their office for one year and until others shall be chosen to fill their places; said directors shall be elected at the annual meeting of the stockholders, to be held on such day and at such hour of the day, at such place as the by-laws of said corporation shall direct, and until such annual election shall take place James C. Holden, Samuel Sloan, I. W. Scudder, J. B. Vredenburg, E. S. Moffat, E. L. Brown and Edmund Canfield, being stockholders, shall be directors of said corporation; a majority of the directors shall on all occasions when assembled, at such time and place as the by-laws shall prescribe, constitute a body competent to transact business, and all business matters before them shall be decided by a majority of votes, and in case a vacancy shall occur in the board of directors, by death, resignation or failure of the stockholders to elect the full number authorized by this act, then the remaining directors, for the time being, or a majority of them, shall have power to fill such vacancy by the appointment of any stockholder.

Names of
first-directors.

Corporation not dissolved if election not held at regular time.

Directors to submit annual statement.

Location of office.

4. *And be it enacted*, That in case it shall happen that an election of directors shall not be made on the day designated for that purpose the said corporation shall not be deemed to be dissolved, but the stockholders may proceed to hold an election for directors on any other day, ten days' notice being given of the time and place of such election.

5. *And be it enacted*, That the said directors shall submit to the stockholders at their annual meeting a written statement of the affairs of the said corporation, setting forth the amount of capital stock paid in, the amount of money due to and from the said corporation, and the amount of all assets and property belonging to said corporation as nearly as the same can be ascertained.

6. *And be it enacted*, That the said corporation shall have an office in the county of Hudson, in the state of New Jersey, and that regular books of account shall be kept, to which books of account any stockholder may have free access at all reasonable times for the purpose of inspection, and that books of transfer of stock shall be kept and shall be evidence of the ownership of said stock in all elections and other matters submitted to the decision of the stockholders of said corporation; that the said company may have their principal office and do business in the city of New York where the general books of the company shall be kept, and may have

offices, warehouses and yards in such other places as they may deem proper.

7. *And be it enacted*, That the said corporation hereby created may be dissolved by a general meeting of the stockholders of the same especially called for that purpose; *provided*, that at least three-fourths in value of the stockholders shall concur therein; and upon such dissolution the directors for the time being, and the survivors of them, or such persons as the said stockholders shall appoint, shall be trustees for the settling of all the affairs of the company, collecting and disposing of all its property and assets, paying its debts, and dividing its surplus among the stockholders in proportion to their respective interest in the stock.

8. *And be it enacted*, That the corporation hereby created shall possess the general powers and be subject to the general restrictions set forth in the act entitled "An act concerning corporations," approved on the fourteenth day of February, eighteen hundred and forty-six, so far as the same may be applicable.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXXV.

An act to incorporate the Phoenix Iron Foundry and Machine Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles Carr, Charles Swan, Randolph H. Moore, John Heuvelman and Wilson D. Haven, and such other persons as may hereafter be associated with them, and their successors and assigns, shall be, and they are hereby constituted a body corporate and politic, in fact and in name, by the name of the Phoenix Iron Foundry and Machine Company for the purpose of carrying on a general manufacturing of all articles of which iron or steel forms the principal ingredient.

New Jersey State Library

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall be one hundred thousand dollars, with the privilege to increase the same to the sum of two hundred and fifty thousand dollars, and shall be divided into shares of five hundred dollars each, which shares shall be deemed personal property and be transferable only on the books of the said company in such manner as the said corporation shall by their by-laws direct.

Commis-
sioners to
open books
and receive
subscrip-
tions.

3. *And be it enacted*, That the persons named in the first section, or any three of them, shall open books to receive subscriptions to the capital stock of said corporation, at such time or times, in the city of Trenton, in this state, as they may think proper, giving due notice thereof, and one hundred and twenty-five dollars per share shall be paid on each share of the stock subscribed at the time of subscription; and if more than the amount to which the capital by this act of incorporation is limited shall be so subscribed, the said persons named in the first section, or a majority of them, shall make an equitable distribution of said stock among said subscribers; and it shall be lawful for the said company to commence their business and to carry it on whenever the sum of one hundred thousand dollars in cash shall have been paid in; and it shall also be lawful for the directors of the said company, if it be necessary so to do, to call and demand of the stockholders all sums of money by them subscribed, to be paid in installments of one hundred and twenty-five dollars on each share, and at intervals of not less than sixty days between each payment, under a penalty of a forfeiture of all previous payments if any such installment be not paid within thirty days after the call and demand shall have been made.

Corpora-
tion em-
powered to
rent, pur-
chase and
hold cer-
tain prop-
erty.

4. *And be it enacted*, That the said corporation may rent, or purchase and hold, such water privileges, machinery and effects as may be needed for carrying on their said business; and may purchase and hold such real estate as may be required for the purposes of said corporation, not exceeding ten acres, and may dispose of the same, and all other real estates that they may in any way become seized of either at private or public sale.

Business
of company
by whom
managed.

5. *And be it enacted*, That the business of said company shall be managed by five directors, being stockholders, a majority of whom shall be residents of this state, one of whom shall be president, who shall hold their offices for one year,

and until their successors shall be duly elected; and that the said directors shall be chosen on the first Monday of April in every year, at such time and place as shall be directed by the by-laws of said corporation, and public notice shall be given of the time and place of every such election, not less than ten days previously, by publishing the same in two of the newspapers published in the city of Trenton; and every stockholder shall be entitled to one vote for each and every share of stock that he may hold, and the persons having the greatest number of votes, being stockholders, shall be declared elected directors; and the directors chosen at one election shall be capable of serving by virtue thereof until another election shall have been held; and the said directors shall have power to elect a general superintendent to oversee the business affairs of said corporation, and shall appoint such clerks and agents as may be deemed necessary, and give them such compensation as a majority of the said directors shall determine; and the said directors shall have power to make by-laws for their own government; *provided*, the same be not inconsistent with the provisions of this act, or with the constitution of the United States, or of this state.

Election of
directors
when to be
held.

Proviso.

6. *And be it enacted*, That the first directors shall be the persons named in the first section of this act, who shall hold their office until the first Monday of April, anno domini eighteen hundred and seventy-five, or until others are legally elected.

First di-
rector term
of office.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXXVI.

An act for the relief of Magdalena Klare.

WHEREAS, Heinrich Klare, late of the township of New Barbadoes, in the county of Bergen, and state of New Jersey, departed this life on the fifteenth day of March, in the

Preamble.

year eighteen hundred and seventy-two, intestate and without issue, leaving Magdalena Klare his widow, and no lawful heir who can inherit the estate of which he died possessed, being a small house and four lots in said township of New Barbadoes, subject, however, to a mortgage of four hundred dollars, now on said premises; *and whereas*, the greater portion of the money paid on said property was the money of said Magdalena Klare, but the title to the said property was taken in the name of the said Heinrich Klare; *and whereas*, the said Heinrich left no other property, and the said Magdalena is in indigent circumstances, therefore—

Estate vested in Magdalena Klare.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all the estate, right, title and interest of the said Heinrich Klare, deceased, at the time of his death, of, in and to all those certain lots of land and premises, situate in the township of New Barbadoes, in the county of Bergen, and state of New Jersey, which on a map on file in the Bergen county clerk's office, entitled "map of property belonging to the Hackensack land association, made by Shaffer and Retting, eighteen hundred and fifty-four," are laid down, known and distinguished as lots numbers one hundred and seventy, one hundred and seventy-one, one hundred and seventy-two and one hundred and seventy-three, each lot being twenty-five feet wide in front and rear and one hundred feet deep on each side, and all the right, title, interest and estate of the state of New Jersey, of, in and to the said lots of land and appurtenances, be and the same are hereby vested in the said Magdalena Klare, her heirs and assigns, to her and their only proper use, benefit, behoof, forever, subject however, to the mortgage now on said premises.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 3, 1874.

CHAPTER CXXVII.

A further supplement to the charter of the Easton and Amboy Railroad Company, a corporation formed by the consolidation of the Bound Brook and Easton Railroad Company and the Perth Amboy and Bound Brook Railroad Company, under their charters and the supplements thereto.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Easton and Amboy Railroad Company may, from time to time, increase their capital stock to any sum not exceeding ten millions of dollars. Capital stock may be increased.

2. *And be it enacted*, That the twelfth section of the supplement to the act incorporating said company approved April second, eighteen hundred and seventy-three, be, and the same is hereby repealed; and that all acts, and parts of acts, inconsistent with the provisions of this act, be, and the same are hereby repealed. Repealer.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 4, 1874.

CHAPTER CXXVIII.

An act to authorize the Young Men's Christian Association of Jersey City, to hold real estate.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That "The Young Men's Christian Association of Jersey City," shall be able and capable Empowered to purchase and hold real

and personal property. in law to acquire, either by gift, grant, purchase or devise, all lands, tenements and hereditaments, and all personal property necessary for and consistent with the purposes of their organization, and to sell, convey, demise, lease, mortgage and dispose of the same or any part thereof.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 4, 1874.

CHAPTER CXXIX.

A further supplement to the act entitled "An act to incorporate the Merchants' Mutual Fire and Marine Insurance Company," approved February eighteenth, eighteen hundred and fifty-eight.

Capital stock may be increased. 1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That the capital stock of this company, now known as "The Merchants' Insurance Company of Newark," may be increased to an amount not exceeding one million of dollars.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 4, 1874.

CHAPTER CXXXVI.

An act to incorporate the "Hewes and Phillips Iron Works."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John M. Phillips, Edward Sayre, William Shove, and such other persons as may hereafter be associated with them, as stockholders as hereinafter provided, their successors and assigns, be and they are hereby constituted a body politic, and corporation by the name of "Hewes and Phillips Iron Works," for the purpose of manufacturing iron work and machinery in all its branches, in the city of Newark, and by that name they and their successors shall be and are hereby made capable in law of suing and being sued, pleading and being impleaded, answering and being answered unto, in all courts and places whatsoever, to make and use a common seal, and the same to alter and renew at pleasure, and they and their successors in their corporate name, shall be and are hereby made capable in law to have, purchase, receive, hold and enjoy, any lands, tenements, hereditaments, goods and chattels necessary and proper to carry on the manufacturing operation aforesaid; and the same to grant, devise, pledge, convey and dispose of; and to have, enjoy and exercise all the rights, powers and privileges pertaining to corporate bodies, and necessary for the purpose of this act; *provided always*, that the funds of the said corporation, or any part thereof, shall not be applied, used, or employed, at any time in banking operations, or for any other purpose, inconsistent with the provisions of this act.

2. *And be it enacted*, That the stock, property, and concerns of said company shall be managed and conducted by not less than three nor more than nine directors, being stockholders, majority of whom shall be residents of this state, who shall hold their offices for one year, and until others

are elected in their place; and that said directors shall be chosen at such place and time as shall be directed by the by-laws of the said corporation, and public notice shall be given not less than ten days previous, in one or more newspapers printed in the city of Newark, of the time and place where such election shall be held, by such of the stockholders as shall attend for that purpose in person or by attorney, and each stockholder shall be entitled to a vote on each share of the capital stock, he or she may hold in said company; and the stockholders having the greatest number of votes shall be directors.

Capital
stock.

3. *And be it enacted*, That the capital stock of the said company shall be one hundred thousand dollars, with the privilege of increasing it to five hundred thousand dollars, divided into shares of one hundred dollars each, and when such sum, not less than one hundred thousand dollars, as the incorporators shall determine advisable, shall have been subscribed and paid in, the said company may organize and proceed to business under this act.

Capital
stock
deemed
personal
property,
Proviso.

4. *And be it enacted*, That the capital stock and property of said corporation shall be deemed personal property, transferable according to the rules and regulations of the company, to be expressed in their by-laws; *provided*, that no dividend shall be made of any part of the capital stock of said company.

If election
not held
corporation
not dissolv-
ed.

5. *And be it enacted*, That in case it shall at any time happen that an election shall not be held at the time of the annual meeting thereof in any year, said corporation shall not be dissolved thereby, but an election may be held at such time and in the manner prescribed by the by-laws.

Directors to
keep books
of account.

6. *And be it enacted*, That the directors shall at all times keep, or cause to be kept, proper books of accounts in which shall be regularly entered all transactions of said corporation, which books shall at all times during business hours be open to the inspection of the stockholders of the said company or their legal attorney or attorneys, and no transfer of stocks shall be valid until such transfer shall be entered in the book or books kept by the directors for that purpose.

Names of
commis-
sioners to
receive sub-
scriptions.

7. *And be it enacted*, That to carry out the provisions of this act, and to organize the said corporation John M. Phillips, Edward Sayre and William Shove, be and they are hereby appointed commissioners for the purpose of receiving

subscription to the capital stock thereof, and the first instalment thereon ; and as such are hereby authorized to receive such subscription, and the persons first herein named shall constitute the first board of directors, and shall hold their offices with all the powers given to directors by this act, until others are chosen to supply their places.

8. *And be it enacted*, That the directors may choose a president, vice-president and secretary of their corporation, and appoint such other officers, superintendents, clerks and agents, with such compensation as they may deem necessary ; the president and vice-president shall be chosen from among the directors, and shall hold their appointment for one year, and until others are chosen to supply their places ; but the other officers, clerks, superintendent and agents may be displaced, and others appointed at the pleasure of the directors ; and shall also have power to fill any vacancy that may occur among the directors by death, resignation, or otherwise ; and may make, ordain and execute such by-laws and regulations as may be necessary and convenient for the government and arrangement of the stock, effects and concerns of the said corporation and necessary for the purpose of this act ; *always* Proviso. *providing*, they be not repugnant to the laws of this state or the United States.

9. *And be it enacted*, That this act may be altered, amended or repealed at the pleasure of the senate and general assembly. Act may be altered, amended, &c.

10. *And be it enacted*, That this act shall be deemed and taken to be a public act, and shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXL.

A further supplement to an act entitled "An act to incorporate the Hoboken Bank for savings, in the city of Hoboken," approved March twentieth, one thousand eight hundred and fifty-seven.

Board of managers may require 60 days notice from depositor. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the board of managers, at their discretion, may require sixty days' notice from any depositor before the payment to him, her or them, of any sum exceeding one hundred dollars of such deposit.

Board may invest deposits, &c. 2. *And be it enacted*, That the said board of managers shall have power, on the written order of a depositor, to invest the whole or any portion of his or her deposit, in such security as he or she may designate, and to hold said security for such depositor, upon payment to them by him or her for the care of the same, such sum as may be agreed upon between the managers and such depositor; *provided, however*, that the said bank shall be responsible only for the return of the security so held for the said depositor.

Proviso. May receive on deposit bonds &c. 3. *And be it enacted*, That the said board of managers shall have power to receive on deposit, and hold for safe keeping, bonds, stocks, or other valuable securities, and to collect all interest accruing upon such securities; and for such services the said bank shall receive such compensation, as from time to time shall be provided for by the by-laws of the said board of managers, from the person or persons for whom such services are rendered.

May invest money on deposit in certain bonds. 4. *And be it enacted*, That the said corporation may invest the money left with them on deposit, in addition to the securities provided for in the act to which this is a supplement, in the bonds of New York City, of the city of Newark, of Jersey City, of the township of West Hoboken, and of the town of Union, in the county of Hudson.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLI.

An act to confirm the title of The American Dredging Company.

WHEREAS, The American Dredging Company, a corporation incorporated by the state of Pennsylvania, has acquired and has had conveyed to them, in fee simple, certain lands in the city and county of Camden, which they desire to improve by the erection of workshops, etcetera; *and whereas*, doubts have arisen as to the power of said corporation to acquire lands in this state; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the title of the said, The American Dredging Company, to said lands in the city and county of Camden, be and the same is hereby confirmed and declared to be good and valid both at law and equity, and the said company is hereby authorized to hold and convey the same or any part thereof, in fee simple; *provided*, that nothing in this act shall authorize the construction of piers, docks or wharves, unless the consent of the riparian commissioners be first had and obtained, and that the boundaries, the exterior bulkhead, and their lines and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines without further compensation, which compensation fixed by the said commissioners shall be paid or secured to the state to the satisfaction of the governor on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLIII.

Supplement to an act to incorporate the Union Cemetery Company of Plainfield, approved March twenty-eighth, one thousand eight hundred and seventy-three.

- Preamble. WHEREAS, through inadvertence the state assessment on the act to which this is a supplement, was not paid within the time required by the act entitled "An act to increase the revenue of the state of New Jersey," by which inadvertence and non-payment of said state assessment the said act became void; *and whereas*, it is desirable that this act should be revived, therefore,
- Act of 1873 revived. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act entitled "An act to incorporate the Union Cemetery Company of Plainfield," approved March twenty-eighth, one thousand eight hundred and seventy-three, be and the same is hereby revived, and shall stand in full force and effect, the same as if the state assessment required to be paid by the act entitled "An act to increase the revenue of the state of New Jersey" had been paid within the time prescribed by law; *provided*, that the state assessments on the said original act of incorporation and on this supplement, be paid before the first day of July next ensuing the passage of this supplement.
- Proviso. 2. *And be it enacted*, That this act shall take effect immediately.
- Approved March 5, 1874.

CHAPTER CXLIV.

An act to incorporate "The Harper Hand Flouring Mill Manufacturing Company, of Burlington, New Jersey."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles A. Harper, Lemuel C. Reeves, Joseph Vandegrift, Caleb G. Ridgway, James McConnell and George Silpash, and their associates, shall be and they are hereby declared to be a body corporate and politic, in fact and in law, by the name of "The Harper Hand Flouring Mill Manufacturing Company, of Burlington, New Jersey," for the purpose of manufacturing, selling, vending and dealing in hand-flouring mills under a patent owned by Charles A. Harper, and for the purpose of erecting and constructing houses and other buildings, and for such purposes may purchase, hold and enjoy such real estate, water-privileges, machinery and effects, as they may deem necessary and useful, or may accrue to them in the course of business, and may sell, mortgage, lease or otherwise dispose of the same.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That the capital stock of the said company shall be twenty thousand dollars, and shall be divided into shares of fifty dollars each, and the persons named in this act are hereby appointed commissioners to open books, and to receive subscriptions to such capital stock in the city of Burlington, and as soon as one-fourth of the said stock is subscribed, and ten per centum thereof paid in to the said commissioners or a majority of them, shall call the first meeting of the stockholders, for the purpose of organizing said company; and the principal office of said company shall be in Burlington, New Jersey.

Capital
stock.

3. *And be it enacted*, That the business of the said corporation shall be managed by not less than three, nor more than seven directors, a majority of whom shall be residents of this state, and one of whom shall be president, who shall hold their offices for one year, and until others are elected

Business of
corporation
by whom
managed

in their stead, and every year thereafter, at such time and place and upon such notice as the by-laws may direct, an election for directors of said company shall be held, at which election every stockholder shall be entitled to one vote, either in person or by proxy, for each and every share of stock he or she may own, and in case any vacancy from any cause may arise in the board of directors, or in any office of said corporation, the directors for the time being, or a majority of them, shall have power to fill such vacancy, *provided*, that no person shall be president, or a director of said company unless he or she be a stockholder therein.

Proviso.

Directors
empower-
ed to make
by-laws, &c.

4. *And be it enacted*, That the directors of said corporation shall have power to make by-laws for its government, not inconsistent with the laws of this state or of the United States, and may appoint such officers, agents and servants as the business of the corporation may require, and prescribe their powers and duties, and fix their compensations; and may from time to time call for and demand of the stockholders respectively, all such sums of money as are by them subscribed, at such times and in such proportions as they shall deem proper, under the penalty of the forfeiture of their shares and all previous payments thereon to the said company, if such payment shall not be made within thirty days after the day fixed for that purpose by notice previously served, designating the proportion of such payment per share, and the time and place, when and where, and the officer to whom the same shall be required to be paid.

Stock
deemed
personal
property.

5. *And be it enacted*, That the stock of said corporation shall be deemed personal estate, and shall be transferred in such manner as the by-laws may prescribe; and dividends may be made from time to time from the earnings of the company only, as the directors may order.

Capital
stock may
be increas-
ed.

6. *And be it enacted*, That the said corporation may from time to time increase the said capital stock to any sum not exceeding fifty thousand dollars, by giving two weeks' notice of their intention to do so, in a newspaper printed and published in the county of Burlington.

Company
how dis-
solved.
Proviso.

7. *And be it enacted*, That the said company may be dissolved by a general meeting of the stockholders specially called for that purpose; *provided*, that at least three-fourths in value of the stockholders shall concur therein; and upon such dissolution, the directors for the time being, and the survivor or survivors of them, shall be trustees for the set-

ting all the affairs of the company, collecting and disposing of its property and assets, paying its debts and dividing the surplus among the stockholders in proportion to their respective interests in the stock.

8. *And be it enacted*, That the corporation hereby created shall possess the general powers and be subject to the general restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, so far as the same may be applicable. Powers of corporation

9. *And be it enacted*, That this act may be cited and proven in all courts of this state, and shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLV.

An act to incorporate the Newfield Hall Association.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Dewitt C. Heminway, John Kandle, William B. Foster, William Ober, Alfred Howes, George N. Copp, Alexander W. Page, Joseph Fair, William H. Howland, Henry A. Pelton, Wallace E. Morgan, and their associates, and all other persons who shall become subscribers and owners of the capital stock hereby created, shall be and they and their successors are hereby made and declared to be a corporation and body politic in fact and in law, by the name of the Newfield Hall Association, and by that name shall have power to lease, purchase and hold, and sell and convey, any real estate in the village of Newfield, township of Franklin, county of Gloucester and state of New Jersey, and to erect thereon a hall and other improvements for the use of societies, lyceums, public meetings, concerts and exhibitions, subject to the constitution, by-laws and regulations of said corporation. Names of corporators
Corporate name and powers.

2. *And be it enacted*, That the said corporation shall have power to raise by subscription a capital stock of fifteen hun- Capital stock.

dred dollars, with the privilege to increase the same hereafter, whenever a majority of all the stockholders shall so determine, to any sum not exceeding five thousand dollars.

Capital
stock how
divided.

3. *And be it enacted*, That the capital stock of said corporation shall be divided into shares of five dollars each, and shall be transferable in such manner as the constitution and by-laws of said corporation shall direct, and each stockholder shall be entitled to one vote only at all meetings of said association, in person or by written proxy.

Officers of
association

4. *And be it enacted*, That the officers of this association shall be a president, vice president, secretary, treasurer and five directors, and not to exceed ten in number, and all shall be elected from among the stockholders, in such manner as the constitution or by-laws shall direct, and shall hold their offices until others are duly elected.

Capital
stock not to
be with-
drawn.

5. *And be it enacted*, That no part of the said capital stock at any time or in any manner, or under any pretense whatever, shall be withdrawn from the legitimate business of said corporation, or refunded to the stockholders, until all debts and liabilities of said corporation are duly paid.

Debts not
to exceed
half
amount of
capital
stock sub-
scribed.
Directors
to submit
annual
statement
to stock-
holders.

6. *And be it enacted*, That the whole amount of debts which the said corporation shall owe at any one time shall not exceed the one-half the amount of the capital stock subscribed.

7. *And be it enacted*, That annually, on the first Saturday of January, each and every year, the directors of said corporation shall submit, in writing, to the stockholders of said corporation, a written statement of the capital stock paid in, the amount of all debts existing against said corporation, specifying to whom such debts are due, and the receipts and credits of said corporation, a full and explicit statement of the financial condition of said corporation.

Dividends
out of what
to be paid.

8. *And be it enacted*, That no dividends shall be paid to the stockholders, except only from and out of the surplus profits arising from the business of said corporation.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLVI.

A supplement to an act incorporating the Burlington Savings Institution, approved March twentieth, one thousand eight hundred and fifty-seven.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Burlington Savings Institution may make investments, in addition to those which it may now make, in the bonds of the several counties, cities, towns and townships of this state, authorized by the said counties, cities, towns or townships respectively; also in bonds and mortgages on unincumbered real estate in any county in this state, worth at least double the amount loaned. ^{May make certain investments.}

2. *And be it enacted*, That article two of the act of incorporation, viz:—"and be it enacted, that the managers of said corporation shall not, directly or indirectly, receive any pay or emolument for their services," shall be amended by the addition of the words, "excepting the treasurer, president and the weekly attending committee, who may be compensated at the discretion of the board." ^{Amendment.}

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLVII.

A supplement to an act entitled "An act to incorporate the Trenton Manufacturing Company," approved February fourteenth, one thousand eight hundred and seventy-two.

Powers ex-
tended.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the powers of the said Trenton Manufacturing Company be and the same are hereby extended to the manufacturing and selling of rubber goods and carrying on the business incident thereto.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLVIII.

A supplement to an act entitled "An act to incorporate the Raritan Cemetery Company of Keyport."

Corpora-
tion em-
powered
to collect
assess-
ments by
suit, &c.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That in cases arising under the proviso contained in the fifth section of the act to which this is a supplement, where an assessment or assessments has or have heretofore been duly made or hereafter shall be duly made in accordance with the said act of incorporation upon any lot or lots in said cemetery, and shall remain unpaid for the space of thirty days after the making thereof, it shall and may be lawful for the said corporation to enforce the collection of any such assessment or assessments by suit at law in an action of debt in the name of said corporation and against the owner or owners of such lot or lots, and to pro-

ceed to judgment and execution thereon against said owner or owners, such suit to be commenced, conducted and regulated in the same courts and in the same manner as other actions of debt are now commenced, conducted and regulated under the laws of this state; the costs of such suit to abide the event as in other cases; *provided*, that the said corporation shall first give written notice to the said owner or owners of said lot or lots in default, stating the amount of said unpaid assessment or assessments then due for the space of at least thirty days before instituting such suit. Proviso.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CXLIX.

A further supplement to an act entitled "An act to incorporate the Dime Savings Institution," approved March sixth, one thousand eight hundred and sixty seven.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That so much of the sixth section of an act entitled, "An act to incorporate the Dime Savings Institution," approved March sixth, one thousand eight hundred and sixty-seven, as prohibits said corporation from giving any emolument to their president, be and the same is hereby repealed; and the said corporation shall have power to pay to their president such compensation as their managers shall deem proper, not to exceed five hundred dollars per year. Repealer.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CL.

An act vesting the title to certain real estate, in the county of Bergen, in Rachel Wortendyke, widow of James P. Wortendyke, deceased.

Preamble. WHEREAS, James P. Wortendyke, late of the township of Washington, in the county of Bergen, deceased, departed this life, having first in due form of law made and published his last will and testament in writing, and by which he did, among other things therein contained, give and devise unto one Owen Keenan a certain plot of land in said township of Washington, in the words following, to wit: "after my wife's interest shall cease in my estate, I give and devise unto Owen Keenan, the young man brought up by me, a lot of land at the southeast corner of my lot, to be fifty feet front on the public road, the same in rear, and one hundred and fifty feet deep;" which said will was duly proved before the surrogate of the county of Bergen, and admitted to probate on the second day of June, one thousand eight hundred and seventy-three, and recorded in said surrogate's office in Book L of Wills, on page eighteen, and so forth; *and whereas*, the said Owen Keenan, the devisee named in said will, departed this life on the fifteenth day of December in the year aforesaid, intestate, unmarried and without lawful heirs who can inherit his estate, by reason whereof the lands by said will devised to him must escheat to the state; *and whereas*, the real and personal estate left by the said James P. Wortendyke is of small value, and his widow, Rachel Wortendyke, is advanced in life and infirm, is entirely dependent upon the income of the estate left by her said deceased husband for her support and maintenance; therefore,

Certain
property
vested in
Rachel

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all the estate, right, title and interest of the said Owen Keenan, deceased, in and to the lands

and real estate devised to him as aforesaid, and all the right, title, interest and estate of the state of New Jersey of, in and to the said lot of land, with the appurtenances thereto belonging, be and the same is hereby vested in the said Rachel Wortendyke, her heirs and assigns, to her and their only proper use, benefit and behoof forever.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CLI.

A further supplement to the act entitled "An act to incorporate the Valley Express Company," approved April second, one thousand eight hundred and seventy-two.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the "Valley Express Company," are empowered, in addition to their other powers, to build, purchase, charter and own vessels, boats and tugs, or any share or shares, interest or interests, therein, legal or equitable, to be propelled by steam or other motive power, and to be used in navigation between such ports as the business of the company may require.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CLII.

An act for the relief of Nathan Long, Joel H. Long, Charles H. Long, Emma J. Grimes, wife of Richard Grimes, Joanna Long, Lydia A. Long, John Long, and Franklin P. Long.

Preamble. WHEREAS, Ann Page, of the county of Burlington, in this state, who was the illegitimate daughter of Lydia Long, wife of Samuel Long, (said Lydia and Samuel having died in the life-time of said Ann,) has recently died unmarried, childless, and intestate, seized in fee, of a small house and lot of land in the village of Crosswicks, of the value of about fifteen hundred dollars, and possessed of personal property of about the same amount, and leaving no heirs capable of inheriting said land, and no lawful next of kin entitled to receive the surplusage of said personalty; *and whereas*, Nathan Long, the legitimate son, and only surviving son of said Lydia, and the natural half brother of the said Ann Page, and Joel H. Long, Charles H. Long, Emma J. Grimes, Joanna Long, Lydia A. Long, John Long and Franklin P. Long, lawful children of John Long, deceased, who was the legitimate son of the said Lydia, and a natural half-brother of the said Ann Page, are the only descendants of said Lydia, and the natural next of kin of said Ann Page, and are all in needy circumstances;

Certain
property
granted
Nathan
Long and
others.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the house and lot of land in the village of Crosswicks, in the county of Burlington, and state of New Jersey, whereof the said Ann Page was seized in her life-time and at her decease, be and the same is hereby granted to the said Nathan Long, Joel H. Long, Charles H. Long, Emma J. Grimes, Joanna Long, Lydia Long, John Long and Franklin P. Long, to have and to hold the same as tenants in common of the same estate therein, whereof the said Ann Page died seized, and in the same shares and

proportions, as if the said Ann had been the lawful child of the said Lydia Long, and the title to said land had been cast upon the said grantees, under the statute regulating the descent of lands in this state.

2. *And be it enacted*, That the administrator of the personal estate of the said Ann Page, deceased, appointed or to be appointed by the surrogate of the said county of Burlington, shall pay over to the said Nathan Long, Joel H. Long, Charles H. Long, Emma J. Grimes, Joanna Long, Lydia A. Long, John Long and Franklin P. Long, the whole surplusage of the goods, chattels and personal estate of the said decedent, and they are hereby empowered to receive and make acquittance for the same in the same manner time, shares and proportions as if the said Ann Page had been the lawful child of the said Lydia Long, and the said distributees were the lawful next of kin of said decedent, and the said distributions were made pursuant to the provisions of the laws of this state regulating the distribution of the estates of legitimate intestates.

Adminis-
trator to
pay over
surplusage.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CLIII.

A supplement to an act entitled "An act to incorporate the Hoboken Fire Insurance Company of the City of Hoboken," approved March twenty-first, one thousand eight hundred and seventy-one.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the board of directors of said company may consist of as many members, not less than thirteen, as may from time to time be prescribed by the by-laws of the company; *provided*, that seven members of the board shall constitute a quorum.

Board not
to be less
than thir-
teen.

Proviso.

2. *And be it enacted*, That so much of section three of the act to which this is a supplement as requires the board of

Repealer.

directors to consist of thirteen, be and the same is hereby repealed.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CLIV.

An act to incorporate The Master Bricklayers Society of the City of Camden, New Jersey.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That William H. Cole, Ira B. Jess, Samuel Monroe, Samuel Braddock, William H. Bishop and Joseph Butcher, and their associates and successors, be and they are hereby constituted and declared to be a body politic and corporate in law, under the name, style and title of
Corporate name	"The Master Bricklayers Society of the City and County of Camden, New Jersey," and by that name to have perpetual succession, to have a corporate seal, with power to change the same at pleasure.
Object of society.	2. <i>And be it enacted</i> , That the object of this society shall be for the cultivation and advancement of the art, trade, and mystery of bricklaying, and any like purpose appertaining to said society ; they shall also have power to devise and adopt rules and regulations for the proper measuring, counting and estimating of buildings and parts of buildings in said city.
May make by-laws	3. <i>And be it enacted</i> , That the said corporation shall have power to make and adopt by-laws and regulations for the admission, suspension and expulsion of members, the election of its officers, and to define their duties, for imposing fines and collecting the same, and contributions from the members, and for the general management of its affairs, and from time to time may alter or repeal the same.
	4. <i>And be it enacted</i> , That this act shall take effect immediately.

Approved March 5, 1874.

CHAPTER CLV.

An act to declare the true intent, purpose and meaning of the fifth section of an act entitled "An act relative to the Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company," approved April fifteenth, eighteen hundred and sixty-eight.

WHEREAS, The Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company, commonly called the United Canal and Railroad Companies of New Jersey (now "The United New Jersey Railroad and Canal Company,") did on the twentieth day of April eighteen hundred and seventy-one, make, execute and deliver their mortgage, recorded inter alia, in the clerk's office of Mercer county, at Trenton, New Jersey, in book Y of Mortgages, page four hundred and eight, &c., upon all their canals, railroads and property, real and personal, and corporate rights and franchises as in said mortgage recited, to the Fidelity Insurance Trust and Safe Deposit Company, of the city of Philadelphia, in trust to secure certain bonds or obligations, which the said companies, mortgagors, had severally or collectively issued, or intended to issue, as in said mortgage recited, the proceeds of which have been or were intended to be applied to the permanent improvement or renewal of all or any of their works; *and whereas*, it was the true intent, purpose and meaning of the fifth section of the said act, approved the fifteenth day of April, eighteen hundred and sixty-eight, to authorize the said companies, mortgagors, to make, issue and apply the bonds to be thereafter issued and secured by the said mortgage to the purpose of paying off such loans as had been theretofore, or might thereafter be made, when and as the same should successively become due and payable, or in lieu of those

paid or extinguished by the operation of any sinking fund, and of which the proceeds have been or might be applied to the permanent improvement and renewal of all or any of their works, as also to the purpose of making any future improvement or renewal thereof; *and whereas*, doubts may arise as to the authority of the said companies, under the terms of the said fifth section, to issue bonds to be secured by the said mortgage for the purpose of paying off the loans theretofore or thereafter to be created, as recited in the said mortgage, or in lieu of those paid or extinguished by the operation of any sinking fund, and secured or intended to be secured thereby, or for any other purpose than for the improvement or renewal of the works; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the true intent, purpose and meaning of the fifth section of the act entitled "An act relative to the Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company," approved the fifteenth of April, eighteen hundred and sixty-eight, was and is to authorize the issue of bonds by the Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company, commonly called the United Canal and Railroad Companies of New Jersey (now the United New Jersey Railroad and Canal Company,) as well for the purpose of paying off any and all of the loans of the said companies, or either of them, as the same shall from time to time become due and payable, or in lieu of any that may be paid or extinguished by the operation of any sinking fund, and which are secured or intended to be secured by the said mortgage, as also for the purpose of making any improvement or renewal of all or any of their works, and to make, execute, acknowledge and deliver the said above mentioned mortgage to the said The Fidelity Insurance Trust and Safe Deposit Company to secure the same; *provided*, that the said bonds shall not be issued to an amount exceeding the sum of twenty millions of dollars, as limited by said mortgage.

Approved March 5, 1874.

CHAPTER CLXX.

An act to organize an association to be known as the "New Jersey Academy of Medicine."

WHEREAS, the medical profession of the State of New Jersey are without any regularly organized and chartered medical association whose objects are for the exclusive purpose of advancing the science and art of medicine and surgery, and assisting its members in the study of the medical sciences, for the preservation of rare and valuable objects of scientific interest, for promoting harmony among medical men and maintaining high the standard of professional character, for encouraging and perpetuating the study and practice of regular and legitimate medicine, and finally for the strict maintenance and support of the code of medical ethics as recognized by the American Medical Association; *and whereas*, the medical profession of the state of New Jersey have not under their charge a museum for the preservation and exhibition of objects of medical interest, nor a public library for the collection and safe preservation of works and treatises upon medical and other scientific subjects; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Theodore R. Varrick, William O'Gorman, H. R. Baldwin, Thomas F. Cullen, Jeremiah A. Cross, Joseph E. Culver, Franklin Gauntt, Boriah A. Watson, Isaac A. Nichols, John D. McGill, A. N. Dougherty, Francis G. Payn, H. Genet Taylor, Edgar A. Holden, Romeo F. Chabert, Addison W. Woodhull, Martin A. Miller, Joseph F. Finn, David Benson, Hugh H. Abumthy, William Pierson, Jr., Burns Gilman, P. V. P. Hewlett, and those that may hereafter be associated with them and their successors, be and they hereby are created a body corporate under the name and title of the "New Jersey Academy of Medicine;" that said corporation shall have power to purchase, hold, convey and encumber such real estate and personal property in the state of New Jersey, as may be necessary for the

Preamble.

Names of
corporatorsCorporate
name.

objects of its corporation; that it may sue and be sued, make a constitution and by-laws, and shall and may have and use a common seal, and alter the same at pleasure, and have all powers incident and necessary to carry out the provisions of its charter.

Candidate
for mem-
bership to
be a gradu-
ate of med-
icine.

2. *And be it enacted*, That any person who may become a candidate for membership in this association must be a regular graduate of medicine, in good and regular professional standing in the place in which he lives, such professional standing to be as that defined to be regular by the code of ethics of the American Medical Association.

Empow-
ered to dis-
sect bodies.

3. *And be it enacted*, That for the purpose of studying the anatomy of the human body, or investigating or illustrating any fact of physiological or pathological interest,

Proviso.

said association, or any one of its members, may dissect the body or part of body of any deceased person; *provided*, that said remains shall not have been desired for interment by any relative or friend of said deceased person within forty-

Proviso.

eight hours after death; *provided, also*, that the remains of no person who may be known to have relatives or friends shall be so dissected without the consent of said relatives

Proviso.

or friends; *and provided*, that the body or part of any one detained for debt, or as a witness, or on suspicion of crime, or of any traveler, shall not be so dissected, but shall be buried in the usual manner, nor shall any person be so dissected who shall in his life-time have expressed a desire to be

Proviso.

buried in the usual manner; *and provided*, that in case the remains of any person so dissected shall be subsequently claimed by any surviving relative or friend, they shall be delivered up to said relative or friend for interment; *and provided also*, that after the purposes for which the remains of any person or persons were dissected have been accomplished, they shall be decently buried by the members of said association.

Proviso.

4. *And be it enacted*, That this act shall take effect immediately.

Passed March 10, 1874.

CHAPTER CLXXI.

A supplement to an act entitled "An act to incorporate the Freehold and Jamesburg Agricultural Railroad Company," approved March twelfth, one thousand eight hundred and fifty-one.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the said Freehold and Jamesburg Agricultural Railroad Company be and they are hereby authorized to sell, assign and transfer, upon such terms and conditions as shall be agreed upon, to the United New Jersey Railroad and Canal Company, so much of their railroad, with its appendages, as lies between Monmouth Junction and Jamesburg. Empowered to sell railroad.

2. *And be it enacted*, That it shall and may be lawful for the said Freehold and Jamesburg Agricultural Railroad Company to lease, upon such terms as shall be agreed upon and with the consent of two-thirds of the stockholders in interest of the roads to be leased, the railroads, franchises and appendages, of the Squankum and Freehold Marl Company, and the Farmingdale and Squan Village Railroad Company, or either of them; and it shall be lawful for said three companies, or any two of them, to make such agreement with the consent of two-thirds of their stockholders in interest, for the consolidation of said companies and their franchises and interests, as they may deem proper and expedient. Empowered to lease. May consolidate by and with consent of stockholders.

3. *And be it enacted*, That after the making of said agreement for consolidation, the said companies entering into the same shall be and become one consolidated corporation, and shall have power to adopt a corporate name and seal, which name shall be duly certified in writing, together with the acceptance by said companies of this act, to the secretary of state, to be by him filed in his office; and upon the filing thereof the said three corporations shall cease to exist as separate corporations and shall thereafter be known by Powers after consolidation.

and under the said new corporate name ; and the said new corporation thus formed shall be vested with all the powers, rights, property, liberties and franchises of the several corporations so consolidated ; and the capital stock of the said new corporation shall consist of the capital stock of the three corporations, and the certificates of stock of the said three corporations shall be called in and cancelled, and a like amount of the stock of the said new corporation shall be issued in lieu thereof, and the directors of the new corporation shall be seven in number, which said directors shall be elected at the annual meeting of said company to be held on the twenty-fifth day of January in each and every year ; but a failure to elect directors on said day shall not dissolve the said company, but the directors may order the election to be held on a subsequent day ; and said directors may elect one of their own number to be president, and such other officers and make such by-laws as they may deem necessary.

New corporation empowered to make arrangement to consolidate with certain other road.

4. *And be it enacted*, That it shall be lawful for the said new corporation, by and with the consent of two-thirds in interest of the stockholders, expressed in writing, and filed in the office of the secretary of state, to make such arrangement as they shall deem best to consolidate their roads and business by agreement, contract, lease or otherwise, with the United New Jersey Railroad and Canal Company.

Empowered to subscribe to stock and endorse bonds of certain other road.

5. *And be it enacted*, That it shall be lawful for the said Freehold and Jamesburg Agricultural Railroad Company to subscribe to the capital stock, and to endorse the bonds of the Farmingdale and Squan Village Railroad Company, in such an amount as may be necessary to enable the said Farmingdale and Squan Village Railroad Company to extend their railroad from Squan Village to the village of Long Branch.

Repealer.

6. *And be it enacted*, That any provision in any act inconsistent with this act, passed relative to said within mentioned corporation, is hereby repealed, so far as the same is inconsistent.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 10, 1874.

CHAPTER CLXXII.

An act to incorporate the County Line Turnpike Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Thomas Gibson, Daniel D. Stelle, Peter Cortelyou, Columbus C. Beekman, J. C. Sears, junior, Moore Baker, John Stoothoff, George C. Cushman, Ralph Voorhees, H. P. Cortelyou, Matthew Suydam, Isaac W. Pumyea, E. E. Kilborn, H. P. Hart, J. V. D. Christopher, John S. Voorhees, Garrett Nevius, J. G. Maynard, John J. Baker, Henry B. Skillman, John K. Hutchinson, John Garrettson, Christopher Hoagland, W. W. Cannon, John Remson, John B. Stryker, Robert Van Nuis, Abram A. Voorhees, George W. Davies, John I. Cortelyou, William Corlelyou, and Edward L. Cushman, shall be, and are hereby incorporated into a company to be called "The County Line Turnpike Company," and by that name shall have, enjoy, and exercise all the rights, powers and privileges appertaining to corporate bodies, and necessary to carry into effect the provisions of this act with liberty to organize said company by the election of proper officers, who shall act as commissioners to open the subscription books, and receive subscriptions to the capital stock of said company, such election to be made upon notice to said corporators of not less than five days.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That the capital stock of said company shall be twenty-five thousand dollars, with liberty to said company to increase the same to fifty thousand dollars, and shall be divided into shares of twenty-five dollars each.

Capital
stock.

3. *And be it enacted*, That at the time of subscribing for said stock, two dollars shall be paid upon each share subscribed, to such commissioners, or any of them, which money shall be paid to the treasurer of the company, as soon as one shall be appointed, and the residue of the subscription shall be paid in installments, at such times and places, and to such persons as the president and directors of the company shall from time to time direct, and give notice thereof by publication for at least two weeks in a newspaper pub-

Amount to
be paid on
each share
subscribed.

lished in the county of Middlesex, and upon failure of the payment thereof as so directed, said president and directors shall have power to forfeit the shares of each and every person so failing to pay said installments or any of them to the use of said company; *provided*, that if the number of shares subscribed for shall exceed the number of shares authorized by this act, said commissioners shall apportion said stock among such subscribers in proportion to the number of shares by them subscribed for; *provided*, that no subscription of less than four shares of said stock shall be reduced by such apportionment.

4. *And be it enacted*, That if the number of shares necessary for the completion of at least three miles of the road contemplated by this act shall not be subscribed within one year from the time of opening said subscription books, all the subscriptions under this act shall at the option of the subscribers, upon written notice given to such commissioners, be null and void, and said commissioners, after deducting thereout the expenses incurred, shall return the residue of the money paid in, to the respective subscribers or their representatives, in proportion to the sums paid in by them.

5. *And be it enacted*, That the board of directors shall consist of seven members, and shall be elected by ballot, a majority of whom shall be citizens of this state, and that after the election provided for in the first section of this act, such election shall be held annually, upon notice to be published as aforesaid not less than two weeks, and that at such election each stockholder shall have one vote for each share of stock held by such stockholder, and such vote may be given in person or by proxy.

6. *And be it enacted*, That within ten days after the annual election as aforesaid, said directors shall elect from among their number a president of said company, who shall hold his office for one year unless removed for cause, and until his successor shall be elected, and shall have notified said company of his acceptance, and such president shall receive such compensation as such directors may direct, and shall be the presiding officer at all meetings of said board, and shall have the casting vote when said board shall be equally divided; he shall have charge of the seal of the company, and shall appoint judges of election whenever the same shall be held, or in case of his death, absence or inability to act, said board may appoint some other suitable

person who shall, for the time being possess the same powers and authority and perform the duties herein prescribed.

7. *And be it enacted*, That said directors shall be elected for one year, and they or a majority of them may remove any officer of said company for cause, and may supply any vacancy in the intervals between the annual elections caused by death, resignation, removal, or refusal to act, of any president or director, and may appoint a treasurer and all officers, agents, superintendents, and other servants that may be required to transact the business of the company, and fix the compensation therefor, and may exact such security for the due performance of their respective trusts as they may deem expedient; they shall regulate the tolls, have superintendence of all receipts and disbursements, and the direction of all the affairs of the company, and may make and enforce such ordinances and by-laws as they may think expedient for regulating the transfer of stock, and for the general government of the company and the management of its affairs; *provided*, the same be not unlawful or unconstitutional. Directors when to be elected. Proviso.

8. *And be it enacted*, That at the annual meeting of the stockholders it shall be the duty of the president and directors of the preceding year to exhibit to such stockholders a full and complete statement of the affairs of said company. President and directors to make exhibits to stockholders.

9. *And be it enacted*, That special meetings of the stockholders may be called by order of said president, or by the stockholders owning one-fourth of the whole stock of the company, by giving notice of the time and place of holding the same as hereinbefore directed with regard to the annual meetings; but no business of the company shall be transacted unless a majority of the stockholders, in value, shall attend and concur therein, and who may require the books, accounts and all proceedings to be exhibited to them by the president and board of directors. Special meetings now called.

10. *And be it enacted*, That if from any cause any election hereinbefore named shall not be held at the time specified by this act, the same may be held at any other time as aforesaid; and that until such election be held, the officers of the preceding year shall continue to hold their respective offices until others be elected in their stead, and that this charter Charter not dissolved if election not held.

shall not be defeated or avoided by reason of the irregularity or want of such election.

Company
empowered
to make
certain
turnpikes.

11. *And be it enacted*, That it shall and may be lawful for the said company to make and construct a turnpike road from the west bank of the Mile Run brook opposite to either Somerset or French streets, in the city of New Brunswick, as said company may elect; thence along the road or highway as now used, running to Ten Mile Run, to a point opposite the house now occupied by Thomas Gibson, and said company shall have the right to use said road to the original width of four rods, or any part thereof without having the same vacated by the surveyors of highways.

Turnpike
how con-
structed.

12. *And be it enacted*, That said turnpike road shall be constructed at least thirty-two feet in width, and shall be sufficiently arched and drained to make and keep the same dry, and at least sixteen feet thereof shall be sufficiently bedded and faced with stone or gravel, to make a solid, firm and even road at all seasons of the year; and it shall be so graded that in its progress no part of said road shall rise above an angle of six degrees with the plane of the horizon; and said company shall make good and sufficient bridges along the line of said road, not less than fifteen feet in breadth, and whenever the said road shall be raised so much at the margin or side, as to render carriages passing thereon liable to overset, said company shall cause good and sufficient railings to be erected and maintained on the sides, so as to prevent horses and carriages from running off; except that at the railroad crossing at Voorhees Station, the company owning or operating said railroad shall erect and maintain such railings as may be necessary as aforesaid.

Company
empowered
to enter
certain
lands, &c.

13. *And be it enacted*, That it shall be lawful for said company, its officers, engineers and workmen, with carts, wagons or other vehicles, and beasts of burthen and draught, and all necessary tools and implements, to enter upon any lands contiguous to the route of said road, doing as little damage thereto as possible, repairing any breach they may make in the enclosure thereof, and to make all ditches and underdrains across and through said lands necessary for properly draining said road, and that when said company or its agents cannot agree with the owner or owners of such required land or materials, for the use or purchase thereof, or when by reason of legal incapacity or absence of such owner or owners no such agreement can be made, application may be made

to a judge of the court of common pleas of the county of Middlesex, who shall direct notice to be given by said company to said owner or owners, either personally or by publication, as he may direct, of the time and place for the appointment of commissioners, at which time, upon proof of service of such notice, he shall under his hand and seal appoint three disinterested freeholders, commissioners to examine and appraise such land or such materials and to assess the damage, the time and place of such examination to be expressed in said appointment, and such commissioners shall thereupon meet at such appointed time and place, and being first duly sworn faithfully to examine and truly to report their actions and proceedings, proceed to examine said land and value the same and said materials, and assess the amount of damages to be paid therefor by said company, and within ten days thereafter they or any two of them shall make a report in writing and file the same together with their appointment with the clerk of said county, who shall record the same, and a certified copy of such record shall be at all times considered plenary evidence of the right of said company to have, hold, use and enjoy the land and materials after payment of the value and damages aforesaid, and of the right of such owner or owners to recover the amount of such valuation with interest and costs, in an action in any court of competent jurisdiction, if said company shall refuse to pay the same for twenty days after demand of their treasurer.

14. *And be it enacted*, That as soon as said company shall have constructed said road in a workmanlike manner according to the instructions contained in this act, it shall and may be lawful for said company to erect gates or turnpikes across said road not exceeding six in number, and to demand and receive toll for travelling each mile, and all fractions more than one-half mile of said road, not exceeding the following rates, to wit:

May erect
gates.

Rates of
toll

For every vehicle, sleigh, or sled drawn by one beast, one cent;

For every additional beast, one cent;

For every horse and rider, or led horse, or mule, five mills;

For every dozen of calves, sheep, or hogs, one cent;

For every dozen of horses, mules, or cattle, four cents;

and it shall and may be lawful for the toll gatherers to stop persons riding, leading, or driving any horses, mules, cattle,

calves, sheep, or hogs, or carriages of burthen or pleasure from passing through said gates or turnpikes until they shall have paid the toll as above specified; *provided*, that nothing in this act shall be so construed as to entitle the said company to demand, or receive toll of, or from any person passing to or from public worship on the Sabbath day; or passing to or from a funeral, or any militiaman passing to or from training on a muster day appointed by law, or any other military officer, or soldier passing or repassing when called to do duty by the laws of the state or of the United States.

Proviso. 15. *And be it enacted*, That before said company shall receive toll for traveling said road, they shall cause mile stones or posts to be erected and maintained, one for each and every mile on said road, and on each stone or post shall be legibly marked the distance the stone or post is from New Brunswick, and shall cause to be fixed and kept in a conspicuous place at the gates or turnpikes aforesaid a printed or painted list of the tolls which may lawfully be demanded, and also a board on which shall be painted in large letters "keep to the right as the law directs."

Company to erect milestones, &c. 16. *And be it enacted*, That if any person wilfully breaks down, or throws down, or defaces any of the mile stones or posts so erected, or shall wilfully tear down or deface any of the printed rates of toll, or directions, or shall wilfully cut, break down, destroy, or otherwise injure any gates, turnpikes, bridges or railings that may be erected pursuant to this act, or shall forcibly pass the gate or gates without having paid the legal toll at such gates or turnpikes, such person or persons shall forfeit and pay to said company the sum of twenty dollars, besides being subject to an action for damages for the same, to be recovered by said company by an action of debt or other proper action in any court of competent jurisdiction with costs of suit; and if any person with his or her carriage, team or horse, turn off the said road to pass a gate, or gates, again enter on said road with intent to avoid the toll due by this act, such person or persons shall forfeit and pay five dollars, to be recovered by said company for its use in an action of debt with costs of suit.

Penalty for injuring or defacing mile-stones. 17. *And be it enacted*, That if any toll gatherer shall unnecessarily delay or hinder any traveler passing at any gate or gates, or shall receive more toll than is by this act established, said company shall for every such offence forfeit and pay the sum of twenty dollars, with costs of suit, to be recovered by

Toll gatherer not to delay travelers.

and for the sole use of the person so unreasonably hindered or defrauded.

18. *And be it enacted*, That all drivers of carriages, sleighs or sleds of every kind or description, or persons riding, or leading any horse or mule upon said road, shall keep their horses, mules, carriages, sleighs or sleds on the right hand side of said road in the passing direction, leaving the other side of the road free and clear for carriages and persons on horseback; and any person offending against this provision shall forfeit and pay the sum of ten dollars to any person who may be obstructed in his or her passage, and who will sue for the same.

Driver to
keep to
right.

19. *And be it enacted*, That if the said company shall not keep the said road and bridges in repair, and complaint thereof shall be made to any judge of the court of common pleas of either Somerset or Middlesex counties, who may be disinterested, said judge to whom such complaint is made, shall immediately appoint in writing, under his hand and seal, three disinterested persons in the township wherein the cause of complaint arose, which three persons, upon notice given to the keeper of the nearest gate or turnpike, shall meet, and having taken an oath to act impartially, shall proceed to view and examine the road so complained of, and to report in writing, under their hands and seals, or the hands and seals of any two of them, whether it be kept in such state as the law requires it to be kept; and if their report be unfavorable to said road, said judge shall immediately, in writing under his hand and seal, order the keeper of said gate or turnpike to keep the same open until otherwise ordered, and if said keeper shall, notwithstanding such order, exact toll from travelers, said company shall, for each offence, forfeit and pay twenty dollars to any person who will prosecute for the same; and it shall be the duty of the persons so as aforesaid appointed, or a majority of them, on application of said company, again to view said road, and report to said judge their opinion, who shall, if authorized by said report, by license in writing directed to such gate or turnpike keeper, permit the gates or turnpikes to be closed, and toll to be collected as before; and said judge shall be allowed for his fees upon each order to open said gate, or license to collect toll, the sum of fifty cents; and said commissioners shall be allowed for each examination the sum of one dollar each, to be paid by the company, except that

Proceed-
ings in case
road or
bridges are
not kept in
repair.

the report of such commissioners upon the first view be favorable to the company, the fees hereby allowed shall be paid by the complainant.

When act
to be void.

20. *And be it enacted*, That if said road is not commenced within three years, and completed within five years from the passage of this act, then and in that case this act shall be void, except as to so much of said road as may be completed at the expiration of said term of five years.

When to
erect a toll
gate.

21. *And be it enacted*, That when said company have completed two consecutive miles of said road according to the directions and meaning of this act, it shall be lawful for said company to erect a toll gate across said road, and demand and receive toll for traveling thereon agreeable to the foregoing rates.

22. *And be it enacted*, That this act shall take effect immediately.

Approved March 10, 1874.

CHAPTER CLXXVII.

An act to authorize "The Crane Iron Company," to hold mineral lands and real estate in the state of New Jersey, and to operate the mines found thereon.

Empower-
ed to hold
certain
lands in
this state.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for "The Crane Iron Company," incorporated by the legislature of the state of Pennsylvania, to hold in fee simple or otherwise such mineral lands and real estate in the state of New Jersey, as they may deem requisite and necessary, and to lease, mortgage, and convey the same at pleasure; and to operate any mines found upon such lands and real estate, and any conveyances to the said company of lands in this state heretofore made are hereby declared to be good and valid in this state both in law and equity.

2. *And be it enacted*, That this act shall become a public act and take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXVIII.

An act to incorporate the Princeton Hotel Company, of
Princeton.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Ashbel Green, Henry M. Alexander, Edward Howe, James Van Deventer, Lyman H. Atwater and William Harris, and all such persons as may be hereafter associated with them, their successors and assigns, shall be and they are hereby constituted a body corporate and politic, in fact and in law, by the name of "The Princeton Hotel Company," and by that name shall have power to lease, purchase and hold real estate at Princeton, in the county of Mercer, and state of New Jersey, and to erect and maintain a hotel and other improvements thereon, or upon any part thereof, for the accommodation of the public, and to issue their bond or bonds and secure the same by mortgage upon said real estate, with the appurtenances or any part thereof, and to transact all such business as may be incident or appertaining to the managing, erecting, furnishing, conducting, leasing, holding or mortgaging of said premises, or otherwise controlling or disposing of the same.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That the said corporation shall have power to raise by subscription a capital stock of fifty thousand dollars, with liberty to increase the same to any sum not exceeding one hundred thousand dollars, whenever a majority of the directors of said corporation shall so determine, which capital stock shall be divided into shares of five hundred dollars each, and shall be transferable in such manner as the by-laws of said corporation shall direct, and each share of the said capital stock shall entitle the owner thereof to one vote at all meetings of the stockholders, which vote may be given either in person or by proxy.

Capital
stock.

3. *And be it enacted*, That the persons named in the first section of this act are hereby appointed commissioners to receive subscriptions to said capital stock, at such time and

Com-
mis-
sioners to
receive
subscrip-
tions, &c.

place as a majority of them may direct, and as soon as twenty-five thousand dollars of said capital stock is subscribed, the commissioners, or a majority of them, shall call a meeting of the stockholders for the purpose of organizing said corporation and electing directors, and the remainder of the stock shall be disposed of under the direction of the directors of the corporation or a majority of them.

Directors
how elected

4. *And be it enacted*, That the directors shall be elected from the stockholders, and shall be five in number, who shall hold their office until others are duly elected and qualified in their stead, and in case of a vacancy in the board of directors by death, resignation or otherwise, a majority of the remaining directors shall have power to fill such vacancy; and any election of directors after the first election aforesaid shall be held at such time and manner as the by-laws of said corporation shall provide.

Amount of
debt not to
exceed cap-
ital stock.

5. *And be it enacted*, That the whole amount of the debt which said corporation shall at any one time owe, shall not exceed the amount of capital stock subscribed for and paid in.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXX-

An act to incorporate the New Jersey Mutual Relief Association of Knights of Pythias.

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles F. Mead, Moses F. Badgley, William W. Ward, G. Ross Cary, John H. Medcraft, J. Wilson Cochran, Foster H. Lindsley, R. Stansberry, Jacob Z. Marinus, Henry Proctor, Gustavus T. Stumpfell, Peter F. Scherf, James C. Clark, William A. Park, Elisha B. Cook and others, their associate successors, and assigns, shall be and they are hereby ordained, constituted and declared, to be a body politic and corporate, for the purpose of mutual re-

lief; and by the name of the New Jersey Mutual Relief Association of the Knights of Pythias, to be located in the city of Jersey City, county of Hudson, in this state, and by that name to sue and be sued, to plead and be impleaded, in all the courts of justice and to have and use a common seal and to alter and change the same at pleasure.

2. *And be it enacted*, That the officers of the said association shall consist of a president, vice president, secretary, treasurer and a board of directors to consist of as many persons as the by-laws of said association may from time to time direct and to be chosen by ballot, by and from the members of the said association, and shall hold their office for one year and until others are chosen in their place; and the election for such offices shall be held on such day in every year and at such times as the by-laws will prescribe, and at such place as a majority of the board of officers may previously designate; public notice of which shall be given by the secretary, in a newspaper published in the said city of Jersey City, at least fifteen days previous to the time of holding such election, and if any of the said officers shall die, resign, refuse to serve, or neglect, for the space of two months, to act in their said office, then and in every such case the remaining officers shall have the power to fill such vacancy or vacancies until the next annual election; and in case it shall happen that an election for officers shall not be held on the day when pursuant to this act it ought to be held, the said corporation shall not for that cause be dissolved, but it shall and may be lawful to hold such election for officers pursuant to law.

3. *And be it enacted*, That Charles F. Mead shall be president, Moses F. Badgley vice president, William W. Ward secretary, G. Ross Cary treasurer, J. Wilson Cochran, John H. Medcraft, Foster H. Lindsley, R. Stansberry, Jacob Z. Marinus, Henry Proctor, Gustavus T. Stumpf, Peter F. Scherf, James C. Clark, William A. Park and Elisha B. Cook, the board of directors of the said association for the time being, until other officers are elected according to law.

4. *And be it enacted*, That upon proof of the death of any member of the said association, in good standing, and entitled to benefits as the by-laws may prescribe, the board of directors shall, at a time not exceeding thirty days thereafter, require the president and secretary to draw upon the

Corporate
name and
location.

Officers of
what to
consist.

Names of
first direc-
tors.

Proceed-
ings in case
of death of
member.

treasurer for a sum representing one dollar, for each and every member of the association, in good standing at the time of such death, to be paid by the treasurer out of the funds of the association, to the wife, children, mother, father, or to such person as the deceased member may designate, on the certificate of membership held by him; if a member leaves no such heirs, and fails to designate a recipient of the funds herein provided for, such sum of money as he would have been entitled to shall be added to the fund of the association, after deducting therefrom the funeral expenses, if required, which shall not exceed the amount the family or heirs would have been entitled to.

Each member to pay one dollar into treasury in case of death of member.

5. *And be it enacted*, That on the decease of a member of the said association, in good standing, each and every member shall pay into the treasury one dollar and ten cents; one dollar of which shall be reserved and paid to the heirs of the next deceased member entitled to the same as aforesaid, and the ten cents to the contingent fund.

Certificate of membership on what terms made.

6. *And be it enacted*, That all certificates of membership of this association which shall be made by the said association in pursuance of this act shall be made on such terms and conditions and for such periods of time, and confined to such persons as shall from time to time be ordered and prescribed by the by-laws, rules and regulations of this, the said association.

Funds how invested.

7. *And be it enacted*, That the funds received by said corporation in their business may be invested in bonds and mortgages on unincumbered real estate in the state of New Jersey, which real estate must be worth double the amount loaned thereon, or on bonds or stocks of the United States, of the state of New Jersey, or of any of the incorporated cities thereof.

Powers of association.

8. *And be it enacted*, That this, the said association, or two-thirds of the members of the said association present at a meeting called for the purpose, or at a regular annual meeting, shall have power to make and prescribe such by-laws, rules and regulations as to them shall appear needful and proper for the management and disposition of the property, estates and effects of the said association, and for matters appertaining to the business thereof, and shall have power to appoint such additional offices, officers, clerks and servants, for carrying on the business of the said associa-

tion, as they select, with such compensation as to them shall appear just and satisfactory; *provided*, that such by-laws, Proviso. rules and regulations shall not be repugnant to the constitution or laws of the United States or of the state of New Jersey.

9. *And be it enacted*, That it shall be lawful for the legislature at any time hereafter to alter, amend, modify or repeal this act. Legislature may alter or repeal this act.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXXI.

An act authorizing the Rector, Church Wardens and Vestrymen of Saint Stephen's Church to issue bonds.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the rector, church wardens and vestrymen of Saint Stephen's church of the city of Newark, be and are hereby authorized to issue bonds secured by a mortgage upon property held by said corporation, in such amounts and in such ways as shall be determined by said corporation; *provided*, that at no time shall the amount of bonds issued be in excess of the true value of said property. May issue bonds secured by mortgage. Proviso.

2. *And be it enacted*, That previous to the issue of said bonds a deed of trust or mortgage shall be executed to some person or persons agreed upon by said corporation, who shall hold the same as security for the prompt payment of said bonds at maturity with interest thereon at the rate of seven per centum from the date thereof; said deed of trust or mortgage to be recorded in the office of the register of deeds for the county of Essex. Deed of trust to be executed previous to issue of bonds.

3. *And be it enacted*, That said bonds shall be issued in denominations of one hundred dollars and five hundred dollars, and shall be signed by the rector and clerk of said corporation, and countersigned by the trustee or trus- Bonds issued in what denomination

tees selected by said corporation, and shall be issued for a term not to exceed five years from the date thereof, with interest coupons attached, payable semi-annually, at such place as shall be determined by said corporation.

4. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXXII.

An act to change the name of Christian Frank.

Name
changed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of Christian Frank, now a resident on New York avenue, in the city of Newark, in the county of Essex, be and the same is hereby changed to Christian Franklin, and by that name shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges, which he would have possessed under and by his original name; and that all gifts, grants, bequests; devises, contracts, agreements and conveyances of every kind and description whatsoever, heretofore made by or to him, under and by the name of Christian Franklin, shall be and the same are hereby declared to be as valid and effectual in law, to and for all intents and purposes whatsoever, as though the same had been made by or to him, under and by his said original name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXXIII.

An act to incorporate the Ancient Order of Hibernians of the State of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Philip Reilly, John Meehan, John Hart, James Herbert, Charles Daly, their associates and their successors be and hereby are constituted a body corporate and politic in law, by name of "The Ancient Order of Hibernians of the State of New Jersey," and by that name they and their successors shall have power to use a common seal, to sue and be sued, to defend and be defended, in all courts of law and equity, and to do all such things as are incident to a corporation and necessary for the purposes of this act or of said incorporation. Names of corporators
Corporate name.

2. *And be it enacted*, That the objects of said incorporation shall be the relief of the sick, the burial of the dead, the protection of widows and orphans, the encouragement of learning, and other benevolent and charitable purposes; and for such purposes the said corporation and its successors shall and may at all times hereafter be capable in law of having, purchasing, holding and possessing any lands, tenements, hereditaments and personal estate purchased, devised or bequeathed by any person or persons, body corporate or politic capable of making the same; *provided always*, that the said corporation or body politic shall not at any time hold or possess property, real, personal or mixed, exceeding in value the sum of fifty thousand dollars. Objects of corporation
Proviso.

3. *And be it enacted*, That the location of said corporation shall be in Jersey City, at which place its principal seat or place of business shall be, and said corporation shall have the power and authority to organize branch societies of the Ancient Order of Hibernians in the different counties of the state of New Jersey, which said branch societies shall be subject to the control of this corporation, and to be governed by the by-laws, rules and regulations of this corporation, to be established from time to time. Location of corporation

May make
by-laws, &c.

4. *And be it enacted*, That the said corporation shall have power from time to time to adopt by laws, rules and regulations for the management of its finances, general business, selection, election and duties of its officers, the government of branch societies, and for the general management of said corporation; *provided*, that such by-laws shall not be repugnant to the general public laws of this state, the constitution of the United States or of this state.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CLXXXIV.

A supplement to an act entitled "An act to incorporate the St. Patrick's Mutual Alliance Association of New Jersey."

Amend-
ment.

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That section three of the act to which this is a supplement, be amended by striking out the words "board of managers," and inserting in lieu thereof the words "executive council."

Amend-
ment.

2. *And be it enacted*, That wherever the word "board" or "board of managers" occurs in the act to which this is a supplement, the same shall be understood as substituted by the words "executive council."

Amend-
ment.

3. *And be it enacted*, That section three of the act to which this is a supplement, be struck out of the said act, and the following provision inserted in its place, viz: "each branch of this organization shall elect two representatives to the executive council for the term of one year: the president of each branch shall also be a member of the executive council."

Board of
trustees of
what to
consist.

4. *And be it enacted*, That there shall be a board of trustees, which shall consist of five members, whose duty it shall be to have charge of the finances and all other property of the organization; they shall also place their names in

the bank in which the money of the organization is deposited; they shall make all deposits and draw all moneys, when ordered to do so by a vote of the executive council; no trustee shall be an officer of the executive council during his term of office as trustee, and no officer of the executive council shall be eligible as trustee while holding office in such council; the treasurer shall have possession of the bank book at all times, except when required by the trustees in depositing or withdrawing money; trustees shall make a semi-annual statement of all property in their possession, and all moneys drawn or deposited since last report.

5. *And be it enacted*, That all acts and parts of acts inconsistent with the provisions of this amendment be and the same are hereby repealed. Repealer.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 11, 1874.

CHAPTER CXCVI.

An act to incorporate Greenwood Cemetery Association.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That William W. Ward, Joseph McPherson, Charles L. Pearson, John Woolverton, Sylvester Dana, Thomas P. Marshall, David S. Howard, Abram F. Quick, Nathaniel Britton and John J. Ford, and such other persons as now are or shall hereafter become stockholders, their successors and assigns, be and the same are hereby named and created a body politic and corporate in law, under the name, style and title of "Greenwood Cemetery Association," in the county of Mercer, and by that name shall have perpetual succession, and shall be able and capable in law to have and use a common seal, to sue and be sued, to plead and be impleaded in all courts of law and equity, and to do all such other things as are incident to a corporation. Names of
corporators

2. *And be it enacted*, That the said association shall have Corporate
name.

May purchase and hold real estate.

power to purchase, to take, and hold in fee, a tract or tracts of lands not exceeding two hundred acres, in the county of Mercer, for the use and purposes of a cemetery, and erect thereon such buildings and other accommodations as the directors may deem suitable and necessary; and may sell or otherwise dispose of sub-lots or plats in said cemetery to the several purchasers or owners thereof by a good and sufficient deed or deeds of conveyance, under the corporate seal of said association, and signed by the president and secretary thereof, to be used only as a cemetery with the privilege of the several avenues, walks and passages, and other accommodations therein and thereto belonging, subject however, to such regulations and instructions as may be established in relation thereto by any by-law or ordinance of said corporation; transfers of sub-lots or rights thereto may be made by the owner or owners thereof by assignments annexed to said deed, but shall not be valid until the assignment is recorded in the books of said association.

May sell certain lands.

3. *And be it enacted*, That if any part of said lands conveyed to said corporation for the purpose aforesaid, shall be unsuitable or unnecessary for the purposes of a cemetery, then it shall be lawful for said corporation to sell and dispose of such parts thereof as are unsuited or unnecessary therefor.

Business of corporation by whom conducted.

4. *And be it enacted*, That the business and concerns of the said corporation shall be conducted and managed by a board of directors, consisting of eleven persons, a majority of whom shall be residents of this state, and shall be elected annually at such time and place as the by-laws may direct, upon notice at least ten days previous thereto, by advertisement in two newspapers published in the said county of Mercer; at which election each share of stock shall entitle the holder thereof to one vote; and the said directors shall elect one of their number president, and shall appoint such other officers and agents as they may deem expedient, and fix the compensation to be paid them; they shall have power to fill all vacancies in their own number until the annual meeting next ensuing; and the said board of directors shall have power to make and establish all needful rules, regulations, ordinances, and by-laws, and affix from time to time to the several plats and lots, such prices as they shall deem reasonable and proper; and shall have

the sole charge, superintendence and control of said cemetery.

5. *And be it enacted*, That until the first election of directors the persons named in the first section of this act shall be directors and may act as such until others are elected in their stead; and in case it shall happen that an election of directors shall not be made during the day fixed by the by-laws, the said corporation shall not for that cause be deemed to be dissolved, but such election may be held at any other time upon due notice being given by the directors, and the directors for the time being shall continue to hold their office until others are chosen. Who to act as first directors.

6. *And be it enacted*, That the sum which the said corporation may agree to pay for the tract or tracts of land hereinbefore mentioned; and the sums which have been or shall be expended in embellishing, improving, erecting fences, buildings, and other necessary accommodations, shall be the capital stock of said association, and it shall be divided into shares of one hundred dollars each. What to be capital stock.

7. *And be it enacted*, That on the sale of any or all the plats in said cemetery, not less than five per centum of the net proceeds shall be appropriated or funded for the further embellishment, and maintaining the improvements, fences, and other accommodations of said cemetery grounds, and the balance received shall be divided among the stockholders according to their several interests; and whatever sum may be funded as aforesaid, shall be free from all taxes and assessments, and no taxes or assessments shall be imposed on the lot owners therefor. What to be appropriated for improvements.

8. *And be it enacted*, That it shall be lawful for the directors, or a majority of them, to call in the subscriptions to the capital stock at such times and in such sums as they may deem reasonable, giving at least thirty days' notice, and a failure to comply with such notice on the part of any stockholder, shall at the option of the directors, or a majority of them, be a cause of forfeiture of all moneys paid thereon, and all rights by virtue of his or her subscription to such stock. Directors empowered to call in subscriptions.

9. *And be it enacted*, That the said corporation shall have, use and exercise all the rights and privileges incident to a corporation herein stated, and shall be exempt from all taxes, assessments and charges upon their capital stock; and the real estate of said corporation, and the lots and plats Corporation its powers and privileges.

when conveyed by said corporation to individual proprietors, as burial lots or for cemetery purposes, shall be exempt from all taxation or assessments whatsoever, and shall not be liable to be sold in execution or subject to attachment, or applied to the payment of debts by assignment under any insolvent or bankrupt laws, but may be conveyed under such regulation as the directors may adopt.

When public street not to be opened.

10. *And be it enacted*, That no public street or lot shall hereafter be opened through the cemetery grounds without the consent of the said corporation.

Who may hold lots and where.

11. *And be it enacted*, That any association of persons for benevolent purposes, and also any religious society, may purchase and hold lots in said cemetery adjacent to each other, in which they may bury, agreeable to any rites or ceremonies of their own, subject only to the rules and regulations prescribed by the said board of directors.

May hold grant, donation, bequest, &c.

12. *And be it enacted*, That the said corporation may take and hold any grant, donation or bequest of property upon trust to apply the same or the income thereof, under the direction of the board of directors, for the improvement or embellishment of the said cemetery, or for the erection, repair, preservation, or renewal of any tomb, monument, grave-stone, fence, railing or other erection, or for the planting and cultivation of trees, shrubs, flowers or plants in or around any cemetery lot, or for improving the said premises in any other manner or form consistent with the design and purpose of this act according to the terms of such grant, donation or bequest.

Certain provisions made part of this act.

13. *And be it enacted*, That the provisions of the eighth section of the act entitled "An act authorizing the incorporation of rural cemetery associations," approved March fourteenth, one thousand eight hundred and fifty-one, be and the same are hereby made a part of this act.

14. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CXC VII.

An act to incorporate the Industrial Savings Bank of Passaic.

1. *RE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That Edo Kip, Willam S. Anderson, William Burgess, John C. Marsellus, George W. Demarest, Peter Ried, Benjamin B. Aycrigg, J. Morgan Howe, Richard A. Terhune, Ira A. Kip, James Waterhouse, Hennry F. Bissel, John F. Barkley and their successors, shall be and are hereby constituted a body corporate and politic, by the name of "The Industrial Savings Bank," with power to purchase, take, hold, enjoy and sell, lease or otherwise dispose of any real or personal estate, which shall be necessary for the purposes herein mentioned.

Names of
incorporators

Corporate
name and
powers.

2. *And be it enacted*, That the said institution shall be conducted by thirteen managers, elected by ballot from the number of the above named incorporators, of whom seven shall be a quorum to transact business; and the seat of any manager, who shall have neglected to attend for four successive meetings, may be vacated by the board; the managers shall meet annually, at such times as their by-laws may designate, and choose one of their number president; they shall have power to appoint a secretary, treasurer, and such other officers as to them shall appear necessary for conducting the business of the incorporation; which officers, so chosen and appointed, shall continue in office one year and until others are chosen, unless sooner removed by the board of managers; and all officers so chosen shall be under oath, and shall give security such as the board of managers may require for the faithful performance of the duties of their respective offices; and the managers shall have power to fill up by ballot any vacancy which may occur in their body or its offices, by a vote of a majority of the managers present, after five days' notice thereof shall have been given to the managers by publication in one of the newspapers published in the said city of Passaic, or by notice deposited in

Institution
by whom
conducted.

the post-office, directed to each manager, or left at his residence.

May make
by-laws, &c.

3. *And be it enacted*, That the board of managers shall have power to make, ordain, establish and alter such by-laws and regulations as they shall judge proper for the election of their officers, for prescribing their respective duties, for regulating the times and places of meeting of the officers and managers, and directing the affairs of the corporation; *provided*, that such by-laws and regulations shall not be repugnant to the constitution and laws of the state or of the United States.

May re-
ceive de-
posits.

4. *And be it enacted*, That the said corporation may receive as deposits, all sums of money which may be offered for the purpose of being invested, in such amounts and at such times and on such terms as the by-laws shall prescribe, which shall be invested accordingly, and shall be repaid to the depositor at such times, and with such interest, and under such regulations as the board of managers shall from time to time prescribe; and the said corporation may accept and execute all such trusts of every description, as may be committed to them by any person or persons whatsoever, by will or otherwise, or by the order of any court; and it shall be the duty of the managers to regulate the rate of interest to be allowed to the depositors, so that they shall receive a ratable proportion, as near as may be, of the profits, after deducting therefrom all necessary expenses and a reasonable surplus or contingent fund; *provided*, that the same rates of interest may be so regulated that the interest allowed to depositors may be less on large sums than that allowed on small sums, and that the managers shall not be required to allow any interest or dividend on account of said surplus fund, for money which shall have been withdrawn from deposit.

Proviso.

Corpora-
tion not to
issue notes
or bills.

5. *And be it enacted*, That the said corporation shall not issue any notes or bills, nor shall any manager, officer or agent of the said corporation be allowed directly or indirectly, to borrow any money from the said corporation; and all compensation to be allowed to the managers or officers shall be fixed by the board of managers.

May invest
money in
certain
bonds.

6. *And be it enacted*, That the said corporation may invest money in the stocks and bonds created under the laws of the United States, and in stocks and bonds issued by the states of New Jersey, New York, Pennsylvania and Ohio, and the several counties, cities, towns and townships of this state,

and in real estate double in value of the amount loaned, above any encumbrances thereon, and may make loans on personal securities or obligations, with pledges of collateral securities worth at least twenty-five per centum more than the amount loaned, and may also have power and authority to receive for safe keeping, upon such terms and conditions, and for such consideration as they from time to time determine, specie or bullion, gold or silver plate, treasury notes, bonds, mortgages and coupons, paper money, bills receivable, title deeds and all personal securities and property of every kind whatever.

7. *And be it enacted*, That it shall and may be lawful for the said corporation to enter into a contract or agreement with any borrower or borrowers of its loanable funds, whereby the said borrower or borrowers shall pay any part, or all of national, state, county, city, township or other taxes, which may be assessed upon the money so loaned or to be loaned, and the securities for the payment thereof; and all such contracts and agreements are hereby made and declared to be valid and effectual in law, and no such security shall be held, deemed or taken in any court of this state to be usurious or invalidated by reason of any such contracts or agreements, anything in any existing law of this state to the contrary notwithstanding.

May enter
into cer-
tain con-
tracts.

8. *And be it enacted*, That all certificates or evidences of deposit, under the hand of the proper officer of the corporation, shall be as binding as if the same were under their common seal.

All certifi-
cates under
hand of
proper of-
ficers to be
binding.

9. *And be it enacted*, That the said corporation may pay to any depositor, being a minor, such sums as may be due to such depositor, notwithstanding that no guardian may have been appointed for such depositor, and the receipt or acquittance of such minor shall be as valid as if executed by a guardian duly appointed; *provided*, that the deposit due such minor shall have been made by such minor in person and not by any other person for his or her benefit; married women may deposit money in their own names, and receive the interest or dividend thereon, and receive and withdraw the same; and such deposit shall not be subject to the control of the husband, or liable for his debts; nor shall moneys deposited by a single woman be subject, in case of marriage, to the use or control nor liable for the debts of the future husband.

May pay
money to
minors be-
ing deposi-
tors.

Proviso.

Certain
books to be
kept.

10. *And be it enacted*, That a book shall be kept at the office of the corporation, in which any depositor shall be at liberty to appoint a person or persons, to whom, in any event of his or her death, the money due shall be paid, if not otherwise disposed of by will, and all payments, made to the person or persons so appointed, shall be a full discharge to said corporation.

Not com-
pelled to re-
ceive less
than twen-
ty-five
cent on
deposit.

11. *And be it enacted*, That the corporation shall not be required to receive on deposit a less sum than twenty-five cents, nor to allow interest on a fractional part of a dollar, nor for the fractional part of a month.

Deposits
to be regu-
larly en-
tered.

12. *And be it enacted*, That all deposits and payments shall be regularly entered in the books of the corporation and every person depositing shall be furnished with a duplicate of his or her account, in which every deposit or payment shall be regularly entered as soon as made.

Corpora-
tion to
make an-
nual report
to comp-
troller.

13. *And be it enacted*, That it shall be the duty of the said corporation to make an annual report to the comptroller of this state, under oath or affirmation of the treasurer and a committee appointed for that purpose by the managers, or three or more of their number, of the state of its funds, and such statement shall be published in the city of Passaic.

Location of
office.

14. *And be it enacted*, That the office or place of business of the said corporation shall be in the city of Passaic, and the books of the corporation shall be open at all times to the inspection and examination of such person or persons as the legislature may, from time to time, appoint for that purpose.

Declared to
be a public
act.

15. *And be it enacted*, That this act shall be and is hereby declared to be a public act, and the same shall be construed in all courts favorably and benignly for every beneficial purpose therein intended, and that no misnomer of the said corporation in deed, grant, devise, or other instrument of contract or conveyance, shall vitiate or defeat the same; *provided*, the corporation shall be sufficiently described to ascertain the intention of the parties; *and provided also*, that the legislature may, at any time hereafter, amend or modify this act, and that this act shall take effect immediately and continue in force until repealed.

Proviso.

Proviso.

Approved March 12, 1874.

CHAPTER CXCVIII.

An act to incorporate the Farmers Market Company, of
Camden.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John S. Read, Jonathan Burr,^{Names of corporators} William P. Tatem, Randal E. Morgan, and Edmund E. Read, and their associates, shall be and they hereby are created a body politic and corporate, by the name of "The Farmers Market Company of Camden,"^{Corporate name.} and by that name they shall have power to purchase and hold a suitable site or sites for, and erect thereon, one or market houses in the City of Camden, for the sale of country produce and other commodities therein, and shall have power to erect stalls, stands, and other conveniences in said house or houses, for the sale of said produce and commodities, and to lease the same at pleasure, for such term or terms, and for such rent as may be agreed upon; and shall have all such other powers as are necessary or proper to carry into effect the object of this act; and shall have such other incidental corporate powers as are enumerated in the first section of the act concerning corporations.

2. *And be it enacted*, That the capital stock of said company shall be one hundred thousand dollars, and be divided into shares of one hundred dollars each, which shall be subscribed and paid at such times, in such manner, in such installments, and upon such notice, as the directors of the said company by their by-laws, or otherwise, may direct and appoint, and such shares shall be deemed personal property, transferable only on the books of the company, in such manner as the by-laws shall direct.

3. *And be it enacted*, That the affairs of said company shall be managed by five directors to be chosen by the stockholders of said company, annually, on the first Monday in May, in such manner as by the by-laws of said company may be directed, who shall serve for one year, and until others shall

be chosen in their stead, notice of which said election shall be previously given for at least two weeks immediately preceding said election, in some newspaper published in the city of Camden; the said directors shall, from time to time, elect and appoint a president, secretary, and treasurer, from their body, and shall also elect and appoint such other officers as may be convenient and necessary, and shall have power to fill any vacancy that may occur in their body, until the next annual election.

Names of
first direc-
tors.

4. *And be it enacted*, That John S. Read, Jonathan Burr, William P. Tatem, Randal E. Morgan, and Edmund E. Read, shall be the first directors of said company, who shall, or a majority of them, as soon as convenient after the passage of this act, assemble and organize said company, and shall continue in office until others, as hereinbefore directed, shall be chosen in their stead.

May make
by-laws, &c.

5. *And be it enacted*, That the said company shall have power to make such by-laws, rules, and regulations, as they may deem expedient for the government of the company, and the well conducting and transacting of their business; *provided*, the same are not repugnant to the constitution and laws of this state, or of the United States.

Proviso.

President
and direc-
tors to
make
statement
to stock-
holders.

6. *And be it enacted*, That it shall be the duty of the president and directors of the preceding year to exhibit to the stockholders a full and complete statement of the affairs of the company during the past year, at each and every annual meeting of the stockholders, and shall produce the books, accounts, and papers of the corporation, if required to do so by any one or more of the stockholders.

7. *And be it enacted*, That this act shall go into effect immediately.

Approved March 12, 1874.

CHAPTER CXCI.

An act to incorporate the Jersey City Printing Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That N. D. Taylor, F. B. Wolbert, Wil-
 liam Hutchinson, Patrick Sheran, J. C. Hopkins, James K.
 Sellick and S. B. Bevins, and their associates, successors and
 assigns, be and they are hereby created a body politic and
 corporate, by the name of the "Jersey City Printing Compa-
 ny," and by that name shall have power to acquire by gift,
 grant, devise, purchase or lease, and hold real and personal
 property, not exceeding in value one hundred thousand dol-
 lars, and to convey, mortgage and lease the same, and by
 their said name shall have power to sue and be sued, plead
 and be impleaded, in all courts and places; to make and use a
 common seal, and alter the same at pleasure, and to
 make by-laws not inconsistent with the constitution and
 laws of the United states and this state, for the manage-
 ment of the property, the regulation of the affairs, and the
 transfer of the stock of the said corporation.
Names of
corporators
2. *And be it enacted*, That the general object of said
 corporation is declared to be the publishing of one or more
 newspapers, and the conducting of a general printing and
 publishing business, in the county of Hudson, in this state.
Object of
corporation
3. *And be it enacted*, That the business of said corpo-
 ration shall be carried on at Jersey City, in said county of
 Hudson.
Business
where to be
carried on.
4. *And be it enacted*, That the capital stock of said cor-
 poration shall be twenty thousand dollars, and may be in-
 creased from time to time, by the board of directors, to any
 sum not exceeding in all, one hundred thousand dollars;
 that said stock shall be divided into shares of twenty-five
 dollars each, which shall be subscribed for in such manner,
 and paid at such time, in such manner, in such installments,
 and upon such notice as the board of directors by their
 by-laws may direct and appoint, and in case of failure by
 any stockholder to pay his or her installment or install-
Capital
stock.

ments, at the time and place appointed by said by-laws for the payment thereof, such stockholder shall, at the option of the board of directors of said association, incur a forfeiture of his or her share or shares, and of all previous payments thereon, for the benefit and use of said association.

Capital
stock deem-
ed personal
property.

5. *And be it enacted*, That the capital stock of said association shall be deemed personal property, and said shares shall be transferable only on the books of said association, in such manner as said by-laws may direct; and that certificates of stock be issued to the stockholders, and that each share of said stock shall entitle the holder thereof to one vote either in person or by proxy.

May pur-
chase and
hold cer-
tain prop-
erty.

6. *And be it enacted*, That it shall be lawful for said corporation, if they shall see fit, to purchase, hire or lease, all or any part of the property, assets, rights and effects of any paper, printing company or publishing association, and to give stock in part or full payment thereof.

Manage-
ment of af-
fairs in
whom
vested.

7. *And be it enacted*, That the management and disposition of the affairs and property of said association, shall be vested in a board of directors, one of whom shall be president; that the number of said board shall be not less than five nor more than thirteen; that the persons named in the first section of this act shall be the directors of said corporation until the first day of September, next, and thereafter until others are elected in their stead; that on the first day of September next, and annually thereafter, the directors shall be chosen at such place and on such notice, and at such time as the by-laws of said association shall determine; that the directors so chosen shall hold their office for one year and thereafter, until others are chosen in their stead; that all elections shall be by ballot, and if at any time for any cause it shall happen that no election shall be had at the time herein appointed, the directors for the time being shall continue in office until an election be regularly held, according to the requirements of the by-laws in that behalf, or by this act; and any vacancy in the board of directors may be filled for the unexpired term, by a majority of the same.

Directors
may ap-
point off-
icers.

8. *And be it enacted*, That the board of directors may appoint such officers, editors and agents as they may deem necessary, and may, by their by-laws fix their duties and the compensation therefor.

9. *And be it enacted*, That said corporation may be dissolved at a general meeting of the stockholders, specially called for that purpose, thirty days' notice having been given by publishing the call therefor, at least once in each week during said period, in a newspaper published in Jersey City; *provided*, that at least three-fourths in value of all the stockholders shall concur therein, and upon such dissolution, the directors for the time being, or such persons as the said stockholders shall, by a majority vote appoint, shall be trustees for settling all the affairs of the corporation, collecting and disposing of its property and assets, paying its debts and dividing any surplus among the stockholders, in proportion to their respective interest in the capital stock.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CC.

An act to incorporate the Great Council of the Improved Order of Red Men of the State of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Robert S. Bunting, Joseph Cain, Jacob L. Hutt, Horatio G. Davis, Charles H. Chew, George W. Day, James A. Parsons, Benjamin F. Wood, Thomas J. Francis, John E. Cheesman, James C. Stevens, Oliver S. Pedrick, William P. Hall, John T. Davis, C. Vanderbilt, Jr., Lewis S. Coryell, and their associates, officers and members of the Great Council of the Improved Order of Red Men of the state of New Jersey, and their successors be, and they are hereby constituted and declared to be a body corporate and politic in law, by the name, style, and title of "The Great Council of the Improved Order of Red Men of the state of New Jersey," and by that name they and their successors, and all other persons who are now members, or who shall hereafter be admitted as such, agreeably to the constitution and by-laws of the said great council; and shall have

perpetual succession, and shall be forever capable in law to take, hold, and possess any lands, tenements, hereditaments, real and personal estate, purchased, devised, or bequeathed by any person or persons, bodies corporate or politic, capable of making the same; *provided always*, that the said corporation or body politic shall not at any time hold or possess property, real, personal, or mixed, exceeding in value the sum of twenty-five thousand dollars; and to mortgage and let the same, and to sell and dispose of the same; to have a common seal, and the same to break, alter and renew at pleasure; to sue and be sued, and generally to do all such matters and things that may be lawful and necessary for them to do for the furtherance of the objects of said order.

Where
council
may hold
sessions.

2. *And be it enacted*, That the said great council may hold its annual or other sessions in any of the cities or towns of this state, and may locate its principal office at such place from time to time as it may elect, within the said state.

May make
constitution
and
by-laws.

3. *And be it enacted*, That the said great council shall have power from time to time to establish and make, and put into execution, such constitution, by-laws, rules and regulations, as may be passed from time to time by the great council; and the same to revoke, annul, alter or amend at pleasure; *provided*, that the said constitution, by-laws, rules and regulations be not repugnant to the constitution and laws of the United States or of this state, nor repugnant to the provisions of this act.

Proviso.

4. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCI.

An act to incorporate the Haddon Savings Bank, to be located in Haddonfield, Camden county, state of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Joseph Walton, David Roe, John Clement, George Appleton, J. E. Peyton, Robert J. Brace, William H. Snowdon, Alfred W. Clement, Joel S. Perkins, Joseph B. Tatum, Stephen G. Collins, Alexander Cooper, John Gill, junior, James H. Billington, William P. Tatum, Abel Clement, Isaac Middleton, S. Stokes Hillman, and their successors, shall be and they are hereby created a body politic and corporate, by the style of the Haddon Savings Bank, to be located in the village of Haddonfield, and by that nameshall have perpetual succession, and may sue and be sued in any court whatsoever, and may have a common seal, may renew or alter the same; also may have the right to own and hold real estate, and improve or dispose of the same at pleasure.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That the capital stock of said company shall consist of five hundred shares of the value of one hundred dollars each, with the privilege of increasing the same to twenty-five hundred shares of the like value per share; and when the capital stock is so increased the stockholders shall have the right to take the shares authorized by such increase; *provided*, that if such shares of new stock are not taken by the stockholders within ten days after receiving notice of such increase, then the board of directors may dispose of such shares of new stock in such manner as they may deem best.

Capital
stock.

Proviso.

3. *And be it enacted*, That the corporators, or a majority of them, shall have power to open books for subscription to the capital stock, at such times and places as they may deem expedient; and when two hundred and fifty shares, or more, of said stock have been subscribed, and fifty per centum thereon of the same paid in, the shareholders may elect

Corpora-
tion to
open books
and receive
subscrip-
tions.

twelve directors, one of whom shall be president, to serve until the next annual election, or until their successors shall have been duly elected and qualified.

Bank em-
powered to
borrow and
lend money

4. *And be it enacted*, That the said bank shall have power and may borrow or lend money for such periods as the said bank may think proper, and may discount any bill of exchange, foreign or domestic, promissory note, or other negotiable paper, and the interest may be received in advance; and shall have the right to hold in trust, or as a collateral security for loans or advances or discounts, estate, real, personal or mixed, including the notes, bonds, obligations or accounts of the United States, states, individuals or corporations, and to purchase, collect and adjust the same, and to dispose thereof.

May re-
ceive mon-
ey from de-
positors.

5. *And be it enacted*, That the said bank may receive money to keep for its depositors, either with or without interest payable thereon, and may buy or sell bullion, buy, sell, draw or negotiate bills of exchange, bills of lading, stocks and bonds of all companies, states and United States, or other good and sufficient securities.

Dividends
out of what
to be paid.

6. *And be it enacted*, That the board of directors shall have power to declare and pay dividends out of the earnings of the company to the stockholders, at such times and in such amounts as to them may seem proper; and the said company shall pay to the state treasurer a tax on such dividends as is or may be imposed by law.

Annual
election
for direc-
tors when
to be held.

7. *And be it enacted*, That the annual election for directors shall be on the second Tuesday of Jannary of each year, unless changed by the by-laws of the company; directors shall elect one of their number to be president, and shall have power to elect all other officers or agents they may deem necessary for conducting the business of the company; stockholders shall be entitled to one vote for each share of stock, and may vote in person or by written proxy, but said proxy must be dated within six months of and two weeks prior to the election for which such proxy was given; two weeks' notice by publication in one of the county papers shall be given of the time and place where such election will be held, and said election shall be conducted according to the by-laws.

May make
by-laws, &c.

8. *And be it enacted*, That the board of directors shall make all by-laws necessary for properly conducting the business of the bank, not inconsistent with laws of the state or

United States, and shall have power to require payments of any amounts remaining unpaid on the stock of said bank, at such times and in such proportions as they think proper, and after thirty days' notice, under penalty, in case of non-payment as required, of forfeitures to the bank of such stock and all previous payments thereon.

9. *And be it enacted*, That the board of directors shall have power to pay, on application, the check, paper, receipt or order, of any minor or married woman, such money or any part thereof as he or she may have deposited to his or her credit, or any interest or dividend accruing thereon, without the assent or approval of the parent or guardian of such minor, or the husband or creditors of the husband of such married woman, to attach or in any manner interfere with any deposit, interest or dividend due thereon to such minor or married woman; *provided*, that said corporation shall pay into the treasury of the state such bonus and taxes as are now or may hereafter be required by law.

Directors
empowered
to pay mi-
nors or
married
women if
depositors.

Proviso.

Approved March 12, 1874.

CHAPTER CCII.

An act to incorporate the "Smith and Garvin Manufacturing Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James C. Cloyd, Joseph A. Van Hise, James D. Smith, Hugh R. Garvin and William H. Chickering, and their associates, shall be, and they hereby are declared to be a body corporate and politic in fact and in law, by the name of "The Smith and Garvin Manufacturing Company," for the purpose of making, constructing, building, manufacturing and using, and vending all articles of machinery and machinist's and other tools, and articles of wood and metal and other manufacture, and for that purpose may hold and own such real estate, water rights and privileges, machinery, fixtures and effects as may be neces-

Names of
corporators

Corporate
name.

sary to carry on said business, or may accrue to them in the course thereof, and may sell, mortgage, lease, or otherwise dispose of the same or any part thereof.

Capital
stock.

2. *And be it enacted*, That the capital stock of the company shall be two hundred thousand dollars divided into shares of one hundred dollars each; and the persons named in the first section of this act, are hereby appointed commissioners to receive subscriptions to said capital stock at such place in the village of Bricksburg as the majority of them may appoint, giving at least five days' notice in the newspapers published in said village; and as soon as twenty-five thousand dollars of said stock is subscribed, and ten thousand dollars paid in, the said commissioners shall by a like notice call the first meeting of the stockholders for the purpose of organizing said company.

Business
of corpora-
tion by
whom
managed.

3. *And be it enacted*, That the business of the said corporation shall be managed by not less than three directors, all of whom shall be stockholders, and one of whom shall be president, who shall hold their offices for one year, and until others shall be elected in their stead; and every year thereafter at such time and place, and upon such notice as the by-laws may prescribe, an election shall be held, at which election every stockholder shall be entitled to one vote, either in person or by proxy, for every share of stock he may own.

May make
by-laws, &c.

4. *And be it enacted*, That the directors of said corporation shall have power to make by-laws for its government not inconsistent with the laws of this state or of the United States, and may appoint such subordinate officers as the business of the corporation may require.

Stock
deemed
personal
property.

5. *And be it enacted*, That the stock of the said corporation shall be deemed personal estate, and shall be transferred in such manner as the by-laws may prescribe.

Books of
account
where to be
kept.

6. *And be it enacted*, That regular books of account shall be kept in the office of the said company (at Bricksburg aforesaid) to which books every stockholder shall have access at all reasonable times for the purpose of inspection.

Powers of
corporation

7. *And be it enacted*, That the corporation hereby created shall possess all the general powers, and be subject to the general restrictions and liabilities set forth in "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six (and the amendments or supplements thereto) as far as the same are applicable,

and the legislature may at any time hereafter modify or repeal the same.

8. *And be it enacted*, That the act entitled "An act to incorporate the Smith and Garvin Manufacturing Company," approved April fourth, anno domini eighteen hundred and seventy-three, be and the same is hereby repealed. ^{Repealer.}

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCIII.

An act to incorporate the Burlington Insurance Company,
of Burlington City, New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders in the capital stock hereinafter mentioned, their successors and assigns, are hereby constituted and made a body politic and corporate, by the name and style of the "Burlington Insurance Company, of Burlington City, New Jersey," and by that name shall be known in law, and have power to sue and be sued, to defend and be defended in all courts whether in law or in equity, and by that name may have, purchase, possess and enjoy to them and their successors, lands, tenements and hereditaments, goods, chattels and effects of what nature or kind soever, necessary for the purposes of this corporation, and the same to grant, alien and dispose of at pleasure for the benefit of the said company; and may also have a common seal, and the same to alter and renew at pleasure; and also have perpetual succession; and also to create and establish such by-laws, rules and regulations, and appoint such officers and committees, and delegate to them such powers as they shall deem necessary and expedient for the government of the said corporation, and to put the same in execution; *provided*, the same be not contrary to the laws of this state. ^{Corporate name and powers.} ^{May make by-laws, &c.}

2. *And be it enacted*, That the capital stock of said com-

Capital stock.	pany shall be one hundred thousand dollars, and shall be divided into shares of fifty dollars each, with privilege to increase the said capital stock to two hundred thousand dollars; and the said company shall not commence business until one hundred thousand dollars of said stock shall be paid in cash,
Location of principal office.	and the principal office of said company shall be located in the city of Burlington.
Business of company by whom managed.	3. <i>And be it enacted</i> , That the business, property, and affairs of said company shall be managed and conducted by such directors, not less than seven nor more than fifteen in number, three-fourths of whom shall be citizens of New Jersey, as may be elected for that purpose; a majority of said directors shall constitute a quorum, which directors shall hold their office for one year, and until others shall be chosen at the office of the company, public notice of which shall be given for one week in one or more of the papers published in Burlington city, and each share of stock shall entitle its owner to one vote at each election, which may be given in person or by proxy.
Board of directors to appoint necessary officers.	4. <i>And be it enacted</i> , That the board of directors shall have power to appoint a president, vice-president, treasurer, and secretary, and such other agents and officers as they may deem necessary for carrying on the business of the company, and to allow them such compensation for their services as may, in their judgment, be deemed reasonable.
Names of commissioners to receive subscriptions.	5. <i>And be it enacted</i> , That James H. Park, A. Jameson, A. H. Nichols, E. A. Condit, Edward Hall, be hereby appointed commissioners to receive subscriptions to the capital stock of said company, and that as soon as one thousand shares are subscribed, the said commissioners, or a majority of them, shall, by public notice published in two or more of the public papers published in Burlington city for one week, call a meeting of the stockholders for the purpose of choosing the first board of directors.
What company may insure.	6. <i>And be it enacted</i> , That it shall and may be lawful for said company to insure houses, and other buildings and property, against loss or damage by fire, upon such terms and conditions as shall be contained in the policy of insurance; and may also insure ships, and other vessels, rights, interests, and property, against every description of casualty incident to marine and inland transportation.
Contracts may be made either	7. <i>And be it enacted</i> , That all policies or contracts formed thereon, which shall be made and entered into by said com-

pany, may be made under or without the seal thereof, and shall be subscribed by the president or vice president, or by such other officer as may be designated for that purpose by the said company, and attested by the secretary, and being so subscribed and attested, shall be obligatory upon the said company according to the tenor, intent, and meaning thereof, and of such like policies and contracts.

8. *And be it enacted*, That it shall and may be lawful for said company to purchase and hold such and so much real estate as may be necessary for their convenient accommodation in the transaction of their business; and also to take and hold any real estate or securities, bona fide mortgaged or pledged to said company, to secure the payment of any debt which may be contracted with them; and also to proceed on said mortgage or other securities for the recovery of the moneys thereby secured, either at law or in equity, and to purchase on sales made under such proceedings, or otherwise to take and receive any real estate in payment in satisfaction of any debt previously contracted with or due to said company, and the real estate to mortgage, sell, exchange or otherwise to dispose of; and said company may invest their capital and accumulating funds from time to time in public stocks, bonds, notes, mortgages, and such other securities as the directors may approve.

9. *And be it enacted*, That the stock of said company shall be deemed to be personal property, and shall be assignable and transferable according to such rules and regulations as the directors may establish from time to time in the by-laws of the company.

10. *And be it enacted*, That it shall be lawful for the directors to make dividends of so much of the profits of the company as shall appear advisable, among the stockholders, which dividends shall be paid out semi-annually to the parties entitled thereto, or their legal representatives.

11. *And be it enacted*, That this act shall take effect from the date of its passage.

Approved March 12, 1874.

CHAPTER CCIV.

A supplement to an act entitled "An act to incorporate the Newark Printing Company," approved April third, one thousand eight hundred and seventy-two.

Corporate
name
changed.

Proviso.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the corporate name of the Newark Printing Company is hereby changed to the Morning Register Company; *provided*, that a majority of the stockholders of said Newark Printing Company so elect to change said name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCV.

An act to incorporate the Passaic Club, of the City of Passaic, in the County of Passaic.

Names of
corporators

Corporate
name.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John F. Barclay, William S. Gutierrez, Eli W. Vondersmith, John Kennell, Louis G. Hampton, Charles D. Rouk, Peter Malloy, Benjamin F. Popple, James Hulse, R. B. Smith, Dr. R. A. Terhune, and such other persons as now are or may hereafter be connected with them, are hereby constituted a body corporate by the name of "The Passaic Club," of the city of Passaic, in the county of Passaic, for the purpose of establishing a reading room and in other lawful ways improving mental and physical education and social intercourse among its members.

2. *And be it enacted*, That the said club shall and may at ^{May hold and convey real or personal property.} all times hereafter be capable of having, holding and possessing, and also of conveying and leasing any real or personal estate of which by purchase or donation they shall become possessed, so far as the same is needed, for carrying out the objects for which the said association is incorporated.

3. *And be it enacted*, That the said club shall have power ^{May make by-laws, &c.} to make and adopt a constitution and by-laws, and to make and enforce rules for the administration, suspension, and expulsion of its members and their governance, and defining also the duties of officers, their term of office, the times and manner of their election, which rules they may from time to time alter or repeal, and in their corporate name may institute suits for the recovery of all fines, debts, fees, dues and arrearages due the said corporation.

4. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCVI.

An act to change the name of William H. Unruh.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That the name of William H. Unruh, ^{Name changed.} of the city of Newark, in the county of Essex, be and the same is hereby changed to William H. Jaques, and by that name he shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges which he would have possessed under and by his original name; and that all gifts, grants, bequests, devises, contracts, agreements and conveyances, of any and every kind and description whatsoever, heretofore made by, with or to him, under and by the name of William H. Jaques, shall be and the same are hereby declared to be as valid and effectual in law, to and for all intents and purposes whatsoever, as

though the same had been made by, or to him under, and by his said original name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCVII.

An act to change the name of William H. Patch.

Name
changed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of William H. Patch, of the town of Williamstown, in the county of Gloucester, be and the same is hereby changed to William H. Austin, and by that name he shall be known in all courts, places and proceedings, and shall possess all the rights, powers and privileges which he would have possessed under and by his original name; and that all gifts, grants, bequests, devises, contracts, agreements and conveyances of every kind and description whatsoever, heretofore made or to be made by or to him, under and by the name of William H. Austin, shall be and the same are hereby declared to be as valid and effectual in law, to and for all intents and purposes whatsoever, as though the same had been made by or to him under and by his said original name.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCVIII.

An act to incorporate the Passaic Mining and Manufacturing Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Sylvanus D. Brown, James Bell, ^{Names of} Garrett A. Hobart, William P. Richardson, and their associ- ^{corporators}ates be and they are hereby created a body politic and corporate, in fact and in law, by the name and style of "The Passaic Mining and Manufacturing Company," for the pur- ^{Corporate} ^{name.}pose of mining, smelting, manufacturing and vending iron ores, minerals, earth fossils and mineral substances of every kind and description, and carrying on the business incident thereto, and in dealing in and making all materials used in said business and appurtenant thereto; and for such purpose the said company shall or may raise by subscription, by opening the books therefor, or otherwise, a capital stock of one hundred thousand dollars, to be divided into shares of one hundred dollars each; and it shall be lawful for said company to issue certificates of stock in whole or in part payment for any real and personal property purchased or leased by said company for the purpose of their business aforesaid; *provided*, the business of said corporation shall ^{Proviso.}not commence until at least the sum of ten thousand dollars shall be paid in, or secured to be paid, to the satisfaction of corporators herein named.

2. *And be it enacted*, That the said corporation may purchase, use, hold possess and enjoy such real estate, leases and ^{May purchase and} ^{hold real} ^{estate.}grants as may be necessary or expedient for the purposes of said corporation, and may sell, mortgage, lease or otherwise dispose of the same at pleasure, and may borrow money and issue bonds therefor to an amount not exceeding, at any one time, one-half their paid up capital stock, and may sue or be sued in all courts of law or equity, and may have and use a common seal, and may change and alter the same at pleasure, and may make such by-laws for their regulation and government as they may see proper; *provided*, the same are ^{Proviso.}

not inconsistent with the constitution and laws of the United States or of this state.

Affairs of
corporation
by whom
managed.

3. *And be it enacted*, That the affairs and business of said corporation shall be managed by not less than three nor more than seven directors, who shall elect one of their number president; and said directors shall be stockholders in said corporation, and shall hold their offices for one year and until others shall be chosen to fill their places; and directors shall be elected at the annual meeting of the stockholders to be held on such day, at such hour of the day, and at such place as the by-laws of the corporation shall direct, and until such annual election shall take place, the corporators herein named being stockholders, shall be directors of said corporation; a majority of the directors shall on all occasions when assembled at such time and place as the by-laws shall prescribe, constitute a body competent to transact business, and all business matters before them shall be decided by a majority of votes; and in case a vacancy shall occur in the board of directors by death, resignation, or a failure of the stockholders to elect the full number required by their by-laws, the remaining directors for the time being or a majority of them, shall have power to fill such vacancy or vacancies at any regular meeting of the board.

Corpora-
tion not
dissolved if
election
not held.

4. *And be it enacted*, That in case it shall happen that an election of directors shall not be made upon the day designated for that purpose, the said corporation shall not be deemed to be dissolved, but the stockholders may proceed to hold an election for directors on any other day, ten days' notice being given of the time and place of such election.

Directors to
submit to
stockhold-
ers annual
statement.

5. *And be it enacted*, That said directors shall submit to the stockholders at their annual meeting a written statement of the affairs of the said corporation, setting forth the amount of the capital stock paid in, the amount of money due to and from the said corporation, and the amount of all assets and property belonging to the said corporation as nearly as the same can be ascertained.

Location of
principal
office.

6. *And be it enacted*, That the principal office of the said company shall be in the county of Passaic, where the accounts of the said company shall be kept, to which any stockholder shall have free access at all reasonable times for the purpose of inspection; and that books of transfer of the stock shall also be kept and shall be evidence of the ownership of said stock in elections and other matters sub-

mitted to the decision of the stockholders of said corporation.

7. *And be it enacted*, That the said corporation hereby created may be dissolved by a general meeting of the stockholders of the same, specially called for that purpose; *provided*, at least three-fourths in value of the stockholders shall concur therein; and upon such dissolution the directors for the time being and the survivors of them or such persons as the stockholders shall appoint shall be trustees for the settling all the affairs of the company, collecting and disposing of all its property and assets, paying its debts and dividing its surplus among the stockholders in proportion to their respective interests in the stock. Corporation how dissolved.
Proviso.

8. *And be it enacted*, That the corporation hereby created shall possess the general powers and be subject to the general restrictions set forth in the act entitled "An act concerning corporations," approved on the fourteenth day of February, one thousand eight hundred and forty-six, so far as the same may be applicable. Powers of corporation

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCIX.

An act to incorporate the Plainfield Literary Union.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles M. Ulrich, John Van Dyke, Alexander Hutcheons, A. Messerschmidt, John H. Allen, Frank P. Doty, Charles W. Kellogg, Hugh M. Gilligan and Eli H. Bouton, and their successors, be and they are hereby constituted and declared to be a body corporate and politic, in law, by the name, style and title of "The Plainfield Literary Union," and by that name, they and their successors shall and may at all times hereafter, be capable in law of having, purchasing, holding and possessing any lands, tenements and hereditaments, and personal estate, purchased, Names of corporators

Corporate name.

Proviso.

devised or bequeathed by any person or persons, body corporate or politic capable of making the same, and also to have a common seal, and the same to use at pleasure; *provided, always*, that the said corporation or body politic shall not at any time hold or possess property, real, personal or mixed, exceeding in value the sum of five thousand dollars.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCX.

An act to incorporate the Ocean Beach and Squan River Turnpike Company.

Names of
Commis-
sioners to
open books
and receive
subscrip-
tions.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the subscription books of the capital stock of the Ocean Beach and Squan River Turnpike Company shall be opened by Abram Bitner, Jr., David Walling, John Remsen, Pitney Curtis, William V. Reid, Osborn Curtis and A. A. Higgins, or a majority of them, who are hereby appointed commissioners to receive subscriptions to the said stock, at such times and such places as they or a majority of them may direct, giving notice at least ten days prior to the opening of said books by publishing the same in at least two of the newspapers published in the county of Monmouth, in this state.

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall be twelve thousand dollars, with liberty for said company to increase the same to a sum not exceeding twenty thousand dollars, and shall be divided into shares of twenty-five dollars each, and when one hundred shares shall be subscribed for the persons holding the same shall be, and they are hereby incorporated into a company by the name of the "Ocean Beach and Squan River Turnpike Company," and by that name shall have, enjoy and exercise all the rights, powers and privileges appertaining to corporate bod-

Corporate
name.

ies, and necessary to carry the objects of said company into effect.

3. *And be it enacted*, That at the time for subscribing for said stock two dollars shall be paid upon each share subscribed for to the commissioners, or any of them, which money shall be paid over to the treasurer of the company as soon as one shall be appointed, and the residue of the subscription shall be paid in installments, at such times, and at such places, and to such persons as the president and the directors of the company shall from time to time direct or give public notice thereof in manner aforesaid; and upon failure of the payment thereof, as so directed, the said president and directors shall have power to forfeit the shares of each and every person so failing to pay the said installments, or any of them, to and for the use of said company, provided that the stockholders shall, upon request, have the right to pay the stock subscribed for, except the first installment, by work upon said road under such regulations, at such time and upon such notice as the directors may determine.

Amount to be paid on each share when subscribed.

4. *And be it enacted*, That if the number of shares here-inbefore made necessary for the incorporation of the said company be not subscribed for within three years from the time of opening the said books, this act and all subscriptions under it shall be null and void, and the said commissioners, after deducting thereout the expenses incurred, shall return the residue of the money paid in to the respective subscribers or their representatives in proportion to the sums paid in by them.

When act to be null and void.

5. *And be it enacted*, That when one hundred shares of said stock shall be subscribed for, the said commissioners shall call a meeting of the stockholders giving at least six days' notice of the time and place of said meeting, as here-inbefore directed, with regard to the opening of said books, at which meeting the subscription book shall be laid before the stockholders, who shall thereupon proceed to elect five directors by ballot, a majority of whom shall be citizens of this state, to manage the affairs of said company for one year, at which election the said commissioners, or a majority of them, shall be judges, and at the expiration of that term, and annually thereafter, upon like notice to be given by the directors for the time being, the said stockholders shall elect by ballot the same number of directors, a major-

Directors when to be elected.

ity of whom shall be citizens of this state as aforesaid; and at every such election, and in all other cases in which the stockholders shall be entitled to vote, a vote may be given for each share of the holder or holders thereof, either in person or by proxy.

Directors
when to
meet.

6. *And be it enacted*, That within twenty days after the annual election as aforesaid, the said directors shall elect from among their number a president of their said company, who shall be a citizen of this state and a resident of the county of Monmouth, who shall hold his office for one year and until another shall be elected, and receive such compensation for his services as a majority of the said directors may direct, and shall be the presiding officer at all meetings of said directors, and shall have the casting vote when they shall be equally divided; he shall have charge of the seal of the company, and shall appoint the judge or judges of all elections of directors, or in case of his death, absence, or inability so to do, the said directors shall appoint some other suitable person, who for the time being shall possess the same powers or authority and perform all duties herein prescribed.

Vacancies
by whom
filled.

7. *And be it enacted*, That the said directors, or a majority, may supply any vacancy in the interval between the annual election by death, resignation, removal or refusal to act of any president or director, and may appoint a treasurer who shall be a citizen of this state and a resident of Monmouth county, and all officers, agents, superintendents, or other servants that may be required to transact the business of the company, with such compensation as they may determine upon, and may exact from them such security for the due performance of their respective trusts as they may deem expedient; they shall regulate the tolls and have the superintendence and direction of all receipts and disbursements and all other affairs of the company, and may make and enforce such ordinances and by-laws as they may think expedient for regulating the transfer of stock, and for the general government of the company and management of its affairs; *provided*, the same are not repugnant to the constitution or laws of this state or of the United States.

Proviso.

Annual re-
port to be
made to
stockhold-
ers.

8. *And be it enacted*, That at the annual meeting of the stockholders it shall be the duty of the president and directors of the preceding year to exhibit to the stockholders a statement of the affairs of the company during said term.

9. *And be it enacted*, That special meetings of the stockholders may be called by order of said president or three of the directors, or by the stockholders owning one-fourth of the whole stock of the company, by giving notice of the time and place of holding the same, as hereinbefore directed with regard to the annual meetings, which said notice shall specify the particular object of meeting, but that no business of the company shall be transacted at such special meeting unless a majority in value of the stockholders attend and concur therein, who may require the books, accounts, and all other papers and proceedings of the company to be exhibited to them by the president and directors.

10. *And be it enacted*, That if from any cause any election hereinbefore named shall not be had at the time specified by this act, the same may be made at any other time upon notice as aforesaid, and that until such election be had the officers of the preceding year shall continue to hold their respective offices until others be elected in their stead, and that this charter shall not be defeated or avoided by reason of the irregularity or want of such election.

11. *And be it enacted*, That it shall and may be lawful for said company to construct and make a turnpike road from Ocean Beach, in the county of Monmouth, to Manasquan river in said county, beginning at the south end of Shark river bridge and ending on the north shore of Manasquan river at the north end of new Squan bridge, or some point on the shore of said Manasquan river between new Squan bridge and the ocean, which said turnpike road shall be constructed on and along the public highway leading from Ocean Beach to Manasquan river, except in those places where said public highway is not straight, then and in those places said company shall have power to construct said turnpike road where they may deem proper, and that the width of said turnpike road may be equal to fifty feet, and to be measured from the centre of the present public road upon which it may be made; *provided*, that before the said company shall construct the said turnpike road aforesaid, along the highway aforesaid, they shall pay the respective owners of the lands over which the said highway selected for constructing the said turnpike upon now passes, all damages which said owners will sustain by reason of the construction of said turnpike road; and in

Special
meeting by
whom to be
called.

Corpora-
tion not
dissolved
if election
not held.

Company
to build
certain
turnpike.

Proviso.

case the said company and any of the said owners cannot agree upon the amount of said damages, then the said damages shall be ascertained and determined as nearly as may be, in the manner hereinafter provided for ascertaining and determining the damages which any land owner or owners shall sustain for the taking of stone, gravel and other materials from his or her lands for the constructing and maintaining said turnpike road; *provided also*, that the said company shall have the power to take only the right of way over the lands whereon the road is to be constructed, paying damages which the owner will sustain thereby; and the commissioners hereinafter named, if appointed, shall have power to assess damages for the right of way only.

Turnpike
how con-
structed.

12. *And be it enacted*, That said turnpike road shall be constructed at least twenty-four feet in width along the middle, as near as may be, of the said highway, and shall be sufficiently arched and drained to make and keep the same dry, and at least twelve feet thereof shall be graded; that in its progress no part of said road shall rise above an angle of six degrees with the plane of the horizon, and the said company shall make good and sufficient bridges along the line of said road not less than twelve feet in breadth; and where the said road in passing over low ground shall be raised so much at the margin or side, as to render vehicles drawn by horses and passing thereon liable to upset, the said company shall cause railings to be erected and maintained on the sides, so as to prevent said vehicles and horses from running off.

Company
empowered
to enter
lands.

13. *And be it enacted*, That it shall be lawful for said company, their officers, superintendents, engineers and workmen, with carts, wagons, and other carriages, and with beasts of burden and draught, and all necessary materials, tools, and implements, to enter upon all lands contiguous or near to the route of said road, doing as little damage as possible, repairing any breach they may make in the enclosure thereof, and to make all ditches and drains across and through such lands, necessary for proper draining such road, and that when said company or its agents cannot agree with the owner or owners of such required land, or materials for the use or purchase thereof, or when by reason of the legal incapacity, or absence of said owner or owners, no such agreement can be made; a particular description of the land or materials so required for the use of said company, for the construction of said road, shall be given in writing, under the oath or af-

What shall
be deliver-
ed to
court.

firmation of some engineer or proper agent of the company, and also of the name or names of the occupant or occupants, if any there be, and of the owner or owners, if known, and their residence, if the same can be ascertained, to one of the judges of the supreme court of this state, or to one of the judges of the court of common pleas of the county of Monmouth, who shall cause said company to give notice thereof to the persons interested, if known and in this state, or if unknown and out of this state, to make publication thereof, as he shall direct, for any term not less than twenty days, and to assign a particular time and place for the appointment of commissioners, hereinafter named; at which time upon satisfactory evidence to him of the service or publication of such notice aforesaid, he shall appoint, under his own hand and seal, three disinterested, impartial and judicious freeholders, commissioners to examine and appraise said lands or materials, and to assess the damages, upon such notice to be given to the persons interested, as shall be directed by the justice or judge making such appointment, to be expressed therein not less than twenty days; and it shall be the duty of said commissioners, having first taken and subscribed an oath or affirmation, before some person duly authorized to administer an oath or affirmation, faithfully to examine the matter in question, and make a true report, to the best of their skill and understanding, to meet at the time and place appointed, and proceed to view and examine the said lands and materials, and to make a just and equitable estimate or appraisement of the value of the same, and assessment of damages to be paid by said company for such lands, and materials and damages, aforesaid, and to make a report thereof, under the hands and seals of said commissioners, or any two of them, and file the same within ten days thereafter, together with the aforesaid description of the lands or materials, and the appointments or oaths or affirmations, aforesaid in the clerk's office of the county of Monmouth, to remain on record therein, and shall be recorded by the clerk, which report, or a copy thereof, certified by the clerk of said county, shall at all times be considered as plenary evidence of the right of said company to have, hold, use, occupy, possess and enjoy, the said land or materials, after the payment of the value and damages so assessed, and of the right of the said owner or owners to recover the amount of the said valua-

Commis-
sioners to
be sworn.

Commis-
sioners to
make re-
port.

tion, with interest and costs, in an action in any court of competent jurisdiction, in a suit to be instituted against the company if they shall neglect or refuse to pay the same within twenty days after demand made of their treasurer, and shall constitute a lien upon their property in a nature of a mortgage, and payment of such assessment shall be made to the owner or owners, or persons entitled to receive the same, or to the clerk of the court of common pleas of the county of Monmouth, whenever the judge appointing the commissioners shall so order; and the said judge shall tax and allow such costs, fees, and expenses, to the said judge, commissioners' clerk, and other persons performing any duties prescribed in this section, as he shall think equitable and right, which shall in all cases be paid by the company.

Judge to
tax costs,
&c.

Company
may erect
toll houses.

Rates of
toll.

14. *And be it enacted*, That as soon as the said company shall have constructed said road in a workmanlike manner, according to the several directions in the twelfth section, and the true intent and meaning of this act, it shall and may be lawful for the said company to erect toll houses and gates or a turnpike across said road, not exceeding five in number, and to demand and receive toll for traveling each mile and all fractions over a quarter of a mile of the said road not exceeding the following rates, to wit:

For every carriage, sleigh or sled drawn by	
one beast,	two cents;
For every additional beast,	two cents;
For every horse and rider or led horse or mule,	one cent;
For every dozen of calves, sheep or hogs,	one cent;
For every dozen horses, mules or cattle,	six cents;

Proviso.

and it shall and may be lawful for the toll-gatherers to stop persons riding, leading or driving any horses, cattle, mules, sheep or hogs, or carriages of burthen or pleasure from passing through the said gates or turnpikes until they shall have paid the toll as above specified; *provided*, that nothing in this act shall be construed so as to entitle said company to demand or receive toll of or from any person passing to or from public worship on the Sabbath day, or horses, carriages, sleighs or sleds carrying persons to or from a funeral, or any person passing to or from his common business or his farm, or any militiaman passing to or from any training on a muster day appointed by law, or any military officer or soldier passing or repass-

ing when called to duty by laws of this state or of the United States.

15. *And be it enacted*, That before said company shall receive toll for traveling said road, they shall cause mile stones or posts to be erected and maintained, one for each and every mile on said road, and on each stone or post shall be fairly and legibly marked the distance the said stone or post is from the beginning point of said road at Shark river bridge, and shall cause to be fixed and always to be kept up at the gates or turnpikes aforesaid, in a conspicuous place, a printed list of the rates of toll which may be lawfully demanded, and also a board on which shall be painted in large letters, "Keep to the right as the law directs."

16. *And be it enacted*, That if any person shall wilfully break down, throw down or deface any of the mile stones or posts so erected on the said road, or wilfully tear down or deface any of the rates of toll or directions, or shall cut, break down or destroy, or otherwise injure any gates, turnpikes or bridges that shall be erected pursuant to this act, or shall forcibly pass the same without having paid the legal toll at such gate or gates or turnpike, such person or persons shall forfeit and pay the sum of twenty dollars, besides being subject to an action of damages for the same, to be recovered by the said company by action of debt or other proper action in any court of competent jurisdiction, with costs of suit, and if any person with his or her carriage, team or horses, turn off the said road to pass a gate or gates, on private grounds adjacent thereto, and again enter on the said road, with intent to avoid the toll due by virtue of this act, such person or persons shall forfeit and pay a penalty of five dollars, to be recovered by said company for the use thereof, in an action of debt, with costs of suit.

17. *And be it enacted*, That if any toll-gatherer shall unnecessarily delay or hinder any traveller, passing at any of the gates or turnpikes, or shall receive more toll than is by this act established, the said company shall for every such offence forfeit and pay the sum of twenty dollars with costs of suit, to be prosecuted by and recovered for the sole use of the person so unreasonably hindered or defrauded.

18. *And be it enacted*, That all the drivers of the carriages, sleighs or sleds of every kind and description, whether of burthen or pleasure, or persons on horseback using the said road, shall keep their horses, carriages, sleighs or sleds on

the right side of said road in the passing direction, leaving the other side of said road free and clear for carriages, or persons on horseback; and if any person shall offend against this provision, such person shall forfeit and pay the sum of ten dollars to any person who shall be obstructed in his or her passage, and will sue for the same; and shall also be subject to an action of damages for every such offence, to be recovered with costs of suit.

Proceed-
ings when
company
fail to keep
road and
bridges in
repair.

19. *And be it enacted*, That if the said company shall not keep said road and bridges in repair, and complaint thereof shall be made to the judge of the court of common pleas of the said county of Monmouth, who may be disinterested, the said judge shall immediately appoint by writing, under his hand and seal, three disinterested freeholders and residents of the county of Monmouth aforesaid, which three persons, or a majority of them, on notice being given to the keeper of the nearest gate or turnpike, shall meet at such time and place as said judge shall appoint, and having taken an oath of affirmation to act impartially, shall proceed to view and examine the said road so complained of, and to report to the said judge in writing, under their hands and seals, or under the hands and seals of any two of them, whether it be in such state as the laws require it to be kept, and if the report be unfavorable to said road, the said judge shall immediately, in writing, under his hand and seal, order the keeper of said gate or turnpike, to keep the same open until otherwise ordered; and if the keeper shall, notwithstanding the order of the said judge to open said gate or turnpike, exact toll of travelers, the said company shall, for each offence, forfeit and pay the sum of twenty dollars, to be sued for by any person who will prosecute for the same, in an action of debt with costs of suit, and the judge shall be allowed for his services fifty cents, and the persons appointed, one dollar each, to be paid by the company whenever a report unfavorable to said road is made as aforesaid; and it shall be the duty also, of the three persons appointed as aforesaid, or any two of them, upon application to them made by the said company, again to view the said road and report, as aforesaid, their opinion to the said judge, who shall, if authorized by the report of said persons, or any two of them, by license, under his hand and seal, directed to the toll-gatherer, permit the gates or turnpikes to be shut and toll to be collected as before, and the same fees shall be al-

lowed and paid as before directed; but if on the first view, as before mentioned, the report of the persons appointed shall be in favor of the company, the same fees shall be allowed as before prescribed, and paid by the person or persons making the complaint.

20. *And be it enacted*, That when the said company shall have completed any two consecutive miles of said road, according to the directions and true meaning of this act, it shall be lawful for said company to erect a toll gate or turnpike across said road, and demand and receive toll for traveling thereon, agreeably to the foregoing rates. When company may erect a toll gate.

21. *And be it enacted*, That said corporation shall possess general powers, and be subject to the restrictions and liabilities contained in the act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, and the supplements thereto, as far as the same are applicable. Powers of corporation.

22. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCXI.

An act to incorporate the Central Association for the propagation and protection of Game.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That Henry H. Vandyke, Leavitt Howe, Alexander Stout, Alexander Gulick, John Cruser, A. Price Lanning, F. W. Vankirk, J. F. Phillips, Isaac Leigh, W. L. Hankins, James Vansant, William Vandyke, R. A. Drake, Samuel Hunt, D. H. Mount, J. M. Vreeland, A. W. Garretson, Martin Cruser, S. H. Gulick, W. G. Bayles, W. C. Haviland, James H. Hunt, N. D. Stryker, James Hutchison, J. F. Johnson, Edward Howe, J. F. Gulick, and their successors, are hereby constituted a body corporate, by the name of "The Central Association for the propagation and protection of Game." Names of incorporators.

Corporate name.

tion of Game," and to continue for the space of fifteen years.

Object of
association

2. *And be it enacted*, That the object of this association shall be the propogation and protection of game and fish, on the property of those who shall become members of this association, situate in the townships of Montgomery and Franklin in Somerset County, Princeton Lawrence, Hopewell and West Windsor in Mercer county, and South Brunswick and Cranbury in Middlesex county.

May make
by-laws,&c.

3. *And be it enacted*, That the said corporation shall have power to make and adopt a constitution and by-laws and regulations for the admission of its members and for the furtherance of the objects of this association, and from time to time to repeal and alter such constitution, by-laws and regulations.

Affairs of
association
by whom
managed.

Names of
first direc-
tors.

4. *And be it enacted*, That the affairs of said association shall be managed by eleven directors, who shall choose from their number a president, treasurer and secretary; the first board of directors shall consist of S. W. Stockton, Joseph H. Bruere, Edward Howe, William Harris, A. Price Lanning, J. D. Lippincott, W. H. Potter, J. W. Updyke, A. Vanzandt, R. S. Conover and J. F. Phillips, who shall hold office until the third Wednesday in October, one thousand eight hundred and seventy-five, anno domini, and until their successors are elected and qualified.

First meet-
ing when to
be held.

5. *And be it enacted*, That the corporators shall call a meeting of the directors, mentioned in this act, at any time previous to the third Wednesday in March, one thousand eight hundred and seventy-four, anno domini, for the purpose of electing a president, secretary and treasurer, and to adopt a constitution and by-laws, regulating the affairs of said association; and if for any reason the said corporators shall neglect to call said meeting, then the directors shall meet on the day above mentioned, for the purposes herein named.

First elec-
tion for di-
rectors
when to be
held.

6. *And be it enacted*, That upon the expiration of the term of office of the directors named herein, an election shall be held on the third Wednesday in October in each year, in the borough of Princeton, for eleven directors, who shall be members of said association; and the directors, then elected, shall hold office until the next annual election, or until their successors shall be elected and qualified.

7. *And be it enacted*, That at any meeting of the association each member shall be entitled to one vote. Number of votes member entitled to.

8. *And be it enacted*, That if any person or persons shall hunt with a dog or gun, or with any kind of firearms or weapon, or shall in any way take or destroy with any trap, snare, or other device whatsoever, any bird or animal, except such as are commonly considered noxious and valueless, or shall take any fish from any private pond in the townships herein named, without the written consent of the owners of the premises, then the person or persons so offending shall be liable to a penalty of not less than ten or more than twenty dollars for each and every offence; with all the costs of suit. Penalty for hunting with gun and dog.

9. *And be it enacted*, That every member of this association shall be empowered to arrest without process any person or persons who may be found violating any of the provisions of this act, or infringing upon any laws made for the protection of game or fish in this state, and take him or them before any justice of the peace of the county wherein such offence shall have been committed, who shall proceed as provided in the sixth section of a supplement to an act entitled "An act for the preservation of deer and other game, and to prevent trespassing with guns," approved March twenty-sixth, anno domini one thousand eight hundred and sixty-six; and for this purpose the said members are hereby vested with all the powers, immunities and responsibilities of the constables of said county. Members empowered to arrest.

10. *And be it enacted*, That all the fines collected under this act shall be paid to the treasurer of this association for the use and benefit of said association; and on the non-payment of said penalty or penalties and costs, the defendant shall be committed to the county jail until the penalty or penalties and costs are paid, *provided*, that the said imprisonment shall not exceed sixty days. Fines to whom paid. Proviso.

11. *And be it enacted*, That the said association may at such times as they think proper employ an agent or agents to purchase game birds and fish to be placed in the townships herein named at such places as they may determine. May employ agents to furnish game.

12. *And be it enacted*, That all acts or parts of acts inconsistent with the provisions of this act, be and the same are hereby repealed. Repealer.

13. *And be it enacted*, That this act shall take effect immediately.

Approved March 12, 1874.

CHAPTER CCXIV.

An act to incorporate "The City Bank," of Passaic.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That John C. Marsellus, Benjamin B. Aycrigg, Edo Kip, J. Morgan Howe, Richard A. Terhune, William S. Anderson, John F. Barkley, William Burgess, Elbert K. Halsted, James Waterhouse, and George W. Demarest and their associates shall be and they are hereby created a body politic and corporate by the name of "The City Bank," and shall be located at Passaic, in the county of Passaic, and state of New Jersey, and by that name shall have and exercise banking powers and the incidental corporate powers enumerated in the first section of the act concerning corporations; <i>provided</i> , that said corporation shall, in no case, hold any real estate, goods, wares, merchandise, or chattels, except such as may be necessary for the convenient transaction of its business, or shall be mortgaged or pledged to it as security for debt, loans, or contracts, or shall be purchased upon judgment or execution for the purpose of securing or obtaining payment of any debt or debts due said corporation.
Corporate name.	
Proviso.	
Capital stock.	2. <i>And be it enacted</i> , That the capital stock of said corporation shall be one hundred thousand dollars, with liberty to increase it to two hundred and fifty thousand dollars, and shall be divided into shares of one hundred dollars each; that John C. Marsellus, Benjamin B. Aycrigg, Edo Kip, J. Morgan Howe, Richard A. Terhune, William S. Anderson, John F. Barkley, William Burgess, Elbert K. Halsted, James Waterhouse, and George W. Demarest, or a majority of them, shall be and they are hereby appointed commissioners to open, at Passaic aforesaid, books of subscriptions for and to receive subscriptions to said capital stock, giving, at least, two weeks' notice in two newspapers printed and published
Names of commiss- sioners to open book and receive subscrip- tions.	

in the city of Passaic, of the time and place of receiving said subscriptions; that the said books, after having been opened, shall be kept open for five successive days, unless the amount of said capital stock shall be sooner subscribed for; that at the time of subscribing for said stock, the respective subscribers shall pay to said commissioners, ten dollars upon each share subscribed for, and the said corporation shall have liberty to commence business as soon, and not before fifty per centum shall have actually been paid in cash.

Corporation when to commence business.

3. *And be it enacted*, That the affairs of said corporation shall be managed by a board of eleven directors, a majority of whom shall be a quorum for the transaction of business, except in cases of discount, which may be regulated by the by-laws; that said directors shall be stockholders, and a majority of whom shall be residents of this state, and shall, before entering upon the duties of said office, severally take and subscribe an oath or affirmation, faithfully to execute the trusts reposed in them as directors; that the directors shall hold their office for one year, and until their successors shall be chosen and qualified; that the annual election of directors shall be held on the second Tuesday of December in every year, at the banking house of said corporation, at such time as the board of directors shall appoint, of which election at least ten days' notice shall be given by the directors, by advertisements in one or more newspapers published in the city of Passaic; that said election shall be by ballot, those having the greatest number of votes to be deemed elected, and shall be elected by such of the stockholders as may attend in person or by proxy, each stockholder being entitled to one vote for each share of stock standing in his or her name on the books of the corporation, for thirty days at least next preceding such election; that for the well order of said election, the board of election shall, previously thereto, appoint three stockholders not being directors, to be judges thereof, who shall conduct said elections and determine the legality of votes, the eligibility of persons voted for, and who shall be elected; and in all cases of an equality of votes between two or more persons voted for, thereby preventing an election of a full board, the said judges, or a majority of them, shall thereupon, select from those not elected, having the highest number of votes as may be required to make up the full number of eleven

Affairs of corporation by whom managed.

directors; and the directors so elected shall, at the first meeting thereafter, when a quorum shall be present elect one of their number to be president, as well of the board as of said corporation; and whenever a vacancy shall occur in said board of directors, by death, resignation or otherwise, such vacancy shall be filled for the remainder of the year by the board of directors; and if at any time it shall happen that an election of directors shall not take place at the time above required, the said corporation shall not, for that reason be deemed to be dissolved, but an election of directors shall in such case be held as soon as conveniently may be thereafter, upon like notice as above directed, and at the place and in the mode specified.

4. *And be it enacted*, That as soon as conveniently may be after the said capital stock is subscribed, and fifty per centum actually paid in cash, the said commissioners, or a majority of them, shall call a meeting of the subscribers to said capital stock at Passaic, to elect the first board of directors by giving at least ten days' notice of the time and place of said meeting by advertisements in at least two papers published in the city of Passaic, and at such meeting said commissioners or a majority of them shall be judges of the said first election, and shall have the same power as the judges of the annual election of directors; and they shall conduct their first election as near as may be in the manner hereinbefore prescribed for said annual election, such of the subscribers as may attend said meeting, in person or by proxy, being entitled to one vote for each share of stock respectively subscribed by them; and the first board of directors shall, as soon as conveniently may be after said election, organize by electing a president in the manner hereinbefore prescribed for the election of a president, and shall also elect a cashier; and after the said board shall be thus organized, it shall be the duty of said commissioners to pay over to the said board of directors all the money received by them for subscriptions to said capital stock, deducting and retaining therefrom only the necessary expenses incurred by them, and the receipt of the said president and cashier, in behalf of said board of directors for said moneys shall be full and absolute acquittance and discharge therefor, and said board of directors shall hold their offices until the second Tuesday of December, in the year one thousand eight hundred and

Directors
to elect
president.

Vacancy
how filled.

First elec-
tion when
to be held.

Commis-
sioners to
pay over
money af-
ter organi-
zation of
board.

seventy-four, and until their successors are chosen and qualified.

5. *And be it enacted*, That the capital stock shall be deemed personal property, and shall be subjected to such taxes as other banking institutions of this state are liable to; and the real estate of said corporation may be taxed as other lands in this state are or may be taxed; and that the board of directors, for the time being, shall have full power to call in the residue of subscriptions to said capital stock, by such installments, and at such times as the board may think proper, under the penalty of the holders of said stock forfeiting to said corporation all previous payments thereon, which forfeiture may be made and declared by a resolution of said board of directors; *provided*, that at least thirty day's previous notice of the time and place of the payment of said installment shall be given by advertisements in one or more newspapers published in the city of Paasaic; and that no installment of more than twenty-five dollars on each share shall be called in at one time; nor shall said installments be required to be paid in less than thirty days of each other.

Capital
stock
deemed
personal
property.

Proviso.

6. *And be it enacted*, That there shall be a cashier of said bank appointed or re-appointed annually by said board of directors, liable, however, to be removed and another appointed in his place at the pleasure of said board of directors; and on such appointment or re-appointment the said cashier shall, before entering on the duties of his office, take an oath or affirmation faithfully to perform the duties of his office, and shall give bond with good and sufficient security to be approved by the board of directors, in the penal sum of at least twenty thousand dollars, conditioned for the faithful performance of his duties as cashier of said bank.

Cashier by
whom ap-
pointed.

7. *And be it enacted*, That said corporation shall not issue bills or notes of a less denomination than one dollar, and the bills or notes which may be issued by said corporation, signed by the president, and countersigned by the cashier, promising the payment of money to any person or persons, his, her, or their order, or to bearer, although not under the seal of said corporation, shall be binding and obligatory on said corporation, and of like force and effect, and shall be assignable and negotiable in like manner, as if made by a natural person, and all bills obligatory and of credit under the seal of said corporation, which shall be made for the

Not to issue
bills or
notes of
less de-
nomina-
tion than
one dollar.

payment of money to any person or persons, and his, her, and their assignee or assignees, and all bills, notes, bills obligatory, or of credit, made or issued by said corporation, shall be deemed and taken to be demandable and payable at the banking house of said corporation.

Directors
to make
semi-an-
nual divi-
dends.

8. *And be it enacted*, That it shall be the duty of the board of directors of said corporation to make semi-annually dividends of so much of the profits of the business of said corporation as the board shall deem advisable, but no dividend shall be made of any part of the capital stock.

Rate of
discount.

9. *And be it enacted*, That the rate of discount at which loans may be made by said corporation shall not exceed the legal rate of interest in this state for the time being; *provided*, that nothing herein contained shall be construed to prohibit said corporation from dealing in bills of exchange, and the purchase and sale of the bonds, notes, and bills of the government of the United States, and the bonds and securities of the state of New Jersey, or of any town, city, or county thereof.

Proviso.

Empower-
ed to re-
ceive upon
storage.

10. *And be it enacted*, That said corporation shall have power to receive upon storage or deposit, merchandise, plate, stocks, bonds, promissory notes and certificates of property, and to take the management, custody and charge of the same on such terms or commission as may be established, or approved by the directors of said corporation; it may loan on property held as aforesaid but no greater rate of interest shall be charged for any such loan than the legal rate.

Transfer of
stock when
not to be
made.

11. *And be it enacted*, That no transfer of stock of said corporation shall be made by any stockholder from whom any debts are due to the said bank, or who is a drawer or endorser of any bill of exchange or note discounted and held by said bank, when said bill of exchange or note is due, without the consent of said board of directors, but such stock shall be and remain liable for the payment of such notes or bills of exchange.

When to
cease from
banking
operations.

12. *And be it enacted*, That if at any time said corporation shall refuse or neglect on demand being made at their banking house during the regular hours of business to redeem in lawful money any of the bills or notes issued by it, and which may then be due and payable, the said corporation shall thereupon under the pain of forfeiting its charter,

wholly discontinue and cease from banking operations until such bills or notes are fully paid; *provided*, that the provisions of the act entitled "An act to suspend the penalties of the non-redemption in specie of bank notes," approved March twenty-fourth, eighteen hundred and sixty-two, and the supplement thereto, approved March sixth, eighteen hundred and sixty-three, be and continue in force, in relation to the bank incorporated and chartered by this act.

13. *And be it enacted*, That if the said corporation hereafter become insolvent the whole assets of said corporation at the time of its becoming insolvent shall be first liable for its bills and notes then in circulation, and shall be first applied for the payment thereof; and in case of a distribution of the assets among the creditors of said corporation under the order or decree of the court of chancery; the holders of such bills and notes shall be equal in priority, and shall have a preference over all other creditors except bona fide judgment or mortgage creditors.

14. *And be it enacted*, That in case of the insolvency of said corporation the directors thereof shall be jointly and severally liable for all the bills or notes of said corporation which may be in circulation at the time of its becoming insolvent, and may be jointly or severally prosecuted, at law or in equity by any receiver or receivers that shall or may be appointed for the payment of such bills or notes, as if the same were their joint or several bills or notes, and executed by them in their individual capacity; and it shall not be lawful for any director of said corporation to resign his office to avoid such liability; and in case any director shall thus attempt, he shall be and continue liable the same as if such resignation had not been attempted; and such liability of directors shall continue after they cease to be directors, either by resignation or otherwise, if the said corporation was insolvent when they ceased to be directors; and it shall not be lawful for any director to assign or transfer his stock to avoid his said liability; and in case of the payment of any such bills or notes by any of said directors, the other directors who may be liable shall account in the same way as other joint debtors are accountable to each other; *provided*, that no suit shall be prosecuted against the said directors by such receiver or receivers, except for the deficiency as may remain after the assets of said corporation have been duly appropriated to the pay-

Proviso.

In case of insolvency.

In case of insolvency what directors liable for.

Proviso.

ment of said bills or notes, except in case of fraud committed by said directors.

When assets prove insufficient, who liable.

15. *And be it enacted*, That if the assets of said corporation, and the property of said directors shall prove insufficient to redeem the whole of said bills or notes, then the amount that shall or may be realized from said assets and property, shall be distributed ratably among the holders of said bills or notes; and the stockholders of said corporation at the time of its becoming insolvent, other than said directors, shall be jointly and severally liable to any receiver or receivers that shall or may be appointed as aforesaid to an amount sufficient to redeem said bills after the assets of said corporation and the property of said directors shall have been distributed as aforesaid; *provided*, that no stockholder other than said directors shall be made liable to an amount exceeding the par value of the stock held by him or her at the time said corporation becomes insolvent; and if that amount shall not be required for the full redemption of said bills and notes, the said stockholders shall be liable in ratio of the stock so held by them; and it shall not be lawful for any such stockholder to assign or otherwise transfer his stock or other property to avoid such liability.

Proviso.

In case suit brought by receiver.

16. *And be it enacted*, That in case of any action or suit at law against any director or directors of said corporation by any receiver or receivers thereof, the said receiver or receivers may declare generally for money had and received; *provided*, that a schedule shall be annexed to said declaration setting forth that the said action or suit is under and by virtue of the provisions of this act, specifying the aggregate amount claimed, the names of the president and cashier subscribed to the bills or notes declared on, and the number and denominations thereof.

Proviso.

Bills or notes issued not to exceed double amount capital stock.

17. *And be it enacted*, That the bills or notes issued by said corporation shall not at any time exceed double the amount of its capital stock paid in; and if the president or cashier shall knowingly or willfully issue or cause or suffer to be issued, bills or notes of said corporation exceeding double the amount of its capital stock actually paid in, such president or cashier shall be deemed guilty of a misdemeanor, and on conviction thereof shall be punished by imprisonment not less than one year nor more than five years in the discretion of the court.

18. *And be it enacted*, That it shall be the duty of said corporation on the first Monday in the months of December, March, June and September in each and every year after commencing the business of banking, to publish in one or more of the newspapers published in the city of Passaic, a statement under oath or affirmation of the actual condition of said corporation, conforming as nearly as may be with the annual statement now required by law; and shall within ten days after making such statement forward a duplicate thereof to the secretary of state to be by him filed in his office; and if any president, cashier, or director shall knowingly and wilfully and falsely swear or affirm to any such statement, he shall be deemed guilty of perjury and be liable to the pains and penalties therefor.

When and
where to
publish
statement.

19. *And be it enacted*, That a majority in interest of the stockholders shall be residents of this state.

Majority of
stockhold-
ers to be
residents of
state.

20. *And be it enacted*, That this act shall be deemed and taken to be a public act, and shall go into effect immediately, and continue in force for twenty years; but it shall be lawful for the legislature at any time hereafter to alter, modify, or repeal the same whenever in their opinion the public good shall require it.

Act to con-
tinue in
force twen-
ty years.

Approved March 16, 1874.

CHAPTER CCXVI.

A supplement to the act entitled "An act to incorporate the Eatontown and Seashore Turnpike Company," approved February ninth, eighteen hundred and sixty-five.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the directors of the Eatontown and Seashore Turnpike Company, and Middletown and Keyport Turnpike Company, are hereby directed and empowered to lease or sell a part or the whole of said turnpike road, at such time and upon such terms as the stockholders may direct at any meeting called for such purpose.

Directors
empowered
to lease or
sell portion
of turnpike.

2. *And be it enacted*, That this act shall take effect immediately.

Passed March 17, 1874.

CHAPTER CCXVII.

An act to incorporate the Sea Shore Land Company.

Names of
corporators

Corporate
name.

Capital
stock.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Torrey, Jr., Francis Corlies, Thomas W. Cooper, Charles H. Valentine, Richard O'Donnell, William A. Westcott, and Joseph H. Cooper, and such other persons as they may hereafter associate with them, be and they hereby are constituted and declared to be a body corporate and politic, in fact and in law, by the name of the Sea Shore Land Company, and in that name shall have a corporate seal, shall sue and be sued, and shall have power to purchase, hold, improve, lease, rent and sell real and personal estate or any interest therein, and to open books of subscription at such time and place in the counties of Essex or Monmouth as they may select; and until other directors are chosen, the said seven corporators herein above mentioned shall be the first directors, with power to make by-laws and transact such other business as may be consistent with this act.

2. *And be it enacted*, That the capital stock of said company shall consist of five hundred shares of one hundred dollars each, with liberty to increase the same from time to time to an amount not exceeding five thousand shares, which shares shall be deemed personal property, and be transferable in such manner as the company may by their by-laws direct; and as soon as five hundred shares are subscribed, and twenty per centum thereon shall be paid in to said corporators or a majority of them, or secured to be paid, it shall and may be lawful for the said corporation to proceed to carry into effect the objects of this act; and it shall be lawful for the directors of said corporation to call and demand from the stockholders thereof respectively such installments,

at such times and in such proportions as they may deem proper, not exceeding twenty dollars on each share at any one time, notice of which shall be given at least thirty days before such installments are required to be paid; and it shall be lawful for said company to issue certificates of stock, in whole or in part, for any real or personal estate purchased by said company; and in case of failure by any stockholder to pay his or her installment or installments, as the case may be, at the time and place appointed for the payment thereof, or within thirty days thereafter, such stockholder shall, if the company shall so direct, incur forfeiture of his or her share or shares, and of all previous payments thereon for the use of the company.

3. *And be it enacted*, That the property and affairs of the said company shall be managed by a board of seven directors, shareholders in said company, three of whom shall be residents of this state, who shall be chosen annually at such place in the state of New Jersey, and at such times and in such manner and upon such notice as the by-laws of said company shall direct, each share of the capital stock entitling the holder to one vote either in person or by proxy, said directors to hold office until others are elected in their place; a majority of said directors shall constitute a quorum competent to transact all business; said directors shall choose one of their number to be president, and may appoint such other officers and agents as they may deem expedient.

Property
and affairs
of company
by whom
managed.

4. *And be it enacted*, That the president and directors of said company be, and they are hereby authorized and invested with all the rights and powers necessary and expedient to purchase, hold, use, and improve, rent, lease, sell, and dispose of real or personal estate, or any interest therein in the state of New Jersey, to survey such real estate as they may purchase, to lay it out in such lots, to lay out and establish or locate thereon such streets or lines of division, and to sell it in such lots, and at such prices as shall to said company seem best calculated to improve and build up said property or properties, and to transact all business connected with the carrying out the object of said corporation.

President
and direc-
tors invest-
ed with cer-
tain rights
and powers

5. *And be it enacted*, That any conveyance, deed, lease, agreement or other instrument signed by the president and treasurer of said company, and duly sealed and acknowledged according to the laws of New Jersey, shall have full force

Certain in-
struments,
when bind-
ing on
company.

and effect to bind said company to all the covenants and conditions therein contained.

Company
empowered
to incorpo-
rate in deed
of convey-
ance cer-
tain clause
or condi-
tion.

6. *And be it enacted*, That for the purpose of restricting nuisances, and of compelling a uniform system of improvements in lands belonging to them, the said company are hereby authorized and invested with full power to incorporate into any deed of conveyance made by them, whether fee simple or otherwise, a clause or condition forbidding the sale upon the premises so conveyed by said company of any spirituous or intoxicating liquors, and forbidding any nuisance which the said company may deem detrimental to the interests and prosperity of said settlement, and to require any grantee of said company to make and maintain such style and character of improvements on said lots so conveyed, or on the streets fronting thereon, as to the said company may seem most expedient for securing a uniform system of development and improvement of their property.

Empow-
ered to at-
tach cer-
tain penal
sums.

7. *And be it enacted*, That for the purpose of enforcing the provisions of the last section, the said company are hereby authorized and invested with power to attach to said clause to restrict nuisances and regulate improvements a penal sum which said grantee shall forfeit upon any non-fulfillment or non-compliance therewith, and the said sum the said company may recover in any court of record, having competent jurisdiction in actions of debt.

Directors to
declare div-
idends, &c.

8. *And be it enacted*, That the president and directors of the said company shall declare and make such dividends as they may deem prudent and proper, from time to time, out of the profits of said company.

May borrow
money, &c.

9. *And be it enacted*, That the said company may borrow such sum or sums of money from time to time, as shall be necessary to carry out the objects of said company, and secure the repayment thereof by the execution and negotiation of any bond or bonds, and may secure any of said bonds by mortgage on the lands, privileges, franchises and appurtenances of and belonging to said company, said bonds bearing not more than seven per centum interest per annum; *provided*, that the amount shall not exceed the amount of the capital stock actually paid in.

Proviso.

Corpora-
tion how
dissolved.

10. *And be it enacted*, That the said corporation may be dissolved at any time by a general meeting of the stockholders, specially summoned for that purpose by the presi-

dent of said corporation, by the direction of the board of directors or a majority of them; *provided*, that at least two-thirds in value of the stock be represented at said meeting, and upon such dissolution the directors for the time being, or the survivors or survivor of them, shall be trustees for settling all the affairs of said corporation, and dividing the surplus among the stockholders in proportion to their respective interest therein, unless the stockholders at such meeting shall appoint one or more persons for such purpose; in which case the person or persons so appointed shall be trustee or trustees for the purpose aforesaid. Proviso.

11. *And be it enacted*, That the said company shall have power to subscribe for and take stock in, or purchase the bonds of, any canal, railroad, turnpike or other highway that now is or hereafter may be incorporated or established by the legislature of this state, which shall lead to or pass through any lands that may be owned by the said company; and also that said company may subscribe for or take stock in, or purchase the bonds of any manufacturing, mining or other company that now is or hereafter may be incorporated or established by the laws of this state. Empowered to subscribe and take certain stock.

12. *And be it enacted*, That in case it shall at any time happen that an election of directors shall not be made on the day when pursuant to this act it ought to have been made, the said corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful to hold such election on such other day as the directors of said corporation shall direct. Corporation not dissolved if election not held.

13. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXVIII.

A supplement to an act entitled "An act to incorporate the South Mountain and Boston Railroad Company," approved March eighteenth, one thousand eight hundred and seventy-three.

Empow-
ered to in-
crease capi-
tal stock.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the South Mountain and Boston Railroad Company be and they are hereby authorized to increase the amount of their capital stock and bonded indebtedness, in addition to the capital stock and bonded indebtedness now authorized by the act to which this is a supplement to an amount not exceeding one million two hundred and fifty thousand dollars, from time to time by a vote of a majority of the stockholders, who shall attend for the purpose either in person or by proxy; each share of capital stock entitling the holder thereof to one vote, and that the notice for meetings of stockholders for the purpose of increasing the capital stock and bonded indebtedness of said railroad company, and the manner of voting thereat shall be the same as are now required for the election of directors in the fourth section of the act to which this is a supplement.

May pur-
chase and
hold real
estate.

2. *And be it enacted*, That the said company may purchase, have and hold real estate for the purposes and uses provided for in the eleventh section of the act to which this is a supplement, not exceeding ten acres at any one place; and that this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXIX.

A further supplement to the act entitled "An act to incorporate the Warren Foundry and Machine Company," approved March third, anno domini one thousand eight hundred and fifty-six.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That "The Warren Foundry and Machine Company" be and they are hereby authorized to increase their capital stock from time to time as the board of directors may determine, to any sum not exceeding three hundred thousand dollars, and the shares of the capital stock of said company shall be twenty-five dollars each. Empowered to increase capital stock.

2. *And be it enacted*, That the said corporation may purchase, use, hold, possess and enjoy such additional real estate as may be necessary or expedient for the purposes of said corporation, not exceeding fifty acres, and may sell, lease, or otherwise dispose of the same at pleasure. May purchase and hold additional real estate.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXX.

An act to extend, amend, and increase the corporate powers and privileges of the Celluloid Harness Trimming Company.

WHEREAS, the said, "The Celluloid Harness Trimming Company," was duly organized by virtue of an act of the legislature of this state, entitled "An act to authorize the es- Preamble.

tablishment, and prescribe the duties of companies for manufacturing and other purposes," approved March second, one thousand eight hundred and forty-nine, with a capital stock of one hundred thousand dollars, by recording the certificate of incorporation required by law, in the clerk's office of the county of Sussex, on the fourteenth day of January, one thousand eight hundred and seventy-three, and by filing the same in the office of the secretary of state, of this state, on the twenty-third day of January, one thousand eight hundred and seventy-three; *and whereas*, Newton, in the county of Sussex, was designated in said certificate of incorporation, as the place of business of said company; *and whereas*, an election of directors of said company was held on the tenth day of February, one thousand eight hundred and seventy-three, according to the provisions of said act, and the by-laws adopted by said corporation; *and whereas*, Thomas Kays, Joseph Coult, Samuel C. Dunn, Jackson Stoll, John Stoll, Martin M. Drake, and Joseph Feder, have been duly elected, and are the present directors of said corporation; *and whereas*, twenty thousand dollars of the capital stock of said corporation have been paid in; (the six thousand dollars required by said act, within the time required by said act;) *and whereas*, the said corporation has no outstanding liabilities or debts; *and whereas*, it is desirable that the said corporation have its powers and privileges extended, amended and increased; therefore,

Certain act
ratified and
confirmed. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the said act of incorporation of the said the Celluloid Harness Trimming Company, and the said election of directors thereof, be and the same are hereby ratified and confirmed, and the said, the Celluloid Harness Trimming Company, its stockholders, associates, successors and assigns be, and they are hereby further constituted a body corporate, in fact, and in law, by the said name of the Celluloid Harness Trimming Company, for the purpose of manufacturing and selling Celluloid Harness Trimmings, and articles used therewith, and of carrying on any business incident thereto in this state.

Business of
corporation
by whom
managed. 2. *And be it enacted*, That the business of said corporation shall be managed by a board of directors, not less than seven or more than thirteen in number, all of whom shall be stockholders; and said directors shall hold office for one

year, and until others are chosen and qualified in their stead; and shall have power to fill all vacancies occasioned by death, resignation or otherwise; and an election of directors shall be held yearly at such time and place, within this state, and upon such notice as the by-laws may or shall direct, at which election each stockholder shall be entitled to one vote, either in person or by proxy for every share of stock by him or her respectively owned.

3. *And be it enacted*, That the directors of said corporation shall have power to make by-laws for the management and government of said corporation, and may appoint such subordinate officers as the business of the said corporation may require; *provided*, that the by-laws heretofore adopted shall remain in force until others are adopted in their stead. May make by-laws, &c. Proviso.

4. *And be it enacted*, That the said corporation may purchase, use, hold, develop, mortgage and convey such real and personal property as may be necessary or expedient, and may receive and make all deeds, transfers, contracts and agreements whatsoever necessary or useful for the purpose aforesaid. May purchase and hold real estate.

5. *And be it enacted*, That the capital stock of the said corporation shall continue to be one hundred thousand dollars, with power to increase or decrease the same, at any time, to such an amount as two-thirds of the stockholders may deem advisable, (not to exceed the sum of five hundred thousand dollars), and a certificate of such increase or decrease shall, within thirty days thereafter, be filed in the office of the secretary of state of this state; the capital stock shall continue to be divided into shares of one hundred dollars each, which shall be deemed personal property, and shall be transferable in such manner as the by-laws may or shall direct; and that the stockholders of said corporation shall be exempt from individual liability; *provided*, that nothing herein contained shall be construed to release any stockholder or stockholders, director or directors of said company from any liability heretofore attaching to them. Capital stock

6. *And be it enacted*, That the directors of said corporation may, from time to time, assess upon each share such sums of money as two-thirds of the stockholders in interest shall direct, not exceeding in the whole the par value at which each Directors empowered to assess certain sums on each share.

share shall be originally limited; and such sums so assessed shall be paid to the treasurer, at such times and by such installments as the directors shall direct; said directors having given thirty days' notice of the time and place of such payment, in a newspaper circulating in the county where said corporation shall have its principal place of business.

What to be
done when
owner of
share neg-
lects to pay
assessment

7. *And be it enacted*, That if the owner or owners of any share or shares shall neglect to pay any sum or sums duly assessed thereon, for the space of thirty days after the time appointed for the payment thereof, the treasurer of the company may sell, at public auction, such number of the shares of such delinquent owner or owners as will pay all assessments then due from him or them, with interest, and all necessary incidental charges.

Treasurer
to give no-
tice of sale.

8. *And be it enacted*, That the treasurer shall give notice of the time and place appointed for such sale, and of the sum due on each share, by advertising the same in a newspaper circulating in the said county where such office is located, for such time as the by-laws of said company may direct, and shall transfer such shares to the purchaser, who shall be entitled to a certificate therefor.

Corpora-
tion to pay
tax on
amount of
capital
stock paid
in.

9. *And be it enacted*, That the said corporation shall pay tax upon the amount of capital stock actually paid in (and accumulated surplus) at the place where its principal office is located, and that no other tax shall be imposed upon the property or stock of the said corporation, and that for this purpose the secretary of said corporation shall, when required, furnish to the assessor a certificate verified by oath of the amount of the capital stock of said company actually paid in, and accumulated surplus.

Corpora-
tion to
make divi-
dends out
of net
profits.

10. *And be it enacted*, That said corporation shall make such dividends to the stockholders out of the net profits of the said business as to the said directors may seem expedient; and that the said corporation may be dissolved by a general meeting of the stockholders thereof, specially called for that purpose; *provided*, that at least three-fourths in interest of the stockholders shall concur in such dissolution, and thereupon the directors for the time being and the survivors of them or such persons as the stockholders shall appoint, shall be trustees for settling all the affairs of the said corporation and dividing the surplus amongst the stockholders in proportion to their respective interest in the stock thereof.

Proviso.

11. *And be it enacted*, That the said the Celluloid Har-
 ness Trimming Company, its successors or assigns, shall not
 from the date of the approval of this act be bound, con-
 trolled or in any wise affected by the said act entitled "An
 act to authorize the establishment and prescribe the duties
 of companies for manufacturing purposes," approved March
 second, one thousand eight hundred and forty-nine, or any
 of its provisions or of any supplement thereto, except as is
 in this act prescribed.

Approved March 17, 1874.

CHAPTER CCXXI.

An act to incorporate "The Ocean Paper Manufacturing
 Company."

1. BE IT ENACTED *by the Senate and General Assembly of
 the State of New Jersey*, That John Aumack, John H. Gu-
 lick, Amos Falkinburgh, Britton C. Cook and Clayton Rob-
 bins, and their successors and assigns, be and they are here-
 by created a body politic and corporate in law, by the name
 of "The Ocean Paper Manufacturing Company," for the
 purpose of manufacturing and dealing in paper and paper
 bags, in all their branches, in the county of Ocean, and
 carrying on the business incident to such manufacture and
 dealings, and may hold and erect such mills, buildings and
 other works, as may be required to carry on such business.

2. *And be it enacted*, That the said corporation may pur-
 chase, use, hold and enjoy such real estate in the county of
 Ocean, as the board of directors may deem requisite for the
 purpose of said corporation, to erect buildings thereon for
 the use and occupancy of the operatives in said works, and
 from time to time may lease, mortgage, sell, or otherwise
 dispose of the same at pleasure.

3. *And be it enacted*, That the capital stock of said cor-
 poration shall be twenty-five thousand dollars, with power to
 increase the same to any amount not exceeding one hundred
 thousand dollars, and shall be divided into shares of one

hundred dollars each, which shall be deemed personal property, and transferable in such manner as shall be prescribed by the by-laws of said corporation.

Who to
open books
and receive
subscriptions.

4. *And be it enacted*, That it shall and may be lawful for the persons named in the first section of this act, or a majority of them, at such time and place as they may select, to open books of subscription to the capital stock of said corporation, and whenever the sum of five thousand dollars shall have been subscribed and actually paid in, it shall and may be lawful for the said corporation to organize and conduct its business under the provisions of this act.

Business
by whom
managed.

5. *And be it enacted*, That the business of said corporation shall be managed by not less than five nor more than nine directors, who shall be stockholders, one of whom shall be president; such directors shall hold their office for one year and until others are elected in their stead; an election of directors shall be held yearly, at such time and place, and upon such notice and in such manner as the by-laws may direct; at which election each stockholder shall be entitled to one vote, either in person or by proxy, for each share of stock by them respectively owned.

May in-
crease cap-
ital stock.

6. *And be it enacted*, That the said corporation may, from time to time, increase the capital stock to any amount not exceeding the amount authorized in the third section of this act; and it shall be lawful for the directors of the said corporation to call for and demand of the stockholders respectively, all such sums of money as are by them subscribed; at such time and in such proportion as the said directors shall determine; and in case any stockholder shall neglect or refuse to pay in the amount so called for and demanded, after being notified at least thirty days previous to the time of payment, such shares, and all previous payments made thereon, shall be forfeited to the said corporation.

What may
be received
in pay-
ment of
subscriptions
to
capital
stock.

7. *And be it enacted*, That any buildings, land, machinery or other property used in manufacturing and carrying on said business, may be received in payment of subscriptions to the capital stock, at a valuation agreed upon by a majority of the stockholders.

Majority of
board to
constitute
quorum.

8. *And be it enacted*, That a majority of the directors, for the time being, shall form a board for the transaction of the business of the said corporation, and shall have

power to ordain, establish and put in execution such by-laws and regulations as shall seem necessary and convenient for the government, management and disposition of the stock, effects, profits and concerns of the said corporation.

9. *And be it enacted*, That the corporation hereby created ^{Powers, &c.} shall possess the general powers, and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, so far as the same are applicable.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXII.

An act to incorporate Witherspoon Circle Number One, Brotherhood of the Union of the State of New Jersey, located in the City of Camden.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as now are or ^{Corporators.} hereafter may become members of Witherspoon Circle Number One, Brotherhood of the Union of the State of New Jersey, shall be and they are hereby constituted and declared a body politic and corporate in law, by the name and title of "Witherspoon Circle Number One, Brotherhood of the ^{Corporate name.} Union of the State of New Jersey."

2. *And be it enacted*, That the said corporation shall have ^{Corporation to have certain officers.} a chief Washington, chief Jefferson, Chief Franklin, treasurer, scroll-keeper, three trustees, and such other officers as may be deemed necessary, who shall be elected at such time and in such manner as the by-laws may prescribe.

3. *And be it enacted*, That the said corporation shall have ^{May purchase and hold real or personal property. Proviso.} power to hold, take, possess, enjoy, purchase, sell, or dispose of any real or personal estate for the benefit of the said corporation; *provided*, that the income of said real and personal

- estate shall not exceed the sum of two thousand dollars per annum; *and provided also*, that the estate of the said corporation shall not at any time be applied or appropriated to any purpose or object other than that of a charitable or benevolent nature, or for the relief of the members of said corporation, or for the payment of taxes and assessments.
- Proviso. 4. *And be it enacted*, That the said corporation be, and they are hereby authorized and empowered to make, adopt and use, and from time to time to alter, amend or change, as may by them be deemed expedient, such general form of by-laws for the transaction of business, and for effecting the purposes and objects of the said society, as to the members thereof, when duly convened, shall seem right and proper; provided, that nothing in said by-laws shall be repugnant to the constitution and laws of the United States or of this state.
- May make by-laws, &c. 5. *And be it enacted*, That this act shall take effect immediately.
- Proviso. Approved March 17, 1874.

CHAPTER CCXXIII.

A supplement to an act entitled "An act to incorporate the Union Car Spring Company," approved March the seventeenth, eighteen hundred and sixty-five.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Union Car Spring Manufacturing Company be and they are hereby authorized and empowered to manufacture and sell in addition to the manufactures which are now authorized to be made by them, steel tires, wheels and other materials connected with or incident to the business, and the equipment of railways.
- Empowered to manufacture and sell steel tires, wheels, &c. Approved March 17, 1874.

CHAPTER CCXXIV.

A supplement to an act entitled "An act to incorporate the Stafford Mutual Insurance Company," approved March twenty-sixth, eighteen hundred and seventy-two.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That said company shall have the privilege of having as an additional security to its policy holders, a capital stock divided into shares of one hundred dollars each, the capital stock not to exceed two hundred and fifty thousand dollars; and that ten per centum on each share subscribed shall be paid in at the time of subscription, and the directors may open books of subscription to the capital stock after two weeks' notice thereof by advertisement published in a newspaper in the county of Ocean; and said company may issue policies insuring against fire, and the risks of ocean and inland navigation, and providing for participation in profits; and also policies providing against such participation.

Capital
stock.

May issue
policies, &c.

2. *And be it enacted*, That after said capital stock shall have been subscribed, the directors of said company shall be elected by the stockholders, each share of stock entitling the owner thereof to one vote.

Directors
by whom
elected.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXV.

An act to incorporate the Upper Greenwich Hall Association.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Job Carter, George Craft, Amos J. Penslee, John Haines and Job S. Haines, and all such other persons as may be hereafter associated with them, and their successors be and they are hereby created a body politic and corporate in fact and in law, by the name and title
Corporate name	of the Upper Greenwich Hall Association," and by that name and title shall have and possess all the powers and privileges which by the laws of this state are now incident and belonging to corporations.
Object of association	2. <i>And be it enacted</i> , That the object of the said association shall be to erect and maintain at Upper Greenwich, in the county of Gloucester, in this state, a suitable building or buildings, whereby to provide necessary and proper accommodations for lectures, meetings, exhibitions, stores, library rooms, and purposes of a like character.
Capital stock.	3. <i>And be it enacted</i> , That the capital stock of said association shall be three thousand dollars, divided into shares of twenty-five dollars each, and shall be paid in by the stockholders at such time and in such manner and by such installments as the directors of said association shall direct, and such shares shall be deemed personal property and shall be transferable but only on the books of said association, in such manner as the said association may by their by-laws direct; and the said association may at any time hereafter increase their capital stock to any amount not exceeding five thousand dollars.
Commis- sioners to open books and receive subscriptions.	4. <i>And be it enacted</i> , That the above named persons, or any three of them who may be chosen by a majority of said persons, shall be and they are hereby appointed commissioners to open the books and receive subscriptions to the capital stock of said association at such time and place and

in such manner and amount as a majority of said commissioners may determine, and as soon as fifty shares of stock are subscribed the stockholders of said association, or a majority of them, are hereby authorized to hold their first meeting and at such time and place as they may determine and choose and elect a president, secretary, treasurer, and two other stockholders, who together shall constitute a board of directors, and such and so many other officers as may be necessary to carry out the objects of said association, which said officers and directors shall hold their offices for one year, and until others are elected in their stead.

5. *And be it enacted*, That in case any election of officers of said association should not be held upon the day when pursuant to the by-laws of said association it ought to have been held, the corporation shall not for that reason be dissolved, but the stockholders may proceed to hold an election on any other day, ten days' notice of such election having been given by advertisement in a newspaper published in the county of Gloucester; and at all elections and meetings of said association each stockholder shall be entitled to one vote in person or by proxy for each share of stock held; and in case a vacancy should occur in any of the offices by death, resignation, or in any other manner whatsoever, the board of directors for the time being shall fill said vacancy by appointment of any person who is a stockholder in said association, and any person so appointed shall hold said office until the next annual election, and until another is elected in his stead.

Corporation not dissolved if election not held.

6. *And be it enacted*, That it shall be lawful for the said association to make and establish such by-laws for the government and management thereof, as may be deemed proper and necessary; *provided*, that such by-laws shall not conflict with the constitution and laws of this state or the United States, or the provisions of this act.

May make by-laws, &c. Proviso.

7. *And be it enacted*, That the said association, for the purpose of erecting and maintaining such buildings for the purposes specified in section two of this act, shall have power and authority to receive by gift, grant, devise, bequest or purchase, and to use, hold, possess and enjoy such real and personal estate as shall be necessary and proper for the purpose hereinbefore specified, and the same or any part of said real and personal estate to sell, lease, hire, mortgage, or otherwise dispose of at pleasure, and to ask, demand and receive for

May purchase and hold real and personal estate.

the said association's own use, such sum or sums of money for the rental and use of such building or buildings or any part or parts thereof, as shall be fixed and determined by the said board of directors.

May borrow money.

8. *And be it enacted*, That the said association shall have power and authority to borrow such sum or sums of money, from time to time, as shall be necessary for the uses and purposes of said association, as hereinbefore specified and set forth, and to secure the payment thereof by bond or bonds and mortgage or otherwise, on the lands and real estate and appurtenances of, or belonging to said association, at a rate of interest not exceeding seven per centum per annum.

Dividends by whom made.

9. *And be it enacted*, That so much of the profits of said association as the directors shall, from time to time think fit, shall be divided among the stockholders, but no dividend or dividends shall be declared which will impair the capital of said association.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXVI.

A supplement to the act entitled "An act to incorporate the Phillipsburg Stove Works," approved February twenty-third, eighteen hundred and seventy.

Amendment.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act of incorporation of the "Phillipsburg Stove Works," approved February twenty-third, eighteen hundred and seventy, be so amended that the capital stock of said incorporation shall be twenty-five thousand dollars, divided into shares of fifty dollars each.

Reduction when to be made.

2. *And be it enacted*, That said reduction shall not be made until all the stockholders shall agree thereto in writing signed by them and recorded in the books of the incorporation.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXVII.

An act for the incorporation of an Association of the Alumni of Rutgers College.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Association of the Alumni of Rutgers College, instituted anno domini one thousand eight hundred and thirty-three, and the members of the same shall be and they are hereby created a body corporate and politic in fact and in name, under and by the name, style, and title of "The Association of the Alumni of Rutgers College," and by the same name and title they and their associates and successors are hereby constituted and confirmed one body corporate and politic in law, to have perpetual succession, and be able and capable to sue and be sued, plead and be impleaded in all and any courts of justice and other places, in all manner of suits, pleas, causes, and matters of what nature or kind soever at law or in equity, and to have and use a common seal, and the same to break, change, alter, and renew at pleasure, and to take, have, hold and enjoy all manner of property, real, personal and mixed, or of what kind soever, and the same to grant, let, alien, and assign at pleasure; *provided*, that the clear yearly value of the real estate of the said corporation shall not exceed twenty thousand dollars, lawful money of the United States of America.

Corporate name.

Proviso.

2. *And be it enacted*, That the said association shall consist of all alumni of Rutgers College, who shall have hitherto been or who shall hereafter be passed to a bachelor's degree in the arts or in the sciences at said college, and who shall unite themselves with the association by signing this act, and complying with the requirements of the by-laws of the association, and the alumni graduates of Queen's College

Association of what to consist.

shall be ex-officio members for life, entitled by courtesy to all the privileges of membership.

Object of
corporation

3. *And be it enacted*, That the objects of the corporation hereby created shall be the promotion and perpetuation of amity among its members, the cultivation of literature, science, and art, taste, and the promotion of the interests, and the extension of the influence of its alma mater—Rutgers College.

Business of
corporation
by whom
conducted.

4. *And be it enacted*, That the business of said corporation shall be transacted, the authorities and duties, and the number and titles of its officers determined and fixed, and the objects of its institution advanced in such manner as shall be prescribed by the by-laws and special orders as it may adopt for those purposes; and a signature to this act shall be considered a signature to the by-laws for the time being of the corporation; *provided*, that nothing therein contained shall be contrary to the constitution and laws of this state; *and provided*, that no by-law shall hereafter be valid and binding unless it shall be proposed and passed at one annual session of the corporation, and be enacted and received at another annual session, and be sustained by the votes of two-thirds of the members present at each reading; *and provided*, that no alienation or lease for a longer term than one year of any real estate of the corporation shall be valid, except the same be proposed at one annual session of the corporation, and be enacted and received at another.

Proviso.

Proviso.

Proviso.

5. *And be it enacted*, That this act shall be considered a public act, and shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXVIII.

An act to incorporate the Grand Hotel Company of Atlantic City.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Andrew K. Hay, Anthony J. Antelo, Thomas H. Dudley, Thomas C. Hand, William Mas-

Names of
corporators

sey, George T. Lewis, William C. Houston, James B. Dayton, Charles D. Freeman, John Lucas, Benjamin F. Archer, Charles A. Sparks, H. W. Catherwood, John S. Bispham, Geo. W. Fairman, and all such persons as may be hereafter associated with them, their successors and assigns, shall be and they are hereby constituted a body corporate and politic, in fact and in law, by the name of the Grand Hotel Company, and by that name shall have power to lease, purchase, hold, sell, let or dispose of as they may see fit, any real estate in the county of Atlantic, and to erect thereon, or on any part thereof, hotels and other buildings and improvements, and to mortgage said real estate with the appurtenances or any part thereof, and upon selling the same to take mortgages upon all or any part of said real estate, to secure part of the purchase money therefor, and to transact all such business as may be incident or appertaining to the managing, erecting, furnishing, conducting, leasing, acquiring, holding, selling or mortgaging of said premises, real estate, hotels, buildings and improvements, or any part thereof, or otherwise controlling or disposing of the same.

Corporate
name.

2. *And be it enacted*, That the said corporation shall have power to raise by subscription a capital stock of one hundred and twenty-five thousand dollars, which capital stock shall be divided into shares of fifty dollars each, and said stock may be paid for in money or by the conveyance to the company of real and personal property as may be agreed between the corporation and the subscribing stockholders, which capital stock shall be personal property, and shall be transferable in such manner as the by laws of said corporation shall direct; and each share of the capital stock shall entitle the bona fide owner thereof to one vote at all meetings of the stockholders, which vote may be given in person or by proxy.

Capital
stock.

3. *And be it enacted*, That the persons named in the first section of this act are hereby appointed commissioners to receive subscriptions to said capital stock at such places and time, in the city of Philadelphia or in the state of New Jersey, as a majority of them may appoint, giving previous notice thereof in a newspaper published in said county for at least two weeks, and as soon as fifty thousand dollars of said capital is subscribed, the commissioners, or a majority of them, shall call a meeting of the stockholders for the purpose of organizing said corporation and electing directors,

Commis-
sioners to
open books
and receive
subscrip-
tions.

giving notice thereof in a newspaper of said county of Atlantic, and in the city of Philadelphia, as said commissioners, or a majority of them, shall deem expedient, and the remainder of the stock shall be disposed of under the direction of the directors of the corporation, or a majority of them.

Directors
by whom
elected.

4. *And be it enacted*, That the directors shall be elected from among the stockholders, and shall be seven in number, who shall hold their offices until others are duly elected and qualified in their stead; and in case of a vacancy in the board of directors by death, resignation or otherwise, a majority of the remaining directors shall have the power to fill such vacancy; and any election or elections of directors after the first election aforesaid, shall be held at such time and manner as the by-laws of said corporation shall provide; the president of said corporation shall be elected by the directors of said corporation, and shall hold his office for such time as the by-laws prescribe, and until a successor is appointed in his place.

Property
and affairs
by whom
managed.

5. *And be it enacted*, That the property and affairs of said corporation shall be managed by the board of directors, a majority of whom shall be a quorum for the transaction of business; in addition to the powers conferred upon corporations by "An act concerning corporations," said board shall prescribe the time and mode of payment of subscriptions to the capital stock, and to forfeit the stock of any stockholder for neglect to make such payment in the mode prescribed; to remove any of their officers or agents at pleasure; to increase by resolution (passed at any meeting called for that purpose) the capital stock of said corporation to any amount they may deem expedient, the entire stock, not, however, to exceed the sum of four hundred thousand dollars, with power to dispose of the same as they or a majority of them may determine; said board of directors to exercise all the powers conferred upon said corporation by this act.

May bor-
row money,
&c.

6. *And be it enacted*, That the said corporation by the action of its board of directors when they deem it necessary for the purposes of the company, shall have power to borrow money from time to time, and to make and deliver the bonds of the company, executed as the directors may direct, bearing interest as therein or in coupons shall be expressed not exceeding seven per centum per annum, the principal and interest payable at such times and places in or out of this

state, and in such manner as they may direct, the total amount of the bonds not to exceed three hundred thousand dollars, and they may secure the same by a mortgage or mortgages of the company which shall be and remain a lien for the amount secured thereby, on any property real or personal, and upon the chartered or other rights of the company therein and thereby mortgaged, until the same be paid, and the registry thereof in the county of Atlantic shall be notice to all parties interested, and the same shall be recorded by said clerk in the record of mortgages in his office; and it shall be lawful for said directors and they are hereby authorized to negotiate, sell or dispose of any of the bonds or obligations of the company at public or private sale, at a rate to be fixed by the said board of directors at a meeting called for that purpose.

7. *And be it enacted*, That meetings of stockholders and of the board of directors shall be held at such times and places in the state of New Jersey, or in the city of Philadelphia, as the board of directors may designate, notices of such meetings to be published in a newspaper published in the city of Philadelphia, and in the said county of Atlantic.

Meetings
when to be
held.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXIX.

An act to restore and make valid an act to incorporate the
Newton Gas Light Company.

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That the act entitled "An act to incorporate the Newton Gas Light Company," approved March twenty-first, eighteen hundred and sixty, which act had become invalid by reason of the non-payment of fees, shall be hereby reinstated to its full force and condition on the payment of the legal assessment with the additional sum of twenty-five dollars.

Act ap-
proved
March 21st,
1860, de-
clared to be
of full force
and effect.

Approved March 17, 1874.

CHAPTER CCXXX.

An act to incorporate "The Jersey Blue Blue-Stone Company."

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That Philip A. Dunn, Thomas A. Bell, William B. Bell, Jackson Lantz, Henry M. Dalrymple, and such other persons as may hereafter be associated with them, be and they are hereby created a body politic and corporate, in fact and in law, by the name of "The Jersey Blue Blue-Stone Company," for the purpose of excavating, quarrying, and carrying on the flagging and blue-stone business, and doing and performing all such other things as may be incident thereto; and for such purpose the said company shall or may raise by subscription, by opening the books therefor or otherwise, a capital stock of fifty thousand dollars, to be divided into shares of one hundred dollars each, with the privilege of increasing the same from time to time to an amount not exceeding one hundred thousand dollars, and it shall be lawful for said company to issue certificates of stock, in whole or in part, in payment for any real or personal property purchased or leased by said company for the purposes of their business aforesaid, and may commence business when twenty-five per centum of the capital stock is subscribed and paid in.
Corporate name	
May pur- chase and hold real estate.	2. <i>And be it enacted</i> , That the said corporation may purchase, use, hold, possess and enjoy such real estate in the city of Trenton, New Jersey, and in the county of Munroe, in the state of Pennsylvania, as may be necessary or expedient for the purposes of said corporation and may sell, mortgage, lease, or otherwise dispose of the same at pleasure, and may sue and be sued in all courts of law and equity, and may have and use a common seal, and may change and alter the same at pleasure, and may make such by-laws for their regulations and government as they may deem proper; <i>provided</i> , the same are not inconsistent with
Proviso.	

the constitution and laws of the United States or of this state.

3. *And be it enacted*, That the affairs of the said corporation shall be managed by not less than five nor more than seven directors, who shall elect one of their number president, and said directors shall be stockholders in said corporation, and shall hold their office for one year, and until others shall be chosen to fill their places; said directors shall be elected at the annual meeting of the stockholders, to be held on such day, at such hour of the day, and at such place as the by-laws of said corporation shall direct, and until such election shall take place, the corporators named in the first section of this act, shall manage the affairs of said company, and a majority of the directors shall, on all occasions, when assembled at such time and place as the by-laws shall prescribe, constitute a body competent to transact business, and all business matters before them shall be decided by a majority of votes; and in case a vacancy shall occur in the board of directors by death, resignation or failure of the stockholders to elect the full number authorized by this act, the remaining directors for the time being, or a majority of them, shall have power to fill such vacancy by the appointment of any stockholders.

4. *And be it enacted*, That in case it shall happen that an election of directors shall not be made upon the day designated for that purpose, the said corporation shall not be deemed to be dissolved, but the stockholders may proceed to hold an election for directors on any other day, such notice having been given of the time and place of such election as the by-laws shall prescribe.

5. *And be it enacted*, That the said corporation shall be and is hereby empowered to purchase, use, possess and enjoy, and hold in fee simple, or any less estate, any lands or real estate, or to mortgage, sell, lease, convey or dispose of the same or any parts thereof; also to purchase or lease any machinery necessary to their business, and to do such other acts and things, and make and construct such buildings, erections and improvements as a successful prosecution of the business of the company may require.

6. *And be it enacted*, That the said directors shall submit to the stockholders at their annual meeting, a written statement of the affairs of the said corporation, setting

forth the amount of the capital stock paid in, the amount of the money due to and from the said corporation, and the amounts of all assets and property belonging to said corporation, as nearly as the same can be ascertained.

Location of
principal
office.

7. *And be it enacted*, That the principal office of the said company shall be in the city of Trenton, and the regular books of accounts shall be kept in said office, to which books of accounts any stockholder may have free access at all reasonable times for the purpose of inspection.

Corpora-
tion how
dissolved.
Proviso.

8. *And be it enacted*, That the said corporation may be dissolved by a general meeting of the stockholders of the same, specially called for that purpose; *provided*, that at least two-thirds in value of the stockholders shall concur therein; and upon such dissolution the directors for the time being and the survivors of them or such persons as the stockholders shall appoint, shall be trustees for the settling all the affairs of the company, collecting and disposing of all its property and assets, paying its debts and dividing its surplus among the stockholders in proportion to their respective interests in the stock.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXXI.

An act to incorporate the Oriental Insurance Company, of Jersey City.

Corporate
name.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders in the capital stock hereinafter mentioned, their successors and assigns are hereby constituted and made a body politic and corporate, by the name and style of the "Oriental Insurance Company of Jersey City," and by that name shall be known in law, and have power to sue and be sued, to defend and be defended, in all courts, whether in law or equity, and by that name may have, purchase, pos-

sess hereditaments, goods, chattels, and effects of what nature or kind soever necessary for the purpose of this corporation, and the same to grant, devise, alien and dispose of at pleasure for the benefit of said company; and may also have a common seal, and the same to alter and renew at pleasure; and also to have perpetual succession; and also to create such officers and committees, and to delegate to them such powers as they shall deem necessary and expedient for the government of the said corporation, and to put the same in execution; *provided*, the same be not contrary Proviso. to the laws of this state.

2. *And be it enacted*, That the capital stock of said company shall be two hundred thousand dollars, and shall be divided into shares of one hundred dollars each, with the privilege to increase the said capital stock to five hundred thousand dollars; and the said company shall not commence business until fifty thousand dollars of said stock shall have been paid in, in cash. Capital stock.

3. *And be it enacted*, That the stock, property, affairs and concerns of said company shall be managed and conducted by a board of fifteen directors, eight of whom shall constitute a quorum to transact business, who may respectively hold their office for one year, and until others may be chosen, and shall at all times during their continuance in office, be stockholders in the said company; the annual election for directors shall be held at the office of the company, public notice of which shall be given for ten days, in one or more newspapers published in Jersey City; and each share of stock shall entitle its owner to one vote at each election, which may be given in person or by proxy. Affairs, &c., of company by whom managed.

4. *And be it enacted*, That the board of directors shall have power to appoint a president, vice-president, treasurer and secretary, and such other officers and agents as they may deem necessary for carrying on the business of the company, and to allow them such compensation for their services as may in their judgment be deemed reasonable. Directors empowered to appoint officers.

5. *And be it enacted*, That Robert Wilson, A. H. Laidlaw, E. S. Cowles, Thomas Gafney, James Montgomery, Richard H. H. Steel, and John H. Platt, are hereby appointed commissioners to receive subscriptions to the capital stock of said company; and that as soon as five hundred shares are subscribed, the said commissioners, or a majority of them, Names of commissioners to open books, &c.

shall by public notice published in one or more of the newspapers published in Jersey City, for one week, call a meeting of the stockholders for the purpose of choosing the first board of directors.

Corporation to insure dwellings, &c.

6. *And be it enacted*, That it shall and may be lawful for the said company to insure dwelling houses, and all kinds of buildings and household furniture, and all other kinds of property of every name and description against loss or damage by fire, upon such terms and conditions as shall be contained in the policy of insurance; and may also insure ships and other vessels, their cargoes, rights, interests, and all other property against every description of casualty incident to marine and inland transportation.

Contracts may be made either with or without seal.

7. *And be it enacted*, That all policies or contracts founded thereon, which shall be made and entered into by said company, may be made under or without the seal thereof, and shall be subscribed by the president or vice-president, or by such other officer or officers as may be designated for that purpose by the said company, and attested by the secretary; and being so subscribed and attested, shall be obligatory upon the said company, according to the tenor, intent, and meaning thereof, and of such like policies or contracts.

May purchase and hold real estate.

8. *And be it enacted*, That it shall and may be lawful for said company to purchase and hold such and so much real estate as may be necessary for their convenient accommodation in the transaction of their business, and also to take and hold any real estate or securities, bona fide mortgaged or pledged to said company, to secure the payment of any debt which may be contracted with them, and also to proceed on said mortgage or other securities for the recovery of moneys thereby secured, either at law or in equity. and to purchase on sales made under such proceedings or otherwise; to take and receive any real estate, in payment or towards satisfaction of any debt or obligation previously contracted with or due to said company, and the said real estate to mortgage, sell or exchange, or otherwise dispose of; and said company may invest their capital and accumulating premiums, from time to time, in public stocks, bonds, mortgages, and such other securities as the directors may approve.

Stock deemed personal property.

9. *And be it enacted*, That the stock of said company shall be deemed to be personal property, and shall be assignable

dispose of, and may have a common seal and the same alter or renew at pleasure, and by the style and title aforesaid shall be capable in law to sue and be sued, and the said association may make all needful rules, regulations, and by-laws for the management of the affairs of the corporation; *provided*, that the same shall not be repugnant to the constitution and laws of New Jersey.

Object of
corporation

2. *And be it enacted*, The object of the said corporation shall be for recreation and pleasure in fishing and gunning in the waters around Mayville and vicinity of Cape May county, New Jersey; *provided*, the members of said corporation do not infringe upon any of the laws of the state of New Jersey, and without prejudice to the rights of the state.

Officers, &c.

3. *And be it enacted*, The officers of the corporation shall be a president, vice-president, secretary, treasurer, and three trustees, who shall be elected annually by the members of the corporation in such manner as the by-laws may provide, and such other officers as may be deemed requisite; *provided*, that in case of failure at any time to elect officers those in office shall continue until their successors are chosen.

Proviso.

Corporation regulated by by-laws, &c.

4. *And be it enacted*, The duties and rights of the members of said corporation, the powers and functions of the officers thereof, the mode of supplying vacancies in office, times of meetings, the mode of qualifications, and terms of the admission or election of members, the causes which shall justify their expulsion, the manner of effecting the same, the mode and manner in which the property of said corporation shall be divided in case of a dissolution of said corporation or winding up its affairs, may be regulated by the by-laws and ordinances of said corporation.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXXIII.

An act to incorporate "The South Jersey Telegraph Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Seth Bowen, Thomas Hand, Charles Stetham, Ebenezer Westcott, and Theophilus Trenchard, and their successors and associates, be and they are hereby created a body politic and corporate, in fact and in law, by the name, style and title of "The South Jersey Telegraph Company," and by that name may sue and be sued, and shall generally possess the powers and privileges of a corporation.

Names of
corporators

2. *And be it enacted*, That the capital stock of said corporation shall be five thousand dollars, with the privilege of increasing the same to thirty thousand dollars, and shall be paid in by the stockholders at such times and in such places and in such installments as the directors of said corporation may direct, and such shares shall be deemed personal property and shall be transferable only on the books of the corporation, and in such manner as the said corporation may prescribe.

Capital
stock.

3. *And be it enacted*, That the above persons, or a majority of them, shall and they are hereby appointed commissioners to open books and receive subscription to the capital stock of said corporation, at such times and places, and in such manner and amount, as they or a majority of them shall think proper, giving two weeks' previous notice in the newspapers, one in the city of Camden and the other in the city of Bridgeton, in this state, and as soon as one thousand dollars of the capital stock shall be subscribed to and paid in, the said commissioners or a majority of them are hereby authorized to hold its first meeting of the stockholders, and proceed to the election of seven directors, and such other officers as they may deem necessary to carry out the objects of said corporation, which directors shall be elected and hold

Commissioners to
open books,
&c.

office for one year, and until others are elected in their stead.

May make
by-laws, &c.

Proviso.

Empower-
ed to con-
struct and
maintain
certain tel-
egraph
lines.

4. *And be it enacted*, That the said directors shall have power to establish such by-laws, rules and regulations as they may deem expedient; *provided*, the same shall not be inconsistent with the constitution and laws of this state.

5. *And be it enacted*, That the said corporation shall have power to construct and maintain telegraph line or lines in the counties of Cumberland, Cape May, Salem, Gloucester and Camden, in this state, and shall also have power to lay, maintain and construct and operate telegraph or magnetic lines and cables on lands under water, without prejudice to and with compensation to the state for such lands under water, and to connect them with other lines, in any of the counties aforesaid, and also to build and erect offices along their said lines, and also to construct the same over and along any public roads, streets or highways in said counties.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXXIV.

An act to authorize John Rambo to make and maintain a dam to shut off Clonmel creek, in the county of Gloucester.

Preamble.

WHEREAS, John Rambo is the owner of meadow land on both sides of Clonmel creek, in the county of Gloucester, from its mouth for a considerable distance up said creek; *and whereas*, the shutting off of said creek will materially enhance the value of his said meadow lands, which are now of comparatively little value, while it will not interfere with the navigation of said creek; therefore—

Empower-
ed to con-
struct dam.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for the said John Rambo to make and maintain a dam to shut off Clonmel Creek, in the county of Gloucester, at or near the turn or end of the river bank and the upper side of said creek, and

in constructing said dam to put in a sufficient sluice for flood-gate, if it be necessary.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXXV.

An act to incorporate the Industrial Life Insurance Company of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders in the capital stock hereinafter mentioned, their survivors and assigns, are hereby made and constituted a body politic and corporate by the name of the Industrial Life Insurance Company of New Jersey, and by that name shall be known in law, and have power to sue and be sued, to defend and be defended in all courts, whether in law or equity; and by that name also, have, purchase, possess, and enjoy, and to them and their successors, lands, tenements and hereditaments, goods, chattels and effects, of what nature or kind soever, necessary for the purpose of this corporation; and the same to grant, demise, alien, and dispose of at pleasure for the benefit of said company; and may also have a common seal, and alter and renew the same at pleasure; and also to create and establish such by-laws and regulations as may seem necessary and expedient for the government of the said corporation, and put the same into execution; *provided*, the same be not contrary to the laws of this state or of the United States. Corporate name.

2. *And be it enacted*, That the capital stock of the said company shall be one hundred thousand dollars, divided into shares of one hundred dollars each, with the privilege to increase the capital stock to one million dollars; and that when the sum of twenty-five thousand dollars has been paid in, the company may commence to issue industrial policies of one hundred dollars each, insuring the lives of persons Capital stock.

n good health, but at no time shall the company incur a risk on any one life exceeding ten per centum of the amount of the capital stock paid in.

Business of
company
by whom
managed.

3. *And be it enacted*, That the business, property and effects of the said company, shall be managed and conducted by such directors, not less than five nor more than fifteen in number, as may be elected for that purpose, a majority of whom shall form a quorum, which directors shall hold their office for one year, and until others are chosen, and they shall at all times during their continuance in office be stockholders in their own right; and directors shall be elected on the first Monday in January, in each and every year, at such hour of the day, and at such place in the state of New Jersey, as the board of directors for the time being shall direct, of which election two weeks' public notice shall be given in a newspaper printed in the county of Union, in the state of New Jersey; and each share of stock shall entitle the owner to one vote at each election, to be given either in person or by proxy; and that the office and records of the said company may be kept at the city of Elizabeth, in the county of Union, in the state of New Jersey.

Directors
empowered
to appoint
officers.

4. *And be it enacted*, That the board of directors shall have power to appoint a president, secretary and treasurer, and such other officers and clerks as they may deem necessary for carrying on the business of the company, and to allow them respectively such compensation for their services as may in their judgment be deemed reasonable.

Names of
commiss-
sioners to
open books,
&c.

5. *And be it enacted*, That Joseph Alward, Jacob Seiple, Augustus C. Kellogg, Nicholas C. J. English and Samuel S. Moore, are hereby appointed commissioners, by whom or either of them, books of subscription to the capital stock of said company may be opened upon three weeks' notice published in a newspaper printed in said county of Union, in the state of New Jersey; and said commissioners, or either of them, shall, by a like notice, appoint the hour and place for holding the first election of directors.

Company
empowered
to insure
lives.

6. *And be it enacted*, That it shall and may be lawful for the said company to insure the lives of individuals against death by disease or accident; also, against disability by accident.

Contracts
may be
made either

7. *And be it enacted*, That all policies or contracts, founded thereon, which shall be made or entered into by said com-

pany, may be either under or without the seal thereof, and shall be subscribed by the president, or such other officers as may be designated by the company for that purpose, and attested by their secretary; and being so subscribed and attested, shall be obligatory upon the company according to the tenor, intent, and meaning of this act, and of such policies or contracts.

8. *And be it enacted*, That it shall and may be lawful for the said company to purchase and hold such and so much real estate as shall be necessary for their convenient accommodation in the transaction of their business, and also to take and hold any real estate or securities, mortgaged or pledged to said company, to secure the payment of any debt which may be contracted with them, and also to proceed against said mortgages or other securities for the recovery of moneys thereby secured, either at law or in equity, and to purchase on sales made under such proceedings or otherwise to take and receive any real estate in payment or toward satisfaction of any debt or obligation previously contracted with, or due said company, and the said real estate, to mortgage, sell or exchange or otherwise dispose of, and said company may invest their capital and accumulating premiums and other property, from time to time in public stocks, bonds and mortgages, and such other securities as the directors may approve.

9. *And be it enacted*, That the stock of said company shall be deemed to be personal property, and shall be assignable and transferable, according to such rules and regulations as the directors may establish from time to time in the by-laws of said company.

10. *And be it enacted*, That it shall be lawful for the directors to make dividends of so much of the profits of the company, as shall appear advisable, among the stockholders and parties entitled thereto, upon such rates as shall be established by the by-laws, which dividends shall be paid out annually or semi-annually, to the parties entitled thereto or to their legal representatives.

11. *And be it enacted*, That the directors of the said company shall not directly or indirectly borrow money from said company, or use the same except to pay necessary expenses, and the directors shall from time to time, have power to make, ordain and establish such by-laws and regulations as

they shall judge proper for the managing and directing the affairs of the company.

Company to
make an-
nual report.

12. *And be it enacted*, That it shall be the duty of said company to make an annual report of its affairs, and the state of its funds to the legislature of this state, which report shall be verified by the oaths of the president and secretary of said company.

13. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCXXXVI.

Supplement to an act entitled "An act to supply the town of Plainfield, Union county, and town adjoining with water for public and private use," approved April second, eighteen hundred and sixty-nine.

Act not to
become
void if
election
not held.

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That should there have been any failure, or hereafter should there be any failure for any cause whatever to hold an election, or to elect officers of the Plainfield water supply company, according to the provisions of the act to which this is a supplement, said act for such cause shall not become void or inoperative.

Present of-
ficers to
hold over
until others
are elected.

2. *And be it enacted*, That the president, secretary, and directors of said company (last elected), shall hold over and continue to serve as officers of said company until others are elected; a quorum or more of said directors shall give notice of an election to be held for directors of said company to serve until the next annual election as provided for in the act of which this is a supplement, which notice shall specify the time and place such election shall be held, and be posted up in three public places in the city of Plainfield ten days previous to such election.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 17, 1874.

CHAPTER CCLX.

A further supplement to an act entitled "An act to incorporate the Newark and South Orange Horse Car Railroad Company," approved April sixth, one thousand eight hundred and sixty-five.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the third section of the supplement to the act entitled "An act to incorporate the Newark and South Orange Horse Car Railroad Company," approved April sixth, one thousand eight hundred and sixty-five, and which said supplement was approved April third, one thousand eight hundred and seventy-three, be and the same is hereby repealed. ^{Repealer.}

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXI.

An act to incorporate the New Jersey Stone Builders' Association.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Elias O. Doremus, George Brown, ^{Names of} William A. Freeman, William D. Russell, William A. Thomas, Ira M. Taylor, J. Francis McCoy and Wilberforce Freeman ^{corporators} and such other persons as may be hereafter associated with them, and their successors, shall be, and are hereby constituted and made a body politic and corporate, in fact and in law, by the name and style of "The New Jersey ^{Corporate} Stone Builders' Association," for the purpose of carrying on ^{name.}

the business of cutting, dressing, ornamenting and polishing stone and other materials, and manufacturing and selling machines suitable for carrying on such business, and doing such things as may be incidental thereto and necessarily connected therewith, and shall, by their said corporate name, be able and capable in law to acquire, purchase, have, use, enjoy and sell any and all letters patent or any part thereof, issued, or to be issued for any invention or any part thereof, or any machine which may or can be used in carrying on their said business; and to make, use and sell the articles covered by such letters patent, and to dispose of territorial or local rights, to make, use and sell such articles covered by such letters patent; and by their corporate name may sue and be sued, implead and be impleaded, in any court of law or equity in this state; may adopt a common seal, and alter the same at their pleasure; may have continued succession, and shall be capable of purchasing, holding, leasing, mortgaging, conveying and selling any goods and chattels, personal property, lands and tenements, and rights therein, that may be required for the purposes of this act.

May adopt
a common
seal.

Capital
stock.

2. *And be it enacted*, That the capital stock of said corporation shall be one hundred and fifty thousand dollars, with the privilege of increasing the same to three hundred thousand dollars, and shall be divided into shares of one hundred dollars, which shall be deemed personal property and be transferable on the books of the company only, in such manner as the said company by its by-laws may direct.

Who to re-
ceive sub-
scriptions.

3. *And be it enacted*, That it shall be lawful for the afore-said corporators to receive subscriptions to the capital stock, of opening books or otherwise, and as soon as twenty per centum of said stock shall be subscribed and paid for, or issued according to this act, it shall be lawful for the said company to commence its said business; and it shall be lawful for the directors of said company whenever any shares of such capital stock shall be subscribed for, to collect, call in and demand from the stockholders of said company respectively, all such installments due from them on such shares of stock so subscribed for, at such time and in such proportion as the directors shall deem proper, under penalty of forfeiture of the shares and all previous payments made thereon.

May issue
stock in
payment
for letters,
patent, &c.

4. *And be it enacted*, That the said company may issue stock to any person or persons in payment for any letters patent, or any part thereof, goods chattels, lands and prop-

erty required by said company for the prosecution of their said business

5. *And be it enacted*, That the stock, property, and affairs of said company shall be managed by not less than five, nor more than nine directors, stockholders in said company, who shall be chosen annually by the stockholders of said company, on the second Tuesday of January, in each year, at such time and place as the by-laws may direct, and who shall hold office for one year, and until others are chosen in their stead; the stockholders at each annual meeting shall determine how many directors shall be elected for the ensuing year; in case any vacancy shall occur among the directors, the remaining directors shall have power to fill such vacancy; and the first directors of the company shall be the said Elias O. Doremus, George Brown, William A. Freeman, William D. Russell, William A. Thomas, Ira M. Taylor, J. Francis McCoy, and Wilberforce Freeman, who shall hold their offices until the second Tuesday of January, next, and until others shall be chosen in their places.

Affairs of
company
by whom
managed.

Names of
first direc-
tors.

6. *And be it enacted*, That in case at any time an election should not be made on the day specified in this act, the corporation for that cause shall not be deemed to be dissolved, but such election may be held at such other time and place, and upon such notice as the by-laws shall prescribe.

Corpora-
tion not
dissolved if
election not
held.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXII.

An act to incorporate the Orange Mutual Fire Insurance Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Sebastian Trabold, Timothy Mahoney, Louis Schmidt, Daniel Brennan, junior, Leopold Wagner, John O'Rourke, Ferdinand Schmidt, George Spottiswoode, August Dykman, Henry W. Egner, Joseph Gasner,

Names of
corporators

James F. Smith, Quido Hangs, Patrick Coyne, Andrew Egner, Paul Handel, George Herrman, Peter Gerbert, Henry Wulf, H. K. Schaefer, Leonard Hangs, and all other persons who may hereafter associate with them, in the manner herein prescribed, shall be a corporation by the name of The Orange Mutual Fire Insurance Company for the purpose of insuring their respective dwelling houses, stores, shops and other buildings, household furniture, merchandise and other property against loss or damage by fire; and by that name they and their successors may have perpetual succession, and shall have power to sue and be sued, and to defend and be defended, in all courts, whether in law or equity, and by that name may also have, purchase, possess and enjoy, to them and their successors, lands, tenements and hereditaments, goods, chattels and effects, of what nature and kind soever necessary for the purposes of said corporation, and the same may grant, demise, alien and dispose of at pleasure for the benefit of said company; and may also have a common seal, and alter and renew the same at pleasure; also, may make and establish such by-laws and regulations as to them shall seem necessary and expedient for the well ordering and government of said institution, and put the same into execution; *provided*, that they be not contrary to the constitution or laws of this state or of the United States.

Corporate name.

May make by-laws, &c.

Who to become members.

Affairs of corporation by whom managed.

2. *And be it enacted*, That all persons who shall insure with the said incorporation, and also their heirs, executors, administrators and assigns, continuing to be insured in said corporation as hereinafter provided, shall thereby become members thereof during the period they shall remain insured by said corporation and no longer.

3. *And be it enacted*, That all the affairs, property and concerns of said corporation shall be managed and conducted by a board of fifteen directors, who shall continue in office for one year and until others shall be chosen in their places, all of whom shall be members of the said corporation, shall take an oath or affirmation of office to honestly and faithfully discharge the duties of said office, and choose out of their body a president and vice-president; all vacancies occurring in said board may be filled for the remainder of the year by such person or persons as a majority of the board of directors for the time being may select and appoint; and

a majority of the whole of said board shall constitute a quorum for the transaction of business.

4. *And be it enacted*, That Sebastian Trabold, Timothy Mahoney, Daniel Brennan, junior, Joseph Gasner, Louis Schmidt, Henry W. Egner, Leopold Wagner, George Spottiswoode, August Dykman, Ferdinand Schmidt, Peter Gerbert, James F. Smith, John O'Rourke, Andrew Egner and Henry Wulf shall be the first directors of said corporation; and that annually hereafter, a board of directors may be elected at such time and place in the county of Essex and state of New Jersey, as the said corporation in their by-laws shall appoint, of which election due notice shall be given in at least one of the public newspapers printed in said county for two weeks immediately preceding such an election, and it shall be the duty of the board of directors for the time being, to appoint three discreet persons, members of said corporation, and not members of said board, to be inspectors of such election, and to count the votes that may be given in, and to declare the result of such election, which shall be by a plurality of the votes of the members or their proxies, then present, allowing one vote to each member for every hundred dollars insured in said company; and it shall be the duty of such inspectors, or a majority of them, to make and sign a certificate of the result of such election, stating who are elected by the greatest number of votes, and to deliver such certificates to the secretary of the company, for the time being, which certificate shall be filed and recorded by said secretary and be conclusive evidence of the result of such election, until set aside by some court having competent authority to do so.

Names of
first directors.

5. *And be it enacted*, That the board of directors may appoint a secretary and such other officers and agents as may be requisite for effecting and carrying on the business of said company, and allow them such compensation as they may deem reasonable, and also determine the rates of insurance, the sum to be insured and the sum to be deposited for any insurance.

Board empowered to
appoint officers.

6. *And be it enacted*, That all policies or contracts founded thereon, which shall be made or entered into by the said company, shall be made under the seal thereof, and shall be subscribed by the president, and attested by the secretary,

Contracts made by
company to be under
seal.

and being so subscribed and attested, shall be binding and obligatory upon said company; and the company shall be liable for all loss or damage sustained by fire or other casualty resulting therefrom, agreeably to and on such terms and conditions as shall be contained in the policy.

Amount to
be paid by
person be-
coming a
member.

7. *And be it enacted*, That every person who shall become a member of said corporation, by effecting insurance therein, shall, before he receives his policy, deposit his promissory note for such a sum of money as shall be determined by the directors, and that a part, not less than fifteen, nor exceeding twenty per centum of said note shall be immediately paid, and the remainder of said deposit note shall be payable, in part or in whole, at any time when the directors shall deem the same requisite for the payment of losses by fire, and such incidental expenses as shall be necessary for transacting the business of said company; and at the expiration of the term of insurance, the said note, or such part of the same as shall remain unpaid after deducting all losses and expenses accruing during said term, shall be relinquished and given up to the maker thereof; and it shall be lawful for said company to loan and invest, on interest, their moneys or any part thereof not immediately wanted for the purposes of said corporation, on bonds and mortgages on real estate, in the state of New Jersey, or may invest the same, or any part thereof, in government or other stocks, and may, from time to time, call in such moneys so loaned or invested, or change such investments.

When pol-
icy may be
surrender-
ed.

8. *And be it enacted*, That when any property insured by the said corporation shall be alienated by sale or otherwise, the policy of such insurance may be surrendered to the directors of said company to be cancelled; and upon such surrender, the assured shall be entitled to receive his deposit note or notes, upon the payment of his proportion of all losses and expenses that have accrued prior to such surrender; but the grantee or alienee having the policy assigned to him, may have the same ratified and confirmed to him, for his own proper use and benefit, upon application to the directors, and with their consent, within thirty days next after such alienation, on giving proper security to the satisfaction of said directors, for such portion of the deposit or premium note or notes as shall remain unpaid; and by such ratification and confirmation, such grantees or alienees shall be entitled to all the rights and privileges, and be subject

to all the liabilities to which the original party to whom the policy insured was entitled and subjected.

9. *And be it enacted*, That every member of said company shall be bound to pay for losses and such necessary expenses, as aforesaid, accruing in and to said company, in proportion to the amount of his deposit note or notes; and all buildings, insured by said company, together with the right, title and interest of the assured to the lands on which they stand, shall be and they are hereby pledged to said company; and the said company shall have a lien thereon, in the nature of a mortgage, to the amount of the deposit note, which shall continue during his policy and commence whenever the said company shall file with and have entered in the book of mortgages, kept by the clerk of the county where the property is situate, a memorandum of the name of the insured, a description of the property insured, the amount of the deposit note or notes, and the term for which said policy shall continue.

Members to pay certain amount for losses.

10. *And be it enacted*, That suits at law, or in equity, may be maintained by said corporation against any of its members, for the collection of their deposit notes, or any assessment thereon, or for any other cause relating to the business of said corporation; also, suits at law, or in equity, may be prosecuted and maintained by any member against said corporation for losses or damages by fire, if payment be withheld more than sixty days after the company is duly notified of such loss or damage; and no member of the corporation shall be incompetent as a witness in any cause on account of his being a member of said corporation.

Suits may be maintained against members.

11. *And be it enacted*, That the directors shall, after receiving from any member of said company notice of any loss or damage by fire, sustained by him and ascertaining the same, or after the rendition of any judgment against said company for loss or damage, settle and determine the sums to be paid by the several members thereof, as their respective proportions of said loss, and notify the members of said company in such manner as the by-laws shall prescribe; and the sum, to be paid by each member, shall always be in proportion to the original amount of deposit note or notes, and shall be paid to the treasurer within thirty days next after said notice; and if any member shall, for the space of thirty days after said notice, neglect or refuse to pay the

Directors what to do on receiving notice of loss.

sum assessed upon him, as his proportion of any loss as aforesaid, he shall forfeit all right and claim to any policy that he or she may have obtained, and be no longer a member of said corporation; and the directors may sue for and recover the whole amount of his deposit note or notes with costs of suit; and the amount thus collected shall remain in the treasury of said company, subject to the payment of such losses and expenses as have accrued, or may thereafter accrue, and the balance, if any remain, shall be returned to the party from whom it was collected, on demand, after thirty days from the expiration or cancellation of his or her policy.

Directors
when to
make as-
sessment
on mem-
bers.

12. *And be it enacted*, That whenever, and so often as it shall happen, that the whole amount of the funds of the said company, and of the sums due on the deposit notes held by it shall be insufficient to pay the whole loss occasioned by any fire, the directors shall assess upon and demand from each member a further sum, in proportion to the original amount of his or her deposit note, and shall divide the whole amount of the said funds, deposit note and assessment, among the sufferers by such fire who have been insured by said company, in proportion to their losses and the amounts by them respectively insured; but no assessment of a greater amount than one dollar on every hundred dollars by the members respectively insured, shall at any time be made for the loss or damage occasioned by any one fire; and any member who shall pay the whole amount of his or her deposit note, and of any assessment then made, and surrender his or her policy of insurance, shall be discharged from all liability for any loss or damage that may occur after such payment and surrender.

When pol-
icy not to
be issued.

13. *And be it enacted*, That no policy shall be issued by said company until application shall be made for insurance to the amount of fifty thousand dollars at least.

Business of
corporation
where to be
carried on.

14. *And be it enacted*, That the operations and business of the corporation shall be carried on and conducted at such place in the county of Essex as shall be designated by a majority of the directors.

Directors to
make an-
nual state-
ment.

15. *And be it enacted*, That at every annual meeting of the said company the directors for the time being shall make and exhibit a full and true statement of the affairs and business of the said company for the year preced-

ing, for the general satisfaction of the members of said company.

16. *And be it enacted*, That said corporation may, at the discretion of its directors, issue policies of insurance for cash premiums instead of notes; *provided*, that parties so insured shall not, by virtue of such insurance, be members of said company. Corporation may issue policies for cash premiums. Proviso.

17. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXIII.

An act to incorporate "The United States Fertilizing and Chemical Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Alexander McConnell, George T. Lewis, Alexander C. Fergusson, Patrick J. Jordan, their associates and successors be, and they are hereby created and declared to be a body corporate and politic in law by the name of "The United States Fertilizing and Chemical Company," and as such shall have perpetual succession, and all the privileges and franchises belonging or incident to a corporation. Names of corporators. Corporate name.

2. *And be it enacted*, That the capital stock of said company shall be two hundred and fifty thousand dollars, divided into shares of fifty dollars each, with the privilege of increasing said capital stock as hereinafter provided, which capital stock shall be personal property, and be transferable on the books of said company. Capital stock.

3. *And be it enacted*, That the above named corporators, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, at such time and place, and upon such notice as they may direct; and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied, or satisfactorily secured to said commissioners as they or a major- Commissioners to open books.

ity of them shall direct, and the residue of the subscription shall be paid, satisfied, or secured as the directors of said company when elected may determine, in such installments, at such times and places, and in such manner as said directors shall from time to time direct, giving notice of such time and place in a newspaper printed and published at the city of Camden for two weeks, at least once in each week; and upon the failure of any person or persons to pay, satisfy, or secure the payment of such installment or installments, or any of them as aforesaid, the directors shall be empowered to forfeit the share or shares of each and every person so failing, or any of them, to and for the use and benefit of said company; and any share or shares of stock forfeited as aforesaid may be held by the said company, or any person or persons for its benefit; and may at any time be sold or disposed of for the benefit of the company as said directors may determine, or may be divided proportionately among the remaining stockholders to be by them held and enjoyed, or sold and transferred with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

First election for directors when to be held.

Directors to choose president.

4. *And be it enacted*, That whenever one hundred thousand dollars of the capital stock aforesaid shall have been subscribed and paid in, said commissioners or a majority of them, shall as soon as they deem expedient, give notice in such manner as they may determine of a meeting of the stockholders, at such time and place in the state of New Jersey as said commissioners may designate, to choose not less than three or more than five directors, who shall hold their offices for one year, and until others are duly elected; and at such meeting of stockholders convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual elections, and the number of directors of said company, which time, place and number of directors shall not be changed, except at an annual election of said company; and the directors chosen at such meeting or at the annual election of said company, shall, as soon as may be after their election, choose from their number a president of said company, who shall hold his office for one year, and until his successor is duly appointed; and in case of the death, resignation, or other incapacity of the president, or any director, the vacancy thereby created in the board of directors may be filled by the directors at a meet-

ing properly convened for the remainder of the then current year.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders, and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholders in person or by proxy.

Number of
votes stock-
holder en-
titled to.

6. *And be it enacted*, That the board of directors of said company shall have power to make and adopt a common seal for said corporation, to appoint a treasurer, secretary, and such other officers, agents, clerks, servants and employees of said company as they may deem necessary, and to prescribe and regulate their duties, salaries, and compensation; to prescribe the form of, and to issue or authorize to be issued, such promissory notes, bills of exchange, and business paper of said company as they may determine; to borrow such sum or sums of money from time to time as they may deem advisable for the purposes of said company, and to pledge the property and credit of said company for the payment thereof, or to issue the promissory notes or bonds of said company therefor, and to secure the payment of said promissory notes or bonds either by mortgage or mortgages on the real or personal property of said company wheresoever situate, or in such other way as said directors may see fit; to make such by-laws, rules and regulations for the issuing and transfer of the stock, and for the government of said company, its officers, clerks, agents, servants and employees, as said directors may determine, and generally to direct, conduct, control, and manage the business and affairs of said company in such manner consistently with the provisions of this act as they may think proper.

Board of
directors to
adopt com-
mon seal,
&c.

7. *And be it enacted*, That the principal place of business and chief manufacturing establishment of said company shall be located in the county of Camden, and that said company shall be and they are hereby authorized to engage in the manufacture of fertilizers, and in refining and rendering of coal oil, carbon oil, and other chemical substances or compounds and their products, and to purchase, sell, mortgage, hold, use, lease, occupy, possess and enjoy, such real or personal property, tools, engines, machinery, fixtures and materials in this or any other state or territory, as may be

Location of
principal
place of
business.

necessary or needful for the proper management and conduct of said business; and said company are hereby empowered, whenever in the opinion of the directors thereof, it may be for the interest of the said company to do so, to subscribe or to accept and receive as part payment for any work done, or any goods, wares, merchandise, sold or furnished by said company, the whole or any part of the capital stock of any incorporated company in this or any other state, and to erect and build such wharves, piers, docks and landings, in front of any lands owned and occupied by said company, adjacent to any stream or creek within said county of Camden as may be necessary or useful in carrying on the business of said company; and to erect and build such houses, buildings, structures, workshops, engines and machinery, as said company may require for the transaction of its business; that nothing in this act shall interfere with the rights of the state to lands under water.

May in-
crease cap-
ital stock.

8. *And be it enacted*, That said corporation may by a vote of the stockholders holding a majority of all the shares of stock from time to time, increase its capital stock to any sum not exceeding the sum of five hundred thousand dollars, and it shall be lawful for the directors of said corporation to issue certificates for such increased capital stock, to each of the original stockholders, in proportion to the amount of original stock held by them respectively, or at their option to receive subscriptions for such increased capital stock in the same manner as said commissioners are hereinbefore authorized to receive subscriptions for original stock, and to require payment of such subscriptions therefor, in such installments and at such time and places, and in such manner as they may elect, and in the event of the non-payment of such installments, or any of them, at the time or place, or in the manner prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by the third section of this act, in the reference to the original capital stock of said company, and upon every increase of the capital stock of said company, an affidavit made by the president and by one or more of the directors of said company, specifying the amount paid in under such increase of capital stock, shall be filed in the office of the secretary of state.

Real or per-
sonal prop-
erty receiv-

9. *And be it enacted*, That any real or personal property, which may be received in payment for subscriptions, for the

stock of said company, shall be taken at a valuation approved by the persons holding a majority of all shares of the stock of said company.

10. *And be it enacted*, That the corporation hereby created, shall possess the general powers and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, and the several supplements thereto, so far as the same are applicable.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXIV.

Supplement to an act entitled "An act to incorporate the Hudson City Stock Yard and Market Company," approved February twenty-seventh, eighteen hundred and sixty-eight.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That said company shall hereafter be known by the name and title of the "National Packers' Association," and shall have all the powers and privileges, and be subjected to all the restrictions of the act to which this is a supplement.

2. *And be it enacted*, That in addition to the powers now vested in said company, the board of directors of said company, shall (for the purpose of preserving the public peace) have all the powers of arrest now vested in the police of Jersey City, and be subject to the same restrictions and liabilities.

3. *And be it enacted*, That the eighteenth line of the second section be amended by striking out the words "within the limits aforesaid," and insert, "within the county of Hudson."

4. *And be it enacted*, That for the purposes of the corporation, said company may buy, charter and equip as many boats.

boats as may be necessary to carry on their business in and about the harbor of New York and the Hudson River, and may construct upon lands they may buy or lease for the purpose, docks, wharves and piers; *provided* nothing in this act contained shall be so construed as to interfere with the rights of the state to lands under water.

May purchase and hold real and personal estate.

5. *And be it enacted*, That it shall and may be lawful for the said corporation to purchase and lease such real and personal estate as it may deem proper for its purposes in this and other states.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXV.

An act to incorporate the Citizens' Gas Light Company of the City of New Brunswick.

Names of corporators

Corporate name.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Miles Ross, Joseph F. Fisher, Theodore Booraem, William Reiley, junior, John Van Deusen, Charles C. Wells and John Runyon, and all and every person or persons, who may become stockholders in the capital stock hereinafter mentioned, their successors and assigns, are hereby constituted and made a body politic and corporate, in fact and in law, by the name of "The Citizens' Gas Light Company of the City of New Brunswick," and by the said name said corporation shall have power to sue and be sued, plead and to be impleaded, contract and be contracted with, and to make, manufacture and sell illuminating gas, to be made from coal or other material, for the purpose of lighting roads, streets, buildings, manufactories and public grounds, within the limits of the city of New Brunswick and the township of Raritan, in the county of Middlesex; and that under and by the aforesaid corporate name and style the said corporation shall have perpetual succession and shall

have power and authority to enter into and to execute any and all contracts, agreements, undertakings and covenants, for the furtherance of the objects for which said corporation was created, with power and right to enforce the same in all proper ways, and by all proper means under the laws of this state; and shall be capable of purchasing, taking and holding any estate, real or personal, and necessary to give effect to the specified purpose of this corporation, for the accommodation of their business and concerns on which it may be necessary to acquire and hold for the purpose of securing debts which may become due to it in the regular business of said corporation, and also to purchase and hold any and all patents and patent rights necessary for the purpose of carrying out the object and intent for which such corporation is created.

2. *And be it enacted*, That the said corporation shall be, ^{Powers, &c.} and is hereby empowered and authorized to enter upon and ^{May enter and make excavation for laying} make any and all necessary excavations for the laying down of gas pipes and conductors, and to erect all necessary posts, ^{pipe.} burners, lights and reflectors, in any and all of the roads, streets, highways and public grounds, in the said city of New Brunswick, and the said township of Raritan, and to do all things necessary and proper to be done for the purpose of lighting the same, and the dwellings, stores and other buildings, in the said city of New Brunswick, and in the said township of Raritan; *provided*, that the public travel ^{Proviso.} shall not at any time be unreasonably and unnecessarily obstructed and impeded thereby; and the said corporation shall put and leave such streets, roads, highways and public grounds, in as good, perfect and permanent condition as the same were in before the laying of said pipes, and erection of said posts.

3. *And be it enacted*, That the capital stock of said corporation shall be fifty thousand dollars, with the privilege ^{Capital stock.} of increasing the same to any sum not exceeding two hundred thousand dollars, to be divided into shares of fifty dollars each, which shall be deemed personal property, and transferable on the books of the said corporation, as the said company shall by their by-laws direct.

4. *And be it enacted*, That Miles Ross, Theodore B. Boor- ^{Names of commis-} aem, Joseph F. Fisher, William Reiley, junior, John Van ^{sioners to} Deursen and Charles C. Wells, or a majority of them, may ^{open books} open books to receive subscriptions to the capital stock ^{and receive} ^{subscrip-} ^{tions.}

When to
commence
business.

Director's
term of of-
fice.

Corpora-
tion not
dissolved if
election
not held.

of said corporation at such time or times, and at such place or places in the said city of New Brunswick, and in the said township of Raritan, as they or a majority of them may think proper, by giving notice of the same in a public newspaper, published and circulated in the said city of New Brunswick, at least two weeks previous to the time appointed, and whenever five thousand dollars of the capital stock shall have been subscribed, and shall be paid or secured to be paid, it shall and may be lawful for the said corporation to commence business, and the above named persons or a majority of them, may then give notice of a meeting of the stockholders to choose five directors who shall be stockholders in their own right and name, and all of whom shall be residents of this state; and such election shall be made at the time and place appointed by such of the stockholders as shall attend for that purpose, either in person or by proxy, each share of the capital stock entitling the holder thereof to one vote, and the above named persons or a majority of them, shall be inspectors of the first election of directors for said corporation, and shall certify under their hands the names of the persons elected, and thereupon deliver the subscription books to the said directors; said directors shall hold their office for one year and until others are elected in their stead, and shall fix the time and place of holding the annual meetings for the election of directors, notice of which shall be given in a public newspaper, published and circulated in the city of New Brunswick, at least one week before said election, and the directors chosen at any such meeting shall, as soon as may be thereafter, choose out of their own number a president, and in case of the death or resignation of the president or of any director, such vacancy or vacancies may be filled for the remainder of the year by a majority vote of said board, and in case of the absence of the president, the said board or a majority of them, may appoint a president pro tempore, who shall have such powers and functions as the by-laws of said corporation shall provide.

5. *And be it enacted*, That if at any time an election shall not be held on the day herein appointed, the corporation shall not be dissolved for that cause, but an election shall be held in such manner as directed by the by-laws, at any time within one year.

6. *And be it enacted*, That a majority of the directors of

said corporation shall be competent to transact all business, and shall have power to call in the capital stock of said company, in such installments and at such times as they may direct, not exceeding ten per centum at any one time, and not less than thirty days after the previous installment; and in case of non-payment of any such installment, or any one of them, to forfeit the share or shares upon which such default shall arise; and also to make and provide such by-laws and regulations, as to them shall appear needful, touching the management of the stock, property, estate and effects of said corporation; and further shall have power to elect or appoint as many officers, superintendents, agents, clerks and servants, as to them shall seem needful; and to establish and fix their salaries, and also the salary of the president; and shall have full power and authority, from time to time, to open the books for further subscription, until the whole capital stock is taken.

Majority of directors shall be competent to transact business.

7. *And be it enacted*, That if any person or persons shall willfully injure any conduit, pipe, gasometer, or other things appertaining to the works of the company, or shall obstruct the same, the person so offending shall be deemed guilty of a misdemeanor, and, upon conviction thereof, shall be punished by fine not exceeding two hundred dollars, or imprisonment not to exceed one year, or both; *provided*, that no such criminal prosecution shall impair the right of the company to recover damages by a civil suit.

Penalty for injuring pipes.

Proviso.

8. *And be it enacted*, That the said corporation are hereby authorized and empowered to enter into contract with any other company to furnish said corporation with gas for the purpose before mentioned, on such terms as may mutually be agreed on.

May enter into certain contracts.

9. *And be it enacted*, That the said corporation shall have power to borrow such sum or sums of money, from time to time, as shall be necessary or expedient, and to mortgage their property and franchises, or otherwise to secure the payment thereof, and to execute all necessary securities therefor, with interest thereon, not exceeding seven per centum per annum, and to sell and dispose of any bonds, obligations or assurances which they may issue, to secure the payment of the money so borrowed as aforesaid, at any rate of price they may be able to obtain for the same, without said obligations being in any way invalidated thereby.

May borrow money

10. *And be it enacted*, That the said company shall cause

To keep
books of ac-
counts, &c.

to be kept at their office in the said city of New Brunswick, proper books of accounts, in which shall be fairly and truly entered all the transactions of the company, which books shall be open at all reasonable times to the inspection of the stockholders.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXVI.

An act to incorporate the Citizens' Gas Light Company of Elizabeth.

Names of
corporators

Corporate
name.

Empower-
ed to lay
gas pipes,
&c.

Proviso.

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That Peter Bonnet, Frederick V. Price, Thomas H. Smith, Patrick Sheriden, John M. Pruden, James T. Wiley, Thomas Carlton, and all and every person or persons who may become subscribers according to the mode hereinafter prescribed, and their successors are hereby created a body politic and corporate in fact by the name of the Citizens' Gas Light Company of Elizabeth, and by the said name the said corporation shall have power and authority to manufacture, make and sell gas to be made of bituminous coal or other materials, for the purpose of lighting the streets, buildings, manufactories and other places situated in the city of Elizabeth.

2. *And be it enacted*, That the said corporation shall be empowered to lay down their gas pipes and to erect gas posts, burners and reflectors in the streets, alleys, lanes, avenues and public grounds of the city of Elizabeth and vicinity, and to do all things necessary to light the said city of Elizabeth and vicinity, and the dwellings, stores and other places situated therein with gas; *provided*, that the public travel shall at no time be affected or impeded by the laying of said pipes or the erection of said posts, and the streets and crosswalks, public grounds, lanes and avenues shall not be injured but shall be left in as good and perfect condition as before the laying said pipes.

3. *And be it enacted*, That Peter Bonnet, Patrick Sheridan, Frederick V. Price, William H. Gill, and Thomas H. Smith, are hereby appointed commissioners for receiving subscriptions for the sum of one hundred thousand dollars, with power to increase the same to three hundred thousand dollars, to constitute the capital stock of said corporation, in shares of fifty dollars each; and the said commissioners, or a majority of them, shall open books for that purpose at such time and in such place or places, within this state, as they shall designate by a public advertisement, to be previously inserted for at least three weeks in a newspaper printed in the city of Elizabeth, and shall continue the same open until the said capital stock shall be subscribed, or at their discretion, close the same after they shall have remained open two days, and again open the same at some other time or times, place or places, giving public notice thereof, as aforesaid; and the sum of five per centum upon each share so subscribed, shall be paid in the legal tender of the United States, by each subscriber at the time of subscription to the said commissioners, or a majority of them; and each subscriber shall be entitled to receive a certificate of such stock from said commissioners; and the amounts received by said commissioners at the time of subscription, shall, by them, or a majority of them, be paid over to the directors of the said company, to be appointed as hereinafter directed; and all the powers of the said commissioners shall cease and determine in the appointment of such board of directors; and the same board when so appointed, shall have power, and they are hereby authorized from time to time, under the foregoing regulations, to open the books for the further subscription of stock until the whole stock subscribed amounts to one hundred thousand dollars; and are also authorized to call on the said subscribers for the payment of further installments in such sum or sums, at such time or times, and under such forfeiture or forfeitures, as they may deem expedient, until the whole amount of said shares so subscribed shall have been fully paid.

Amount to
be paid up-
on each
share sub-
scribed.

Powers of
commis-
sioners
when to
cease.

4. *And be it enacted*, That the management of the concerns of the said company, shall be vested in seven directors, to be selected from the stockholders, five of whom shall be residents of Union County; and the said directors shall choose, by a plurality of votes, a president, from among themselves, and as soon as conveniently may be, after thirty

Manage-
ment of
company in
whom vest-
ed.

thousand dollars shall have been subscribed and paid in, the before named commissioners, or a majority of them, shall convene the said stockholders, by public notice, to be given as aforesaid, and at such time and place as they shall designate in said notice, to choose the first board of directors, who shall hold their office until the first Monday in May, in every year, for one year, and shall be elected on the first Monday in May, in each year, at such time and place as a majority of the directors shall appoint, and public notice shall be given of the time and place of holding such election, for ten days, in a newspaper published in the city of Elizabeth; and any vacancy in said board of directors may be supplied by appointment, to be made by the board of directors, until the next election; and all elections shall be by ballot of the stockholders, or their proxies, allowing one vote for each share which they shall hold, or shall have held in his, her, or their name or names, at least fourteen days before the time of voting.

Elections to
be by ballot

Corpora-
tion not
dissolved
if election
not held.

5. *And be it enacted*, That if at any time an election should not be held on the day herein appointed, the corporation shall not be dissolved for that cause, but an election shall be held in such manner as directed by the by-laws, any time within one year.

Directors to
form board.

6. *And be it enacted*, That the directors for the time being shall form a board, and they, or a majority of them, shall be a quorum for transacting business.

Stock
transferred

7. *And be it enacted*, That the stock of the corporation shall be transferable according to the by-laws and regulations of the corporation, and shall be considered personal property, and the stock and transfer books shall be open at all times to the inspection of the stockholders.

To keep
books of ac-
count.

8. *And be it enacted*, That the said company shall cause to be kept at their office in the city of Elizabeth, proper books of accounts, in which shall be fairly and truly entered all the transactions of the company, which books shall be open at all times to the stockholders.

Powers, &c.

9. *And be it enacted*, That the said corporation shall possess the general powers, and be subject to the restrictions and liabilities contained in the act concerning corporations, approved the fourteenth day of February, one thousand eight hundred and forty-six, so far as the same are applicable, and shall continue in force fifty years.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 18, 1874.

CHAPTER CCLXXIV.

An act to incorporate the "New Jersey, New York, Albany and Troy Steam Navigation Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James T. Wiley, Martin D. Hancox, Walter H. Calhoun, Clement D. Hancox and Cornelius Lydecker, and their associates, and all persons who may hereafter be holders of the stock hereinafter named, and their successors, are hereby declared and constituted a body politic and corporate, in fact and in law, by the name of the "New Jersey, New York, Albany and Troy Steam Navigation Company," and by that name the said corporation shall have succession, with power to sue and be sued, complain and defend, in any court of law or equity, and to make and use a common seal and alter the same at pleasure; may acquire by purchase or otherwise, and hold, lease and convey such real and personal estate, and in general have such rights, privileges and powers appertaining to corporate bodies as may be necessary and useful for the purposes and objects in this incorporation.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That the capital stock of the said corporation shall be one million five hundred thousand dollars, with power to increase the same to three million dollars, to be divided into shares of one hundred dollars each.

Capital
stock.

3. *And be it enacted*, That the said James T. Wiley, Martin D. Hancox, Walter H. Calhoun, Clement D. Hancox and Cornelius Lydecker, or a majority of them, are hereby appointed commissioners to receive subscriptions for said stock, at such times and places in Jersey City as they or a

Names of
commis-
sioners to
open books,
&c.

majority of them may direct, giving at least twenty days' notice thereof by publishing the same in at least two newspapers published in Hudson county, in this state; and the said commissioners shall open a book of subscription for said stock at such times and places, and shall cause the same to be kept open at the places so appointed at least three days, and if at any time there shall be a subscription for more shares of stock than are authorized to be subscribed at any one time, the same shall be apportioned among the subscribers in proportion to the amount by them severally subscribed, or as the commissioners may direct.

Amount to
be paid up-
on each
share sub-
scribed.

4. *And be it enacted*, That at the time of subscribing for the said stock five dollars shall be paid, or secured to be paid upon each share subscribed for, to the commissioners, or some one of them, which money or security shall be paid over to the treasurer of the company as soon as one shall be appointed, after deducting therefrom the expenses incurred by the commissioners in receiving subscriptions as aforesaid; and the residue of the subscriptions shall be paid in such installments and at such times and places and to such persons as the president and directors of the company shall from time to time direct, they giving at least thirty days public notice thereof, by publishing the same in the manner aforesaid; and upon failure of payment thereof as so directed, the said president and directors shall have power to forfeit the shares of each and every person so failing to pay the said installments, or any one of them, to and for the use of the company.

First elec-
tion of di-
rectors
when to be
held.

5. *And be it enacted*, That when seven thousand five hundred shares of the said stock are subscribed for, the said commissioners shall call a meeting of the stockholders, giving at least twenty days' notice of the time and place of said meeting, as is hereinbefore directed with regard to the opening of the books, at which meeting the subscription books shall be laid before the stockholders, who shall thereupon proceed to elect by ballot seven directors to manage the affairs of the said company for one year, of which election, the said commissioners, or a majority of them, shall be the judges; and at the expiration of that term, and annually thereafter, upon like notice to be given by the director for the time being, the said stockholders shall elect the same number of directors; and at every such election, and in all other cases in which the stockholders shall be entitled to

vote, a vote may be given for each share by the holder thereof in person or by proxy.

6. *And be it enacted*, That as soon as may be after their election, the said directors shall elect one of their number to be president of the said company; and all the affairs, concerns, and business of the said corporation shall be managed by the said directors, who, or a majority of whom, may supply any vacancy occurring in the interval between the annual elections by the death, resignation, or refusal to act of any president or director; and shall have power to make all such by-laws, rules and regulations, not inconsistent with the constitution or laws of this state or of the United States, for the management of the property, the regulation of the affairs, and the transfer of the stock of this corporation; and to appoint all such officers, clerks, agents and servants, as may be necessary and useful for ordering, regulating and conducting the affairs of said corporation, and for the safe keeping and protection of its funds and property, and allow them a suitable compensation; and the principal office of said company shall be in the county of Hudson, in this state, with the privilege of establishing a branch office in the city of New York, for the transaction of business.

Directors to elect president.

Affairs and business by whom managed.

Location of principal office.

7. *And be it enacted*, That in case it shall happen that an election of directors shall not be held at the time when according to this act it should have been held, said corporation shall not for that cause be deemed dissolved, but such election may be held at any other time on notice as aforesaid, and the officers and directors for the time being shall continue in office until others shall be elected in their stead.

Corporation not dissolved if election not held.

8. *And be it enacted*, That the capital stock of this company shall be considered as personal property, transferable upon the books of the company, and shall be employed as the said board or a majority of them may deem expedient, in the purchasing, building, repairing and altering any vessel or vessels, propelled by steam and in the navigation of the same, upon the waters of the Hudson river, or any waters of the state of New Jersey, and the bays and waters lying in or around the city of Jersey City and the state of New Jersey, and city and state of New York; and in the purchase, repair and building of suitable landing places, wharves and store-houses in Hudson county, or in any part of the state of New Jersey, which may be necessary for suc-

Capital stock deemed personal property.

cessfully conducting the affairs of the said company; and it shall be the duty of the said board, or a majority thereof, to make from time to time such dividends of the net profits of the said company as they may deem advisable, and at any time during the continuance of its charter, the said corporation shall be empowered to make contracts and engagements with any other corporation or with individuals for transporting or carrying any kind of goods, produce, merchandise, freight or passengers, and to enforce the fulfillment of such contracts; *provided*, that the boundaries, the exterior bulkhead and their lines, and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines, without further compensation, which compensation, fixed by the said commissioners, shall be paid or secured to the state, to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

9. And be it enacted, That this act shall continue in force for thirty years, unless sooner modified, and that the legislature may at any time hereafter alter, modify, or repeal the same.

10. And be it enacted, That the company hereby incorporated shall not employ its capital, or any part thereof, in any manner whatsoever, excepting for the sole purpose of organizing and maintaining a system of transportation for passengers and all kinds of merchandise heretofore known to have been carried by boats, vessels, barges, &c., propelled by steam or otherwise, between Jersey City or any point or points in New Jersey, connecting at any point or points in the cities of New York, Albany and Troy, or any point or points in the state of New York; *provided, however*, that nothing contained in this act shall be construed or held as authorizing said company to establish, maintain or operate a ferry between the city of Hoboken or Jersey City and the city of New York.

11. And be it enacted, That this act shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCLXXV.

An act relating to the "American Transportation and Navigation Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for the "American Transportation and Navigation Company," in addition ^{Additional powers.} to its present powers and privileges, to build, equip, furnish, fit, purchase, charter, lease, sell and run vessels, to be propelled, solely or partially, by steam, or in any other way, to be run and propelled in navigating any ocean or sea, or the tributaries thereof, and for such purpose all the necessary and incidental power is hereby granted to said company.

2. *And be it enacted*, That it shall be lawful for the ^{May borrow money.} "American Transportation and Navigation Company," by the action of its board of directors, when they deem it necessary for the purposes of the company, to borrow money from time to time, and to make and deliver, or cause to be delivered, the bonds or other obligations of the company, executed as the directors may direct, bearing interest as expressed thereon, not exceeding seven per cent., per annum, or in coupons attached or otherwise with interest; the principal and interest payable at such times and places, in or out of this state, and in such manner, as said board may direct, and may secure the same by a mortgage or mortgages of the company, which shall be and remain a lien or liens for the amount secured thereby, unpaid, on any property, real or personal, or chartered or other rights of the company, thereby mortgaged, until the same is paid; and the registry of such mortgage in the office of the clerk of the county of Hudson, in this state, shall be notice to all interested, and the same shall be recorded by said clerk in the records of mortgages in his office; and it shall be lawful and said directors are hereby authorized to negotiate, sell or dispose of any of the bonds or obligations of the company at public or private sale, and if disposed of at a rate less than their par value, the same shall not be invalidated thereby,

and it shall not be lawful for the company, in any suit at law or in equity, to claim or be entitled to or allowed any exemption from the payment of the principal named therein and interest, or any part of either.

May in-
crease cap-
ital stock.

3. *And be it enacted*, That it shall be lawful for the "American Transportation and Navigation Company" to increase its capital stock at any time hereafter, in such manner as the by-laws may prescribe, to any amount not exceeding five million of dollars.

Capital
stock how
divided.

4. *And be it enacted*, That it shall be lawful for said company to divide its capital stock into shares of one hundred dollars each.

May build
warehouses
and eleva-
tors.

5. *And be it enacted*, That it shall be lawful for the "American Transportation and Navigation Company" to build and establish one or more warehouses and elevators, and to take upon deposit as bailees for safe keeping and storage, merchandise and personal property generally, and to make insurance against loss by fire on such property, and to do all necessary acts and things to make policies of insurance legal, equitable and binding, and to advance money, securities, and credits upon any property so deposited, at a rate of interest not exceeding seven per centum per annum; the terms and conditions upon which said property is stored, deposited or insured, and upon which advances are made, shall be provided for in the by-laws of the corporation; and said company is hereby authorized to make, execute and issue in the transaction of its business, all necessary receipts, certificates, contracts and policies, which shall be executed and signed in such manner and form as the by-laws or regulations of the company may direct.

What shall
constitute
lien on
property
stored.

What to be
done if
charges,
premiums,
&c., are in
arrears.

6. *And be it enacted*, That all charges, expenses, advances, interest, commissions, and premiums of insurance due, shall be a lien on the merchandise or property so stored with the said company; and in case the same or any part thereof shall be in arrears and unpaid, or in case any merchandise or property deposited with the said company upon which advances shall have been made by it, shall before the maturity of the contract, from any cause decrease in value from the price originally fixed, or be unclaimed for one year, or upon the discovery of any fraud, misrepresentation or concealment in regard to the ownership, character, or value of the property mentioned in or affected by said contract, said company shall give ten days' notice to the owner

of such property or to his agent, if they or either of them can be found, to perform the conditions of the contract or make good the deficiency; and in default thereof, may sell and dispose of such property, or so much thereof as may be sufficient to satisfy the amount due thereon, at public sale after three weeks' publication of notice of time and place of sale, in not less than two daily newspapers published in the county of Hudson, and out of the proceeds thereof, may reimburse itself for the moneys due it, with the interest, reasonable costs and charges, and may indemnify itself for any loss it may have sustained through the non-fulfillment of the said contract, decrease in value of property, fraud, concealment or misrepresentation; *provided, however*, that nothing in this section contained shall be construed to prevent the said company from making any such sale at such time and in such manner as may be provided for in any contract or agreement made by any person or persons or corporation with the said company. Proviso

7. *And be it enacted*, That said company shall be entitled to ask and receive such reasonable rates of toll for transportation over its ferries as by the by-laws of said company may be established, such tolls or ferriage not to exceed the tolls or rates of ferriage authorized to be charged by the ferry now in operation at Hoboken. Rates of toll

8. *And be it enacted*, That it shall be lawful for the "American Transportation and Navigation Company," to erect, construct, build, establish, sell, lease, rent, repair and use such wharves, piers, dry-docks, slips, bulk-heads, basins, buildings and appendages thereof, as the board of directors of said company may deem best for the interests thereof; and said company may demand, take, sue for and recover reasonable wharfage, demurrage, rent or dockage, of and from any steam vessel or boats or other craft using the same, and from all persons who may use the structures, works or buildings of said company in any way whatever; and shall also be authorized to recover for any damages that may be done to the same. May build piers, wharves, &c

9. *And be it enacted*, That the "American Transportation and Navigation Company," in availing itself of and executing the powers and privileges of this act, shall possess and enjoy all the powers, privileges and advantages, and be subject to the same liabilities and restrictions as heretofore provided in the charter of the company, and the acts in relation Powers, &c.

- thereto, so far as said charter and acts are not inconsistent with the provisions of this act; *provided*, that nothing in this act shall relieve the said company from the payment of compensation to the state for lands under water, or for ferry privileges.
- Proviso.
- Repealer. 10. *And be it enacted*, That all acts and parts of acts, inconsistent with the provisions of this act, be and the same are hereby repealed.
11. *And be it enacted*, That this act shall take effect immediately.
- Approved March 19, 1874.

CHAPTER CCLXXVI.

An act to incorporate the New Jersey Cordage Company.

- Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John S. Lee, George W. Gilbert, George B. Carse, William A. Cole, Richard B. Williams, Albert W. Markley, Benjamin F. Archer, Thomas Beesley, their associates and successors, be and are hereby created and declared to be a body politic and corporate in law, by the name of "The New Jersey Cordage Company," and as such shall have perpetual succession, and all the privileges and franchises belonging or incident to a corporation.
- Corporate name.
- Capital stock. 2. *And be it enacted*, That the capital stock of said company shall be one hundred thousand dollars, divided into shares of fifty dollars each, with the privilege of increasing the same as hereinafter provided; which capital stock shall be personal property, and shall be transferable on the books of the company.
- Commissioners to open books, &c. 3. *And be it enacted*, That the above named corporators, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, at such time and place, and on such notice as they may direct; and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied or satisfactorily secured to said commissioners as they, or a majority

of them shall direct, and the residue of the subscription shall be paid, satisfied or secured as the directors of said company when elected may determine; and upon the failure of any person or persons to pay, satisfy or secure the payment of any installment or installments, on any share or shares subscribed for, said directors may forfeit the share or shares of any person or persons so failing to and for the use of said company; and any share or shares forfeited as aforesaid, may be held by the company, or any person for its benefit, and may at any time be sold or disposed of for the benefit of the company, as said directors may determine, or may be divided proportionately among the remaining stockholders, to be by them held and enjoyed, or sold and transferred with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

4. *And be it enacted*, That whenever twenty-five thousand dollars of the capital stock aforesaid shall have been subscribed and paid in, the said commissioners, or a majority of them, shall, as soon as they deem expedient, give notice in such manner as they may determine of a meeting of the stockholders, at such time and place in the state of New Jersey, as said commissioners may designate, to choose not less than three nor more than five directors who shall hold their offices for one year, and until others are duly elected; and at such meeting of stockholders, convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual elections, and the number of directors of said company, which time, place, and number of directors shall not be changed, except at an annual election of said company; and the directors, chosen at such meeting, or at the annual election of said company, shall as soon as may be after their election, choose from their number, a president of said company, who shall hold his office for one year, and until his successor is duly appointed; and in case of the death, resignation, or other incapacity, of the president or any director, the vacancy thereby created may be filled by the stockholders, at a meeting properly convened, for the remainder of the current year.

First election for directors when to be held.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders, and upon all questions submitted to them, each stockholder may cast one vote for each and every share of stock standing on the books of said company in his or her

Number of votes stockholder entitled to.

name, which vote may be cast by said stockholder, either in person or by proxy.

May adopt
a common
seal.

6. *And be it enacted*, That the board of directors of said company shall have power to adopt a common seal for said corporation, to appoint a treasurer, secretary, and such other officers, agents, clerks, servants and employees of said company as they may deem necessary, and to prescribe and regulate their duties, salaries and compensation; to prescribe the form of, and to issue, or authorize to be issued, such promissory notes bills of exchange and business paper of said company as they may determine; to borrow such sum or sums of money from time to time as they may deem advisable for the purposes of said company, and to pledge the property and credit of the said company for the payment thereof, or to issue the bonds or promissory notes of the said company therefor, and to secure the payment of said notes or bonds by mortgage or mortgages on the real and personal property of said company, or either of them, or in such other manner as the said directors may see fit; to make such by-laws, rules and regulations for the the issuing and transfer of the stock and for the government of the said company, its officers, clerks, agents, servants and employees as said directors may determine, and generally, to direct, conduct, control and manage the business and affairs of said company, in such manner, consistently with the provisions of this act, as they may think proper.

Empower-
ed to en-
gage in
manufac-
ture of cer-
tain things.

7. *And be it enacted*, That said company shall be and is hereby authorized to engage in the manufacture and sale of rope, twine, cord and cordage of every description, and to purchase, sell, mortgage, hold, use, lease, occupy, possess and enjoy such real or personal property as may be necessary or desirable for the proper management and conduct of said business, and to erect and build such houses, buildings, structures, workshops and machinery as said company may require for the transaction of its business.

May in-
crease cap-
ital stock.

8. *And be it enacted*, That said corporation, may by a vote of the stockholders, holding a majority of all the shares of stock, from time to time increase its capital stock to any sum not exceeding the sum of two hundred thousand dollars; and it shall be lawful for the directors of said corporation to issue certificates for such increased capital stock to each of the original stockholders in proportion to the amount of original stock held by them respectively, or at

their option to receive subscriptions for such increased capital stock in the same manner as the commissioners aforesaid are hereinbefore authorized to receive subscriptions for original stock, and to require payment of such subscriptions therefor in such installments, at such time and place, and in such manner as they may elect; and in the event of the non-payment of such installments, or any of them at the time or place, or in the manner prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by the third section of this act with reference to the original capital stock of said company, and upon every increase of the capital stock of said company, an affidavit made by the president, and by one or more of the directors of said company specifying the amount paid in under such increase of the capital stock, shall be filed in the office of the secretary of state.

9. *And be it enacted*, That the directors of said company, shall submit to the stockholders thereof, at their annual meeting, a statement in writing of the condition and affairs of said company; and said directors shall divide the net profits of the business of said company, or so much thereof as said directors shall see fit, among the stockholders in proportion to the amount of stock held by them respectively, at such times and in such manner, as said directors shall determine.

10. *And be it enacted*, That this act shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCLXXVII.

An act to incorporate the "Safety Insurance Company of New Jersey."

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders to the capital stock hereinafter mentioned, their successors and assigns, shall be and are hereby constituted

Corporate name.	and made a body politic and corporate, by the name and style of the Safety Insurance Company of New Jersey, and the office of the said company may be located in the county of Hudson, in this state.
Capital stock.	2. <i>And be it enacted</i> , That the capital stock of said company shall not exceed two hundred and fifty thousand dollars, and shall be divided into shares of fifty dollars each; and there shall be paid into the treasury of said corporation by each subscriber to the capital stock at the time of subscription, an installment of twenty-five per centum on the stock by him subscribed and the remainder to be paid, or amply secured to be paid, in such securities on real estate or other securities, as the commissioners hereinafter named shall deem sufficient; and until one hundred thousand dollars of said stock is subscribed for and paid, or secured to be paid as aforesaid, said company shall not commence business.
Commissioners to open books, &c.	3. <i>And be it enacted</i> , That Isaac W. Scudder, Neil Campbell, James Warner, Henry J. Hopper and Charles H. Murray, shall be commissioners to receive subscriptions to the capital stock of said company; and when the whole of shall be subscribed and paid, or secured to be paid, as mentioned in the second section of this act, the commissioners shall call a meeting of the stockholders by an advertisement published at least ten days previously in some newspaper published and circulating in the county of Hudson, stating the time and place at which such meeting of the stockholders shall be held, and they shall by ballot elect the first directors of said company; said commissioners shall appoint three inspectors, being stockholders, of said election; but it is <i>provided, nevertheless</i> , that if there should be any deaths or resignations among the commissioners above appointed, then the remainder shall elect others to supply the vacancies so occasioned.
Proviso.	
Affairs of corporation by whom managed.	4 <i>And be it enacted</i> , That the stock, property and affairs of said corporation shall be managed and conducted by fifteen directors, two-thirds of whom shall be citizens of this state, who shall divide themselves into three classes; the term of the first class shall expire on the second Monday of February succeeding their election, or as soon thereafter as others are elected in their stead; the term of the following classes shall expire, successively, on the second Monday in February of the following years, or as soon

thereafter as others are elected in their stead; the annual election for directors shall be held on the second Monday of February in each year, at such time and place in Hudson county as the directors shall appoint, of which notice shall be given in some public newspaper published and circulating in the county of Hudson at least ten days previous to said election; such election shall be held under the direction of three stockholders to be appointed by the directors; and such election shall be by ballot and by a plurality of the votes of the stockholders and their proxies, allowing one vote for every share of the said stock.

Annual
election
when and
where to be
held.

5. *And be it enacted*, That it shall be the duty of the directors to choose out of their number a president; and they may also elect a vice president; and the vice president shall perform the duties of the president in case of his death, absence or inability to act; they shall power also to appoint one or more secretaries, a surveyor, a counsel, and such other officers, agents and clerks as may be deemed necessary, and to fix and at pleasure to change the salaries and compensation of them; seven of the directors shall constitute a quorum of the board for the transaction of business, and the board may delegate power to transact any of its business to a committee of directors, or to officers or agents as it shall deem proper; and the board may, by a majority of their whole number, make such by-laws, not inconsistent with the constitution and laws of this state, as may be deemed necessary for the management of the property, the government of the officers, the regulation and conduct of the affairs of the company, and for the transfer of its stock, and may adopt a corporate seal of and for this company, and may at pleasure change the same.

Directors to
choose
president
and vice-
president.

May make
by-laws, &c.

6. *And be it enacted*, That the said company shall have power: first, to make insurance upon vessels, freights, goods, wares and merchandise, and to make all and every insurance connected with marine risks, and the risks of transportation and inland navigation; second, to make insurance upon dwelling houses, stores and all kinds of buildings, and upon household furniture, merchandise and other property, against loss or damage by fire, lightning or tornadoes; third, to cause themselves to be reinsured when deemed expedient; fourth, to act as agents for and on behalf of individuals, firms or corporations, in procuring insurance for them, at such times and for such periods, and for such amounts, and

Powers, &c

with such insurance companies as may be agreed upon; and they shall be liable to their principals or employers for the faithful discharge of any business entrusted to them the same as individuals are in similar cases.

Policies or contracts may be made either with or without seal.

7. *And be it enacted*, That all policies of insurance or other contracts authorized by this act, which shall be made and entered into by said corporation, may be with or without the seal thereof, and shall be subscribed by the president or vice president, and attested by the secretary, and being so signed, executed and attested, shall be binding and obligatory upon the said corporation, according to the true intent and meaning of said policies and contracts; and all such policies and contracts may be so made, signed, executed and attested, without the presence of the board of directors; the board of directors may permit the insured to participate in the profits of the business of the company to such an extent, in such manner and under such provisions as shall be provided for in the by-laws of the company.

May take and hold real estate.

8. *And be it enacted*, That it shall and may be lawful for the said company to take and hold any real estate or securities, bona fide mortgaged, or pledged to the said company, or to secure the payment of any debt which may be contracted with the said company, and to foreclose the same; and also to purchase, on sales made by virtue of any judgment at law, or any order or decree of any court of equity, or any other legal proceedings, or otherwise to receive and take any real estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or other personal property, and also to invest the capital stock, or so much of the surplus profits of the said company as they may deem fit, in such manner as the directors shall decide, and to call in and re-invest the same so often as it shall be deemed necessary for the interests of the said company.

Capital stock transferable.

9. *And be it enacted*, That the capital stock of said corporation shall be transferable according to the rules and regulations prescribed by the directors; and any subscriber of any share or shares of said stock, who shall neglect to pay the installments aforesaid, or to secure the residue of the share or shares by him subscribed, shall forfeit the same to the said corporation, and all payments made thereon, and all profits that may have arisen thereon.

10. *And be it enacted*, That it shall and may be lawful for the directors of said company to make dividends of so much of the profits of the said company as shall appear advisable; and the said dividends shall be paid to the stockholders or their representatives, but the dividends shall not at any time exceed the amount of clear profits made by the company, but the capital stock shall be and remain unimpaired; and if the said directors shall at any time knowingly make a dividend of the capital as aforesaid, they shall be individually liable for the proportion of the stock so divided, and an action of debt may be brought against them, their heirs, executors or administrators, or any of them, in any court of record of this state, by any creditor of said company, and may be prosecuted thereon to judgment and execution; and each director present when such dividend shall be declared, shall be adjudged to be consenting thereto, unless he forthwith protest against such dividend, and request his protest to be entered on the minutes of the company, and give further notice to the stockholders of the declaring of such dividend, by advertising his said protest, within ten days thereafter, in a newspaper published and circulating in the county of Hudson.

Directors to
make divi-
dends.

11. *And be it enacted*, That this act shall continue in force for the term of thirty years, and the said corporation shall possess the general powers, and be subject to the restrictions and liabilities contained in the act entitle "An act concerning corporations," approved the fourteenth day of February, one thousand eight hundred and forty-six, so far as the same are applicable.

Act to con-
tinue in
force thirty
years.

12. *And be it enacted*, That this act shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCLXXVIII.

An act for the relief of the Tubular Transit Company of Staten Island.

Preamble. WHEREAS, the Tubular Transit Company of Staten Island is a corporation chartered by the legislature of the State of New York, for the purpose of constructing, maintaining and operating a tunnel under the bed of the waters of the Kill von Kull, or Staten Island sound, between the states of New York and New Jersey; now, therefore, the people of the state of New Jersey, represented in senate and general assembly, do enact as follows:

Empower-
ed to land
tunnel at
certain
point.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the consent of this state be given to the said Tubular Transit Company of Staten Island to enter upon and land the tunnel of said company, at any point or points on said waters in the state of New Jersey, opposite Staten Island, that the said Tubular Transit Company of Staten Island may deem practicable to select, *provided*, that the boundaries, the exterior bulkhead and pier lines and the compensation to be paid or secured to the state shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines, or either of them, shall be hereafter extended by said commissioners, the right and title of the guarantee shall extend to such extended bulkhead and pier lines without further compensation, which compensation fixed by the said commissioners, shall be paid or secured to the state to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

Proviso.

To obtain
consent of
property
owners.

2. *And be it enacted*, That said company, before it enters upon, occupies or possesses any land, place or property in this state for the landing of its Tunnel, shall first obtain the consent of any and all owners of property so entered up-

on or taken for said purposes; and in case the consent of any owner of land necessary to be used and taken by said company cannot be obtained, it shall be lawful for said company to apply to one of the justices of the supreme court, resident in the judicial district where said property is located, for the appointment of three commissioners, to estimate the damages accruing to any and all persons owning lands so taken for the landing and operating said tunnel.

3. *And be it enacted*, That notice of such application shall be given by inserting in two newspapers, published in the county where such property is located, for a period of two weeks, a notice of the intention of said corporation to apply for such appointment of commissioners, and of the time and place of such application; and said justice to whom such application is made, upon due proof of the publication as aforesaid, shall appoint three disinterested persons, who shall act as commissioners; and said commissioners shall cause public notice to be given of their first sitting, in the same manner as herein required for the notice of application, and may adjourn from time to time, until all their business shall be completed. Notice to be given.

4. *And be it enacted*, That the said commissioners shall estimate all the damages to each and every person whose land and property is taken for the purpose aforesaid; and the decision of said commissioners, or a majority of them, and reported by them, shall be a final award, and the same shall be paid by the said corporation before it may enter upon, possess, use and enjoy said premises required to be taken for the purposes aforesaid; and the said commissioners shall receive for their services the sum of three dollars per day, for each and every day they are actually employed as aforesaid. Commissioners to estimate damages.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCXCIX.

An act to authorize the Belvidere Delaware Railroad Company to lease their road and franchises to the United New Jersey and Railroad Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.

- Empowered to lease road, &c. 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for the Belvidere Delaware Railroad Company, with the consent of two-thirds in interest of the stockholders thereof, to lease their said railroad, with its franchises, appurtenances and appendages, for such a term and upon such conditions as shall be agreed upon, to the United New Jersey Railroad and Canal Company; *provided*, that if any stockholder or stockholders of the said Belvidere Delaware Railroad Company, shall refuse to consent to the making of said lease, the said company shall pay or cause to be paid to such dissatisfied stockholder or stockholders, the full value of his, her or their stock, immediately prior to the execution of such lease, to be assessed by three disinterested commissioners, to be appointed for that purpose by any justice of the supreme court, on the application of either party, of which application twenty days' notice shall be given to the parties interested.
- By whom to be operated. 2. *And be it enacted*, That upon the execution and delivery of said lease as aforesaid, it shall be lawful for the said United New Jersey Railroad and Canal Company, to assign, transfer and set over the same to the Pennsylvania Railroad Company, which said last mentioned company are hereby authorized and empowered to operate said leased road, and to exercise the franchises thereunto appertaining.
- Repealer. 3. *And be it enacted*, That this act shall take effect immediately, and that all acts and parts of acts inconsistent with this act, are hereby repealed, so far as the same are inconsistent.

Approved March 19, 1874.

CHAPTER CCCV.

An act to incorporate the Greensburg Freestone and Granite Company of New Jersey.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Brown Parker, John C. Grant, Isaac B. Parker, Jr., Robert P. Galager, A. S. Livingston, Anthony Smith, Charles L. Minster, A. L. Runyon, Jacob R. Freese, Charles Carr and William Struthers, and their successors and assigns, be and they are hereby created a body politic and corporate in law, by the name of the Greensburg Freestone and Granite Company of New Jersey, for the purpose of quarrying, manufacturing and dealing in stone in all its branches, and carrying on the business incident to such quarrying and dealing in stone in the state of New Jersey; and for that purpose may purchase and hold lands, erect such mills and machinery, and other works as may be required to carry on such business; and may mortgage, sell, convey or otherwise dispose of the same; *provided*, that the principal office for the conducting of such business shall be in the county of Mercer.

2. *And be it enacted*, That the capital stock of said corporation shall be one hundred thousand dollars, with power to increase the same to any amount not exceeding five hundred thousand dollars, and shall be divided into shares of fifty dollars each which shall be deemed personal property, and be transferable in such manner as shall be prescribed by the by-laws of said corporation.

3. *And be it enacted*, That the business of said corporation shall be managed by not less than five, nor more than eleven directors, who shall be stockholders, and one of whom shall be president; such directors shall hold their office for one year, and until others are elected in their stead; the election of officers shall be at such time and place as the by-laws may direct, at which election each stockholder shall be entitled to one vote either in person or by proxy for

each share of stock by them respectively owned; and until such election be held, the corporators first named herein shall be the directors of said corporation.

What may
be received
in payment
for sub-
scriptions.

4. *And be it enacted*, That any buildings, lands, machinery, or other property used in manufacturing and carrying on said business, may be received in payment for subscriptions to capital stock at a valuation to be determined by a majority of the board of directors.

Majority of
directors
form a
board for
transacting
business.

5. *And be it enacted*, That a majority of the directors for the time being, shall form a board for the transaction of the business of said corporation, and shall have power to ordain, establish and put in execution such by-laws and regulations as shall seem necessary and convenient for the government, management and disposition of the stock, effects, profits and concerns of the said corporation.

Powers, &c.

6. *And be it enacted*, That the said corporation hereby created, shall possess the general powers, and be subject to the restrictions and liabilities contained in the act entitled "An act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, so far as applicable, and that this act shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCCVI.

An act to incorporate the Hudson and Hackensack Roadway Company.

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Wesley Gleason, William H. Brown, Wright Gillies, E. T. Paxton, William P. Van Aken, Benjamin G. Hann, Benjamin S. Gould, J. B. Cleveland, Charles Hathaway, and such other persons as may be hereafter associated with them shall be and they are hereby ordained, constituted and declared to be a body corporate and politic in fact and in name by the name of the Hudson and Hackensack Roadway Company, and shall be capable of purchasing, holding and conveying any lands, tenements, goods

Corporate
name and
powers.

and chattels whatsoever necessary and expedient for the objects of this company, and shall possess the general powers and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, one thousand eight hundred and forty-six, and the supplements thereto, so far as the same are applicable, and shall have perpetual succession.

2. *And be it enacted*, That the capital stock of said company shall be one million of dollars, with power to increase the same to five millions of dollars, and shall be divided into shares of one hundred dollars each. which shall be deemed personal property and transferable in such manner as the corporation shall by their by-laws direct. Capital stock.

3. *And be it enacted*, That the above named persons, or a majority of them, shall be commissioners to open books to receive subscriptions to the capital stock of the said corporation, at such time and place as they or a majority of them may think proper, in the county of Hudson; and at the time of subscribing thereto, five per centum shall be paid in on each share subscribed; and when one hundred thousand dollars of stock shall be subscribed to the capital stock aforesaid, said company shall be organized and go into effect; that the affairs and business of the said corporation shall be managed by not less than nine directors, each of whom shall be stockholders, who shall elect one of their number president, and such other officers as may be necessary, who shall hold their offices for one year, and until others shall be chosen to fill their places; said directors shall be elected at the annual meeting of the stockholders, to be held at such time and place in said county of Hudson, as the by-laws shall direct; a majority of the directors shall on all occasions, when assembled at such time and place as the by-laws may prescribe, constitute a body competent to transact business; and in case a vacancy shall occur in the board of directors, by death, resignation, or otherwise, the remaining directors, or a majority of them, shall have power to fill such vacancy by the appointment of any stockholder; the directors are also authorized to call in the remaining capital stock subscribed, and also to receive new subscriptions thereto; *provided*, that after the first payments are made, Affairs by whom managed. not over five dollars on a share can be called in per month; Proviso. and in case of non-payment by any such stockholder, the

said directors shall have power to forfeit such share or shares upon which such default shall arise, to the use of the corporation.

Company
invested
with cer-
tain rights,
powers, &c.

4. *And be it enacted*, That said company is hereby invested with all the rights, powers and privileges necessary and expedient to survey, lay out, construct and maintain a roadway from some point at or near the Hudson river, in the county of Hudson, north of the southerly line of the city of Hoboken, to some point on or near the Hackensack river, in said county, through what is commonly known as the Palisades; said roadway to be not less than thirty nor more than two hundred feet wide; said company to have the power also, to purchase lots or parcels of land in said county of Hudson, for the purpose of filling the same in with the debris from said roadway, and afterwards to sell, lease or convey the same.

Company
may enter
upon land
for certain
purposes.

5. *And be it enacted*, That it shall be lawful for said company, its agents, engineers, or others in their employ, to enter at all times upon all lands or waters for the purpose of exploring, surveying, leveling and laying out the route of such roadway, and of locating the same, and to locate and erect all necessary works, appurtenances and appendages thereof, doing no unnecessary injury to private or other property; and when the route of such roadway, and the location or locations of the works, buildings, conveniences, appurtenances and appendages thereof shall have been determined upon, and a survey of such route, location or locations deposited in the office of the secretary of state, then it shall be lawful for said company, by its officers, agents, engineers, superintendents, workmen and other persons in their employ, to enter upon, take possession of, hold, have, use, occupy and excavate any such lands, and to erect embankments, bridges, and all other necessary works, and do all other things which may be suitable or necessary for the completion, repairs or management of said roadway; *provided always*, that the payment, or the tender of the payment, of all damages for the occupancy of lands through or upon which the said roadway and its conveniences, appurtenances and appendages may be laid out or located, be made before the said company, or any person under their direction or employ, shall enter upon or break ground in the premises, except for the purpose of surveying and laying out said roadway and its conveniences, appurtenances and appendages, and for loca-

Proviso.

ting the same, unless the consent of the owner or owners of such lands be first had and obtained.

6. *And be it enacted*, That if the owner of the land on which such survey or location for said company shall be made shall not be willing to give the same for such purpose, and said company and owner cannot agree as to the price of the same, it shall be the duty of any justice of the supreme court, who is disinterested in the premises, upon the application of either party, and after giving ten days' notice of such application to the opposite party of such application, and after hearing the parties to appoint three disinterested commissioners to assess the price or value of said land, who shall be sworn or affirmed faithfully to execute the duties of such appointment, and after like notice to both parties of the time and place shall meet, view the premises, and hear the parties and evidence, if desired, and thereupon make such decision, and award, together with a description of the said land and the quantity taken, by whom owned, how situated and bounded and described, in writing under their hands and seals, or under the hands and seals of any two of them, to the justice who appointed them, to be by him returned and filed in the office of the clerk of the county wherein the lands lie, together with all the papers before him relating thereto, there to be kept as a public record, and copies taken, if required, by either party; and if either party shall feel aggrieved by the decision and award of said commissioners, the party so aggrieved may appeal to the circuit court at the next term after such decision and award, by proceeding in form of petition, to the said court, with five days' notice in writing to the opposite party of such appeal, which proceeding shall vest in the said circuit court full right and power to hear and adjudge the same, and if required they shall award a venire in proper form for a jury before them, who shall hear and finally determine the same, and it shall be the duty of the said jury to assess the value of the said lands and all damages sustained; and if the said jury be demanded by the said company, and they shall find a greater sum than the said commissioners then judgment shall be given with costs, against the said company and execution issue if need be; but if the said jury shall be demanded by the owner or owners, and shall find the same or a less sum than the commissioners awarded, then the costs shall be paid by the owner or owners and shall be deducted

Proceed-
ings if own-
er unwill-
ing to give
up land.

Commis-
sioners to
be sworn.

Party ag-
grieved
may appeal

out of the said sum awarded by the said commissioners or execution issue therefor as may be directed by the said court; and upon payment or tender of the sum so found by the said commissioners or by the jury, with costs, if any, the said company shall be deemed to be seized and possessed in fee simple of all such lands and real estate appraised as aforesaid.

Amount of
award
where to be
paid if pow-
er is feme
covert, un-
der age, &c.

7. *And be it enacted*, That in case any owner or owners of such land or real estate shall be feme covert, under age, non compos, out of the state, or under any other legal disability which would prevent their agreement with the said company, then it shall be the duty of the said company to pay the amount of any award or report so made in behalf of any such person into the court of chancery to the clerk thereof, subject to the order of the said court, for the use of any such owner or owners, all of which said proceedings, as well under this as the preceding section of this act, shall be at the proper costs and charges of the said company, except in cases of appeal above provided for; and the said justice shall and may order and direct as to the amount of costs and charges of such valuation and appraisement, and witness fees, and as to the payment thereof in case where an appeal is made.

Company to
keep and
repair
bridges.

8. *And be it enacted*, That it shall be the duty of said company to keep in repair all bridges necessary for the streets of the said roadway; and if the said roadway should cross over any railroad, or common road or road built by a corporate company, it can and shall have the right of way to cross the said railroads or common roads or roads built by a corporate company, by a bridge or an even grade with the said roads, "and if said road shall cross any road or street below the grade of said road or street, the company shall erect and keep in a good and safe state of repair, bridges over said road, to accommodate the travel on any road or street which is crossed by said road below the grade thereof."

Empower-
ed to col-
lect tolls.

9. *And be it enacted*, That the president and directors of the said company can collect tolls of teams passing over the roadway of the said company, which tolls are not to exceed five cents per animal in a team; they can also lease or sell a part of the roadway to any horse railroad company, to be used as a passage through the Palisades.

10. *And be it enacted*, That said company shall have the

power and it is hereby authorized to make its bonds, and for the purpose of securing their payment, to mortgage its real estate and personal property, roadway and roadways, and all the appurtenances, franchises, powers and privileges, and rights belonging thereto, which it may possess, under its act of incorporation, to such amount as it may deem expedient, and to sell the same for such amount as it may deem for the best interest of the company, without invalidation thereof by any statute of this state; and the said bonds and mortgages, so sold and negotiated, shall be valid and binding in law and equity, and the purchaser or purchasers under a decree in equity or foreclosure, founded on any such bond or mortgage, shall be invested with all the estate, rights, franchises, powers, privileges, which are or may be conferred upon, or possessed by said company, under or by virtue of this act of incorporation, and any supplements thereto, subject nevertheless to all restrictions contained therein.

Company
empowered
to make
bonds, pay-
ment how
secured.

11. *And be it enacted*, That this shall be taken to be a public act, and shall take effect immediately.

Approved March 19, 1874.

CHAPTER CCCVII.

Supplement to an act entitled "An act to incorporate the Phillipsburg Building and Loan Savings Bank," approved March fourteenth, one thousand eight hundred and seventy-two.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the name of "The Phillipsburg Building and Loan Savings Bank," incorporated by the act of the legislature of this state, approved March fourteenth, one thousand eight hundred and seventy-two, and to which this act is a supplement, be and the same is hereby changed to "The Phillipsburg Savings Bank," and by that name shall be invested with all the rights and privileges heretofore enuring to The Phillipsburg Building and Loan

Corporate
name
changed.

Savings Bank, and that in any action in any of the courts of this state, whether at law or in equity, to which the said corporation may hereafter be a party, it may appear and prosecute, or defend under the name of The Phillipsburg Savings Bank, whether the cause of action arose before the passage of this supplement or not, and that all actions now pending shall be carried to a conclusion in the name of The Phillipsburg Building and Loan Savings Bank.

Amend-
ment.

2. *And be it enacted*, That the third section of the original act to which this is a supplement, shall be amended by striking out the words "of said association" after the word "persons," and before the word "offering," in said third section, and by inserting the words "of said association" immediately after the word "members," and before the word "and," in said section, so that the whole sentence shall read "that the directors of said association shall choose one of their number president, and may appoint such other officers and agents as they shall deem expedient, fill vacancies in their own board until the next annual election, make by-laws, collect installments, let money on interest to members of said association and other persons, upon such security as the board of directors shall consider judicious and proper, and declare dividends to stockholders entitled to receive them.

Institution
may invest
money, &c.

3. *And be it enacted*, That the said institution may invest money and deal in promissory notes and bills of exchange drawn by individuals or corporations, and buy and sell such promissory notes and bills of exchange.

4. *And be it enacted*, That this act shall be a public act, and shall take effect immediately.

Approved March 20, 1874.

CHAPTER CCCIX.

An act to incorporate the Washington Association of New Jersey.

WHEREAS, certain citizens of this state have purchased the property occupied by Gen. George Washington during a portion of the Revolutionary war, located at Morristown, in this state, and known as the Washington Headquarters; Preamble. and whereas, it is the desire and purpose of said purchasers to place the property within the possession of an association, whose purpose and duty will be to maintain it through future generations, sacred with its peculiar historic associations.

1. BE IT ENACTED by the Senate and General Assembly of the State of New Jersey, That Theodore F. Randolph, George A. Halsey, Norris W. Halsted, William Van Vleck Lidge-wood, Francis S. Lathrop, Amos Clark, Jr., George M. Roberson, Augustus W. Cutler, Jacob Van Natta, William Walter Phelps, George Danforth, Benjamin G. Clark, George Richards, William L. King, Orestes Cleavland, Matthew Armstrong, Edward Bettie, J. Condit Smith, John H. Lidgerwood, Cortlandt Parker, and Charles S. Olden, together with such other persons as may hereafter be associated with them, be and are hereby created a body politic and corporate in fact and in law, by and under the name of the "Washington Association of New Jersey." Names of corporators.

2. And be it enacted, That the capital stock of said association shall be fifty thousand dollars, divided into shares of one hundred dollars each, and the persons named in the first section of this act are authorized to purchase, hold, and convey real estate and to open books of subscription and to take and receive subscriptions to such capital stock, at such time or times, and in such manner as they shall deem proper, issuing to such subscribers certificates of the association, which certificates shall state the number of shares subscribed and paid for by the holder of it, and shall bear the signatures of the president and treasurer of the association, and Capital stock.

the impress of a suitable seal, which the association is hereby authorized to obtain and use.

Secretary
of state to
attach seal
to each
certificate
of stock.

3. *And be it enacted*, That it shall be the duty of the secretary of state of this state, to place upon or attach to each certificate of the Washington Association the impress of the great seal of the state of New Jersey.

Certificate
not trans-
ferable.

4. *And be it enacted*, That no certificate of stock issued by the Washington Association shall be assignable or transferable to any other person or persons than to a male descendant of a subscriber to the stock of this association, and when no such descendant shall appear to make good his claim within five years after the death of a stockholder from whom he would have inherited, then the share or shares of stock thus unclaimed shall be deemed forfeited to the state and become its property.

Board of
trustees
when to be
elected.

5. *And be it enacted*, That upon due notice being given by a majority of incorporators of this association the stockholders shall meet at the Washington Headquarters at Morristown, and thereupon elect a board of trustees of not less than six nor more than nine members, whose term of office shall be three years, but of the first board so elected one-third of their number shall have their term of office expire at the end of one year, and one-third shall have their term of office expire at the end of two years and the remaining third at the end of three years, and the trustees shall hold their offices until their successors are elected, and said board shall in turn elect from their number a president and treasurer, whose duties, together with those of such other officers as the board of trustees may deem proper to appoint, shall be stated in the by-laws of the association, which by-laws are hereby authorized to be fully made by the trustees of the association.

Empower-
ed to ap-
point per-
son with
police
powers.

6. *And be it enacted*, The board of trustees may appoint persons with police powers to be exercised within the limits of the property of the association, they may prevent the erection of any nuisances adjoining their property; they may receive donations of land, money, books, relics, and other articles of value or of interest, and execute receipts or other proper vouchers therefor, they may set aside for the use of the Historical Society of the state such portions of the building as may be necessary for their convenience at any time, and the property of the association represented by the board of trustees shall at all times during

the continuance of this association be exempt from all taxes and assessments whatever.

7. *And be it enacted*, That so long as the building known as the Washington headquarters shall be open to the public, free of charge, at all proper times; and so long as it shall be held as an historical building, within which all the people of New Jersey may deposit articles of interest connected with the men and events of our Revolutionary struggle, the treasurer of this state shall pay to the president or treasurer of the Washington Association on the first days of April and of November of each and every year, the sum of twelve hundred and fifty dollars, to be used by the trustees for the care, maintenance and perpetuation of the headquarters, and the trustees shall render to the governor of this state on the first day of December, each year, an account of their expenditures made from the funds thus appropriated.

When
treasurer
to pay to
association
certain
amount.

8. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved March 20, 1874.

CHAPTER CCCXXVIII.

An act to legalize the sale of real estate, by Joseph L. Thackara and James H. Howard, executors of the last will and testament of James Dill, deceased, late of the township of Waterford, county of Camden, and state of New Jersey.

WHEREAS, James Dill, aforesaid, did, on the fourth day of January, anno domini, one thousand eight hundred and sixty-four, make and publish his last will and testament, and did provide in the following words "that after my wife's decease, that my real estate be sold as soon as convenient, either at public or private sale, and the money arising therefrom, together with the remainder of my personal property," and after specifying four different recipients, did say, "I appoint Joseph L. Thackara and

Preamble

James H. Howard, to be my executors, to *carry out* this my will," without saying in so many words, "I appoint Joseph L. Trackara and James H. Howard, my said executors, to sell the said real estate and personal property, either at public or private sale; *and whereas*, the said Joseph L. Trackara and James H. Howard, executors, did sell the said real estate by private sale, according to the powers contained in said will; therefore,

Sales confirmed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the sales of said property by said executors, are hereby confirmed.

Approved March 21, 1874.

CHAPTER CCCXXIX.

A Supplement to an act entitled "An act to incorporate The Passaic Ice and Land improvement Company," approved March fourteenth, one thousand eight hundred and sixty-seven.

Empowered to build railroads and canals.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That "The Passaic Ice and Land Improvement Company" be, and it hereby is empowered to build, maintain and operate canals or railroads from its ice fields for the purpose of transporting its ice to market, through the county of Passaic and through such portion of Bergen county as is contained between the ice houses and fields of the said company and the Passaic river; the Passaic river being used as part of such water transportation by its boats so far as they do not interfere with present dams or vested water privileges on said river.

Proceedings in case company damage other lands

2. *And be it enacted*, That if the said company, in constructing its canals, railroads, or other authorized works damage any person, or fail to secure by agreement with land owners a right of way through their property, then either party having given ten days' notice in writing to the other party of the object, time and place of such intended application, may apply to a justice of the supreme court, or a judge

of the court of common pleas of the county wherein such damage is done or land is situated, which justice or judge shall forthwith appoint three competent and disinterested freeholders of such county, who, or a majority of them, shall have power to assess such damage, or put such valuation on the land in dispute as they under the circumstances shall deem equitable and just, and make report thereof in writing, under their hands forthwith, which report shall be filed in the office of the clerk of said county, and shall be and remain final and conclusive; *provided*, that such freeholders meet upon like notice as aforesaid, and be duly sworn or affirmed faithfully and impartially to execute the duties imposed upon them by this act before they enter upon the discharge thereof.

3. *And be it enacted*, That the person so damaged, or the owner of such land in dispute as aforesaid, shall be entitled to recover the amount of the assessment made in his or her favor, with costs, in any court of competent jurisdiction against the said company, which is hereby made liable for such assessment.

4. *And be it enacted*, That the said justice or judge shall receive five dollars for making the appointment of freeholders, and each of the freeholders five dollars for his services, to be paid by the party making the application.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXX.

A further supplement to "An act to incorporate the Kingsland and Saw Mill Creek Company," approved March second, one thousand eight hundred and forty-eight.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the bounds of the tract of marsh, swamp and meadow land, described in the act of which this is a further supplement, shall hereafter be the

line of the Boonton Branch of the Morris and Essex Railroad Company on the northerly side; the Hackensack river on the easterly side; Saw Mill Creek, from its junction with the Hackensack river to the point where it intersects the land whereon the Jersey City water pipes are laid, and thence along said lands to the upland on the southerly side, and the upland on the westerly side; and the owners of said described and bounded land are hereby constituted the corporators of said The Kingsland and Saw Mill Creek Company.

Names of
directors.

2. *And be it enacted*, That Charles Bachster, Louis Koch, Arent H. Schuyler, Enoch J. Kingsland and J. Wheeler, are hereby appointed the directors of said The Kingsland and Saw Mill Creek Company, with power to erect, keep and maintain all existing banks, dams, sluices and flood-gates, and such additional banks, dams, sluices, and flood-gates as may be necessary to prevent the overflow of tide-water upon said tract of marsh, swamp and meadow land.

Directors
when to
organize.

3. *And be it enacted*, That said directors, in the second section of this act named shall, within thirty days after this act shall become a law, organize by the election of the several officers enumerated in the act to which this is a further supplement; and in case of the death, resignation, removal or other disability of any of said directors, the remaining directors, or a majority of them, at a meeting properly called for the purpose, may by writing, under their respective hands, appoint any owner of lands, within the bounds described by the first section of this act (not otherwise incompetent), to fill the vacancy occurring as aforesaid.

Powers, &c.

4. *And be it enacted*, That said directors and officers for the erection, keeping, and maintenance of the banks, dams, sluices, and flood-gates provided for by the second section of this act, shall have all the powers conferred by the act of which this is a further supplement.

Unlawful to
make cer-
tain open-
ings in
causeway
or road-bed

5. *And be it enacted*, That it shall not be lawful to make any opening through the causeway or road-bed of the Boonton branch of the Morris and Essex Railroad Company whereby any overflow or tide water from the meadows lying beyond the same shall be discharged upon the meadows bounded and described in the first section of this act; and any one offending against the provisions of this section shall

be liable to the same pains and penalties as if the act or acts so forbidden were done or committed upon the bank or dam now erected or hereafter to be erected along the bank of the Hackensack river.

6. *And be it enacted*, That the said The Kingsland and Powers, &c Saw Mill Creek Company shall have and enjoy the same rights and privileges, subject to the same limitations as are conferred by the act of which this is a further supplement, and shall continue for fifty years from the time this act shall become a law.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXI.

An act to authorize the Trustees of the First Baptist Church of Wantage, in the county of Sussex, to sell and convey certain real estate.

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That the trustees of the First Baptist Church of Wantage, in the county of Sussex, or their successors in office, be and they are hereby authorized and empowered to sell and convey a certain piece or lot of land situate in said township of Wantage, being part of the lands which were conveyed by Joseph Sharp, Elias Ogden, Martin Ryerson and Richard Edsall, junior, to Nathaniel Martin, William Ginnings and John Wilson, as trustees, by deed bearing date the twentieth day of December, in the year one thousand seven hundred and ninety-nine, which deed is recorded in the clerk's office of the county of Sussex, on the thirteenth day of June, in the year eighteen hundred, in book "D" of deeds for said county, on pages seventy-seven, seventy-eight and seventy-nine; said piece or lot to be conveyed lies in the rear of the church building, and being all of the lands conveyed by the aforesaid deed, which have been

Trustees
empowered
to sell cer-
tain land.

or are now used by the said "The First Baptist Church of Wantage" as burial grounds, and are also adjoining and contiguous to the grounds of the Deckertown Union Cemetery Association of said township and county, to the Deckertown Union Cemetery Association of the township of Wantage, in the county of Sussex, and to make, execute and deliver, a good and sufficient deed of conveyance therefor to said "The Deckertown Union Cemetery Association" for the same, and that such deed of conveyance when made, shall be good and effectual in law.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXII.

An act to incorporate the Whitney Manufacturing Company.

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Albert A. Hopper, William Howard, Alexander King, David B. Beam, James F. Preston, William J. Tingle and James Evans, and the survivors of them, and such other persons as may hereafter be associated with them, be and they are hereby created a body politic and corporate, in fact and in law, by and under the name of

Corporate
name.

"The Whitney Manufacturing Company," for the purpose and with the authority of carrying on in the county of Passaic, in this state, the business of the manufacture and sale of the Whitney and other sewing machines and other articles and machines, and all other articles and things necessary and proper to be used in the business authorized by this act, and by the said name shall have continued succession, and be capable of holding, purchasing, leasing, mortgaging and conveying any lands, tenements, goods and chattels necessary and proper for the purposes of the corporation hereby created; and the principal office of said com-

pany shall be at Paterson, in the county of Passaic, aforesaid.

2. *And be it enacted*, That the capital stock of said company shall be two hundred thousand dollars, with the privilege and power to increase the same from time to time, to an amount not exceeding five hundred thousand dollars, to be divided into shares of one hundred dollars each; and the persons named in the first section of this act are hereby authorized to open books of subscription for, and to receive subscriptions to such capital stock, at such time or times, and in such manner, and to such extent, not exceeding the amount herein authorized, as they shall deem proper; and whenever one hundred thousand dollars shall have been subscribed and paid, or satisfactorily secured to be paid, the said company may commence business; and the persons before named, and the directors of said company, may receive, in payment of the subscriptions for stock, any machinery or other property by them deemed necessary and proper for the use of said company, and at such valuation as a majority of said directors shall approve.

3. *And be it enacted*, That the stock, property and concerns of said company shall be managed and conducted by not less than five, nor more than thirteen directors, being stockholders, a majority of whom shall be residents of the state of New Jersey, one of whom shall be president, to be appointed by said directors, who, after the first directors hereinafter named, shall hold their office for one year, and until others shall be elected in their stead; the number of directors may be fixed from time to time by the stockholders, at their annual meeting, and the directors shall be chosen annually, by such of the stockholders as shall attend for that purpose, either in person or by proxy, on the first Monday of June, or on such other day, and at such place in the county of Passaic as the directors shall, by their by-laws or otherwise appoint; public notice for at least ten days previous to such time and place being given in one of the newspapers published in the city of Paterson; and each stockholder shall be entitled, either in person or by proxy, to as many votes as he shall hold shares of the capital stock; and the persons having the greatest number of votes, being stockholders, shall be directors; and the directors may appoint a secretary and a treasurer, and such officers, superintendents and agents, and assign such compensation as a ma-

majority of said directors shall think fit; and if any vacancy by death, resignation or otherwise, shall occur among the directors named in this act, or those hereafter to be elected, such vacancies may be filled by the remaining directors, or a majority of them.

Directors
when to
call in
amount
subscribed.

4. *And be it enacted*, That it shall be lawful for the directors of said company to call in and demand from the subscribers to said capital stock the amount subscribed by them, at such times and in such proportions as they shall deem proper, under the penalty of forfeiting the shares by them respectively subscribed, and all previous payments thereon, if such payments shall not be made in thirty days after demand thereof, by service of notice upon them, or publication thereof in one or more of the newspapers published in the city of Paterson.

Corpora-
tion not
dissolved if
election
not held.

5. *And be it enacted*, That in case any election for directors shall not be made on the day specified in this act, the said corporation shall not for that cause be deemed to be dissolved, but it shall be lawful to hold such election on such other day as may be provided by the by-laws of said corporation or by resolution of the board of directors.

Majority of
directors to
form quo-
rum.

6. *And be it enacted*, That a majority of the directors shall form a quorum for the transaction of the business of said corporation, who shall have power to ordain, establish and put in execution such by-laws, ordinances and regulations as they shall deem necessary and proper for the government, management or disposition of the stock, effects, profits and concerns of said corporation; *provided*, that the same be not contrary to the constitution or laws of this state or of the United States.

Proviso.

Stock
deemed
personal
property.

7. *And be it enacted*, That the stock and property of said corporation, of whatever name or kind, shall be deemed personal estate, and the said stock shall be transferable in such manner as the directors may prescribe; but no transfer of stock shall be valid or effectual until such transfer shall be entered and registered in the books, to be provided and kept by the president and directors for that purpose; and no dividend shall be declared except out of the net profits of the company.

Company
how dis-
solved.

8. *And be it enacted*, That the said company may be dissolved at any general meeting of the stockholders thereof, specially convened for that purpose by the president, upon

twenty days' notice in writing, served upon each stockholder, or by publication for the same period of time in two newspapers of the city of Paterson; *provided*, at least three-fourths in value of the stock shall be present or represented thereat by the said stockholders; and upon such dissolution the directors for the time being, and the survivors and survivor of them, shall be trustees for settling all the affairs of said corporation, disposing of its effects, recovering and paying its debts, and dividing the surplus among the stockholders, in proportion to their respective interests in the stock, unless the stockholders at such general meeting shall appoint other persons, not less than three nor more than five in number for such purpose, in which case the persons so appointed, and the survivor and survivors of them, shall be trustees for the purposes aforesaid; and the said trustees may use the corporate name of the company in all proceedings necessary and proper in the settlement and prosecution of any claim or business, and the transfer and sale of any property of the company.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXIII.

An act to incorporate "Fraternity Lodge, Number One Hundred and Twelve, Independent Order of Odd Fellows."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That F. W. Bohnstedt, F. Raab, Herman H. Luhrs, P. McGinnis, Joshua Fields, John R. McCulloch and Louis McCulloch, P. M. Hayes, James Hanrahan, A. Sandford, W. Sandford, Rudolph F. Rabe, Thomas Miller, Cornelius Vanderbilt, junior, and such other person and persons as now are or may hereafter be associated with them and their successors, shall be and they are hereby constituted a body corporate and politic in fact and in law by the name of "Fraternity Lodge, Number One Hundred and

Names of
corporators

Corporate
name.

Twelve, Independent Order of Odd Fellows," and by that name shall have power to sue and be liable to be sued, answer and defend, plead and be impleaded unto, in all courts of law and equity in this state.

May make
by-laws,&c. 2. *And be it enacted*, That the said lodge hereby created shall have power and authority, from time to time and at all times hereafter, to make, ordain and establish such constitution, by-laws, rules and regulations as they, or a majority of them, shall deem proper, and to alter and change the same at pleasure for the designation of the officers of the said lodge and their elections, and for prescribing their several functions and their compensation, to adopt a corporate seal and the same to alter or change at pleasure, and all other acts and things necessary or proper for the organization of the incorporation hereby created, and for the transacting, managing and conducting the business and affairs of the said lodge; *provided*, such constitution, by-laws, rules and regulations shall not be repugnant to the constitution and laws of this state or of the United States.

Object of
association 3. *And be it enacted*, That the object and purpose of the said incorporation shall be to aid and assist the members, widows, and orphans of the members of said lodge in such manner and to such extent and amount as may from time to time be prescribed by the constitution and by-laws of said lodge.

Business
and affairs
by whom
managed. 4. *And be it enacted*, That the business and affairs of said lodge shall be managed by the officers elected from among the members of said lodge in such manner, at such times, and for such terms of office as their by-laws prescribe.

May ac-
quire and
hold real
and person-
al estate.
Proviso. 5. *And be it enacted*, That the said lodge shall acquire and hold real and personal estate for the objects of the incorporation; *provided*, the same shall not exceed the sum of ten thousand dollars.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 31, 1874.

CHAPTER CCCXXXIV.

A supplement to an act approved April fifth, one thousand eight hundred and seventy-one, entitled "An act to incorporate the New Jersey Real Estate Loan Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That said company may take and receive moneys on deposit, on such terms and conditions as the said company may from time to time prescribe; *provided, however*, that no portion of such deposits shall be otherwise invested than on bond and mortgage on real estate in this state, unincumbered and worth at least double the amount loaned thereon, or in bonds of this state, or of any county or incorporated city of this state, or in bonds of the state, county or city of New York, or in bonds of the United States, unless said company be requested and authorized in writing by any depositor or depositors to invest his or their funds or any portion of the same otherwise and in other securities than those hereinbefore stated; in which case said company shall be and the same hereby is authorized to make such other investment or investments or reinvestments for account of said depositor or depositors according to the authority so given in writing by him or them; and said company may, with the consent in writing of such depositor or depositors, hold for safe keeping the securities received on such investments or reinvestments and collect the interest on the same and the principal when due, and pay over or credit to, or re-invest for account of such depositor or depositors all moneys so received by said company, as said company may from time to time be directed or authorized in writing by such depositor or depositors; and said company may charge and receive such compensation for services rendered to such depositor or depositors as may be agreed upon between them.

May receive money on deposit.
Proviso.

Investment how to be made.

Compensation, &c.

2. *And be it enacted*, That the name of said company shall hereafter be "The New Jersey Real Estate Loan and Deposit Company."

Corporate name.

When to
commence
business.

3. *And be it enacted*, That said company may commence business whenever one hundred thousand dollars of its capital stock is subscribed and paid up in full.

4. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXVI.

An act to incorporate the Interoceanic Canal Company.

Names of
corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John H. Gulick, John Aumack, Ralph B. Gowdy, Samuel H. Shreve, George W. Cowperthwait, John Osborn, John E. Clayton, John H. Irons, and Sidney Forman, and all such persons as may be hereafter associated with them, and their successors and assigns shall be, and they are hereby constituted a body corporate, in fact any in law, by the name and style of "The Interoceanic Canal Company," and may acquire and hold all real and personal property, and do all other acts and things as may be necessary for the objects of this incorporation.

Corporate
name.

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall be fifty thousand dollars, with the privilege of increasing the same from time to time to an amount not exceeding two hundred thousand dollars, and shall be divided into shares of one hundred dollars each, which shall be deemed personal property, and shall be subscribed and paid or forfeited and transferable in such manner as the by-laws of said corporation shall direct.

Affairs and
concern
by whom
managed.

3. *And be it enacted*, That the stock, capital, property, concerns and affairs of the said company shall be managed and conducted by a board of not less than seven nor more than thirteen directors, a majority of whom shall be residents of this state, all of whom shall be stockholders, and one of whom shall be president, who shall hold their offices for one year, or until others are elected in their place; and

that said directors shall be chosen by said stockholders annually, at such time and place, and in such manner and upon such notice as shall be directed by the by-laws of said corporation; and in case such election of directors shall not be held at the appointed time, the corporation shall not, for that cause be deemed dissolved, but such election may be held at any other time upon the usual notice, and the officers and directors for the time being shall be continued in office until others are elected in their stead.

4. *And be it enacted*, That a majority of said board shall constitute a quorum for the transaction of business, and that if at any time it shall happen that any vacancy or vacancies occur from any cause whatever among the directors named in this act, or those hereafter to be elected, such vacancy or vacancies shall be filled by such stockholders as the directors for the time being, or a majority of them, shall appoint; and the said directors may appoint such officers, superintendents, and other agents and assign to them such duties and compensation as they shall deem fit.

Majority of board to constitute quorum.

5. *And be it enacted*, That the incorporators hereinabove named, shall be the first directors, and shall respectively hold their offices for one year from the organization of said company or until others shall be legally chosen from the stockholders in their places; and every share of stock upon which all installments due shall have been paid, shall entitle the holder thereof to one vote, either in person or proxy, at any authorized meeting of such stockholders.

Who to act as first directors.

6. *And be it enacted*, That the company be and is hereby authorized to lay out and cut a canal connecting the waters of Manasquan river with the waters of Barnegat bay.

Empowered to lay out and cut a canal.

7. *And be it enacted*, That the company may construct a canal with such tow-paths, locks, bridges, basins, wharves, pilings, and all other works, devices, toll-houses and offices, and all appurtenances which may be necessary or expedient for the carrying out the purposes of this act; and it shall and may be lawful for the said company to occupy and take as much land, not exceeding two hundred feet in width, except in such places where, from the depth of the excavation or the height and breadth of the embankment, or for locks and basins, it may be necessary to take more land, in which case so much land as may be nec-

To construct a canal, tow-paths, &c.

essary, and no more, shall be taken; and it shall and may be lawful for the said company, their agents and employees, to enter at all times on all lands and all waters for the purpose of exploring, surveying and laying out the route of said canal, and of locating the same, and to make and construct all necessary feeders, works and appendages thereof; and when the route of said canal, or any part thereof, shall have been determined, and a survey thereof shall be deposited in the office of the secretary of state, then it shall be lawful for the said company, by its officers, agents and employees, to enter upon and take possession of, hold, occupy, have, use, and excavate any lands, and may appropriate any material on or near the route of said canal, necessary for making, completing and using said canal, subject to such compensation as is hereinafter provided.

May excavate and dredge lands under water.

8. *And be it enacted*, That it shall and may be lawful for the said company to excavate and dredge any land under the waters of the said Manasquan river, and the mouth thereof, and any land under the waters of Barnegat Bay, so as to improve the navigation thereof, and to construct all necessary dikes and levees and waterways for that purpose, to open inlets or canals connecting the above named waters with the Atlantic Ocean, and to straighten or improve the course and direction of the waters of the said river and the said bay, and deepen the same so far as necessary; but nothing herein is to be construed against the public right of navigation over any of the navigable waters of said river and bay, and the due authority and sovereignty of the government of the United States, thereover, and to pay such compensation for the lands of the state as may be fixed by the riparian commissioners.

Proceeding in case company can not agree with owners of land.

9. *And be it enacted*, That when the said company, or its agents, cannot agree with the owner or owners of such required land or materials for the use or purchase thereof, or when, by the legal incapacity or absence of such owner or owners, no such agreement can be made, a particular description of the lands or materials so required for the use of said company in the construction of said canal, shall be given in writing, under the oath or affirmation of some engineer or proper agent of the company, and also the name or names of the occupant or occupants, if any there be, and of the owner or owners, if known, and their residence, if the same can be ascertained, to one of the justices of the infe-

rior court of common pleas of the county of Ocean, who shall cause the company to give notice thereof to the persons interested, if known and in this state, or if unknown and out of the state, to make publication thereof as he shall direct, for any time not less than ten days, and to assign a particular time and place within said county for the appointment of the commissioners hereinafter named, at which time and place, upon satisfactory evidence of the service or publication of such notice aforesaid, he shall appoint under his hand and seal three disinterested impartial and judicious freeholders, residents of the county in which the lands or materials in controversy are situated or owners reside, commissioners to appraise the said lands or materials, and to assess the damages upon such notice to be given to the persons interested, as shall be directed by the judge making such appointment, to be expressed therein not less than ten days; and it shall be the duty of said commissioners (having first taken and subscribed an oath or affirmation before some person duly authorized to administer an oath, faithfully and impartially to examine the matter in question, and make a true report according to the best of their skill and understanding,) to meet at the time and place appointed, and to proceed to view the said land or material, and the said commissioners to make a just and equitable estimate or appraisal of the value of the same, and an assessment of damages as shall be paid by the company for such lands or materials and damages aforesaid, which report shall be made in writing under the hands and seals of the said commissioners or any two of them, and filed in the clerk's office of Ocean county, which report or a copy thereof, certified by the clerk of said county, shall at all times and places be considered as plenary evidence of the right of said company to have, hold, use, occupy, possess and enjoy said land or material, and of the owner or owners to recover the amount of said valuation, with interests and costs, in an action of debt in any court of competent jurisdiction, if they shall neglect or refuse to pay the same for sixty days after demand made of their treasurer or secretary.

Commis-
sioners to
be sworn.

10. *And be it enacted*, That such corporation shall have power to charge and collect tolls and rates for the passage of all boats and vessels upon the said canal and upon such parts of the said river and bay, not hitherto navigable, but which shall have been made so by the digging, dredging, or

Empower-
ed to
charge and
collect
tolls.

- other operations of said company, and for towing all boats and vessels upon the same, and to make, enact, and at pleasure to change and re-enact such tolls and rates, and also all necessary rules and regulation for the collection and levying the same, as to them may seem proper, and for the good conduct and operation of said canal; *provided*, that the toll charges by said company shall not exceed seven cents per mile for each ton of registry measurement on all vessels passing through said canal and channels or waters made navigable by said company; *and further provided*, that nothing herein shall authorize said company to charge tolls on any waters now navigable and free to commerce.
- Proviso.
- Proviso.
- Canals when completed to be deemed a public highway.
11. *And be it enacted*, That the said canal and channels made by said company when completed, shall forever thereafter be esteemed a public highway, free for the passage of all vessels, and for the transportation of goods, commodities, or produce whatever, conforming in the payment of the tolls and charges to the lawful regulations and by-laws of said corporation.
- Directors to make and declare dividends.
12. *And be it enacted*, That the directors of said company may make and declare such dividends as they may deem prudent and proper from time to time, out of the profits of said canal.
- President and directors empowered to purchase tow-boats, &c.
13. *And be it enacted*, That the president and directors of said company shall have power to purchase all tow boats, steamboats, barges or other vessels, for the transportation of persons or any species of property, on said canal and the waters connecting therewith, and for towing vessels through the same, as they may deem expedient or proper, and to make contracts and engagements with any other corporation, or with individuals, for transporting or conveying any kind of goods, produce, merchandise, freight or passengers, and for towing boats through and on said canal, and the waters connecting therewith, and to enforce the fulfilment of such contracts.
- When company to construct bridges.
14. *And be it enacted*, That when the said canal shall cross any public road, or the railroad track of any incorporated company, it shall be the duty of the said company hereby incorporated, at their proper expense, to make good and sufficient bridges across said canal, and to keep the same in repair, so as to prevent any unnecessary inconvenience in the usage of such road or railroad, by reason of the said canal crossing the same.

15. *And be it enacted*, That as soon as the said canal, or any part of it is in operation, the president of the said company shall file, under oath or affirmation, a statement of the amount of the costs of said canal, including equipments, appendages, and all expenses, in the office of the secretary of state, and annually, thereafter, on the first Monday in January in each year, he shall, under oath or affirmation, make a statement to the secretary of state, of the cost, equipment, appendages, and expenses of said canal; and after the said canal, or any part thereof shall be in operation the said corporation shall pay to the treasurer of this state, a tax of one-half of one per centum on the cost equipment, and appendages of said canal, to be paid annually thereafter, on the first Monday in January of each year, and such other taxes as may be assessed from time to time, by a general law applicable to all canals over which the legislature shall have power for that purpose, at the time of the passage of such law or laws, and until the canal, or any part thereof shall be in operation, the said corporation shall be regularly assessed, and pay tax for the value of its real estate, including improvements thereon, and personal property as now taxed in the township wherein it lies, at the same time and rate, and in the same manner, for the same purpose, and by the same person or persons, as other taxes are assessed in said township; *provided*, that no other tax or impost shall be levied or assessed upon said company. When canal is in operation president to file statement, &c.

16. *And be it enacted*, That if any person shall wilfully impair, injure, destroy, or obstruct the use of the canal, or channels, or water way constructed under the provisions of this act, or any of the necessary works, wharves or improvements, such person or persons so offending shall forfeit and pay to said company the sum of fifty dollars, to be by them recovered in any court having any competent jurisdiction in an action of debt; and further shall be liable for all damages. Penalty for injury or obstructing canal.

17. *And be it enacted*, That the said corporation shall have power to borrow such sum or sums of money, from time to time, as shall be necessary to build, construct, and repair said canal and channel, or for the use and objects of said company, and to secure the payment thereof by bond or mortgage, or otherwise, on said canal, or on the lands, privileges, franchises and appurtenances of or belonging to said corporation, on the best possible terms, to be sanctioned by May borrow money

the board of directors, or a majority thereof, with interest at seven per cent. per annum; *provided*, that the sum or sums so borrowed shall not exceed a sum equal to two-thirds of the amount of capital stock paid in, or value of the property of said company.

Canal when
to be com-
menced;

18. *And be it enacted*, That the said canal shall be commenced within three years and completed within five years from the passage of this act.

19. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXVII.

A further supplement to an act entitled "An act to incorporate the Paterson and Little Falls Horse and Steam Railroad Company," approved April ninth, one thousand eight hundred and sixty-six.

Empower-
ed to lay
single or
double
track.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Paterson and Little Falls Horse and Steam Railroad Company be and they are hereby authorized and invested with all the rights and powers necessary and requisite to survey, lay out and construct a single or double track horse railway, with the necessary turnouts, along any public road or highway in and within the township of Manchester, in the county of Passaic, upon obtaining the consent, in writing, of the township committee of said township of Manchester, or a majority of them.

Amend-
ment.

2. *And be it enacted*, That after the word "single," wherever contained in the first section of a supplement to said act, approved March fourteenth, one thousand eight hundred and seventy, shall be inserted and added the words

Repealer.

"or double," and the words "north of Market and Congress streets, and northwest of the Passaic river, in said city of Paterson," wherever contained in said section, be and the

Proviso.

same are hereby repealed; *provided always, however*, that

the consent, in writing of a majority of the owners of the land (by lineal feet reckoning), and the consent of the mayor and aldermen shall be first had and obtained, as required by the provisions of said supplement, before the said track or tracks shall be laid; *and provided further*, the said company shall have the right to maintain and construct their said track or tracks over such of the public bridges as are on and connecting their lines of railroad or railroads. ^{Proviso.}

3. *And be it enacted*, That all acts and parts of acts in- ^{Repealer.} consistent with this act are hereby repealed, and this shall be deemed a public act, and take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXVIII.

An act to extend the time for completion of the "Hudson Tunnel Railroad."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the "Hudson Tunnel Railroad Company," a corporation duly incorporated under the laws of the state of New Jersey, is hereby allowed two years from the passage of this act in which to complete its first mile of tunnel; *provided*, that it shall complete its entire tunnel and railroad within four years from the passage of this act. ^{Extension of time.} ^{Proviso.}

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXXXIX.

An act to incorporate the Mechanics Mutual Fire Insurance Company of Elizabeth.

- Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Engel, Jacob Brucklacher, Joseph Schmieg, Francis Stein, Anthony Stein, Hermann Seamann, John N. Burger, Heinrich Asch, Peter P. Stephan, Gustav Bruggemann, Theodore Terlinde, and all other persons who may hereafter associate with them in the manner hereafter prescribed, shall be a corporation by the name of
- Corporate name. "Mechanics Mutual Fire Insurance Company of Elizabeth," for the purpose of insuring their respective vessels, buildings, merchandise and other property against loss or damage by sea or fire, and by that name they and their successors may have perpetual succession, and shall have power to sue and be sued, and defend and be defended in all courts, whether in law or equity, and by that name may also have, purchase, possess and enjoy to them and their successors, lands, tenements, hereditaments, goods, chattels and effects of what kind and nature soever necessary for the purpose of said corporation, and the same may grant, demise, alien and dispose of at pleasure for the benefit of said company, and may have a common seal and alter and renew the same at pleasure; also may make and establish such by-laws and regulations as to them shall seem necessary and expedient for the well ordering and government of the said company
- Proviso. and to put the same into execution; *provided*, that they be not contrary to the laws of this state or of the United States.
- Parties insuring in company to become members. 2. *And be it enacted*, That all persons who shall insure with the said corporation, also their heirs, executors, administrators and assigns, continuing to be insured in the same as hereinafter provided for, shall thereby become members thereof during the period they may remain insured by said corporation, and no longer.

3. *And be it enacted*, That all the affairs, property and concerns of said corporation shall be managed and conducted by eleven directors, who shall continue in office one year, and until others shall be chosen in their place, all of whom shall take an oath or affirmation of office, and choose out of their number a president; all vacancies may be filled for the remainder of the year by such person or persons as a majority of the board of directors for the time being may appoint, and a majority of the whole shall constitute a quorum for the transaction of business.

Affairs and
concern by
whom man-
aged.

4. *And be it enacted*, That John Engel, Jacob Brucklacher, Joseph Schmieg, Francis Stein, Anthony Stein, Hermann Seaman, John N. Burger, Heinrich Asch, Peter P. Stephan, Gustav Bruggemann and Theodore Terlinde shall be the first directors of said corporation, and that annually hereafter a board of directors may be elected at such time and place in the city of Elizabeth, county of Union, state of New Jersey, as the association in their by-laws shall appoint; of each election due notice shall be given in at least one of the public papers in said city, for two weeks immediately preceding such election, and it shall be the duty of the board of directors to appoint a committee of three of their number to be inspectors of such election and to count the votes that may be given in, and declare the result of such election, which shall be by a plurality of the votes of the members or their proxies then present, allowing one vote to each member for every one hundred dollars insured in said company at the time of such election, and it shall be the duty of such inspectors or a majority of them, to make and sign a certificate of the result of such election, stating who are elected by the greatest number of votes, and deliver such a certificate to the secretary of the company for the time being, which certificate shall be filed and recorded by the secretary and be conclusive evidence of the result of such election until set aside by some court having competent authority to do so.

Names of
first direc-
tors.

5. *And be it enacted*, That the board of directors may appoint a secretary and such other officers and agents as may be requisite for the effecting the business of said company and allow them such compensation as may be agreed upon, and also determine the rates of insurance, the sum to be insured and the sum to be deposited for any insurance.

Directors
to appoint
officers.

Contracts when binding and obligatory. 6. *And be it enacted*, That all policies or contracts founded thereon, which shall be made under the seal of the said corporation, and shall be subscribed by the president and attested by the secretary, shall be binding and obligatory upon said company, agreeable and on such terms and conditions as shall be contained in the policy.

Amount to be paid by party becoming insured. 7. *And be it enacted*, That every person who shall become insured in said company shall before receiving the policy, pay such sum of money as shall be determined upon by the directors; such notes to be paid at such times and in such manner as the by-laws may determine; and it shall be lawful for said company to loan or put out on interest their moneys or any part thereof, not immediately wanted for the purposes of said corporation, on bonds and mortgage on real estate in the county of Union, stocks of the state of New Jersey, and the city of Newark, New York, Trenton and Elizabeth, and may from time to time call in such money or change such investment.

Amount of capital to be paid in. 8. *And be it enacted*, That there shall be a cash capital of fifty thousand dollars paid in before commencing operations, upon other than a mutual plan as an additional security to members and others effecting insurance therein, which cash capital shall be left open for accumulation, and shall be loaned and invested, and the said company may allow an interest on said cash capital, and prescribe the liability of the owners thereof to share in the losses of the company, and such cash capital shall be liable in the payments of the debts of the company.

Estimate by whom and where to be made. 9. *And be it enacted*, That the officers of said company at the expiration of one year from the time the first policy shall have been issued, or within one month thereafter, and within one month of every subsequent year, shall cause an estimate to be made of the profits or losses, and true state of the affairs of said company, to be made as near as may be for the preceding year, and so on for each successive year, which estimate shall be conclusive upon all persons entitled to receive certificates of profits as hereinafter mentioned.

Each member to receive certificates. 10. *And be it enacted*, That each member entitled shall receive a certificate for his proportion to the amount of premiums paid by him; but no person shall be entitled to a certificate for premiums paid that occasions loss, and no certificate shall be issued for the fractional parts of sums be

tween even tens of dollars, but all such fractional parts shall be passed to the contingent account of said company and applied to the payments of said company.

11. *And be it enacted*, That when the cash earnings on hand shall exceed twenty-five per centum of the amount of the risks the company is liable for, at any annual meeting, the excess may be applied to the payment of the certificates in such manner as the directors may determine. Excess to be applied to payment of certificates.

12. *And be it enacted*, That suits at law or in equity may be maintained by said corporation, against any of its members for the collection of their deposit notes or any part thereof, or for any other cause relating to the business of said company; also suits at law or in equity may be prosecuted and maintained by any member against said corporation for losses, if payment be withheld more than four months after the company are duly notified of such loss or damage; and no member of the corporation, not being in his individual capacity a party to such suit, shall be incompetent as a witness in any case on account of his being a member of said corporation. Corporation empowered to maintain suits.

13. *And be it enacted*, That special insurances may be taken without the parties thereto becoming members of said corporation, if desired by the insured. Special insurance may be taken without parties becoming members.

14. *And be it enacted*, That no policy shall be issued by the said company until application shall be made for insurances to the amount of fifty thousand dollars at least. Policy when to be made.

15. *And be it enacted*, That the operations and business of the corporation shall be carried on and conducted at such place in the city of Elizabeth as shall be designated by a majority of the directors at their first regular meeting in every year. Location of office.

16. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXL.

An act to incorporate the Dime Savings Bank of Long Branch.

Names of corporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That William R. Maps, Samuel N. Janes, John A. Morford, Thomas G. Chattel, George W. Brown, James E. Lippincott, William H. Bennett, Francis Corlies, Samuel C. Morris, Cornelius Van Derveer, Abner Allen, David F. Wolcott, William Henderson, Charles Lewis and Thomas W. Cooper, and their successors, shall be and are hereby constituted a body corporate and politic, by the
Corporate name.	name of the Dime Savings Bank of Long Branch, and by that name shall be capable of purchasing, taking, holding and enjoying real or personal estate of any kind or description whatever, and in fee, simple or otherwise, and of selling, conveying, leasing or otherwise disposing of the same, or any part or parts, at their will and pleasure; <i>provided always</i> ,
Proviso.	that no purchase or sale of real estate shall be made without the consent of a majority of all the managers.
Institution by whom conducted.	2. <i>And be it enacted</i> , That the said institution shall be conducted by a board of fifteen managers, the first of whom shall be the corporators above named, seven of whom shall be a quorum to transact business; and the seat of any manager who shall have neglected to attend four consecutive meetings, may be declared vacant by the board, and they also may appoint another in his stead.
Managers when to meet.	3. <i>And be it enacted</i> , That the managers shall meet annually, on the second Tuesday in December, between the hours of ten o'clock in the morning and three o'clock in the afternoon, at such place as the board may direct, and shall proceed to elect a board of managers for the ensuing year, all of whom shall be depositors in the bank and shall reside in Long Branch; immediately after such election, the board shall convene, and elect one of their number as president, and shall have power to elect a treasurer and secretary and

such other officers as shall to them appear necessary for conducting the business of the institution, which officers so elected shall continue in office one year or until others are elected, and all officers so elected shall be under oath for the faithful performance of the duties of their offices respectively, and shall give security, if required, for the faithful performance of their office, in such sum or sums and such securities as may be directed by the board of managers.

4. *And be it enacted*, That the board of managers shall have power to make, ordain and establish, such by-laws and regulations as they shall judge proper, for the election of their officers; for prescribing their respective duties, for regulating the times and places of meetings of the officers and managers, and for the transacting, directing and managing the affairs of the institution; and such by-laws shall be put up in some public place in the room where the business of the institution shall be managed, and shall not be altered so as to affect injuriously any one who may have been a depositor previous to the alteration.

To make
by-laws, &c.

5. *And be it enacted*, That the said institution may receive as deposit, all sums of money which may be offered for the purpose of being invested in such amounts, and at such times, and on such terms as the by-laws shall prescribe, which shall be invested accordingly, and shall be repaid to the depositors at such times, with such interest, and under such regulations as the board of managers shall from time to time prescribe; and the said institution may accept and execute all such trusts of every description as may be committed to them, by any person or persons whatever, by will or otherwise, or transferred to them by order of any court.

Institution
may re-
ceive mon-
ey on de-
posit.

6. *And be it enacted*, That it shall be the duty of the managers to regulate the rate of interest to be allowed to depositors, so that they shall receive a ratable proportion of the profits, after deducting therefrom all necessary expenses, and a reasonable surplus or contingent fund; *provided*, that said rate of interest may, at the discretion of the managers, be so regulated as that the interest allowed to depositors having over one thousand dollars deposited shall be at least at the rate of one per centum per annum less than the interest allowed to other depositors.

Managers
to regulate
rate of in-
terest.

Proviso.

7. *And be it enacted*, That no emolument whatever, either directly or indirectly, shall be received by the managers, or either of them, for their services, except the president, secretary,

Managers
not to re-
ceive emol-
ument.

retary and treasurer, and the committee on examination of property offered as security for loans, who shall receive such compensation as may from time to time be established by the majority of the whole number of managers of said institution; nor shall the said institution issue any notes or bills, nor shall any officer of said institution be allowed directly or indirectly, to borrow any money from said institution, nor to use the same, except to pay necessary expenses; nor shall the institution take or hold any funds or mortgages, or other securities for the payment of money drawn or endorsed by or existing against any officer of the institution, as security for money loaned by it, unless the same shall be received in payment of debts due from other parties.

Money
what not to
be invested
in.

Proviso.

Certificate
of deposit
when bind-
ing.

May pay
minor if
depositor.

Proviso.

Deposit
from mar-
ried female
how to be
received.

8. *And be it enacted*, That the said institution shall invest no money in any public stocks or bonds, other than such as are created under the laws of the United States or of the several states, or by the several counties, cities or towns of this state, nor upon bond and mortgage, excepting on unincumbered real estate worth at least double the amount invested; *provided*, said institution may make temporary loans upon personal securities with pledge of collateral securities worth at least twenty per centum more than the amount loaned, but the amount thus loaned shall at no time exceed twenty per centum of the whole amount of assets and securities of said corporation.

9. *And be it enacted*, That all certificates of evidence of deposit made under the hand of the proper officers of the institution, shall be as binding as if the same were made under their common seal.

10. *And be it enacted*, That it shall be lawful for the managers of said institution, at their discretion, to pay to any depositor being a minor, such a sum or sums, as may be due to such depositor, not exceeding one thousand dollars, in cases where no guardians shall have been appointed for such depositor, and the receipt and acquittance of such minor shall be as valid as if the same were executed by a guardian of such minor, duly appointed; *provided*, such deposit shall have been personally made by such minor and not by any other person for his or her benefit.

11. *And be it enacted*, That in case said corporation shall receive any deposit or deposits from any married female, or from any single female, who may afterwards marry, it shall

be lawful for the said corporation to hold the same, together with the interest or dividend which may accrue thereon, as the sole and separate property of such female, as though she were single, not subject to the control of nor liable for the debts of her husband, and to repay the same, with the interest and dividends, or any part thereof, upon her check, order, receipt, or demand, without the concurrence of her husband, and such payment shall exonerate and discharge the said corporation from any further liability by reason thereof.

12. *And be it enacted*, That a book shall be kept at the office of the institution, in which any depositor shall be at liberty to appoint any person or persons to whom, in the case of his or her death, the money shall be paid, if not otherwise disposed of by will, and all payments made to the person or persons so appointed shall be a full discharge of the claims against said institution. Corporation to keep certain books.

13. *And be it enacted*, That said institution shall not be required to receive on deposit a less sum than ten cents, nor to allow interest on a deposit until it amounts to one dollar, nor shall the institution be required to allow interest on the fractional part of a dollar, nor to allow interest on the fractional part of a month, and that no interest or dividend, on account of any surplus or contingent fund shall be allowed for moneys which have been drawn from deposit. Not required to receive less sum than ten cents.

14. *And be it enacted*, That all deposits and payments shall be regularly entered into the books of the institution, and every person depositing money shall be furnished with a duplicate of his or her account, in which every deposit or payment shall be regularly entered as soon as made. Deposits to be regularly entered.

15. *And be it enacted*, That the managers shall be at liberty, at any time, to refuse deposits, and, on giving one month's notice, to return such as have been made, with interest thereon, calculated to the time of notification, and no longer. Managers may refuse deposits.

16. *And be it enacted*, That it shall be the duty of said corporation to make an annual report, under the oath or affirmation of the treasurer, and a committee of three or more of their number, of the state of its funds, which report shall be published in one or more of the newspapers of the county, and of the town of Long Branch. Corporation to make annual report.

17. *And be it enacted*, That the office or place of business Location of office.

of said institution shall be in Long Branch, in such place as the managers, or a majority of them, shall determine; and the books of said institution shall be open to the inspection and examination of such persons as the legislature may from time to time appoint for that purpose.

When
deemed a
public act.

Proviso.

18. *And be it enacted*, That upon paying the assessment required by law for the enrollment of this act, the same shall be deemed to be a public act, and shall be construed in all courts favorably and benignly for every beneficial purpose therein included, and that no misnomer of the said institution, in any deed, grant, devise or other instrument of contract or conveyance, shall vitiate or destroy the same; *provided*, the institution shall be sufficiently described, so as to ascertain the intention of the parties, and that the legislature may hereafter, at any time, amend, modify or repeal this act.

19. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXLI.

A further supplement to an act entitled "An act to incorporate the Somerville and Easton Railroad Company," passed February twenty-sixth, one thousand eight hundred and forty-seven.

Preamble.

WHEREAS, the Central Railroad Company of New Jersey are the lessee in perpetuity of the railroad, branches and works of the Lehigh Coal and Navigation Company in the state of Pennsylvania, and in order to secure a paying business for their said railroad and works, it may be advisable and necessary that the said Central Railroad Company of New Jersey should guarantee the payment of such bonds as may be issued, from time to time, by companies owning or working coal land adjacent to any of the said roads or works; therefore

Empowered
ed to guar-

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That it shall and may be lawful for

"The Central Railroad Company of New Jersey," a majority in interest of their stockholders consenting thereto, to guarantee the payment of the bonds of any coal company or companies owning or working coal lands along the line of, or adjacent to any of the railroads, branches or works in the state of Pennsylvania, so held by lease by the said company, and in which lands the said company may or may not have an interest.

2. *And be it enacted*, That the said Central Railroad Company of New Jersey, may, from time to time, with the assent of a majority in interest of the stockholders of said company, increase their capital stock to any sum not exceeding ten millions of dollars, in addition to the present authorized amount of capital.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXLII.

An act to incorporate the "Vineland Shoe Manufacturing Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Bentley, Cornelius Y. Gardner, Charles O. Stetson, James Hewitt, Frank S. Dammmon, Sarah Crossland, Mary May, John H. Cunningham, David Cunningham, Oliver Vernol, John H. Davis, Joseph Hutchings, Everett B. Osgood and their associates, successors and assigns, be and they are hereby constituted and declared to be a body corporate and politic in fact and in law, by the name of the Vineland Shoe Manufacturing Company, and by that name, style and title, shall have all the rights, powers and privileges incident to a corporation, with power to have, use and adopt a common seal, and to alter and change the same at any time; to sue and be sued, to defend and be defended in all courts of law and equity; and they and their successors shall have full power and authority to con-

duct the business of manufacturing boots and shoes and whatever else shall be necessary to carry on said business, and may buy and sell boots and shoes, leather and all kinds of materials used in the manufacture of boots and shoes; and shall have power to agree for and purchase so much land as shall be deemed necessary and expedient by them in the conduct of their business, and to erect such buildings as shall be required for the use of the said corporation; and shall also have power to purchase, hold, convey, lease, improve, mortgage and otherwise dispose of any lands, tenements, hereditaments, goods and chattels whatsoever, and do all other acts and things necessary or proper to effect the object of the said corporation.

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall be five thousand dollars, with the power to increase the same from time to time by a vote of the board of directors, to any sum not exceeding twenty-five thousand dollars, to be divided into shares of one hundred dollars each, which shall be deemed personal property, and transferable in such manner as the by-laws of said company may direct, each stockholder to be entitled to one vote in person; and the said company may organize and commence business whenever twenty per centum of the capital stock shall be subscribed and paid in; all stock subscribed shall be paid in at such times and upon such notice as the board of directors of said company may direct.

Business by
whom and
where to be
carried on.

3. *And be it enacted*, That the business of the said company shall be carried on in the township of Landis, county of Cumberland, and state of New Jersey, and managed by the president, secretary, treasurer, and two business managers, who together shall constitute a board of directors, all of whom shall be stockholders, and residents of this state; the president, secretary and treasurer shall hold their offices for six months and until others are elected in their stead; the business managers shall be appointed by the stockholders and hold their office during the pleasure of the same; the election of president, secretary and treasurer shall be held semi-annually, at such time and place and upon such notice as the by-laws may direct; the said board of directors shall have power to appoint such other officers and agents as they shall deem necessary.

Corpora-
tion not dis-
solved if

4. *And be it enacted*, That in case an election of directors should not be held upon the day when pursuant to the by-

laws of said company it ought to have been held, the corporation shall not be deemed dissolved, but the stockholders may proceed to hold an election on any other day, ten days' notice of the time and place of said election having first been given in some newspaper published in the village of Vineland, in said county of Cumberland.

5. *And be it enacted*, That the stockholders of said company shall have the power to make by-laws for its government not inconsistent with the laws of this state or of the United States; and that the directors of said company shall have power to declare stock forfeited and all previous payments made thereon, in case of non-payment of installments when duly called for if they deem it expedient, and to make such dividends as the profits, plans and rules of the company will allow; and the company shall keep proper books of account, in which shall be fairly entered all the transactions of the company, and which shall be open at all reasonable times to the inspection of the stockholders.

6. *And be it enacted*, That the said company shall have power to borrow, from time to time, such sum or sums of money as to them may seem advisable, for the carrying out of any of the objects or plans of said corporation, and to secure the same by bond and mortgage or otherwise, with interest not exceeding seven per centum per annum, on their lands, works, property and franchises, and may receive property suitable for its purposes, at a valuation to be agreed upon, in lieu of cash.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXLIII.

A further supplement to an act entitled "An act to incorporate The Elastic Cone Spring Company," approved March fifteenth, one thousand eight hundred and fifty-nine.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the company incorporated by the act to which this is a supplement, which by a former supplement, approved April seventh, one thousand eight hundred and sixty-eight, is named "The New Jersey Car Spring and Rubber Company," may by the action of the directors present at any meeting, upon request of stockholders, or their legal representatives, expressed either by the vote of a majority in interest at a meeting held for the purpose, or in writing, signed by a majority in interest, reduce the capital stock of the company to one hundred thousand dollars; and this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXLIV.

An act to incorporate the Hudson County Church Hospital and Home.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Richard M. Abercrombie, Spencer M. Rice, Fernando C. Putnam, Nelson S. Rulison, John F. Butterworth, George F. Gray, Reuben W. Howes, Henry F. Hartman, John Edgar Johnson, Detlief Lienau, John M. Welsh, Isaac W. Scudder, James Flemming, Blakeley Wilson, John M. Cornelison, Charles J. Appleby, George W.

Edge, Solon Humphreys, Henry Meigs, William W Shippen, Frederick B. Ogden, and their successors are hereby constituted and appointed a body corporate and politic in fact and in name by the name and title of The Hudson County Church Hospital and Home, and by that name they and their successors shall have perpetual succession, power to sue and be sued, plead and be impleaded, answer and be answered unto in all courts and places whatsoever; to make and use a common seal, and the same to change at pleasure; to purchase, lease, take, have, hold, receive and enjoy any lands, tenements, or hereditaments in fee simple or otherwise, and any goods, chattels or property of any description, real or personal, whether acquired by gift, grant, devise, bequest or otherwise, and the same to grant, convey, lease, assign, sell, or otherwise dispose of for the purposes or benefit of said corporation.

2. *And be it enacted*, That the object of said corporation shall be the care, nurture and maintenance of the sick, infirm, aged and indigent persons, and of orphans, half-orphans, and destitute children; providing for their temporal and spiritual welfare, and the procuring or erecting a suitable building or buildings, or purchasing or leasing the same, to be located in Hudson county, and to be used for the above named purposes.

3. *And be it enacted*, That the affairs and management of the property and concerns of said corporation shall be conducted by, and the corporate powers granted by this act are hereby vested in, a council of twenty-one residents of Hudson county. The first council shall be composed of the persons named in the first section of this act, and the said council of twenty-one shall have power, from time to time to make and adopt such by-laws, rules, regulations, and other measures for the said corporation, as to them shall seem expedient, and which shall not conflict with the laws or constitution of this state, or of the United States; to appoint one or more superintendents, and such other agents and officers, physicians and surgeons, as shall in their judgment be necessary, or tend to promote the welfare of said institution, and to prescribe their respective duties; and the said council shall have power to fill all vacancies that shall hereafter occur in said council, by a vote of a majority of the remaining members thereof.

4. *And be it enacted*, That the council shall annually elect

ficers.

by ballot, from among their own number, a president, a vice-president, a secretary and a treasurer, who shall hold their respective offices for one year and until others are elected in their stead; that six, including the president or vice-president, shall constitute a quorum for the transaction of ordinary business, but for the alienation of any of the real or personal estate of the said corporation, or leasing of any of the real estate thereof, for a longer time than one year, the consent of two-thirds of the members of said council shall be necessary.

Who to
have free
access.

5. *And be it enacted*, That to all patients, the clergyman of such patient's denomination and choice shall have free access daily, for religious instruction and worship, but such privilege shall not be used in opposition to the wishes of the patient, or in such a manner as would, in the opinion of the attending physician or surgeon, disturb other patients or endanger the general tranquility and decorum of the hospital; *provided*, that the regular religious services held in said institution shall be in conformity with the doctrine, discipline and worship of the Protestant Episcopal Church of the United States, and shall be under the superintendence of the bishop of the diocese of said church.

Proviso.

Council
may grant
bed or beds,
&c.

6. *And be it enacted*, That the council may grant in perpetuity on such terms as they may determine, a bed or beds, and a right to send one or more patients to be treated in said hospital, to such person or persons or corporation as shall comply with the terms upon which the said council shall determine such grants shall be made; and such right to use a bed or beds and have one or more patients treated in said hospital shall vest in the grantee or grantees, his or their executors, administrators, successors or assigns forever, and may be devised or donated by the holder of such grant; and such rights shall not be liable or subject to any debt or judgment against the holder thereof, or to be sold under execution or any civil process whatever.

Legislature
may alter
or repeal
this act.

7. *And be it enacted*, That the legislature may at any time alter or repeal this act.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCXLV.

An act to incorporate the United States Telegraph Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Joseph F. Fisher, A. W. Leisenring, William J. Lyon, Thomas B. Stratton, Thomas Kays, James Donley and Stephen H. Butler, shall be and they are hereby created a body politic and corporate, by the name, style and title of The United States Telegraph Company, and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded, defend and be defended, in all courts of law and equity; may receive and make all deeds, transfers, instruments of writing, bargains, covenants, contracts and agreements, may purchase lease, hold, mortgage, encumber, convey and otherwise dispose of all property, real, personal and mixed, necessary for conducting the business of said company, with power to have, use and adopt a common seal, and to alter and change the same at pleasure; with power to erect, lay down, construct, purchase, hold, use, maintain and operate a line or lines of telegraph wires, conductors and other materials used in telegraphing, with all the appurtenances thereto belonging, from the city of Jersey City, in the county of Hudson, to the town of Phillipsburg, in the county of Warren, in the state of New Jersey, and to make connections with the most convenient telegraph lines already authorized in this state, over or under any of the public roads, streets or highways, and through, across or under any of the waters within the limits of the state, and also along, through, over, across or under any other land within the said state of New Jersey, by the erecting of masts, poles, posts and all other necessary and usual fixtures and materials for sustaining wires, conductors and other materials thereon and therefrom, or by constructing, establishing or maintaining a line or lines of wire or other materials used in telegraphing upon or under said lands, or under water, with or without tubes or covering, or by any other means or instruments which shall be from time to time deemed

Names of
corporators

Corporate
name.

Powers, &c

Proviso. most suitable by such company; *provided however*, that said line or lines shall not interfere with the safety or convenience of the public, or injuriously affect the navigation of any waters, and upon making such compensation to the state as shall be fixed by the riparian commissioners.

Proceed-
ings in case
company
cannot
agree with
owner of
land. 2. *And be it enacted*, That when said company shall pass through or over private or public property, and cannot agree with the owner thereof, they shall make compensation therefor, the damages to be ascertained in the manner provided for in section twelve and thirteen of an act entitled "An act to authorize the formation of railroad corporations and regulate the same," approved the second day of April, in the year eighteen hundred and seventy-three.

May make
connection
with and
purchase
other lines. 3. *And be it enacted*, That the said United States Telegraph Company shall have power to make connections with and purchase other telegraph lines, and the stock and property of other companies incorporated within or without this state; that they shall also have full power to and authority to extend, construct and maintain their line or lines through and in all towns, townships, boroughs, cities and counties within this state, with the same privileges and authority as specified in the preceding sections of this act

Capital
stock. 4. *And be it enacted*, That the capital stock of said company shall be fifty thousand dollars, with power to increase the same to one hundred thousand dollars, to be divided into shares of one hundred dollars each, which shall be deemed personal property and transferable in such manner as the said company by their by-laws may direct.

5. *And be it enacted*, That the corporators named in this act, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, and as soon as twenty thousand dollars of the capital stock of said company shall be subscribed and paid in, such commissioners, or a majority of them, shall give notice to said subscribers of the time and place of meeting to choose seven directors of said company, and such election shall be held at the time and place so appointed by such of the subscribers to said capital stock as may attend in person or by proxy; each share of said stock subscribed for entitling the subscriber thereof to one vote; at such election the commissioners herein named, or any two of them appointed for that purpose, shall act as inspectors thereof, and shall certify under their hands the names of the persons who may be

elected, and shall thereupon deliver over to the persons so elected the subscription books and such moneys as may have been received by them.

6. *And be it enacted*, That the directors chosen at such meeting and at the annual election of said corporation, shall as soon as may be after every such election choose out of their own number a president, who shall hold his office until a successor shall be elected; and in case of death, removal, resignation or disqualification of any director, the vacancy may be filled by said board of directors; and the said board of directors shall also have power to appoint a treasurer, secretary, and such other officers and agents as they may deem necessary for carrying on the business of said company.

Directors to choose president, &c.

7. *And be it enacted*, That in case it shall happen that an election of directors shall not take place at the time when by this act it should be held, the said company shall not for that cause be deemed dissolved, but such election shall be held at such other time as the directors for the time being shall appoint; and such directors for the time being shall continue to hold their office until new ones shall be chosen in their place.

Corporation not dissolved if election not held.

8. *And be it enacted*, That the election for directors shall be held at such times and places as the board of directors shall from time to time direct, of which election public notice shall be given for at least ten days, in some newspaper published in this state; and the said directors shall have power to transact all business of said corporation, and they shall have power to call in the capital stock of said company by such installments and at such times as they may direct, and in case of non-payment of said installments, or any of them, to forfeit the share or shares on which such default shall arise, to and for the use of the corporation, and also to ordain, establish and put in execution such by-laws, ordinances, rules and regulations as may be necessary or convenient for the government of the said corporation, not being contrary to the constitution and laws of the United States or of the state of New Jersey.

Election when and where to be held.

9. *And be it enacted*, That the principal office of said company shall be at Jersey City, in the county of Hudson, and that regular books of account shall be kept in said office, to which books of account any stockholder may have free ac-

Location of principal office.

cess at all reasonable times, for the purpose of inspection, and that books of transfer of stock shall be kept and shall be evidence of ownership of said stock, in all elections and other matters submitted to the decision of the stockholders of said corporation.

Empower-
ed to issue
stock for
certain pur-
poses.

10. *And be it enacted*, That said company shall have power to issue stock for, or take in payment of subscriptions, any personal or real property required to be used for and in conducting the said business of said company; and that no dividends shall be declared except as the by-laws of said company shall direct; and said company may issue stock in payment of any debt of said company, and that any railroad company may subscribe to the stock of said corporation.

Majority of
directors to
constitute
quorum.

11. *And be it enacted*, That a majority of the directors of said company shall constitute a quorum for transacting business; the meetings of the stockholders and board of directors may be held at such times and places as may be provided by the by-laws from time to time.

Penalty for
injuring
company's
property.

12. *And be it enacted*, That any person who shall unlawfully and intentionally injure, molest or destroy any of the lines, posts, conductors, buildings, or other property belonging to said company, within this state, shall on conviction thereof be deemed guilty of a misdemeanor, and be punished by a fine not exceeding five hundred dollars, or imprisonment in the county jail not exceeding one year, or both, at the discretion of the court before which the conviction shall be had.

Company
empowered
to enter in-
to certain
contracts.

13. *And be it enacted*, That the said corporation shall have the power to enter into any arrangements or contracts with any other person or persons, or corporation or corporations, domestic or foreign, to connect the lines of this company with any other lines, and to operate such connected lines as may be agreed upon by such contracting parties, and also to fix and receive the rates for the transmission of messages on the lines of this company or such connected lines.

14. *And be it enacted*, That this act shall take effect immediately.

Approved March 21, 1874.

CHAPTER CCCLVIII.

A further supplement to the act entitled "An act to incorporate the Vineland Safe Deposit Company," approved March eleventh, one thousand eight hundred and sixty-eight.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That said corporation may establish branch offices and agencies in the cities of New York and Philadelphia, or elsewhere, as its board of directors may deem proper and desirable, but the principal office of the company shall be in this state. May establish branch offices.
2. *And be it enacted*, That it shall be lawful for said corporation to invest its surplus funds in the public stocks and securities of any state of the United States, or in stocks or bonds of any railroad company or other corporation, that the board of directors may deem desirable securities, and loan money and credit on pledge of stocks, bonds, goods, chattels and notes, and aid by loans, contractors and manufacturers; to make insurance for the fidelity of persons holding places of responsibility and trust, and to accept and execute all such trusts of every description, as may be committed to said corporation upon such terms as may be established by said company and agreed upon with any person or persons, corporation or corporations, or for any trust or business committed or transferred to said corporation by any court of record of this state. Location of principal office.
3. *And be it enacted*, That it shall be lawful for the said company to guarantee the payment, punctual performance and collection of promissory notes, bills of exchange, contracts, bonds, accounts, claims, rents, freights, annuities, mortgages, choses in actions, evidences of debt and certificates of value, and for such guarantee may charge and receive interest not exceeding the legal rate. Surplus funds in what to be invested.
4. *And be it enacted*, That it shall be lawful for the said company to lease, purchase, hold, mortgage, or convey, all Company empowered to guarantee payment of promissory notes, &c.

May purchase and hold real

and personal
estate
necessary
for con-
ducting
business.

such real or personal property or estate, as may be necessary to carry on their business, as well as such real or personal property or estate as they may deem it necessary to acquire in the enforcement or settlement of any claim or demand arising out of their business transactions, and they may sell or exchange the same for other property as they may determine that the interests of the company may require.

Act deemed
a public act.

5. *And be it enacted*, That this act and the act to which this is a further supplement and the several supplements thereto, shall be deemed a public act, and shall be liberally construed for the purpose of carrying into effect the objects of this act, and that no misnomer of the corporation, created by the act to which this is a further supplement, in any deed, grant, devise, bequest or other instrument of contract or conveyance, made to or for the benefit of said corporation shall vitiate or defeat the same ; and that this act shall take effect immediately.

Approved March 23, 1874.

CHAPTER CCCLXI.

An act to incorporate the Ombull Tribe Number Thirty-five, Improved Order of Red Men, at Passaic City, New Jersey.

Names of
corporators

Corporate
name.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Malison, John Hawley, John A. Davies, John Fitzgerald, Abraham Krauenberg, James Wilson, Otto Smith, George Williams, William Kew, Abraham Schoonmaker and William C. Smith, and their associates, officers and members of Ombull Tribe Number Thirty-five, Improved Order of Red Men of Passaic City, New Jersey, and their successors, be and they are hereby constituted and declared to be a body corporate and politic in law, by the name, style and title of Ombull Tribe, Number Thirty-five, Improved Order of Red Men, of Passaic, New Jersey, and by that name they and their successors, and all other persons who are now members, or who shall

hereafter be admitted as such, agreeably to the constitution and by-laws of the said tribe shall have perpetual succession, and shall be forever capable in law to take, hold and possess, any lands, tenements, hereditaments, real and personal estate, purchased, devised or bequeathed by any person or persons, bodies corporate or politic capable of making the same; *provided always*, that the said corporation or body politic shall not at any time hold or possess property, real, personal or mixed, exceeding in value the sum of twenty-five thousand dollars and to mortgage and let the same, and to sell and dispose of the same; to have a common seal, and the same to alter or renew at pleasure; to sue and be sued, and generally to do all such matters and things as may be lawful and necessary for them to do for the furtherance of the objects of said order.

2. *And be it enacted*, That the said tribe shall have power from time to time to establish and make, and put into execution such constitution, by-laws, rules and regulations as may be passed from time to time by the tribe, and the same to revoke, annul, alter or amend at pleasure; *provided*, that the said constitution, by-laws, rules and regulations be not repugnant to the constitution and laws of the United States or of this state, nor repugnant to the provisions of this act.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXII.

An act to confirm the title of lands, sold to Alfred Stoutenborough, junior, by commissioners, appointed by the Orphans Court of the county of Passaic.

WHEREAS, on the sixteenth day of March, one thousand eight hundred and seventy two, upon application of Charles Berhans to the said orphans' court, commissioners were appointed to divide the lands in said county, whereof John

Berhans died seized, and which had been by him devised to John H. Burhans, then deceased, during his life, and at his death to William Berhans, Charles Berhans and John Berhans in fee; *and whereas*, said commissioners did afterwards report to said court that a part of said lands could not be divided, and thereupon said court, on the first day of March, one thousand eight hundred and seventy-three, did order and direct said commissioners to make sale of said lands, according to law, and by virtue whereof they did advertise the same for sale at public vendue, on the third day of June, one thousand eight hundred and seventy-three, in the second ward of the city of Paterson, on part of said lands, at one o'clock in the afternoon, at which time the said commissioners sold at public vendue a part of said lands, described as situate in the township of Manchester, in said county, to Alfred Stoutenborough, junior, and said sale was reported to and confirmed by said court on the ninth day of August, in the year last aforesaid, and thereupon the said court did order said commissioners, to execute good and sufficient conveyance to the said purchaser, for the land sold to him as aforesaid; *and whereas*, said commissioners did execute a deed of conveyance therefor, bearing date on the eleventh day of August, in said year, and recorded in the office of the clerk of Passaic county, in book X 4, of deeds, page 527, and since then it has been discovered that said lands, so conveyed are situate in the township of Wayne, in said county, and the sale thereof was not advertised in said township, as required by law.

Certain
deed con-
firmed.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the said deed of conveyance so made by said commissioners to the said Alfred Stoutenborough, junior, be and the same is hereby confirmed and declared to be valid and effectual in law, and to convey to and vest in the said Alfred Stoutenborough, junior, his heirs and assigns, all the estate of the said William Berhans, Charles Berhans, and John Berhans, so purporting to be conveyed as aforesaid, to all intents and purposes as if a notice of the sale of said lands had been set up in said township of Wayne by said commissioners, as required by law.

2. *And be it enacted*, That this act shall take effect immediately, and shall be deemed a public.

Approved March 24, 1874.

CHAPTER CCCLXIII.

An act to incorporate the Peoples' Gas Light Company of the City of Paterson.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John P. Zeluff, Joseph C. Todd, David Henry, James Bell, Albert A. Hopper and Samuel Pope, and every person or persons who may become subscribers according to the mode hereinafter prescribed, and their successors, are hereby created a body politic and corporate in fact, by the name of "The Peoples' Gas Light Company of the City of Paterson," and by the said name the said corporation shall have corporate power in all courts of law and equity, and shall have power and authority to manufacture, make and sell gas, to be made of coals or other materials, for the purpose of lighting the streets, buildings, manufactories and other places in the City of Paterson, in Passaic county, and to enter into and to execute all contracts, agreements or covenants, in relation to the objects of this corporation, and to enforce the same, and be capable of purchasing, taking, holding and disposing of such property, real and personal, as is necessary to give effect to the purposes of this corporation, and for the accommodation of their business and concerns, or which it may be necessary for the said corporation to acquire and hold and dispose of, for the purpose of securing debts which have become due to them in the course of the business of the said corporation; *provided*, that the said real estate shall not exceed what may be necessary for the purpose mentioned, and no private lands shall be in any way injured or defaced, without permission being first obtained in writing from the owner or owners thereof.

2. *And be it enacted*, That the said corporation shall be empowered to lay down their gas pipes and to erect gas posts, burners and reflectors in the streets, alleys, lanes, avenues or public grounds of the said city of Paterson, and to

do all things necessary to light the said city or any part thereof; *provided*, that the public travel shall at no time be unnecessarily affected or impeded by the laying of said pipes, or the erection of said posts, and the streets, side and crosswalks, public grounds, lanes, avenues and squares shall not be injured, but all be left in as good and perfect condition as before the laying of said pipes or the erection of said posts.

Names of commissioners to open books. 3. *And be it enacted*, That John P. Zeluff, Joseph C. Todd, David Henry, Alfred A. Hopper, James Bell, and Samuel Pope are hereby appointed commissioners for receiving subscriptions for the sum of two hundred thousand dollars to constitute the capital stock of said corporation, in shares of one hundred dollars each, and the said commissioners, or a majority of them, shall open books for that purpose at such time and in such place or places within said city of Paterson as they shall designate by a public advertisement, to be previously inserted for at least one week in a public newspaper printed in the said city of Paterson, and shall continue the same open until the same two hundred thousand dollars shall be subscribed, or at their discretion close the same after they shall have remained open two days, and again open the same at some other time or times, place or places, giving public notice thereof as aforesaid and the sum of ten per centum upon each share so subscribed, shall be paid by each subscriber at the time of subscription to the said commissioners or a majority of them; and each subscriber shall be entitled to receive a receipt for the installments paid by him on account of such stock for said commissioners, and as soon as one hundred thousand dollars shall have been subscribed, the amount so received by the said commissioners at the time of subscription shall by them, or a majority of them, be paid over to the directors of the said company, to be elected as hereinafter directed, and all the power of said commissioners shall then cease and determine; and the said board of directors when so elected shall have power, and they hereby are authorized to open the books for the further subscription of stock hereinafter provided, until the whole amount of said stock is subscribed; and are also authorized to call upon the said subscribers for payment of further installments in such sum or sums, and at such time or times, and under such forfeiture or forfeitures of install-

ment or installments already paid in as they may deem expedient, until the whole amount due on said shares so subscribed shall have been fully paid; *provided*, that no such installment shall exceed ten per centum upon each share, and that no installment shall be required to be paid by any subscriber without public notice of said installment being due and payable, to be previously inserted for twenty days in a public newspaper printed in the said city of Paterson.

4. *And be it enacted*, That the management of the concerns of said company shall be vested in nine directors, to be selected from the stockholders, and the said directors shall choose, by a plurality of votes, a president from among themselves, and when one hundred thousand dollars of said capital stock shall have been subscribed as aforesaid, the before named commissioners, or a majority of them, shall convene the said stockholders by a public notice, to be given as first aforesaid, and at such time and place as they shall designate in said notice, to choose the first board of directors, who shall hold their offices until the second Monday in January next succeeding their selection, and until others are chosen in their stead; and on the second Monday of January of each year, and at such time and place as a majority of the directors may appoint, the said stockholders shall meet for the purpose of electing a board of directors for the ensuing year, and a public notice shall be given of the time and place of holding such election, by advertisement for ten days in a newspaper published in the city of Paterson; and any vacancy in the said board of directors may be supplied by the board of directors until the next election, and all elections shall be by ballot of the stockholders or their proxies, allowing one vote for each share of stock held upon the books of the company.

5. *And be it enacted*, That if at any time an election is not held on the day herein appointed, the corporation shall not be dissolved for that cause, but an election shall be held in such manner as is directed by the by-laws, at any time within one year.

6. *And be it enacted*, That the directors for the time being shall form a board, and they or a majority of them shall be a quorum for transacting business, and have power to make by-laws and regulations not repugnant to

the constitution or laws of the United States or of this state, or the provisions of this act, for the government of the said corporation, the management and disposition of the stock and the property thereof, and the duty of the officers, clerks and persons employed therein, the election of directors and all other matters appertaining to their business or concerns, and may appoint as many officers, clerks and servants, and with such salaries and allowances as shall to them seem necessary; and the said board of directors shall have power to make and declare from the profits and earnings of the company such dividend and dividends among the stockholders, from time to time, and make the same payable in such manner as to them may seem expedient.

Capital
stock may
be increas-
ed.

7. *And be it enacted*, That the capital stock of said corporation may be increased upon the consent of the stockholders, representing a majority of the stock to any amount not exceeding five hundred thousand dollars, and all the stock of said corporation shall be transferable according to the by-laws and regulations of the company, and shall be considered personal property, and the stock and transfer books shall be open at all times to the inspection of the stockholders.

Empower-
ed to lay
pipes, &c.,
in any
townships
in county of
Passaic.

8. *And be it enacted*, That the said corporation shall be empowered to lay down their gas-pipes and to erect gas posts, burners and reflectors in the streets, alleys, lanes, roads, avenues, or public grounds of any of the townships of the county of Passaic, adjoining the said city of Paterson, and with the same privileges and upon the same conditions, and with the same limitations as by the provisions of this act they can lay them, in the said city of Paterson.

Penalty for
injuring
company
property.

9. *And be it enacted*, That if any person or persons shall wilfully do or cause to be done any act or acts whatsoever, thereby to injure any conduit, pipe, cock, metre, machine or structure whatsoever, or anything appertaining to the works of the said corporation, or whereby the same may be stopped, obstructed or injured, the person or persons so offending shall be considered guilty of a misdemeanor, and being thereof convicted, shall be punished by a fine not exceeding three hundred dollars and imprisonment at hard labor not exceeding two years, or both; *provided*, that such criminal prosecution shall not in any wise impair the right of action for damages by a civil suit hereby authorized to be brought for any such injury as aforesaid by and in the name of the

Proviso.

said corporation, in any court of this state having cognizance of the same.

10. *And be it enacted*, That the said company shall cause to be kept at their office proper books of accounts in which shall be fairly and truly entered all the transactions of the company, which books shall be kept at all times open for the inspection of the stockholders.

Company
to keep
proper
books of
account.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXIV.

An act to incorporate the Essex Passenger Railway Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John McGregor, Sylvester S. Bat-
tin, Martin R. Dennis, Orson Wilson, Paul Buchanan, Daniel
Dodd and David A. Hayes, and such other persons as may here-
after be associated with them, their successors and assigns,
be and they are hereby created a body corporate and politic,
in fact and in name, by the name of "The Essex Passenger
Railway Company," and shall be capable of purchasing, hold-
ing and conveying any lands, tenements, goods and chattels
whatsoever, necessary or expedient for the objects of this
corporation.

Names of
corporators.

Corporate
name.

2. *And be it enacted*, That the amount of capital stock of
said company shall be five hundred thousand dollars, with
the privilege of increasing the same to one million dollars,
to be divided into shares of one hundred dollars each, which
shall be deemed personal property and transferable in such
manner, as the said corporation shall by their by-laws direct.

Capital
stock.

3. *And be it enacted*, That the books of subscription to
said stock shall be open at such time and place, as the above
named corporators or a majority of them shall direct, for
any time not exceeding sixty days, under the direction of
the said corporators, or such of them as may be designated
for that purpose.

Books of
subscription
by
whom and
when to be
opened.

Property
and con-
cerns of
corporation
by whom
managed.

4. *And be it enacted*, That the stock, property and concerns of said corporation shall be managed and controlled by a board of directors, nine in number, who shall be stockholders, and a majority of whom shall be residents of the state of New Jersey, to be chosen by the stockholders, at a meeting to be called by the above named corporators for that purpose; each share of the capital stock entitling the holder thereof to one vote, and that the directors so to be chosen shall hold their offices for one year, and until their successors are elected in pursuance of the by-laws of said company; and the directors so chosen shall choose out of their own number a president, and if it shall happen that any vacancies occur from any cause, the same may be filled by the remaining directors, or a majority of them, at any meeting of the board of directors.

Directors
to choose
president.

Five direc-
tors com-
petent to
transact
business.

5. *And be it enacted*, That five directors of said corporation shall be competent to transact all business of said corporation, and shall have power to call in the capital stock of said company, by such installments and at such times as they may direct; and in case of the non-payment of such installments, or any of them, to forfeit the share or shares upon which such default shall arise; and to make and prescribe such by-laws, rules and regulations, as to them shall seem needful and proper touching the management of the stock, property, estate and business of said corporation; and shall have power to appoint such officers, clerks and servants as to them shall seem meet, and to establish and fix such compensation to them, and also to the president as to the board shall seem proper.

Empower-
ed to build
railroad in
certain
streets.

6. *And be it enacted*, That the said corporation shall have power and authority to construct, maintain and operate a railroad in the city of Newark, in the county of Essex, through and along Washington street, from Broad street to Spruce street, and through and along Spruce street to Clinton avenue, and through and along Chestnut street to Chestnut street depot, and such other streets in the city of Newark, and upon such highways in the county of Essex, except the streets and highways in the city of Orange and the townships of East Orange, South Orange, Montclair and Bloomfield, not now occupied by street railroads, as may be deemed expedient by said corporation, and authorized by the common council of the city of Newark and the common

council of any town or city, or the township committees of any township through which such railroads may be laid.

7. *And be it enacted*, That the said company shall have the right to cross at grade any railroad in the county of Essex, and also to connect their railway with that of any other passenger railway company for the purpose of completing a route or making a circuit, upon such terms and conditions as may be agreed on by such other company or companies and the said Essex Passenger Railway Company; and that it shall be lawful for the said company to make contracts with any other street railroad company in the county of Essex, created by or existing under the laws of this state, for the lease or purchase of the railroad, horses, cars, stables and other property of such other company or companies, on such terms and conditions as may be agreed upon by and between the corporation hereby created and such other company or companies, and for the management and operation of such road when so purchased or leased; and also to purchase the bonds and stock of any other street railroad company in said county; and in case of any such purchase or lease of any other street railroad as herein provided, the road so purchased or leased shall be thereafter operated and run by the company hereby created, under the restrictions and provisions imposed by this act, and the said street railroad company or companies which shall so sell or lease their road or roads and property as herein provided, shall become merged in the corporation hereby created.

Empowered to cross railroads and connect with other passenger railways.

8. *And be it enacted*, That the tracks of any railroad built by virtue of this act shall be of the same width as those of the street railroads now in use in the city of Newark, and shall be laid in all streets in conformity with the grades thereof, as the same now are or as they may hereafter be established by proper authority, and in all cases the rails of such tracks shall be so laid as to present no unnecessary obstruction to the ordinary travel by wagons and other vehicles over and across the streets, through or over which said roads shall be laid, and the said corporation shall at all times keep the said tracks in good repair, so as to create no unnecessary impediment to public travel.

Width of tracks.

9. *And be it enacted*, That the said corporation may purchase and hold at the termini of any roads to be laid under this act, and along the lines thereof, so much land as may

May purchase and hold land.

be necessary and convenient for the purpose of erecting thereon depots, stables, workshops, and such other improvements as may be required for their purposes.

May borrow
money.

10. *And be it enacted*, That the said corporation shall have power to borrow such sums of money from time to time, as shall be necessary to build, equip and repair said road or roads, and to purchase other railroads as herein provided, and to secure the payment thereof by the issue of bonds secured by mortgage on said railroad or railroads, to be built or purchased by said corporation; and the lands, franchises, and appurtenances of said corporation, at a rate of interest not exceeding seven per centum per annum.

Penalty for
injuring
company's
property.

11. *And be it enacted*, That if any person or persons shall wilfully or maliciously impair, injure, destroy, or obstruct the railroad, or any of the works or property of the said corporation, such person or persons shall forfeit and pay therefor to said corporation three times the amount of damages sustained by means of such injury, to be recovered in the name of said corporation, with costs of suit, in any court having cognizance of the same; *provided*, that nothing herein contained shall be construed to prevent or interfere with the right of any municipal authority to make necessary street and sewer improvements, nor the laying, or relaying, or repairing of gas or water pipes, sewers or their connections; *and provided further*, that all such improvements shall be made and work done in such manner as that no unnecessary delay shall be made or created in any manner that shall work prejudicially to the interest of the said railway company.

Proviso.

Unlawful
to drive
wagon on
company's
track in
front of
car, &c.

12. *And be it enacted*, That it shall not be lawful for any person to drive any wagon or other vehicle upon the tracks of any railroad owned by said corporation, in front of any car in motion thereon, at a less rate of speed than six miles an hour; and any person offending against the provisions of this act shall be liable to a penalty of ten dollars for each offence, to be recovered in an action of debt, in the name of said company, with costs of suit.

13. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXV.

An act to authorize and empower the Morris and Cummings Dredging Company, to hold, convey, mortgage, or lease real estate.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Morris and Cummings Dredging Company, a corporate body organized under the provisions of an act of the legislature of the state of New York, "entitled an act to authorize the formation of corporations for manufacturing, mining, mechanical or chemical purposes, passed February seventeenth, one thousand eight hundred and forty-eight, and of the several acts extending and amending the said act," be and is hereby authorized and empowered to purchase and hold real estate, and are further authorized and empowered to sell and convey the same, or any portion thereof, to such person or persons, and for such consideration, as they may deem proper; and to execute to the purchaser or purchasers thereof, under their common seal, a good and sufficient deed or deeds therefor, which deed or deeds shall convey to, and vest in the said purchaser or purchasers, a good and valid title in fee simple to said premises; and they are hereby authorized and empowered to mortgage or lease, all or any part of their real estate, when in the opinion of the board of trustees of said company, it is desirable so to do.

May purchase and hold real estate.

2. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXVI.

An act to incorporate the Industry Fire Insurance Company of the city of Camden, in the State of New Jersey.

Corporate name.	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That all such persons as shall become stockholders to the capital stock hereinafter mentioned, their successors and assigns shall be and are hereby constituted and made a body politic and corporate, by the name and style of the Industry Fire Insurance Company, of the City of Camden, in the State of New Jersey, and the
Location of principal office.	office of said company shall be located at Camden, in the county of Camden, in this state, and by that name shall be known in law, and have power to sue and be sued, to defend and be defended in all courts, whether in law or equity, and by that name may also have, purchase, possess and enjoy to them and their successors, lands, tenements and hereditaments, goods, chattels and effects, of what nature or kind soever, necessary for the purpose of this corporation, and grant demise, alien and dispose of the same at pleasure, for the benefit of the said corporation; and may also have a common seal, and alter and renew the same at pleasure; and also create and establish such by-laws and regulations as shall seem necessary and expedient for the government of said corporation, and put the same in execution; <i>provided</i> , the same be not contrary to the laws of this state or of the United States.
Proviso.	
Capital stock.	2. <i>And be it enacted</i> , That the capital stock of said company shall be fifty thousand dollars, which shall be divided into shares of fifty dollars each, and there shall be paid into the treasury of said corporation, by each subscriber of the capital stock at the time of subscribing, an installment of twenty per centum on the capital stock by him subscribed for, the remainder to be paid in in such installments, at such times and upon such notice, as the board of directors of said corporation may determine; and the said company

shall not commence the business of insurance, hereby authorized, until twenty-five thousand dollars of the capital herein authorized, is actually paid into the treasury thereof.

3. *And be it enacted*, That the business, property and affairs of said company shall be managed and conducted by twelve directors, elected for two years, a majority of whom shall be citizens of this state, provided that at the first election the said directors shall be divided into two equal classes, the term of the first class to expire on the first Thursday in January next ensuing, or as soon thereafter as others may be elected in their place, and the term of the second class to expire on the first Thursday in January in the following year, or as soon thereafter as others may be elected in their place, so that one-half may be chosen every year.

Business
by whom
managed.

4. *And be it enacted*, That there shall be an annual election of directors on the first Thursday in January in every year, to fill the vacancies of those whose term shall have expired, to be held at the office of the company, or such other place as a majority of the directors may designate, of which said election a public notice shall be given by the secretary in two newspapers published in the city of Camden at least two weeks previous to the time of holding the same; that such election shall be held under the direction of three stockholders appointed by the directors, shall be by ballot by plurality of votes of the stockholders, and each share of stock shall entitle its owner to one vote at each election, to be given either in person or by proxy, and if any of the directors shall die or refuse to act for the space of three months successively, then in every such case the remaining directors shall have power to fill such vacancy or vacancies for the unexpired term thereof; that in case it should happen an election for directors should not be held on the day when pursuant to this act it ought to have been held, the said corporation shall not for that cause be dissolved, but it shall and may be lawful to hold such election on any other day appointed by the board of directors, and that the office and records of the company shall be kept in the city of Camden, in the county of Camden, in this state.

Election of
directors
when to be
held.

5. *And be it enacted*, That Henry B. Wilson, William H. Powell, Charles M. Robinson, Joseph C. Nicholls, William

Names of
commis-
sioners to

open books,
&c.

H. Cole, Augustus Reeve and Edmund E. Read shall be commissioners to receive subscriptions to the capital stock of said company; and when the said stock shall be subscribed for and paid in, as mentioned in the second section of this act, the commissioners shall call a meeting of the stockholders, by an advertisement published at least two weeks previously, in two newspapers published in the city of Camden, stating the time and place at which such meeting of the stockholders shall be held, who shall, by ballot, elect the first directors of said company; said commissioners shall appoint three stockholders inspectors of said election, and, should there be any deaths or resignations among the commissioners above appointed, then the remainder shall elect others to supply the vacancy or vacancies so occasioned.

Directors
to choose
president.

6. *And be it enacted*, That it shall be the duty of the directors, on organizing the company, and annually thereafter, to choose one of their number to be president, to serve for the ensuing year, or until another shall be chosen; and in case of the death, resignation, or inability to serve, of the president, such vacancy may be filled by the board of directors for the remainder of the term, and in case of the absence of the president, the board of directors shall have power to appoint a president pro tempore, who shall exercise all such powers and duties as the president might exercise.

Empower-
ed to ap-
point sec-
retary and
other nec-
essary of-
ficers.

7. *And be it enacted*, That the board of directors for the time being shall have power to appoint, during their pleasure, a secretary and such other officers as they shall deem necessary for carrying on the business of the company, and allow them respectively such compensation for their services as may in their judgment be deemed reasonable.

Powers of
company.

8. *And be it enacted*, That said company shall have power, first, to make insurance upon goods, wares and merchandize; second, to make insurance upon dwelling-houses, stores, and all kinds of buildings, and upon household furniture, merchandize and other property, against loss or damage by fire, upon such rates and conditions as shall be contained in the policy of insurance; third, to cause themselves to be insured when deemed expedient.

Policies or
contracts
may be
made either
with or

9. *And be it enacted*, That all policies or contracts founded thereon, which shall be made or entered into by said company, may be made under or without the seal thereof,

and shall be subscribed by the president, or by such other officer as may be designated by the company for that purpose, and attested by the secretary, and being so subscribed and attested shall be obligatory upon the company, according to the tenor, intent and meaning of this act and of such policies or contracts.

10. *And be it enacted*, That it shall and may be lawful for said company to purchase and hold such and so much real estate as shall be necessary for their accommodation in the transaction of their business, and also to take and hold any real estate or securities bona fide, mortgaged or pledged to said company to secure the payment of any debt which may be contracted with them; and also to proceed on mortgage or other securities for the recovery of the moneys thereby secured, either at law or in equity, and to purchase on sales made under such proceedings, or otherwise, to take and receive any real estate in payment or towards satisfaction of any debt previously contracted with or due to said company, and the said real estate to mortgage, sell, exchange, or otherwise dispose of; and said company may invest their capital stock and accumulating premiums, from time to time, in public stocks, bonds and mortgages, as the directors may approve; *provided*, nothing in this act contained shall authorize said company to use its funds for banking purposes.

11. *And be it enacted*, That the capital stock of said corporation shall be transferable according to the rules and regulations prescribed by the directors; and in case a subscriber or stockholder of any share or shares of said stock shall fail or refuse to pay any installment on his or her stock, when called in by the directors and required to be paid pursuant to the provisions of this act, it shall and may be lawful for the directors of said company and they are hereby authorized to forfeit the shares of each and every person so failing to pay such installment or any of them to and for the use of the company, or at their option to sue for and recover the installment or installments so remaining unpaid, of the person or persons in whose name such stock shall stand on the books of the company at the time of calling in such installments respectively.

12. *And be it enacted*, That it shall be lawful for the directors to make dividends of so much of the profits of the company as shall appear advisable, among the stock-

holders, which dividends shall be paid to the parties entitled thereto or their legal representatives and this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXVII.

An act to incorporate the Camden County Land Company.

Names of incorporators	1. BE IT ENACTED <i>by the Senate and General Assembly of the State of New Jersey</i> , That James P. Mechillon, William Sexton, William Moore, Jr., H. L. Bonsall, Geo. B. Carse, James E. Hays, and all such persons as may hereafter be associated with them, their successors and assigns, shall be and they are hereby constituted and declared to be a body corporate and politic, in fact and in law, by the name of
Corporate name.	"Camden County Land Company," and by that name shall have perpetual succession, and shall be capable in law of acquiring, purchasing and taking in fee, any lands, tenements, hereditaments and appurtenances thereunto belonging, in the county of Camden, and of using, holding, leasing, granting, conveying, improving, selling and disposing of such lands, tenements, hereditaments and appurtenances thereto belonging, or any part thereof, and may sell and dispose of any materials found within or upon such land, and may do and perform all acts necessary or proper for accomplishing the objects of the said company, hereby granted, and may make and receive all deeds, mortgages, transfers, conveyances, covenants, grants, contracts, agreements and bargains whatsoever, necessary for the said purpose.

Capital stock.	2. <i>And be it enacted</i> , That the capital stock of the said company shall be one hundred thousand dollars, divided into shares of one hundred dollars each, with the privilege of increasing the said capital stock as hereinafter provided, which capital stock shall be personal property, and be transferable on the books of the company, as the by-laws of the company may provide.

3. *And be it enacted*, That the above named incorporators,

or a majority of them, shall be commissioners to receive subscriptions to the capital stock of the said company, at such time and place as they may direct; and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied, or satisfactorily secured to said commissioners as they, or a majority of them, shall direct, and the residue of the subscription shall be paid, satisfied or secured as the directors of the said company, when elected, shall from time to time direct, giving notice of such time and place in a newspaper printed and published in the county of Camden, for two weeks, at least once in each week, or may give such notice in writing, personally served on such stockholder, or left at his usual place of business or abode, for the like space of time, before such installments are required to be paid; and upon the failure of any person or persons to pay, satisfy or secure the payment of such installments, or any of them as aforesaid, the directors shall be empowered, after ten days thereafter, to forfeit the share or shares of each and every person so failing, or any of them, to and for the use and benefit of said company; and any share or shares of stock, forfeited as aforesaid, may be held by the said company, or any person or persons, for its benefit, and may at any time be sold or disposed of for the benefit of the company, as said directors may determine; or may be divided proportionately among the remaining stockholders, to be by them held and enjoyed, or sold and transferred, with all the rights and benefits incident thereto, the same in all respects, as if they were original shares by them subscribed.

4. *And be it enacted*, That whenever twenty-five thousand dollars of the capital stock aforesaid shall have been subscribed, said commissioners or a majority of them shall, as soon as they deem expedient, give notice, in such manner as they may determine, of a meeting of the stockholders, at such time and place in the state of New Jersey, as said commissioners may designate, to choose not more than five nor more than seven directors, who shall hold their office for one year and until others are duly elected; and at such meeting of stockholders convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual elections, and the number of directors of said company; which time, place and number of directors shall

Commissioners to
open books
and receive
subscriptions.

Meeting of
stockholders
when to
be held.

not be changed, except at an annual election of said company; and the directors chosen at such meeting, or at the annual election of said company, shall, as soon as may be after their election, choose from their number a president of said company, who shall hold his office for one year and until his successor is duly appointed; and in case of the death, resignation, or other incapacity of the president or any director, the vacancy thereby created in the board of directors may be filled by the stockholders, at a meeting properly convened, for the remainder of the then current year.

Number of
votes stock-
holder en-
titled to.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholder in person or by proxy.

May make
and adopt
a common
seal.

6. *And be it enacted*, That the board of directors of said company shall have power to make and adopt a common seal, and the same to alter at pleasure; to appoint a treasurer, secretary and such other officers, clerks and servants of said company as they may deem necessary, and delegate to the president and to such other officer and servants of the said company as may be employed, such power and duties as they may deem expedient and proper, and prescribe their salaries and compensation, and may require security for the proper fulfillment of their respective duties; to prescribe the form of and to issue stock, and to make such by-laws, rules and regulations for the issuing and the transfer of the same, and the disposing of the property, effects and concerns of said company, and for the government and regulation of the same, its officers, clerks and servants as said directors may determine, and generally direct the control and management of the business and affairs of said company, in such manner consistently with the provisions of this act as they may think proper.

May let,
lease, sell
and con-
vey cer-
tain lands.

7. *And be it enacted*, That the said company are hereby authorized and empowered to let, lease, mortgage, sell and convey all such lands, tenements, hereditaments and appurtenances thereunto belonging, as they may hold from time to time in whole or in parcels, either to persons or corporations; and, upon selling the same, to take mortgage or

mortgages upon all or any part of said real estate, to secure part payment of the purchase money therefor; and may release the same, and may issue bond or bonds of the said company, and secure the payment thereof by mortgage or mortgages upon its real and personal estate or any part thereof; and may improve such lands as it may hold, by erecting or causing to be erected thereon workshops, factories and other buildings and structures of any kind and description, for all proper and legitimate uses and purposes; and may lay out such land and real estate into lots, streets, squares, avenues and other divisions; and may map and plot the same and number such lots; and may level and grade such land, and to construct on such land, aqueducts or reservoirs for carrying, collecting and providing water; and may use such land for agricultural and manufacturing purposes.

8. *And be it enacted*, That said company may, by a vote of the stockholders holding a majority of all the shares of stock, from time to time, to increase its capital stock to any sum not exceeding the sum of two hundred thousand dollars, and it shall be lawful for the directors of said company to issue certificates for such increased capital stock to each of the original stockholders in proportion to the amount of original stock held by them respectively, or at their option, to receive subscriptions for such increased capital stock in the same manner as said directors are hereinbefore authorized to receive subscriptions for original stock and to require payment for such subscriptions therefor, in such installments, and at such time and place, and in such manner as they may elect, and in the event of the non-payment of such installments or any of them, at the time or place or in the manner prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by the third section of this act, in reference to the original capital stock of said company, and upon every increase of the capital stock of said company, an affidavit made by the president, and by one or more of the directors of said company, specifying the amount paid in under such increase of capital stock shall be filed in the office of the secretary of state.

9. *And be it enacted*, That any conveyance, deed, mortgage, lease, agreement, or other instrument in writing made by authority of this act, signed by the proper officers of said

Capital
stock how
increased.

Convey-
ance, deed,
mortgage,
&c., when

of full force and effect. company, and duly proved according to the laws of the state of New Jersey, shall have full force and effect to bind said company to all the covenants and conditions therein contained and such instrument or instruments so executed, shall be recognized as valid instruments and received in evidence as such in all the courts of law and equity of this state.

What shall constitute a quorum. 10. *And be it enacted*, That a majority of the directors of said company shall be a quorum for the transaction of all business, and in case it should happen that an election of directors should not be made during the day appointed for the same, the said company shall not for that cause be deemed dissolved, but such election may be held at any other time on notice as aforesaid.

Directors to submit annual statement. 11. *And be it enacted*, That the directors of the said company shall submit to the stockholders thereof at their annual meeting, a statement in writing, of the condition and affairs of said company, and said directors shall divide the net profits of the business of the said company among the stockholders, in proportion to the amount of stock held by them respectively, at such time and in such manner, as said directors may determine.

Company may subscribe and take certain stocks. 12. *And be it enacted*, That the said company shall be at liberty to subscribe for and take stock in any canal or railway company, whose lines shall come to or pass through any of its lands, or any other incorporated company for manufacturing purposes, which may be located or established upon any lands of said company, and to take stock in a ferry or ferries from its lands to the city of Philadelphia, without prejudice to, and with compensation to the state.

Powers of company. 13. *And be it enacted*, That the company hereby created shall possess the general powers, and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, and the several supplements thereto, as far as the same are applicable.

14. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXXXIII.

An act to incorporate "The Mutual Loan and Guarantee Association."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That L. M. Lawson, George E. Simpson, Joseph S. Chick, A. V. Schenck, Alfred W. Jones, and such other persons as may be hereafter associated with them and their successors, are hereby constituted a body corporate, in fact and in law, under the name of "The Mutual Loan and Guarantee Association," and by that name shall have perpetual succession, and may sue and be sued in any court whatever, with powers and privileges as are hereinafter provided.

Names of
corporatorsCorporate
name.

2. *And be it enacted*, That the capital stock of said company shall be five hundred thousand dollars, in shares of one hundred dollars each; but when one hundred thousand dollars shall have been actually subscribed, and ten per cent. thereon paid in, in cash, the said company may organize and proceed to business under this act.

Capital
stock.

3. *And be it enacted*, That the said company shall have power to guarantee the payment, punctual performance and collection of promissory notes, bills of exchange, contracts, accounts, bonds, claims, rents, annuities, mortgages, choses in action on evidence of debt, and certificates of property of value, and the titles to property, real or personal, upon such terms as may be established by the board of directors of said company; to receive upon storage, deposit, or otherwise, merchandise, bullion, specie, plate, stocks, bonds, promissory notes, certificates and evidences of debt, contracts or other property, and to take the management, custody and charge of real or personal estate or property, and to advance money, securities and credits upon evidence of debt, or any property, real or personal, on such terms as may be established by the directors of said company; but no rate of interest to exceed seven per centum per annum shall be charged or received by said company upon any transaction.

Powers of
company.

Business of company by whom conducted. 4. *And be it enacted*, That the business and the corporate powers of said company shall be exercised by a board of five directors, with the privilege of increasing the same to nine, who shall elect from their number a president, a majority of which directors shall constitute a quorum for the transaction of business, and the principal office of said company shall be located in the county of Hudson, in this state, with the privilege of establishing a branch office in the city of New York for the transaction of business.

Commissioners to open books, &c. 5. *And be it enacted*, That the persons named in the first section of this act shall be, and they are hereby appointed commissioners to open books for subscriptions to the capital stock of said company, at such time and place as they, or a majority of them shall deem proper, and for such amounts as in their judgment the business of the company may require, but for no less amount of subscription than one hundred thousand dollars, as hereinbefore provided; the persons named in the first section of this act shall be directors of said company for one year after the passage of this act, and until others are elected in their stead.

May purchase and hold real or personal property. 6. *And be it enacted*, That it shall be lawful for said company to lease, purchase, hold and convey all such real or personal estate as may be necessary to carry on their business, as well as such real or personal estate as they may deem it necessary to acquire in the enforcement or settlement of any claim or demand arising out of their business transactions, and to sell and exchange the same for other property as they may determine that the interests of the company may require; and the said company are hereby authorized to make, execute and issue, in the transaction of their business, all necessary receipts, certificates and contracts which shall bear the impress or stamp of the seal of the company, and shall be signed by the president and countersigned by the secretary or treasurer thereof.

Capital stock may be increased. 7. *And be it enacted*, That it shall be lawful for said company to increase the amount of its capital stock, in the manner provided in and by an act entitled "An act to authorize the establishment, and to prescribe the duties of companies for manufacturing purposes," approved March second, eighteen hundred and forty-nine, and by the fourteenth section thereof, and by the supplement or supplements of said act.

Stock how transferable. 8. *And be it enacted*, That the stock of said company shall be transferable only on the books of the company.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXXXIV.

An act, amendatory to an act, entitled "An act to incorporate certain persons, as trustees in every religious society or congregation in this state, for transacting the temporal concerns thereof," passed March sixth, anno domini, seventeen hundred and eighty-six, and the supplement thereto, passed November twenty-fifth, anno domini seventeen hundred and eighty-nine.

WHEREAS, it appears to the legislature from the printed proceedings of conventions of the Protestant Episcopal Church in the state and diocese of New Jersey, held therein in the years seventeen hundred and ninety-eight to eighteen hundred and four, both inclusive, that an ecclesiastical corporation, called "Christ Church, Pompton," was represented in the said conventions, and that the delegates thereof were recognized by the said conventions, and voted and took part in the proceedings thereof, in the same manner as were and did those of other churches therein, who had charters of incorporation, granted either by letters patent of the sovereigns of Great Britain, or by the government thereof, or by special or general laws of this state; *and whereas*, by the rules of the said conventions no church, or its delegates, would have been permitted to be represented in said conventions, and vote and take part in the proceedings therein, unless the same had been duly incorporated, and placed on an equal basis with the other churches represented in the same; *and whereas*, careful and diligent searches have been made in the offices of the clerks of the counties of Bergen and Morris, and of the secretary of state, for the purpose of finding any record relating to, or in any wise concerning the incorporation of

Preamble.

the said church; *and whereas*, no act, law or proceedings of any kind whatever, can now be found respecting the incorporation of the same; *and whereas*, the said church has been, for many years past, suspended, by reason of the death, removal or resignation of its members, but has been revived, and has constructed a church, or chapel, and is in a flourishing condition, and it is meet and right that the ancient corporation should be restored; therefore,

Certain proceedings revived.
Names of corporators

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the original grant, act, law or proceedings, incorporating the said church, are hereby revived, established and made operative and valid, as if the same had not been suspended; and that Abraham S. Jackson, Frederick Petit, Richard Wright, Joseph W. McElroy, Harry Birch, Jacob Wenagel, Henry S. Nourse, James Ludlum, John D. Russ, William W. Colfax, John Black, Henry F. Miller, and John V. Beam, thirteen of the persons now composing the congregation of the said church, or a majority of them, shall be and they are hereby constituted the corporation, under the name of "Christ Church, Pompton."

Corporators when to meet.

2. *And be it enacted*, That the said thirteen persons, or a majority of them, and the other members of the said congregation, shall meet in their church or chapel at Pompton, between the hours of six and nine, on the evening of the first Monday after Easter next, or the Easter thereafter, ten days' notice of which shall be given by affixing the same to the door of the said church or chapel, and then and there choose two wardens and not more than ten nor less than five vestrymen; and the wardens and vestrymen so chosen, and their successors, together with the rector or rectors who may thereafter be instituted in said church, shall forever thereafter constitute the said corporation, by the name aforesaid.

Powers of corporation

3. *And be it enacted*, That the said corporation shall have all the rights, powers and privileges contained in the act entitled "An act to incorporate religious societies, worshiping according to the customs and usages of the Protestant Episcopal church," passed February seventeenth, eighteen hundred and twenty-nine, and in the supplements or amendments thereto.

4. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXXXV.

An act to incorporate the Shillinger Artificial Stone Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Edwin Hedden, Frederick Aherns, George M. Treat, Franz Haefeli and Joshua H. Martin, and such persons as may become associated with them, and their successors, are hereby created a body politic and corporate, in fact and in law, under and by the name of the Shillinger Artificial Stone Company, and by that name shall be capable of purchasing, acquiring, holding, using, conveying and disposing of all such real and personal estate as may be necessary for carrying out the objects of the incorporation, or which may be transferred to them for the payment of any debt; and that their principal office shall be located in the city of Newark, in the county of Essex.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That said company shall be authorized to carry on the business of grading and draining lands, and of sewerage, curbing and flagging streets and roads, and of paving and macadamizing streets and roads with stone, concrete and other materials; to enter into and make contracts for such grading, draining, sewerage, curbing, flagging, paving and macadamizing; to manufacture, purchase and lay patent or other pavements; to buy, use or sell patents or patent rights for any process or processes connected therewith, and to transact all business in relation thereto.

Empower-
ed to carry
on busi-
ness of
grading, &c.

3. *And be it enacted*, That the capital stock of said company shall be fifty thousand dollars with the privilege of increasing the same to one hundred thousand dollars, divided into shares of one hundred dollars each, which stock shall be personal property and shall be transferable only upon

Capital
stock.

New Jersey State Library

the books of the company in accordance with its by-laws and that said company may organize for the transaction of business as soon as fifteen per centum of the capital stock shall have been subscribed and paid in.

Affairs of
corporation
by whom
conducted.

4. *And be it enacted*, That the affairs of said company shall be conducted by not less than three or more than five directors, who shall be stockholders, and of whom a majority shall constitute a quorum; that the first board of directors shall be elected by the stockholders, and by a plurality of votes, as soon as may be after the said sum of seven thousand five hundred dollars of capital stock shall have been paid in, and afterwards on the second Monday in January in each year, in accordance with the by-laws; but that said corporation shall not abate because of any failure to elect such directors as aforesaid, and that any vacancy may be filled by the remainder of the board for the unexpired term.

Directors
empowered
to take
property,
&c.

5. *And be it enacted*, That the said directors shall have power to take, in behalf of the company, any property suitable for the purposes of said company at a valuation to be agreed upon and in lieu of cash subscriptions; and also to open books of subscription from time to time until the whole capital stock shall be taken, and to require payment of all subscriptions to said capital stock by installments and under such forfeiture or forfeitures as they may deem expedient.

May alter
and repeal
by-laws, &c.

6. *And be it enacted*, That the said directors may pass, alter and repeal all such by-laws and may appoint and remove all such officers or agents as they might think proper or necessary for carrying out the objects of the incorporation; *provided*, that such by-laws shall not conflict with any law or laws of this state.

Proviso.

May de-
clare and
pay divi-
dends.

7. *And be it enacted*, That the said directors shall likewise have power to declare and pay dividends out of and from the earnings or profits of said business.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXXXVI.

A further supplement to the act entitled "An act to incorporate the Barnegat Railroad Company," approved March twenty-second, eighteen hundred and sixty-six.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it may and shall be lawful for the president and directors of the company authorized by the act entitled "An act to incorporate the Barnegat Railroad Company," approved March twenty-second, eighteen hundred and sixty-six, and the several supplements thereto, to subscribe to the stock and endorse the bonds of any railroad now built, or hereafter to be built in the counties of Ocean and Burlington.

Empowered to subscribe to stock and endorse bonds of certain railroads.

2. *And be it enacted*, That it shall not be lawful for the said corporation to plead any statute or statutes of this state against usury in any court of law or equity in any suit instituted to enforce the payment of any bond or mortgage, executed under this act issued or to be issued by said corporation.

When not to plead statute against usury.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 24, 1874.

CHAPTER CCCLXXXVIII.

An act authorizing the Bordentown Cemetery Association to assess the owners of lots therein, for the purpose of keeping the walks and grounds in order.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That it shall be lawful for the trustees of the Bordentown Cemetery Association and their successors in office, to assess hereafter annually upon the respective owners of lots in said cemetery, a sum not exceeding one dollar for each lot, in proportion to the value thereof, the proceeds to be appropriated exclusively for the purpose of keeping the walks and grounds of said association in good repair.

2. *And be it enacted*, That if any lot owner shall neglect or refuse to pay such assessment for one year he shall pay twelve per centum interest thereon additional, until paid, and shall not be permitted, nor receive a permit from the secretary or any other officer of said association, to break ground or bury therein, until all such assessments made against him, with interest, are paid, unless otherwise ordered by the trustees of said association.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 25, 1874.

Trustees to
make as-
sessment
on lot own-
ers, &c.

Penalty if
assessment
not paid in
certain
time.

CHAPTER CCCXCVIII.

An act to incorporate the Hoboken Ship Canal Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Henry Gaede, C. F. Staples, Otto F. Wegener, Lorenzo W. Elder, Rees Price Francis, Hermann H. Luhrs, L. J. Stiastry, Frederick B. Ogden and Bernard McCloskey, and all persons that may be hereafter appointed with them, and their successors and assigns, shall be, and they are hereby constituted a body corporate in fact and in law, by the name and style of the Hoboken Ship Canal Company, and may acquire and hold all real and personal property, and do all other acts and things as may be necessary for the objects of this incorporation.

Names of
Corporators

Corporate
name.

2. *And be it enacted*, That the capital stock of the said company shall be five hundred thousand dollars, with the privilege to increase the same from time to time, not to exceed one million of dollars, and shall be divided into shares of one hundred dollars each, which shall be deemed personal property and shall be subscribed and paid, or forfeited and transferable in such manner as the by-laws of such corporation shall direct.

Capital
stock.

3. *And be it enacted*, That the stock, capital, property, concerns and affairs of the said company shall be managed and conducted by a board of nine directors, a majority of whom shall be residents of this state, all of whom shall be stockholders and one of whom shall be president, who shall hold their offices for one year or until others are elected in their place; and that said directors shall be chosen by the stockholders annually at such time and place and in such manner and upon such notice as shall be directed by the by-laws of said corporation; and in case such election of directors shall not be held at the appointed time, the corporation shall not, for that cause, be deemed dissolved, but such election may be held at any other time on the usual notice, and the officers and directors for the time being

Affairs
of company
by whom
managed.

shall be continued in office until others are elected in their stead.

Majority of directors to constitute quorum.

4. *And be it enacted*, That a majority of said board shall constitute a quorum for the transaction of business; and that if at any time it shall happen that any vacancy or vacancies occur from any cause whatever, among the directors named in this act, or those hereafter to be elected, such vacancy or vacancies shall be filled by such stockholders as the directors for the time being, or a majority of them, shall appoint; and the said directors may appoint such officers, superintendents, and other agents, and assign to them such duties and compensation as they may deem fit; and the place of business and principal office of said company, shall be in the city of Hoboken.

Principal place of business.

Who to be first directors.

5. *And be it enacted*, That the incorporators hereinbefore named shall be the first directors, and shall respectively hold their offices for one year from the organization of said company, and until others shall have been legally chosen from the stockholders in their places; and every share of stock upon which all installments due shall have been paid, shall entitle the holder thereof to one vote, either in person or by proxy, at any authorized meeting of such stockholders.

Empowered to lay out and excavate a canal.

6. *And be it enacted*, That the said company be and is hereby authorized to lay out, excavate and construct a canal, to commence at a point in the Hudson river, in the township of Weehawken, between what would be the lines of Fifteenth and Seventeenth streets in the city of Hoboken, if projected into said river; and thence running westerly and southerly along and near the line of the Weehawken branch railroad, to the northerly line of Hoboken avenue in Jersey City; the said canal to be cut with all the necessary cut-offs, feeders and connections, required to utilize the same.

Empowered to construct a canal, &c.

7. *And be it enacted*, That said company may construct a canal with such bridges, basins, wharves, pilings, bulkheads, docks, and all other works, devices, toll-houses and offices, and all appurtenances which may be necessary or expedient for the carrying out for the purposes of this act; and it shall and may be lawful for the said company to occupy and take as much land, not exceeding three hundred feet in width, except in such places where from the depth of the excavation or the height and breadth of the embankment;

or for basins and warehouses it may be necessary to take more land, in which case so much land as may be necessary and no more shall be taken; and it shall and may be lawful for the said company, their agents and employees to enter at all times on all lands and all waters, for the purpose of exploring, surveying, and laying out the route of said canal, and of locating the same, and to make and erect all necessary feeders, works and appendages thereof; and when the route of said canal or any part thereof shall have been determined, and a survey thereof shall have been deposited in the office of the secretary of state, then it shall be lawful for the said company by its officers, agents and employees, to enter upon and take possession of, hold, occupy, have, use, and excavate any lands, and may appropriate any material on or near the route of said canal necessary for making, completing, and using such canal, subject to such compensation as is hereinafter provided; *and provided*, that said company shall not commence the construction of said canal until fifty thousand dollars of said stock shall have been paid in cash; *and provided further*, that this grant is made without prejudice to the state, and upon compensation to be paid for the lands of the state, to be fixed by the Riparian Commissioners.

Proviso.

Proviso.

8. *And be it enacted*, That when the said company or its agents cannot agree with the owner or owners of such required land or materials, for the use or purchase thereof, or when by the legal incapacity or absence of such owner or owners, no such agreement can be made, a particular description of the lands or materials so required for the use of said company in the construction of said canal, shall be given in writing under the oath or affirmation of some engineer, or proper agent of the company, and also the name or names of the occupant or occupants if any there be, and of the owner or owners, if known, and their residence if the same can be ascertained, to one of the judges of the inferior court of common pleas of the county of Hudson, who shall cause the company to give notice thereof to the persons interested, if known and in this state, or if unknown and out of this state to make publication thereof as he shall direct, for any time not less than ten days, and to assign a particular time and place within said county for the appointment of the commissioners hereinafter named; at which time and place, upon satisfactory evidence of the

Proceed-
ings in case
company
cannot
agree with
owner of
land.

service or publication of such notice aforesaid, he shall appoint under his hand and seal three disinterested, impartial and judicious freeholders, residents of the county of Hudson, commissioners to appraise the lands or materials and to assess the damages, upon such notice to be given to the persons interested, as shall be directed by the judge making such appointment, to be expressed therein, not less than ten days; and it shall be the duty of said commissioners (having first taken and subscribed an oath or affirmation, before some person duly authorized to administer an oath, faithfully and impartially to examine the matter in question and make a true report according to the best of their skill and understanding) to meet at the time and place appointed, and to proceed to view and examine the said land or material, and the said commissioners shall proceed to make a just and equitable estimate or appraisement of the value of the same, and an assessment of damages as shall be paid by the company for such lands or materials and damages aforesaid, which report shall be made in writing, under the hands and seals of the said commissioners or any two of them, and filed in the clerk's office of Hudson county; which report or a copy thereof, certified by the clerk of said county, shall at all times and places be considered as plenary evidence of the right of said company to have, hold, use, occupy, possess and enjoy said land and material, and of the owner or owners to recover the amount of said valuation, with interest and costs, in an action of debt in any court of competent jurisdiction, if they shall neglect or refuse to pay the same for sixty days after demand made of their treasurer or secretary; *provided*, that if either party shall feel aggrieved by the appraisement and award of the said commissioners, similar proceedings may be had in the nature of an appeal, as are provided for in the seventh section of the act entitled "An act to incorporate the North Hudson County Ferry Company," approved March seventeenth, one thousand eight hundred and seventy.

9. *And be it enacted*, That the said corporation shall have power to erect warehouses upon the banks of the said canal, and to lease the same upon such terms and for such times, as they shall deem proper; and to charge and collect wharfage, tolls and rates, for the passage of all boats and vessels upon the said canal, for towing all boats and vessels

Commis-
sioners to
be sworn.

To make
appraise-
ment and
assess dam-
ages.

Proviso.

Empower-
ed to erect
warehouses
&c.

upon the same, and for the use of the wharves belonging to the said corporation, and to make, enact and, at pleasure, to change and re enact such wharfage, tolls and rates, and also necessary rules and regulations for the collection and levying of the same, as to them may seem proper, and for the good conduct and operation of the said canal; *pro-* Proviso.
vided, that the toll charged by said company shall not exceed six cents for each ton of registry measurement on all vessels passing into said canal.

10. *And be it enacted*, That the said canal, when completed, Canal when completed to be deemed a public highway. shall forever thereafter be esteemed a public highway for the passage of all vessels and for the transportation of any goods, commodities or produce whatever, upon payment of the wharfages, tolls and charges, and conforming to the lawful regulations and by-laws of the said corporation.

11. *And be it enacted*, That the directors of said company Directors to declare and make dividends. may declare and make such dividends as they may deem prudent and proper from time to time out of the profits of said canal.

12. *And be it enacted*, That whenever the said canal shall cross any public highway, it shall be the duty of the said company, at their proper expense, to make good and sufficient bridges across said canal, and to keep the same in repair, so as to prevent any inconvenience in the usage of the said highway, by reason of the said canal crossing the same; and to be liable for damages for any unnecessary interruption of travel across said streets or roads during the construction thereof. When to make bridges.

13. *And be it enacted*, That the said corporation shall have power to purchase all towboats, steamboats, barges or other vessels for the transportation of property on said canal, and for towing vessels in and out of the same, as they may deem expedient and proper, and to make contracts or engagements with any other corporation or with individuals for transporting or conveying any kind of goods, produce, merchandise or freight, and for towing boats on said canal, and to enforce the fulfillment on such contract. Empowered to purchase towboats, &c.

14. *And be it enacted*, That the mayor and council of the city of Hoboken shall have the right at their own expense to use the said canal for the purposes of sewerage and draining the meadows through which the same passes; *pro-* Mayor and common council of Hoboken empowered to use canal for sewerage.
vided, that such use by the said city authorities shall in no way interfere with the objects of this incorporation, and Proviso.

the entire use of the said canal, in the manner intended by the provisions of this act.

When
statement
to be filed
by presi-
dent.

15 *And be it enacted*, That as soon as the said canal or any part of it is in operation, the president of the said company shall file under oath or affirmation, a statement of the amount of the costs of the canal, including equipments, appendages and all expenses, in the office of the secretary of state, and annually thereafter, on the first Monday of January of each year, he shall, under oath or affirmation, make a statement to the secretary of state, of the cost, equipments, appendages and expenses of the said canal; and after the said canal, or any portion thereof, shall be in operation, the said corporation shall pay to the treasurer of this state a tax of one-half of one per centum on the cost, equipments and appendages of said canal, and to be paid annually thereafter on the first Monday of January in each year, and such other taxes as may be assessed from time to time by a general law applicable to all canals over which the legislature shall have power for that purpose; at the time of the passage of such law or laws, and until the said canal or any part thereof shall be in operation, the said corporation shall be regularly assessed, and pay tax for the value of its real estate, including improvements thereon, and personal property, as now taxed in the city or cities, township or townships, wherein it lies, at the same time and rate, and in the same manner, for the same purpose, and by the same person or persons, as other taxes are assessed in said city or cities, township or townships; *provided*, that no other tax or impost shall be levied or assessed upon said company.

When tax
to be paid
to state.

Proviso.

Penalty for
injuring
company's
property.

16. *And be it enacted*, That if any person shall wilfully impair, injure, destroy or obstruct, the use of the canal constructed under the provisions of this act, or any of the necessary works, wharves, or improvements, such person or persons so offending shall forfeit and pay the sum of fifty dollars to said company, to be by them recovered in any court having any competent jurisdiction, in an action of debt; *and further*, shall be liable for all damages.

May borrow
money.

17. *And be it enacted*, That the said corporation shall have power to borrow such sum or sums of money, from time to time, as shall be necessary to build, construct or repair said canal, or for the uses and objects of said company, and to secure the payment thereof by bond and mortgage, or otherwise, on said canal, or on the lands, privileges, franchises

and appurtenances of, or belonging to said corporation, on the best possible terms, to be sanctioned by the board of directors, or a majority of them; *provided*, that the sum or sums so borrowed, shall not exceed a sum equal to two-thirds of the amount of the capital stock paid in, or value of the property of said company. Proviso.

18. *And be it enacted*, That the said canal shall be commenced within three years and completed within six years from the passage of this act. Canal when to be commenced and completed.

19. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCI.

An act to incorporate "The Union Publishing Association."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That F. F. Patterson, Hamilton Jay, Burk C. Stout, and their associates, successors and assigns, be and they are hereby created a body politic and corporate by the name of "The Union Publishing Association," and by that name shall have power to acquire by gift, grant, devise, purchase or lease, and hold real and personal property, not exceeding in value one hundred thousand dollars, and to convey, mortgage and lease the same, and by their said name shall have power to sue and be sued, plead and be impleaded, in all courts and places; to make and use a common seal, and alter the same at pleasure, and to make by-laws not inconsistent with the constitution and laws of the United States and this state, for the management of the property, the regulation of the affairs, and the transfer of the stock of the said corporation. Names of corporators.

2. *And be it enacted*, That the general object of said corporation is declared to be the publishing of one or more newspapers, and the conducting of a general printing and publishing business in the county of Essex. Object of corporation.

3. *And be it enacted*, That the capital stock of said corporation shall be Capital stock.

ration shall be twenty thousand dollars, and may be increased from time to time by the board of directors, to any sum, not exceeding in all, one hundred thousand dollars; that said stock shall be divided into shares of twenty-five dollars each, which shall be subscribed for in such manner, and paid at such time or times, in such manner, in such installments, and upon such notice as the board of directors by their by-laws may direct and appoint, and in case of failure by any stockholder to pay his or her installment or installments, at the time and place appointed by said by-laws for the payment thereof, such stockholder shall, at the option of the board of directors, incur a forfeiture of his or her share or shares, and of all previous payments thereon, for the benefit and use of said association.

Capital
stock
deemed
personal
property.

4. *And be it enacted*, That the capital stock of said association shall be deemed personal property, and said shares shall be transferable only on the books of said association, in such manner as said by-laws may direct; and that certificates of stock be issued to the stockholders, and that each share of said stock shall entitle the holder thereof to one vote either in person or by proxy.

May pur-
chase and
hold cer-
tain prop-
erty.

5. *And be it enacted*, That it shall be lawful for said corporation, if they shall see fit to purchase, hire or lease, all or any part of the property, assets, rights and effects of any paper, printing company or publishing association, and to give stock in part or full payment thereof.

Manage-
ment of af-
fairs of as-
sociation in
whom vest-
ed.

6. *And be it enacted*, That the management and disposition of the affairs and property of said association, shall be vested in a board of directors, one of whom shall be president; that the number of said board shall not be less than three nor more than five; that the persons named in the first section of this act shall be the directors of said corporation until the first day of September next, and thereafter until others are elected in their stead; that on the first day of September next, and annually thereafter, the directors shall be chosen at such place and on such notice, and at such time as the by-laws of said association shall determine; that the directors so chosen shall hold their office for one year and thereafter, until others are chosen in their stead; that all elections shall be by ballot, and if at any time for any cause it shall happen that no election shall be had at the time herein appointed, the directors for the time being shall continue in office until an election be regularly held, according

to the requirements of the by-laws in that behalf, or by this act; and any vacancy in the board of directors may be filled for the unexpired term, by a majority of the same. Vacancy how filled.

7. *And be it enacted*, That the board of directors may appoint such officers, editors and agents as they may deem necessary, and may, by their by-laws fix their duties and the compensation therefor. Directors may appoint officers.

8. *And be it enacted*, That said corporation may be dissolved at a general meeting of the stockholders, specially called for that purpose, thirty days' notice having been given by publishing the call therefor, at least once in each week during said period, in a newspaper published in Essex county; *provided*, that at least three-fourths in value of all the stockholders shall concur therein, and upon such dissolution, the directors for the time being, or such persons as the said stockholders shall, by a majority vote appoint, shall be trustees for settling all the affairs of the corporation, collecting and disposing of its property and assets, paying its debts and dividing any surplus among the stockholders, in proportion to their respective interest in the capital stock. Corporation how dissolved. Proviso.

9. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCII.

An act to incorporate the Oneida Boat Club of Jersey City.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That James Clarke, H. S. Speers, F. Stevens, George H. Ockershausen, F. D. Schanck, George W. Wheeler, W. T. Walsh, T. B. DeVinne and W. C. Culver, and such other persons as now are or hereafter may be associated with them and their successors, shall be and are hereby constituted a body incorporate by the name of "The Oneida Boat Club," of Jersey City, in the county of Hudson, for the purpose of engaging in and promoting rowing and other athletic exercises; the principal office of said cor- Names of incorporators. Corporate name.

poration to be located in the city of Jersey City, in said county.

May purchase and hold real and personal property.

2. *And be it enacted*, That the said corporation is hereby authorized to receive by donation, purchase, or otherwise, and to hold and possess such real and personal estate as it shall deem necessary for the purposes of said corporation, and the same, or any part thereof, to sell, mortgage, lease, or otherwise dispose of at pleasure.

Capital stock.

3. *And be it enacted*, That the capital stock of the said corporation shall not exceed the sum of ten thousand dollars, and shall be divided into shares of such amounts, and transferable in such manner, and upon such conditions as the said corporation shall prescribe.

May make by-laws, &c.

4. *And be it enacted*, That the said corporation shall have power to make and adopt such constitutions, by-laws and regulations for the admission, suspension and expulsion of its members, the election of its officers, and to define their duties, and for the general management of its affairs, and from time to time may alter or repeal the same ; to adopt a corporate seal, and to change the same at pleasure ; and in its corporate name may be sued and may institute suits, both in law and equity, for the recovery of all fines, debts, dues, and arrearages due the said corporation, and for all other causes of action.

May build wharves, &c.

5. *And be it enacted*, That the said corporation shall not be authorized to build any wharves wherein the riparian rights may be affected, without the consent of the riparian commissioners of the state, and shall pay such compensation as shall be fixed by the riparian commissioners for the lands occupied by the said company.

6. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCXVIII.

An act to incorporate Saint Vincent's Industrial School, in the city of Newark.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Right Rev. Michael A. Corrigan, D. D., Bishop of the Roman Catholic Diocese of Newark; Very Rev. George H. Doane, Rev. James F. Dalton, Michael Rowe, James Moran, John Ward, Patrick Regan, James Malone, and William Carrolton, and their associates, are hereby constituted a body politic and corporate, in fact and in name, by the name of "Saint Vincent's Industrial School in the City of Newark," and as such shall have power to purchase, take, hold, receive and enjoy any lands, tenements or hereditaments in fee simple or otherwise, or any goods, chattels, legacies, donations, annuities, or other personal property of what kind or quality soever, by gift, grant, devise, bequest or otherwise, and the same to grant, convey, assign, sell or otherwise dispose of for the purposes of said corporation.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That on the second Monday of January next, and annually thereafter there shall be an election of five trustees, who shall hold their offices for one year, and until others are elected in their stead, and who with the Roman Catholic Bishop for the time being, and the Vicar General for the time being, of said diocese, and the Pastor for the time being of St. Joseph's Roman Catholic Church in the city of Newark, shall constitute a board of directors of said corporation hereby created; and said Bishop for the time being, and said Vicar General for the time being, and said Pastor for the time being of said church, shall always be *ex-officio* directors of the corporation; and said Bishop for the time being, or, in his stead, said Vicar General for the time being, shall be always president, and said Pastor for the time being shall be always vice president of said board of directors; and a majority of the members of said

Election of
directors
when to be
held.

board shall be a quorum for the transaction of business which election shall be held under the direction of the directors for the time being, at such place and on such notice as they shall think expedient ; and in case any vacancy shall happen in said board by death, removal, resignation or otherwise, such vacancy may be filled by the said board until the next election ; *provided*, no person shall vote at any such election other than the regular members of said corporation, who shall have paid at least one dollar during the year next preceding such election, for the use of said corporation, or shall have paid twenty-five dollars at one time, which shall constitute a life member ; and a majority of such members voting at any such election shall be required for the election of such directors ; and the persons named in the first section of this act shall constitute the first directors of said corporation.

Proviso.

3. *And be it enacted*, That the object of said corporation shall be the instruction of children, to be selected by said corporation, under such regulations as the said directors shall ordain, and to provide a suitable building for such children, to be located in the city of Newark ; and for the purpose of better educating said children, they shall be trained to habits of industry, and have the benefit of moral and religious instruction.

Object of corporation

4. *And be it enacted*, That the said board shall, as soon as conveniently may be after the passage of this act, elect one person who shall act as treasurer, and may appoint such persons as to them shall seem meet, properly to conduct the business and affairs of the corporation ; and the said officers shall hold their office during the pleasure of the directors ; *provided*, that the treasurer shall give bond in such sum and with such security as such directors shall direct for the faithful performance of his duties.

Board to elect treasurer.

5. *And be it enacted*, That this act shall be deemed and held to be a public act, and shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCXIX.

An act to incorporate the Hibernia Hose Company, Number Three, of the City of Paterson.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Edward Fanning, Thomas Flynn,^{Names of corporator} Michael Sutley, John Bowes, Patrick Delaney, William Cavanagh, Patrick Fitzpatrick, James Ryan, and all persons who now are or hereafter shall become associates of the Hibernia Hose Company, Number Three, of the city of Paterson, be and they are hereby constituted and declared to be a body corporate and politic, in fact and in law, by the name of "The Hibernia Hose Company, Number Three, of the city of Paterson," and by such name they shall have succession and be persons in law, capable of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended, in all courts of judicature whatsoever; and that they and their successors may have a common seal, make, enter into, and execute any contracts or agreements, touching or concerning the objects of said corporation; and shall have full power and authority to make, form and adopt, such form of constitution and such by-laws and regulation for their government, not inconsistent with the constitution and laws of this state, or of the United States, as they shall think proper; *provided*,^{Corporate name.} that said company shall be subject to and controlled by the same laws, ordinances, rules and regulations, as the several companies of the fire department of the city of Paterson now are or may hereafter be subject to or controlled by.^{Proviso.}
2. *And be it enacted*, That the capital stock of the said company shall not exceed the sum of fifteen thousand dollars, which shall be applied to the purchase of real estate, stock in any insurance company, furniture for their house, equipments for their members, and such implements and machines, and to such incidental expenses as shall to the

said company appear best calculated to secure the property of their fellow citizens from injury or destruction by fire.

Capital stock how divided.

3. *And be it enacted*, That the said capital stock of the said company shall be divided into shares of ten dollars each, and at the time of subscription there shall be paid an installment of ten per centum on each share subscribed; the directors are authorized to call upon the said subscribers for the payment of further installments in such sum or sums, at such time or times, and under such forfeiture as they may deem expedient, until the whole amount of said shares so subscribed shall have been fully paid.

Books of subscription where to be opened.

4. *And be it enacted*, That books of subscription to the capital stock of said company shall be opened at the city of Paterson, at such time after the passage of this law as the members of the company shall deem proper.

Company to elect officers annually.

5. *And be it enacted*, That the said company shall elect annually out of their own body, a president, and such other officers and assistants as they shall deem necessary for conducting their affairs according to their constitution and by-laws; and that the said president shall keep in his custody the common seal of the said company, and at the expiration of his term of office shall deliver it over to his successor; and in their corporate name may institute suits for the recovery of all fines, debts and arrearages, due to the said company.

Property exempt from taxation.

6. *And be it enacted*, That the property of said company held under this act shall be free and exempt from taxes and assessments.

Annual statement to be placed on records.

7. *And be it enacted*, That an annual statement of the financial affairs of the said company, signed by the president thereof, shall be placed on the records of the said company, not less than fifteen days and not more than thirty days before each annual election.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCXXI.

A supplement to the act entitled "An act to incorporate the Amwell Lodge, Number Twelve, Ancient Free and Accepted Masons, located at Lambertville," approved March twenty-seventh, eighteen hundred and sixty-six.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That for the purpose of erecting a suitable hall, the corporation or body politic created by the act to which this is a supplement, may hold property not exceeding in value thirty-five thousand dollars instead of fifteen thousand dollars, as limited by the act to which this is a supplement.

Approved March 26, 1874.

CHAPTER CCCCXXII.

An act to incorporate the German Benevolent Society of Norwood, in Bergen county, New Jersey.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That Henry Tribert, Andrew Eaisman, Gotlieb Bowers, Henry Stuber, Frederick Koler, John Slasemen, Frederick Elrich, and John Gates, and those associated with them and their successors shall be and they are hereby constituted a body corporate, under the name, style and title of "The German Benevolent Society of Norwood, Bergen county," with all the powers and privileges which now do or hereafter may belong to bodies corporate as such under the laws of this state.

2. *And be it enacted*, That the objects of the said society

shall be to assist its sick, disabled or needy members or their families, and to aid in defraying the funeral expenses rendered necessary by the death of any member, or any person in the family of a member.

3. *And be it enacted*, That for the accomplishment of these objects, or any of them, the said society shall have power to receive by gift, grant, devise, or bequest, and to hold any real or personal estate not exceeding five thousand dollars in value, and the same to loan, let, sell, exchange, or convey in such manner as a majority of said society may deem best not contrary to the constitution and laws of the United States or of this state.

4. *And be it enacted*, That the meetings of said society shall be held in the county of Bergen at such time and places as the society shall direct; *provided*, that the first meeting thereof shall convene in the village of Norwood, in the township of Harrington, in said county, on notice of the time and place signed by a majority of the incorporators named in the first section, and set up in five of the most public places in the township of Harrington, in said county of Bergen, one week previous to the time of meeting.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCXXIII.

A supplement to an act entitled "An act to incorporate the Central Stock Yard and Transit Company," approved February eleventh, eighteen hundred and seventy-three.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That on application in writing of a majority of the stockholders of said company, the board of directors may increase the capital stock from time to time to an amount not to exceed three hundred thousand dollars; *provided*, the said company for the privileges herein contained and for the full use and enjoyment of all the powers and priv-

illeges of this act and the act to which this is a supplement, shall pay annually into the treasury of the state (in addition to the taxes now paid) the sum of one-half of one per cent. upon the amount of any increase of capital when made; *provided further*, that the said company shall file their acceptance of this act under the corporate seal and by the signature of the president and secretary thereof in the office of the secretary of state of this state, within thirty days after the passage of this act. Proviso.

2. *And be it enacted*, That it shall and may be lawful for the said company to buy or lease as much real estate or personal property in other states as may be necessary for the purposes of the company, and to dispose of the same by lease or otherwise. May purchase and hold real estate or personal property.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 26, 1874.

CHAPTER CCCCXXX.

An act to incorporate the Atlantic Fire Engine and Hook and Ladder Company, Number Two, of East Long Branch.

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That Joseph Rogers, Lucius W. Fish, Hubbard M. Lane, Joseph R. West, Henry C. Bennett, Elias L. Truax, George Manby, Louis Schmulling, junior, John C. Clark, George R. Chasey, and all other persons who now are or may hereafter become associates of The Atlantic Fire Engine and Hook and Ladder Company; Number Two, of East Long Branch, in the county of Monmouth, New Jersey, be and they are hereby constituted and declared to be a body corporate and politic, in fact and in law, by the name of "The Atlantic Fire Engine and Hook and Ladder Company of East Long Branch," and by such name they shall have Names of corporators
Corporate name.

succession in law, capable of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended in all courts of judicature whatsoever, and that they and their successors may have a common seal, and shall have power to make, change and alter the same at their pleasure, and by their corporate name aforesaid and under their common seal, make, enter into and execute any contracts or agreements touching or concerning the object of said corporation, and shall have full power and authority to make, form and adopt such form of constitution, and such by-laws and regulations for their government, not inconsistent with the constitution and laws of this state, or of the United States, as they may deem proper.

Capital
stock.

2. *And be it enacted*, That the capital stock of said company shall not exceed the sum of ten thousand dollars, which shall be applied to the purchase and holding of real estate, and the procuring of such implements and machines, and to such other incidental expenses as shall, to the said company, appear best calculated to secure the property of their fellow citizens from injury or destruction by fire.

Empower-
ed to elect
officers an-
nually.

3. *And be it enacted*, That the said company shall have power to elect annually, or oftener if necessary, a president out of their own body, and such other officers and assistants as they shall deem necessary for conducting their affairs, according to this act and their constitution and by-laws; and that the said president shall keep in his custody the common seal of said company, and at the expiration of his term of office shall deliver it up to his successor, and in the corporate name of said company may institute suits for all fines, arrearages and debts, due the said company.

Annual
statement
to be placed
on record.

4. *And be it enacted*, That an annual statement of the financial affairs of said company, signed by the president thereof, shall be placed upon the records of said company, not less than fifteen days and not more than thirty days before each annual election.

Property
exempt
from taxa-
tion.

5. *And be it enacted*, That the property said company hold under this act shall be free and exempt from taxation and assessment.

Members
exempt
militia and
jury duty.

6. *And be it enacted*, That all persons during their actual membership of said company, organized pursuant to this act, shall be exempt from militia and jury duty, and all persons, having served as members of said company for a period of five years and having received a certificate from the officers

of said company, shall be forever exempt from militia and jury duty in this state.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCXLI.

An act to incorporate "The Vineland Dehydrating Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Daniel F. Morrill, Philip P. Baker, Charles A. Boynton, John McMahan, Charles Butler, Charles M. Bowen and Luther H. Clark, and such other persons as may be hereafter associated with them, their successors and assigns, be and they are hereby constituted a body politic and corporate, in fact and in law, by the name of "The Vineland Dehydrating Company," and by that name, style and title, they and their successors shall have all the rights, powers and privileges incident to a corporation, with power to have, use and adopt a common seal, and to alter and change the same at any time, to sue and to be sued, to defend and be defended in all courts of law and equity; and they and their successors shall have full power and authority to conduct the business of dehydrating, drying, preserving, canning and preparing for market, agricultural and horticultural products, and to buy, sell and deal in the same, and shall have power to agree for and purchase so much land as shall be deemed necessary and expedient by them in the conduct of their business; and to erect such buildings as shall be required for the use of the said corporation; and shall also have power to purchase, hold, convey, lease, improve, mortgage and otherwise dispose of any lands, tenements, hereditaments, goods and chattels whatsoever, and do all other acts and things necessary or proper to effect the object of the said corporation.

Names of
corporators

Corporate
name and
powers.

2. *And be it enacted*, That the capital stock of said company shall be ten thousand dollars, with the power to in-

Capital
stock.

crease the same from time to time, by a vote of the board of directors, to any sum not exceeding one hundred thousand dollars, to be divided into shares of one hundred dollars each, which shall be deemed personal property, and transferable in such manner as the by-laws of said company may direct; each share to entitle the holder thereof to one vote, either in person or by proxy; and the said company may organize and commence business whenever fifty per centum of the capital stock shall be subscribed and paid in; all stock subscribed shall be paid in at such times and upon such notice as the board of directors of said company may direct.

Votes holder of share entitled to.

3. *And be it enacted*, That the affairs of the company shall be managed by seven directors, to be chosen by the stockholders of the said company annually at such times and in such manner as the by-laws of the company may direct, who shall serve for one year, and until others are chosen in their stead, notice of which said election shall be previously given for ten days in a newspaper published in the county of Cumberland, the said directors shall from time to time elect a president from their number, and shall also elect and employ such other officer as may be convenient or necessary, who shall receive such compensation as the by-laws may direct; and a majority of said directors shall be a quorum to transact all business of said corporation.

Affairs of company by whom managed.

4. *And be it enacted*, That Daniel F. Morrill, Philip P. Baker, Charles A. Boynton, John McMahan, Charles Butler, Charles M. Bowen, and Luther H. Clark shall be the first directors of said company, a majority of whom shall, as soon as convenient after the passage of this act, assemble and organize such company, and shall continue in office until others shall be chosen in their stead.

Names of first directors.

5. *And be it enacted*, That in case an election of directors should not be held upon the day when pursuant to the by-laws of said company it ought to have been held, the corporation shall not be deemed dissolved, but the stockholders may proceed to hold an election on any other day, ten days' previous notice of the time and place of said election having been given in some newspaper published in the county of Cumberland; and in case a vacancy shall occur in the board of directors, the remaining directors shall have power to fill the vacancy in said board by the appointment of any person who is a stockholder in said company.

Corporation not dissolved if election not held.

6. *And be it enacted*, That the directors of said company shall have power to declare stock forfeited, and all previous payments made thereon, in case of non-payment, when duly called for, if they deem it expedient; and to make such dividends as the profits, plans, and rules of the company will allow, and that the principal office of said company shall be at Vineland, Cumberland county, New Jersey.

Directors,
their pow-
ers, &c.

7. *And be it enacted*, That the directors shall, at the annual meeting of the stockholders for the election of officers, exhibit a full and complete statement of the affairs of the company during the preceding year, and regular books of account of the corporation shall be kept, to which every stockholder shall have free access at all reasonable times for the purpose of inspection.

Directors to
exhibit
statement.

8. *And be it enacted*, That the said company shall have power to issue stock for or take in payment of subscriptions, any personal or real property required to be used for, and in conducting the business of the said company.

Personal or
real prop-
erty how
purchased
by company

9. *And be it enacted*, That the said company shall have power to borrow from time to time, such sum or sums of money as to them may seem advisable, for the carrying out of any of the objects or plans of said corporation, and to secure the same by bond and mortgage, or otherwise, with interest not exceeding seven per centum per annum, on their lands, works, property and franchises; and may receive property suitable for its purposes, at a valuation to be agreed upon in lieu of cash.

May bor-
row money

10. *And be it enacted*, That said company may be dissolved by a general meeting of the stockholders, specially called for that purpose; *provided*, that stockholders representing at least two-thirds of the stock shall concur therein; and upon such dissolution the directors for the time being, and the survivor or survivors of them, or such persons as the said stockholders shall appoint, shall be trustees for the settling of all the affairs of the company, collecting and disposing of its property and assets, paying its debts, and dividing the surplus among the stockholders, in proportion to their respective interests in the stock.

Company
how dis-
solved.
Proviso.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCXLIX.

An act to authorize the trustees of the Roman Catholic Church of Saint Mary's, of Jersey City, to sell certain Real Estate.

Preamble. WHEREAS, one Mary Gubbins, of Jersey City, New Jersey, by her will bearing date on the fifteenth day of March, anno domini one thousand eight hundred and seventy, did give, devise and bequeath all her real estate to the Roman Catholic church of Saint Mary's, of Jersey City, and to their successors or assigns forever, but upon the express condition that the said church should not sell or mortgage the said real estate, but hold the same for the use and benefit of the said church; *and whereas*, the real estate so devised consists in part of old and dilapidated buildings, in its present condition is of no use and benefit to said church; *and whereas*, it is equitable and just and beneficial to the charity intended in said will that the said real estate be sold by the trustees of said church, that the proceeds of said sale may be applied to the use and benefit of said church.

Trustees
empowered
to sell and
convey cer-
tain land.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Michael Corrigan, bishop, George H. Doane, vicar general, Dominic L. Lenez, pastor, Patrick Reilly and Charles H. O'Neill, trustees of the Roman Catholic church of Saint Mary's, of Jersey City, and their successors shall have power and they are hereby authorized to sell and convey the real estate devised to the said church by the last will and testament of Mary Gubbins, deceased, late of Jersey City, New Jersey, dated March fifteenth, anno domini one thousand eight hundred and seventy, and to execute a good and sufficient deed, or good and sufficient deeds thereof, to convey the same in fee simple to the purchaser, which said deed or deeds may be with or without the usual covenants or any of them, and subject to any encumbrances.

2. *And be it enacted*, That the proceeds of such sale shall be kept and from time to time invested and re-invested by said trustees for the use and benefit of said church. Proceeds to be invested.

3. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCL.

A further supplement to "An act to incorporate the New Jersey Midland Railway Company."

WHEREAS, the New Jersey Midland Railway Company have provided in their consolidated mortgage, bearing date April thirtieth, one thousand eight hundred and seventy-three, for the issue of their consolidated mortgage bonds in the denomination of one thousand dollars or two hundred pounds sterling each, to the amount in the aggregate of ten millions of dollars; *and whereas*, it is desirable to issue bonds of the denomination of one hundred dollars or twenty pounds sterling each, and of five hundred dollars or one hundred pounds sterling each; therefore,

1. *BE IT ENACTED by the Senate and General Assembly of the State of New Jersey*, That the trustee or his successor, under said consolidated mortgage of said New Jersey Midland Railway Company, is hereby authorized and empowered to countersign, and that it shall be lawful for said company to issue under said mortgage in the place and stead of the bonds of the denomination of one thousand dollars or one hundred pounds sterling each, other bonds of the denominations of one hundred dollars (or twenty pounds sterling) and of five hundred dollars (or one hundred pounds sterling) each, to an amount equal in par value of such bonds to the bonds now authorized to be issued in and by such consolidated mortgage, but to no greater amount, and thereupon such bonds shall be held and deemed in all courts and Trustee empowered to countersign certain bond.

places whatsoever to be secured by said mortgage, the same as if said bonds had originally been secured by the lien of said mortgage and mentioned and described therein; but nothing in this act shall be construed to allow of the issue by said corporation or said trustee or his successor, of a larger amount of said bonds than the said aggregate sum of ten millions of dollars.

2. *And be it enacted*, That this act shall take effect immediately, and shall be deemed and considered a public act.

Approved March 27, 1874.

CHAPTER CCCCLVI.

An act to confirm and make valid an act entitled a supplement to an act entitled "An act to incorporate the Mount Hope Mineral Railroad Company," approved March sixteenth, one thousand eight hundred and sixty-six, approved April fourth, one thousand eight hundred and sixty-seven.

Act of 1866
and 1867
declared to
be of full
force and
effect.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the act entitled a supplement to the act entitled "An act to incorporate the Mount Hope Mineral Railroad Company," approved March sixteenth, one thousand eight hundred and sixty-six, approved April fourth, one thousand eight hundred and sixty-seven, be and the same are hereby declared to be of full binding force and effect, to all intents and purposes, the same as if the state tax upon said act had been paid within the time prescribed by law, and all the rights, powers and franchises in the said act conferred upon said corporation by said act, are hereby continued and declared to be vested in and exercisable by said corporation as fully as in said act is set forth, and all and every act, matter or thing, done and performed by said corporation under the provisions of said act, be and the same are hereby ratified and made valid; *provided*, that the state assessment upon the said act, and on

Proviso.

this act, be paid on or before the first day of July next, after the passage of this act.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCLXXVI.

An act to enable the trustees of the Methodist Episcopal Church of South Orange, New Jersey, to sell and convey and mortgage the Church property.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the trustees of the Methodist Episcopal Church of South Orange, in the township of South Orange, county of Essex and state of New Jersey, are hereby empowered and authorized to sell, either at public or private sale, such part or parts of the real estate now held by them, as they may deem expedient, and to make and deliver to the purchaser or purchasers a good and sufficient deed or deeds for the same, by which the whole title of said corporation shall pass to the purchaser or purchasers free and clear; and they or their successors are hereby also empowered and authorized, to mortgage any part or all of the real estate held by them, when in their opinion it becomes necessary or desirable so to do.

Trustees
empowered
to sell cer-
tain real
estate.

2. *And be it enacted*, That the proceeds of the said sale or sales, or mortgage or mortgages, shall be used by said trustees to aid in paying for the new building now in course of erection, or for such other purposes as the said trustees shall determine.

Proceeds
by whom
and how
used.

3. *And be it enacted*, That this act shall be deemed a public act, and shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCLXXVII.

An act to make valid "An act to enable owners and possessors of the meadow, marsh and swamp lands on Butchers creek and Newport creek, in the County of Cumberland, to make a dam across said creeks, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same," approved March thirteenth, one thousand eight hundred and sixty-two; declared inoperative, by proclamation of the Governor, December thirty-first, one thousand eight hundred and seventy-three.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That an act entitled "An act to enable the owners and possessors of the meadow, marsh and swamp lands on Butchers creek and Newport creek, in the county of Cumberland, to make a dam across the said creeks, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same," approved March thirteenth, one thousand eight hundred and sixty-two, shall, upon the payment into the state treasury of the sum assessed upon said act and the additional sum of ten dollars, be deemed to have been valid and in full force from the date of approval.

Act of 1862
made valid.

2. *And be it enacted*, That this act shall be deemed a public act and take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCLXXXVIII.

An act to incorporate the "Sun Fire Insurance Association,"
in the County of Hudson.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders to the capital stock hereinafter mentioned, their successors and assigns, shall be and are hereby constituted and made a body politic and corporate, by the name and style of the "Sun Fire Insurance Association," and the office of the said company may be located in the county of Hudson, in this state. ^{Corporate name.}

2. *And be it enacted*, That the capital stock of said company shall not exceed two hundred and fifty thousand dollars, and shall be divided into shares of fifty dollars each; and there shall be paid into the treasury of said corporation by each subscriber to the capital stock, at the time of subscription, an installment of ten per centum on the stock by him subscribed, and the remainder to be paid, or amply secured to be paid, in such securities on real estate or other securities, as the commissioners hereinafter named shall deem sufficient; and until one hundred thousand dollars of said stock is subscribed for and paid in, and so certified to by the secretary of state as the result of an examination made by him, said company shall not commence business. ^{Capital stock.}

3. *And be it enacted*, That Dudley S. Gregory, George W. Savage, Benjamin Williamson, Amos Clark, Courtlandt Parker, Robert Gilchrist and Matthew Armstrong, shall be commissioners to receive subscriptions to the capital stock of said company; and when the whole of said stock shall be subscribed and paid, or secured to be paid, as mentioned in the second section of this act, the commissioners shall call a meeting of the stockholders, by an advertisement published at least ten days previously in some newspaper published and circulating in the county of Hudson, stating the time and place at which such meeting of the stockholders shall ^{Names of commissioners to receive subscriptions.}

be held, and they shall by ballot, elect the first directors of said company; said commissioners shall appoint three inspectors, being stockholders, of said election; but it is *provided, nevertheless*, that if there should be any deaths or resignations among the commissioners above appointed, then the remainder shall elect others to supply the vacancies so occasioned.

Proviso. 4. *And be it enacted*, That the stock, property and affairs of said corporation shall be managed and conducted by fifteen directors, two-thirds of whom shall be citizens of this state, who shall divide themselves into three classes; the term of the first class shall expire on the second Monday of February succeeding their election, or as soon thereafter as others are elected in their stead; the term of the following classes shall expire, successively, on the second Monday of February of the following years, or as soon thereafter as others are elected in their stead; the annual election for directors shall be held on the second Monday of February in each year, at such time and place in Hudson county as the directors shall appoint, of which, notice shall be given in some public newspaper published and circulating in the county of Hudson, at least ten days previous to said election; such election shall be held under the direction of three stockholders, to be appointed by the directors; and such election shall be by ballot and by a plurality of the votes of the stockholders and their proxies, allowing one vote for every share of the said stock.

Affairs of corporation by whom managed. 5. *And be it enacted*, That it shall be the duty of the directors to choose out of their number a president; and they may also elect a vice president; and the vice president shall perform the duties of the president in case of his death, absence or inability to act; they shall have power also to appoint one or more secretaries, a surveyor, a counsel, and such other officers, agents and clerks as may be deemed necessary, and to fix, and at pleasure to change the salaries and compensation of them; seven of the directors shall constitute a quorum of the board for the transaction of business, and the board may delegate power to transact any of its business to a committee of directors, or to officers or agents, as it shall deem proper; and the board may by a majority of their whole number, make such by-laws, not inconsistent with the constitution and laws of this state, as may be deemed necessary for the management of the prop-

Directors to choose president, &c.

erty, the government of the officers, the regulation and conduct of the affairs of the company, and for the transfer of its stock, and may adopt a corporate seal of and for this company, and may at pleasure change the same.

6. *And be it enacted*, That the said company shall have Company's powers, &c. power; first, to make insurance upon vessels, freights, goods, wares and merchandise, and to make all and every insurance connected with marine risks, and the risks of transportation and inland navigation; second, to make insurance upon dwelling-houses, stores, and all kinds of buildings, and upon household furniture, merchandise, and other property against loss or damage by fire, lightning or tornadoes; third, to cause themselves to be re-insured when deemed expedient.

7. *And be it enacted*, That all policies of insurance or other Contracts or policies may be either under or without seal. contracts authorized by this act, which shall be made and entered into by said corporation may be with or without the seal thereof, and shall be subscribed by the president or vice president and attested by the secretary, and being so signed, executed, and attested, shall be binding and obligatory upon the said corporation according to the true intent and meaning of said policies and contracts; and all such policies and contracts may be so made, signed, executed and attested without the presence of the board of directors; the board of directors may permit the insured to participate in the profits of the business of the company to such extent, in such manner and under such provisions as shall be provided for in the by-laws of the company.

8. *And be it enacted*, That it shall and may be lawful for May purchase and hold real estate, &c. the said company to take and hold any real estate or securities, bona fide mortgaged, or pledged to the said company, or to secure the payment of any debt which may be contracted with the said company, and to foreclose the same; and also to purchase, on sales made by virtue of any judgment at law, or any order or decree of any court of equity, or any other legal proceedings, or otherwise to receive and take any real estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or other personal property.

9. *And be it enacted*, That the capital stock of said corporation shall be transferable according to the rules and regulations prescribed by the directors; and any subscriber of Capital stock how transferred any share or shares of said stock, who shall neglect to pay

the installments aforesaid, or to secure the residue of the share or shares by him subscribed, shall forfeit the same to the said corporation, and all payments made thereon, and all profits that may have arisen thereon.

Directors to
make divi-
dends.

10. *And be it enacted*, That it shall and may be lawful for the directors of said company to make dividends of so much of the profits of the said company as shall appear advisable; and the said dividends shall be paid to the stockholders or their representatives, but the dividends shall not at any time exceed the amount of clear profits made by the company, but the capital stock shall be and remain unimpaired; and if the said directors shall at any time knowingly make a dividend of the capital as aforesaid, they shall be individually liable for the proportion of the stock so divided, and an action of debt may be brought against them, their heirs, executors or administrators, or any of them, in any court of record of this state, by any creditor of said company, and may be prosecuted thereon to judgment and execution; and each director present when such dividend shall be declared, shall be adjudged to be consenting thereto, unless he forthwith protest against such dividend and request his protest to be entered on the minutes of the company, and give further notice to the stockholders of the declaring of such dividend, by advertising his said protest, within ten days thereafter, in a newspaper published and circulating in the county of Hudson.

Act to con-
tinue in
force thirty
years.

11. *And be it enacted*, That this act shall continue in force for the term of thirty years, and the said corporation shall possess the general powers, and be subject to the restrictions and liabilities contained in the act entitled "An act concerning corporations," approved the fourteenth day of February, one thousand eight hundred and forty-six, so far as the same are applicable.

12. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER CCCCLXXXIX.

A supplement to the act to incorporate the Caldwell and Milburn Railway Company, providing for a change in the name of the same, and for other purposes.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the Caldwell and Milburn Rail-^{Corporate} way Company is hereby authorized to change the name of ^{name} said corporation to the "New Jersey and New England Railway Company," and shall have authority to consolidate and connect their present authorized line with a corporation of like name in the county of Rockland, in the state of New York, so as to form a continuous line to the Hudson river at or near Fort Clinton, in said state.

2. *And be it enacted*, That the capital stock of said cor-^{Capital} poration shall not exceed fifty thousand dollars per mile of ^{stock.} road built, and may be issued in payment of right of way and for service rendered the company by employees or for debts owing by the company, as the directors may order.

3. *And be it enacted*, That the said corporation shall have ^{Empower-} power to issue bonds not to exceed thirty thousand dollars ^{ed to issue} per mile, in such manner and for purposes as provided for ^{bonds.} in section fourteen of the act of incorporation.

4. *And be it enacted*, That this shall be deemed a public act, and shall take effect immediately.

Approved March 27, 1874.

CHAPTER DX.

An act to incorporate the "Manufacturers Land and Improvement Company."

Preamble. WHEREAS, David S. Brown, and others, have contracted to purchase a certain tract of land situate and being along the southerly and southeasterly limits of the city of Camden, which said land is in an unimproved condition, and it is the intention of said parties to improve the same for building and manufacturing purposes, and it is necessary for the success of the undertaking that they shall possess corporate powers, and shall be able to convey, from time to time, to purchasers, and to do all acts expedient or necessary notwithstanding the death of any of the associates; therefore,

Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That David S. Brown, James C. Michellen, William Sexton, Henry N. Caul, Franklin F. Michellen, Samuel Chew, and James E. Hays, their associates and successors, be and they are hereby created and declared to be a body corporate and politic, in law and in fact, by the name of "Manufacturers Land and Improvement Company," and by that name shall have perpetual succession and be capable in law of acquiring, purchasing, using, holding, letting, granting, conveying, enjoying, and disposing of any lands, tenements, hereditaments, and appurtenances thereto belonging, and personal estate in the city of Camden, as may be necessary or expedient to carry into effect the objects and provisions of this act, and may sell and dispose of any material found upon the same, and may receive and make all deeds, transfers, covenants, conveyances, grants, contracts, agreements, leases and releases, and bargains whatsoever necessary or useful for the purpose aforesaid, and generally may do any other act or thing necessary to carry into effect the provisions of this act and promote the objects and designs of said company as authorized by this act.

Corporate name.

2. *And be it enacted*, That the capital stock of the said company shall be one hundred and fifty thousand dollars, divided into shares of one hundred dollars each, with the privilege of increasing the said capital stock as hereinafter provided; which capital stock shall be personal property and be transferable on the books of the company as the by-laws may provide.

3. *And be it enacted*, That there shall be a board of seven directors of said company, to be chosen by the stockholders of said company annually at such time and in such manner as in and by the by-laws of said company may be provided, who shall serve for one year and until others are duly elected in their stead, notice of which said election shall be previously given for two weeks, at least once a week in a newspaper published in the county of Camden, and the above named incorporators shall be the first directors of said company, who, or a majority of them shall, as soon as convenient, after the passage of this act, assemble and organize said company, and shall continue in office for one year and until others shall be duly elected in their stead, and the board of directors of said company shall have power to make and adopt a common seal for said company, and the same to alter at pleasure, to choose from their number a president and vice president of said company, who shall hold their offices for one year and until their successors are duly appointed, and in case of the death, resignation or other incapacity of the president or vice president or any director of said company, the vacancy thereby created in the board of directors may be filled by the remaining directors, and the directors of said company shall appoint a treasurer, secretary and such other officers and servants of said company as they may deem necessary, and delegate to them such power, and regulate their duties as they may deem expedient and proper, and prescribe their salaries and compensation, and to make such by-laws, rules and regulations for the issuing and transfer of stock, disposing of the property, effects and concerns of said company, and for the government and regulation of the same, its officers, clerks and servants, as said directors may determine and generally direct the control and management of the business and affairs of said company in such manner consistently with the provisions of this act, as they may think proper.

Directors to
open books
and receive
subscriptions.

4. *And be it enacted*, That the directors of said company shall open books and receive subscriptions to the capital stock of said company, at such time and place, and upon such notice as they may direct; and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied or satisfactorily secured to said directors as they, or a majority of them shall direct; and the residue of the subscription shall be paid, satisfied or secured as the directors of the said company may determine in such installments, at such times and places, and in such manner as said directors shall from time to time direct, giving ten days' written notice of such time and place, and of such installments to be paid to each stockholder personally, or left at his usual place of business or abode; or by publishing the same in a newspaper published in the county of Camden for two weeks, once in each week; and upon the failure of any person or persons to pay, satisfy or secure the payment of such installments, or any of them aforesaid, the directors shall be empowered to forfeit the share or shares of each and every person so failing, or any of them, to and for the use and benefit of said company; and every share or shares of stock forfeited aforesaid, may be held by the said company, or any person or persons for its benefit, and may at any time be sold or disposed of for the benefit of the company as the directors may determine, or may be divided proportionately among the remaining stockholders to be by them held and enjoyed, or sold and transferred with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

When company to receive conveyance of certain tract of land.

5. *And be it enacted*, That as soon as fifteen hundred shares of stock shall have been subscribed, the said company shall be authorized to receive a conveyance in fee simple of the tract of land lying and being along the southerly and southeasterly limits of the city of Camden, belonging to the estate of John W. Mickle, deceased, containing about two hundred and sixty acres of land, be the same more or less, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and may purchase and hold such other lands adjoining the above described premises as may be necessary or convenient; *provided*, such other land shall not exceed fifty acres in the whole.

Proviso.

6. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders, and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholder in person or proxy.

Number of
votes stock-
holder en-
titled to.

7. *And be it enacted*, That the said company are hereby authorized and empowered to let, lease, release, mortgage, sell and convey all such lands, tenements, hereditaments, and the appurtenances thereunto belonging as they may hold, from time to time, in whole or in parcels, either to persons or to corporations, and upon selling the same to take mortgages upon all or any part of said real estate to secure part of the purchase money thereto, and to improve such land by erecting or causing to be erected thereon workshops, factories, wharves and other structures and buildings of any kind and description for all proper and legitimate uses and purposes, and may lay out such land and real estate into lots, streets, squares, avenues, and other divisions and may plot and map the same and number such lots, and may establish the width of streets and the distances from sides of streets on which according to circumstances houses shall be built; *provided*, that the boundaries, the exterior bulkhead and their lines, and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines, without further compensation, which compensation, fixed by the said commissioners, shall be paid or secured to the state, to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all the provisions thereof, shall thereupon cease and be of no force or effect.

Company
empowered
to let, lease,
&c., cer-
tain lands.

Proviso.

8. *And be it enacted*, That said company may by a vote of the stockholders holding a majority of all the shares of stock from time to time, increase its capital stock to any sum not exceeding the sum of three hundred thousand dollars, and it shall be lawful for the directors of said company to issue certificates for such increased capital stock to each

Capital
stock how
increased.

of the original stockholders in proportion to the amount of original stock held by them respectively, or at their option to receive subscriptions for such increased capital stock, in the same manner as said directors are hereinbefore authorized to receive subscriptions for original stock, and to require payment for such subscriptions therefor, in such installments, and at such time and place, and in such manner as they may elect, and in the event of the non-payment of such installments or any of them, at the time or place or in the manner prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by the fourth section of this act in reference to the original capital stock of said company, and upon every increase of the capital stock of said company, an affidavit made by the president and by one or more of the directors of said company, specifying the amount paid in under such increase of capital stock, shall be filed in the office of the secretary of state.

Convey-
ance, deed,
mortgage,
&c., when
binding up-
on com-
pany.

9. *And be it enacted*, That any conveyance, deed, mortgage, lease, agreement, or other instrument in writing made by authority of this act, signed by the proper officers of said company, and duly proved according to the laws of the state of New Jersey, shall have full force and effect to bind said company to all the covenants and conditions therein contained, and such instrument or instruments so executed shall be recognized as a valid instrument and received in evidence as such in all the courts of law and equity of this state and elsewhere.

Majority of
directors to
constitute
quorum.

10. *And be it enacted*, That a majority of the directors of said company shall be a quorum for the transaction of all business, and in case it should happen that an election of directors should not be made during the day appointed for the same, the said company shall not for that cause be deemed dissolved, but such election may be held at any other time, on notice as aforesaid.

Directors
to submit
annual
statement.

11. *And be it enacted*, That the directors of said company shall submit to the stockholders thereof, at their annual meeting, a statement in writing of the condition and affairs of said company, and said directors shall divide the net profits of the business of said company among the stockholders in proportion to the amount of stock held by them respectively, at such time and in such manner as said directors may determine.

12. *And be it enacted*, That the said company shall be at liberty to subscribe for and take stock in any canal or railway company or any other incorporated company for manufacturing purposes, which may be located or established upon any lands of said company, and to take stock in a ferry or ferries from its lands to the city of Philadelphia or elsewhere.

13. *And be it enacted*, That the company hereby created shall possess the general powers and be subject to the restrictions and liabilities set forth in "an act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, and the several supplements thereto as far as the same are applicable.

14. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXI.

An act to incorporate "The Engineers Contracting Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That William Moore, Jr, James P. Michellon, William Sexton, Mordecai T. Endicott, James E. Hayes, Jacob H. Yocum, their associates and successors, be and they are hereby created and declared to be a body politic and corporate in law by the name of "The Engineers Contracting Company," and as such shall have perpetual succession, and all the privileges and franchises belonging or incident to a corporation.

2. *And be it enacted*, That the capital stock of the said company shall be twenty-five thousand dollars, divided into shares of fifty dollars each, with the privilege of increasing the said capital stock as hereinafter provided, which said capital stock shall be personal property, and be transferable on the books of the company.

3. *And be it enacted*, That the above named corporators,

Company may subscribe and take certain stocks.

Power, &c.

Names of corporators

Capital stock.

Commissioners to

receive
subscrip-
tions.

or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, at such time and place and upon such notice as they may direct, and at the time of subscribing for said stock, such amount on each share subscribed for shall be paid, satisfied or satisfactorily secured to said commissioners as they or a majority of them shall direct, and the residue of the subscription shall be paid, satisfied or secured as the directors of said company when elected may determine, in such installments, at such time and places, and in such manner as said directors shall from time to time direct, giving notice of such time and place in a newspaper printed and published in the city of Camden, for two weeks, at least once in each week, or by a personal service of such notice upon each stockholder, setting forth the amount of installment to be paid, and the time and place of such payment, at least ten days before the payment thereof, proof of such service to be required, and upon failure of any person or persons to pay, satisfy or secure the payment of such installment or installments, or any of them as aforesaid, within ten days after the expiration of such notice, the directors shall be empowered to forfeit the share or shares of each and every person so failing or any of them, to and for the use and benefit of said company; and any share or shares of stock forfeited as aforesaid, may be held by the said company, or any person or persons for its benefit, and may at any time be sold or disposed of for the benefit of the company, as the directors may determine, or may be divided proportionately among the remaining stockholders, to be by them held and enjoyed, or sold and transferred, with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

First direc-
tors to be
elected.

1. *And be it enacted*, That whenever five thousand dollars of the capital stock aforesaid shall have been subscribed and paid in, said commissioners, or a majority of them, shall, as soon as they deem expedient, give notice in such manner as they may determine of a meeting of the stockholders, at such time and place in the state of New Jersey as said commissioners may designate, to choose not less than three nor more than five directors, who shall hold their office for one year and until others are duly elected, and at such meeting of stockholders, convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual

election and the number of directors of the said company, which time, place and number of directors shall not be changed except at annual election of said company; and the directors chosen at such meeting, or at the annual election of said company, shall, as soon as may be after their election, choose from their number a president of said company, who shall hold his office for one year and until his successor is duly appointed, and in case of the death, resignation or other incapacity of the president or any director, the vacancy thereby created in the board of directors may be filled by the remaining directors for the current year.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of stockholders, and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholder in person or by proxy.

Number of
votes stock-
holder en-
titled to.

6. *And be it enacted*, That the board of directors of said company shall have power to make and adopt a common seal for said company, to appoint a treasurer, and secretary, and such other officers, agents, and servants, and employees of said company as they may deem necessary, and to prescribe and regulate their duties, salaries and compensations; to prescribe the form of, and to issue or authorize to be issued, such promissory notes, bills of exchange, and business paper of said company as they may determine; to borrow such sum or sums of money from time to time as they may deem advisable for the purposes of said company, and to pledge the property and credit of said company for the payment thereof, or to issue the promissory notes or bonds of said company therefor, and to secure the payment of said promissory notes or bonds either by mortgages on the real or personal property of said company wheresoever situate, in whole or in part, or in such other way as said directors may see fit; to make such by-laws, rules, and regulations for the issuing and transfer of the stock, and for the government of said company, its officers, clerks, agents and employees, as said directors may determine, and generally to direct the control, and manage the business and affairs of said company in such manner consistently with the provisions of this act as they may think proper.

Board em-
powered to
make and
adopt com-
mon seal.

7. *And be it enacted*, That the principal place of business

Location of
principal

place of
business.

of said company shall be located in the city of Camden, and the said company shall be and is hereby authorized and empowered to enter into and execute any contract and agreement with individuals or corporations for the erection and completion of any building or buildings, performance of any work of whatever nature and character, and works and structures of any and every kind and description, and to construct, build, erect, perform, and to complete the same, and to purchase and provide all materials, machinery and fixtures as may be needful and necessary to complete the construction and performance of any work or works or structures as said company may engage to do and perform and to purchase, sell, mortgage, hold, use, lease, occupy, possess, and enjoy such real and personal property, engines, machinery, fixtures, and material in this or in any other state or territory as may be necessary or needful for the proper management or conduct of said business; and said company is hereby authorized and empowered whenever in the opinion of the directors thereof it may be for the interest of the said company so to do; to subscribe for or to accept and receive as part payment for any work done or goods, ware, merchandise, sold or furnished by said company the whole or any part of the capital stock of any incorporated company in this or any other state or territory, and to purchase, hire, build, or construct such and so many ships, vessels, boats or barges as may be necessary or useful in carrying on the business of said company.

Capital
stock how
increased.

8. *And be it enacted*, That said company may by a vote of the stockholders (holding a majority of all the shares of stock) from time to time increase its capital stock to any sum not exceeding one hundred thousand dollars, and it shall be lawful for the directors of the said company to issue certificates for such increased capital stock to each of the original stockholders, in proportion to the amount of original stock held by them respectively, or at their option to receive subscriptions for such increased capital stock in the same manner as said commissioners are hereinbefore authorized to receive subscriptions for original stock, and to require payment for such subscriptions therefor in such installments and at such time and place and in such manner as they may elect, and in the event of the non-payment of such installments or any of them at the time or place or in the manner

prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by the third section of this act, in reference to the original capital stock of said company, and upon every increase of the capital stock of the said company, an affidavit made by the president and by one or more of the directors of said company, specifying the amount paid in under said increase of capital stock, shall be filed in the office of the secretary of state.

9. *And be it enacted*, That the directors of said company shall submit to the stockholders thereof at their annual meeting, a statement in writing of the condition and affairs of said company; and said directors shall divide the net profits of the business of said company, or so much thereof as said directors may see fit, among the stockholders in proportion to the amount of stock held by them respectively, at such time and in such manner as said directors may determine. Directors
to submit
annual
statement.

10. *And be it enacted*, That the company hereby created shall possess the general powers and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations;" approved February fourteenth, eighteen hundred and forty-six, and the several supplements thereto, so far as the same are applicable. Powers, &c.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXII.

An act to incorporate the Camden Building, Manufacturing
and Improvement Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Samuel Starr, W. H. C. Stone, H. L. Bonsall, G. B. Carse, George Campbell, James E. Hayes, J. C. Nichols, and all such other persons as may hereafter be associated with them, their successors and assigns, shall be and they are hereby constituted and declared a body cor- Names of
corporators

Corporate
name.

porate and politic in fact and in law, by the name of the Camden Building Manufacturing and Improvement Company, and by that name may have perpetual succession, and shall be capable in law of acquiring, purchasing, and taking in fee any lands, tenements, hereditaments and appurtenances thereunto belonging, within the limits, hereinafter mentioned, and using, holding, leasing, granting, conveying, improving, selling, and disposing of such lands, tenements, hereditaments, and appurtenances thereunto belonging, or any part thereof, and may do and perform all acts and things necessary or proper for accomplishing the object of the said company hereby granted, and may make and receive all deeds, mortgages, transfers, conveyances, covenants, grants, contracts, agreements, and bargains whatsoever necessary for the said purpose.

Capital
stock.

2. *And be it enacted*, That the capital stock of the said company shall be fifty thousand dollars, divided into shares of one hundred dollars each with the privilege of increasing the said capital stock as hereinafter provided, which capital stock shall be personal property, and be transferable on the books of the company as the by-laws of the company may provide.

Commis-
sioners to
open books,
&c.

3. *And be it enacted*, That the above named corporators, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of the said company, at such time and place as they may direct; and at the time of subscribing for said stock, such an amount on each share subscribed for shall be paid, satisfied or satisfactorily secured to said commissioners as they, or a majority of them shall direct, and the residue of the subscription shall be paid, satisfied or secured as the directors of the said company when elected shall, from time to time, direct giving notice of such time and place in a newspaper printed and published in the county of Camden for two weeks, at least once in each week, or may give such notice in writing personally served on such stockholder or left at his usual place of business or abode for the like space of time, before such installments are required to be paid; and such payments shall be made either in money or in lands, and in case such payments shall be made in lands, the value of such land shall be appraised by the board of directors; and upon the failure of any person or persons to pay satisfy or secure the payment of such installment or installments, or any of them as afore-

said, the directors shall be empowered after ten days thereafter to forfeit the share or shares of each and every person so failing, or any of them, to and for the use and benefit of said company; and any share or shares of stock forfeited as aforesaid may be held by the said company or any person or persons for its benefit, and may at any time be sold or disposed of for the benefit of the company, as said directors may determine, or may be divided proportionately among the remaining stockholders to be by them held and enjoyed or sold and transferred, with all the rights and benefits incident thereto, the same in all respects as if they were original shares by them subscribed.

4. *And be it enacted*, That whenever ten thousand dollars of the capital stock aforesaid shall have been subscribed, said commissioners, or a majority of them, shall, as soon as they deem expedient, give notice in such manner as they may determine of a meeting of the stockholders, at such time and place in the state of New Jersey, as said commissioners may designate, to choose not less than three nor more than five directors, who shall hold their office for one year, and until others are duly elected; and at such meeting of the stockholders convened as aforesaid, said stockholders shall prescribe the time and place for holding the annual elections, and the number of directors of said company, which time, place and number of directors shall not be changed, except at an annual election of said company; and the directors chosen at such meeting, or at the annual election of said company, shall as soon as may be after their election, choose from their number a president of said company, who shall hold his office for one year, and until his successor is duly appointed; and in case of the death, resignation or other incapacity of the president or any director, the vacancy thereby created in the board of directors may be filled by the stockholders at a meeting properly convened, for the remainder of the then current year; and as soon as the said company is organized by the election of directors as aforesaid, it shall be authorized to receive conveyances for any property in the city of Camden, in this state.

5. *And be it enacted*, That at all elections by stockholders for officers of said company, and at all meetings of the stockholders, and upon all questions submitted to them, each stockholder shall cast one vote for each and every share of

First directors when to be elected.

Number of votes stockholder entitled to.

stock standing upon the books of said company in his or her name, which vote may be cast either by said stockholder in person or by proxy.

Empower-
ed to make
and adopt
common
seal.

6. *And be it enacted*, That the board of directors of said company shall have power to make and adopt a common seal, and the same to alter at pleasure; to appoint a treasurer, secretary, and such other officers, clerks and servants of said company as they may deem necessary, and delegate to the president and to such other officer and servant of said company as may be employed such powers and duties as they may deem expedient and proper, and prescribe their salaries and compensation, and may require security for the proper fulfillment of their respective duties; to prescribe the form of and to issue stock, and to make such by-laws, rules and regulations for the issuing and the transfer of the same, and the disposing of the property, effects and concerns of said company, and for the government and regulations of the same, its officers, clerks and servants, as said directors may determine, and generally direct the control and management of the business and affairs of said company, in such manner, consistently with the provisions of this act, as they may think proper.

Empower-
ed to let,
lease, &c.,
certain
lands.

7. *And be it enacted*, That the said company are hereby authorized and empowered to let, lease, mortgage, sell, and convey, all such lands, tenements, hereditaments and appurtenances thereunto belonging, as they may hold from time to time, in whole or in parcels, either to persons or corporations, and upon selling the same to take mortgage or mortgages upon all or any part of said real estate, to secure part payment of the purchase money therefor, and may release the same, and may issue bond or bonds of the said company, and secure the payment thereof by mortgage or mortgages upon its real and personal estate or any part thereof, and may improve all lands that it may purchase or hold from time to time, by erecting or causing to be erected thereon buildings, workshops, factories and other structures of whatever kind and description, and to lay out such lands into blocks, lots, squares and streets, or other divisions, and shall have liberty to fill up, raise, occupy, possess and enjoy as their own property all lands covered with water which they may purchase, and may build, enlarge or improve on such lands any dike, wharf or wall, or other structure which they may deem necessary for commercial or other purposes;

provided, that the boundaries, the exterior bulkhead and ^{Proviso.} their lines, and the compensation to be paid or secured to the state, shall be fixed and established by the riparian commissioners, and if the bulkhead and pier lines or either of them should be hereafter extended by said commissioners, the right and title of the grantees shall extend to such extended bulkhead and pier lines, without further compensation, which compensation, fixed by the said commissioners, shall be paid or secured to the state, to the satisfaction of the governor, on or before the first day of January, one thousand eight hundred and seventy-five, and in default thereof, then this act and all the provisions thereof shall thereupon cease and be of no force or effect.

8. *And be it enacted*, That said company may by a vote of the stockholders holding a majority of all the shares of stock, ^{Capital stock how increased.} from time to time increase its capital stock to any sum not exceeding the sum of one hundred and fifty thousand dollars, and it shall be lawful for the directors of said company to issue certificates for such increased capital stock to each of the original stockholders, in proportion to the amount of original stock held by them respectively, or at their option to receive subscriptions for such increased capital stock in the same manner as said directors are hereinbefore authorized to receive subscriptions for original stock, and to require payment for such subscriptions therefor in such installments and at such time and place, and in such manner as they may elect, and in the event of the non-payment of such installments, or any of them, at the time or place or in the manner prescribed by said directors, the said stock may be forfeited and disposed of in the same manner provided by third section of this act in reference to the original capital stock of said company, and upon every increase of the capital stock of said company, an affidavit made by the president, and by one or more of the directors of said company, specifying the amount paid in under such increase of capital stock shall be filed in the office of the secretary of state.

9. *And be it enacted*, That a majority of the directors ^{Majority of directors to constitute quorum.} of said company shall be a quorum for the transaction of all kinds of business, and in case it should happen that an election of directors should not be made during the day appointed for the same, the said company shall not for that

cause be deemed dissolved, but such election may be held at any other time on notice as aforesaid.

Directors
to submit
annual
statement.

10. *And be it enacted*, That the directors of the said company shall submit to the stockholders thereof at their annual meeting, a statement in writing of the condition and affairs of said company; and said directors shall divide the net profits of the business of said company among the stockholders in proportion to the amount of stock held by them respectively, at such time, and in such manner as said directors may determine.

Powers, &c.

11. *And be it enacted*, That the company hereby created shall possess the general powers, and be subject to the restrictions and liabilities set forth in an act entitled "An act concerning corporations," approved February fourteenth, eighteen hundred and forty-six, and the several supplements thereto, as far as the same are applicable.

Company
how dis-
solved.

12. *And be it enacted*, That the said company may be dissolved at any time by a general meeting of the stockholders, specially summoned for that purpose by the president of said company by direction of the board of directors, or a majority of them; *provided*, that at least two-thirds in value of the stock be represented therein; and upon such dissolution the directors for the time being, or the survivors or survivor of them, shall be the trustees for settling all affairs of said company, and dividing the surplus among the stockholders in proportion to their respective interests therein, unless the stockholders at such meeting shall appoint one or more persons, for such purpose, in which case the persons so appointed shall be trustees for the purpose aforesaid.

Proviso.

13. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXIII.

An act to authorize the trustees of the Methodist Episcopal Church at Hamilton Square, in the township of Hamilton, county of Mercer, New Jersey, to sell real estate.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Simeon Reed, Silvanus Hutchinson, Trustees
Elijah Wall, Jeremiah Reed, Aaron Campbell, Charles D. empowered
Cubberley, and David Holeman, trustees of the Methodist to sell cer-
Episcopal Church at Hamilton Square, in the said township tain lands.
of Hamilton, county of Mercer, New Jersey, and their suc-
cessors in office, are hereby authorized and empowered to
sell at public sale or otherwise, a lot or piece of land con-
taining about one-fourth of an acre, with buildings thereon,
the property of said church, situate in the said village of
Hamilton Square, township and county aforesaid, adjoining
lands of Simeon Reed and others.

2. *And be it enacted*, That the said trustees or their suc- Considera-
cessors, are authorized and empowered to make and execute tion money
to said purchaser a good and sufficient deed for the same; how appro-
and they are hereby directed to appropriate the considera- priated.
tion money received for the same to and for the use and
benefit of the said church.

3. *And be it enacted*, That this act shall take effect im-
mediately.

Approved March 27, 1874.

CHAPTER DXIV.

An act relating to the North Hudson County Railway Company, and the railroads of the said corporation, and of the other corporations whose stock, property or franchises shall be or has been assigned to it.

Preamble. WHEREAS, The North Hudson County Railway Company, originally called the Hoboken and Weehawken Horse Railroad Company, was, by act of the legislature, approved March twenty-ninth, one thousand eight hundred and sixty five (pamphlet laws, page 606), authorized to purchase and hold, possess, exercise and enjoy, the property, powers, privileges and franchises of the West Hoboken and Hoboken Passenger Railway Company, and of the Hoboken and Hudson City Horse Car Railroad Company; and by act of legislature, approved March seventeenth, one thousand eight hundred and seventy (pamphlet laws, page 683), to do the same with reference to all or any part of the property and franchises of the Jersey City and Hoboken Horse Railroad Company; *and whereas*, the said first mentioned company, by its old name, some time in the year one thousand eight hundred and sixty-five, acquired all the property and franchises of the West Hoboken and Hoboken Passenger Railway Company, and has since purchased and become the owner of all the stock of the Hoboken and Hudson City Horse Car Railroad Company, and of the Jersey City and Hoboken Horse Railroad Company; *and whereas*, the property, powers, privileges and franchises of all of the said companies, have for several years been practically and in fact united in the North Hudson County Railway Company, and should hereafter be held, possessed, exercised and enjoyed by the North Hudson County Railway Company, in such manner that it may directly, and in its own name and right, possess, enjoy and exercise the same; therefore,

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That the said the North Hudson County

Railway Company, be and the same is hereby authorized and empowered in its own name and right to hold, possess, exercise and enjoy, all the rights, rights of way, consents, leases, agreements, contracts, property and things in action, and all the powers, privileges, and franchises heretofore granted to, held, possessed, exercised or enjoyed by the Hoboken and Weehawken Horse Railroad Company, the West Hoboken and Hoboken Passenger Railway Company, the Hoboken and Hudson City Horse Car Railroad Company, and the Jersey City and Hoboken Horse Railroad Company, or by the said the North Hudson County Railway Company, in the same manner as if the same had been originally granted to or vested in the said the North Hudson County Railway Company; and if it has not already been done, and it be deemed necessary or convenient to do so, the same may be assigned by said companies to the said the North Hudson County Railway Company, and to that end the said North Hudson County Railway Company may, as owner of the whole of the stock of any of said companies, appoint, under its seal, a president of each of said companies, to authenticate such assignment and affix thereto the corporate seal of each of said companies; and such president shall sign such assignment and set the seal of the company so assigning thereto, and deliver the same to the said the North Hudson County Railway Company; and thereupon all such of the said rights, rights of way, consents, leases, agreements, contracts, property and things in action, and all the powers, privileges and franchises of the said companies as have not been already heretofore or are not by this act effectually assigned to said the North Hudson County Railway Company, shall be vested in said company last mentioned, and thereupon also all the records, papers, archives and other things of said companies respectively, shall be passed over into the custody of the said the North Hudson County Railway Company, there to remain as its own records, papers and archives, and things; and all the papers, records, archives and things of such of said companies as have already made an assignment of their property and franchises to said North Hudson County Railway Company, shall at once in like manner be passed over to said last mentioned company, to remain there as its own papers, records, archives and things.

Empower-
ed to hold,
possess,
enjoy, &c.,
certain
rights.

Empower-
ed to keep,
maintain,
&c., certain
railways.

2. *And be it enacted*, That the North Hudson County Railway Company shall be and hereby is empowered to keep, maintain and operate, in its own name and right the various lines of street railways which were laid and operated by itself or either of said companies, and take thereon the tolls and fares that either of said companies might have taken.

May con-
struct addi-
tional
tracks.

3. *And be it enacted*, That the said company, for the more convenient operation of its roads, and for the better accommodation of the public, may construct, maintain and use additional tracks, and may, from time to time change the location of their tracks or routes, or any part of the same, and may lay tracks to connect their lines with any ferry or ferries now established or hereafter to be established in the

Proviso.

county of Hudson; *provided, however*, that said company shall not construct, maintain or use any track or tracks, or change the location of their tracks, route or routes south of the southerly line of Pavonia avenue in Jersey City, as it now exists, or south of the southerly line of said Pavonia avenue extended, as is shown upon a preliminary map for the extension of Pavonia avenue, on file in the office of the board of public works in Jersey City, except in such streets where the tracks of said company have already been constructed or laid, and now used by said company, and except such tracks and routes as they are now using or may hereafter use, under agreement with the Jersey City and Bergen Rail-

Proviso.

road Company; *and provided, further*, that no track or tracks shall be laid along any street or highway other than those on which they now are laid, and those necessary or convenient to reach the elevator now in course of construction by said company, unless the consent of the mayor and aldermen, council or common council, or town committee of the city, town or township in which the same are intended to be laid, has heretofore been obtained, or shall hereafter first be had and obtained; nothing in this proviso named shall be intended or construed to invest any municipal body, or other person or persons with power to authorize or permit said company to lay any track or tracks in any street, road or highway not authorized by the first proviso of this section; and to execute the powers granted by this section the said North Hudson County Railway Company may take lands on the conditions prescribed in the original charter of said company or any supplement thereto, or any of the charters of

any of said companies or supplements thereto, and all the franchises of tolls and fares now possessed by said company or companies may be exercised by said company over the new routes.

4. *And be it enacted*, That said company, in lieu of any provisions to file a map or survey in secretary of state's office or elsewhere, contained in any of said acts relating to said companies, shall file in the clerk's office of the county of Hudson a map or maps of such parts of their routes or lines as are hereafter intended to be laid over private property, unless the right of way over such private property is obtained by purchase or agreement; in which latter case no map shall be required to be filed, nor shall any map be required for all such parts of their routes or lines which now are or shall hereafter be located on streets or highways.

5. *And be it enacted*, That the said company, for the purpose of facilitating the ascent and descent of their cars up and down the Bergen and Weehawken hills, shall be and hereby is authorized to construct, maintain and operate one or more elevators, by means of inclined planes, or otherwise, and to use steam or other motive power in working the same, and to do all other things necessary or convenient for the safe and expeditious construction and use of the same; and, for the purpose of taking any land necessary for said elevators or inclined planes, the said company shall pursue the method prescribed in any of its charters for taking land for its routes, except so far as hereby modified, and shall be entitled to charge a reasonable compensation for the use of said elevators and inclined planes.

6. *And be it enacted*, That the real property of said company shall hereafter be subject to taxation in the city, town or township where the same is located, and its personal property where it is laid up, stored or deposited, at the same valuation and rate as real and personal property belonging to individuals resident in such city, town or township is taxed; and said company, or its property, shall not be taxable or taxed in any other places, or in any other form.

7. *And be it enacted*, That it shall not be necessary for the secretary or treasurer of said company to be a member of the board of directors of said company.

8. *And Whereas*, Allegations in pleading of title in cases of assignment of franchises are exceedingly prolix, *be it*

To file
map, &c.

Empower-
ed to con-
struct ele-
vators, &c.

Real prop-
erty sub-
ject to tax-
ation.

Not neces-
sary for
treasurer or
secretary to
be member
of board.

Preamble.

- enacted*, that it shall not be necessary for said company in pleading at law or in equity its titles to its franchises and property to allege any more than that it lawfully acquired, the property or franchises that may be in question; *provided*, *however*, that such general allegation shall not dispense with complete proof except in verification of bills and answers in which it shall not be necessary to do more than verify such general allegation.
- Proviso.
- Repealer. 9. *And be it enacted*, That all acts and parts of acts inconsistent with the provisions of this act be and the same are hereby repealed; that this act shall take effect immediately and shall continue in force for thirty years.
- Approved March 27, 1874.

CHAPTER DXV.

An act to incorporate "The Manufacturers' and Mechanics' Bank," of the city of Paterson.

- Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Henry R. Low, Garret A. Hobart, Harmon Hockenberry and their associates shall, and they are hereby created a body politic and corporate by the name of "The Manufacturers' and Mechanics' Bank of Paterson," at Paterson, in the county of Passaic, and state of New Jersey, and by that name shall have and exercise banking powers and the incidental corporate powers enumerated in the first section of the act concerning corporations; *provided*, that said corporation shall, in no case, hold any real estate, goods, wares, merchandise, or chattels, except such as may be necessary for the convenient transaction of its business, or shall be mortgaged or pledged to it as security for debt, loans, or contracts, or shall be purchased upon judgment or execution for the purpose of securing or obtaining payment of any debt or debts due said corporation.
- Corporate name.
- Proviso.
- Capital stock. 2. *And be it enacted*, That the capital stock of said corporation shall be one hundred thousand dollars, and shall be divided into shares of one hundred dollars each; that

Henry R. Low, Garret A. Hobart, Harmon Hockenberry, or Names of commissioners, &c. a majority of them, shall be and they are hereby appointed commissioners to open, at Paterson aforesaid, books of subscription for and to receive subscriptions to said capital stock, giving at least two weeks' notice in two newspapers printed and published in the city of Paterson, of the time and place of receiving said subscriptions; that the said books, after having been opened, shall be kept open for five successive days, unless the amount of said capital stock shall be sooner subscribed for; that at the time of subscribing for said stock, the respective subscribers shall pay to said commissioners ten dollars upon each share subscribed for, and the said corporation shall have liberty to commence business as soon, and not before fifty per centum shall have actually been paid in cash.

3. *And be it enacted*, That the affairs of said corporation Affairs of corporation by whom managed. shall be managed by a board of not less than five nor more than eleven directors, a majority of whom shall be a quorum for the transaction of business, except in cases of discount, which may be regulated by the by-laws; that said directors shall be stockholders, and a majority of whom shall be residents of this state, and shall, before entering upon the duties of said office, severally take and subscribe an oath or affirmation, faithfully to execute the trusts reposed in them as directors; that the directors shall hold their office for one year, and until their successors shall be chosen and qualified; that the annual election of directors shall be held on the second Tuesday of December in every year, at the banking house of said corporation, at such time as the board of directors shall appoint, of which election at least ten days' notice shall be given by the directors, by advertisements in one or more newspapers published in the city of Paterson; that said election shall be by ballot, those having the greatest number of votes to be deemed elected, and shall be elected by such of the stockholders as may attend in person or by proxy, each stockholder being entitled to one vote for each share of stock standing in his or her name on the books of the corporation, for thirty days at least next preceding such election; that for the well order of said election, the board of election shall, previously thereto, appoint Who to be judges of election. three stockholders, not being directors, to be judges thereof, who shall conduct said elections and determine the legality of votes, eligibility of persons voted for, and who

shall be elected; and in all cases of an equality of votes between two or more persons voted for, thereby preventing an election of a full board, the said judges, or a majority of them, shall thereupon select from those not elected, having the highest number of votes as may be required to make up the number of directors agreed upon; and the directors so elected shall, at the first meeting thereafter, when a quorum shall be present, elect one of their number to be president, as well of the board as of said corporation; and whenever a vacancy shall occur in said board of directors, by death, resignation or otherwise, such vacancy shall be filled for the remainder of the year by the board of directors; and if at any time it shall happen that an election of directors shall not take place at the time above required, the said corporation shall not, for that reason be deemed to be dissolved, but an election of directors shall in such case be held as soon as conveniently may be thereafter, upon like notice as above directed, and at the place and in the mode specified.

First board
of directors
when to be
held.

4. *And be it enacted*, That, as soon as conveniently may be, after the said capital stock is subscribed and fifty per centum annually paid in cash, the said commissioners, or a majority of them, shall call a meeting of the subscribers to said capital stock at Paterson, to elect the first board of directors by giving at least ten days' notice of the time and place of said meeting, by advertisements in at least two papers published in the city of Paterson, and at such meeting said commissioners or a majority of them shall be judges of the said first election, and shall have the same power as the judges of the annual election of directors; and they shall conduct their first election as near as may be in the manner hereinbefore prescribed for said annual election, such of the subscribers as may attend said meeting, in person or by proxy, being entitled to one vote for each share of stock respectively subscribed by them; and the first board of directors shall, as soon as conveniently may be after said election, organize by electing a president in the manner hereinbefore prescribed for the election of a president, and shall also elect a cashier; and after the said board shall be thus organized, it shall be the duty of said commissioners to pay over to the said board of directors all the money received by them for subscriptions to said capital stock, deducting and retaining therefrom only the necessary

expenses incurred by them, and the receipt of the said president and cashier, in behalf of said board of directors for said moneys, shall be full and absolute acquittance and discharge therefor, and said board of directors shall hold their offices until the second Tuesday of December, in the year one thousand eight hundred and seventy-four, and until their successors are chosen and qualified.

5. *And be it enacted*, That the capital stock shall be deemed personal property, and shall be subjected to such taxes as other banking institutions of this state are liable to; and the real estate of said corporation may be taxed as other lands in this state are or may be taxed; and that the board of directors, for the time being, shall have full power to call in the residue of subscriptions to said capital stock, by such installments and at such times, as the board may think proper, under the penalty of the holders of said stock, forfeiting to said corporation all previous payments thereon, which forfeiture may be made and declared by a resolution of said board of directors; *provided*, that at least thirty days' previous notice of the time and place of the payment of said installment, shall be given by advertisements in one or more newspapers published in the city of Paterson; and that no installment of more than twenty-five dollars on each share shall be called in at one time; nor shall said installments be required to be paid in less than thirty days of each other.

6. *And be it enacted*, That there shall be a cashier of said bank appointed or re-appointed annually by said board of directors, liable, however, to be removed and another appointed in his place at the pleasure of said board of directors; and on such appointment or re-appointment the said cashier shall, before entering on the duties of his office, take an oath or affirmation faithfully to perform the duties of his office, and shall give bond with good and sufficient security to be approved by the board of directors, in the penal sum of at least twenty thousand dollars, conditioned for the faithful performance of his duties as cashier of said bank.

7. *And be it enacted*, That said corporation shall not issue bills or notes of a less denomination than one dollar, and the bills or notes which may be issued by said corporation, signed by the president, and countersigned by the cashier, promising the payment of money to any person or

Capital
stock
deemed
personal
property.

Proviso.

Cashier
when and
by whom
appointed.

Not to issue
notes or
bills of less
denomina-
tions than
one dollar.

persons, his, her, or their order, or to bearer, although not under the seal of said corporation, shall be binding and obligatory on said corporation, and of like force and effect, and shall be assignable and negotiable in like manner, as if made by a natural person, and all bills obligatory and of credit under the seal of said corporation, which shall be made for the payment of money to any person or persons, and his, her, and their assignee or assignees, and all bills, notes, bills obligatory or of credit, made or issued by said corporation, shall be deemed and taken to be demandable and payable at the banking house of said corporation.

Directors to
make semi-
annual div-
idends.

8. *And be it enacted*, That it shall be the duty of the board of directors of said corporation to make semi-annually dividends of so much of the profits of the business of said corporation as the board shall deem advisable, but no dividend shall be made of any part of the capital stock.

Rate of dis-
count.

9. *And be it enacted*, That the rate of discount at which loans may be made by said corporation shall not exceed the legal rate of interest in this state for the time being; *provided*, that nothing herein contained shall be construed to prohibit said corporation from dealing in bills of exchange, and the purchase and sale of the bonds, notes, and bills of the government of the United States, and the bonds and securities of the state of New Jersey, or of any town, city, or county thereof.

Proviso.

Empower-
ed to re-
ceive cer-
tain things
on storage.

10. *And be it enacted*, That said corporation shall have power to receive upon storage or deposit, merchandise, plate, stocks, bonds, promissory notes and certificates of property, and to take the management, custody and charge of the same on such terms or commission as may be established, or approved by the directors of said corporation; it may loan on property held as aforesaid but no greater rate of interest shall be charged for any such loan than the legal rate.

When
transfer of
stock not to
be made.

11. *And be it enacted*, That no transfer of stock of said corporation shall be made by any stockholder from whom any debts are due to the said bank, or who is a drawer or endorser of any bill of exchange or note discounted and held by said bank, when said bill of exchange or note is due, without the consent of said board of directors, but such stock shall be and remain liable for the payment of such notes or bills of exchange.

12. *And be it enacted*, That if at any time said corporation

shall refuse or neglect on demand being made at their banking house during the regular hours of business to redeem in lawful money any of the bills or notes issued by it, and which may then be due and payable, the said corporation shall thereupon under the pain of forfeiting its charter, wholly discontinue and cease from banking operations until such bills or notes are fully paid; *provided*, that the provisions of the act entitled "An act to suspend the penalties of the non-redemption in specie of bank notes," approved March twenty-fourth, eighteen hundred and sixty-two, and the supplement thereto, approved March sixth, eighteen hundred and sixty-two, be and continue in force, in relation to the bank incorporated and chartered by this act.

When company to cease from banking operations.

Proviso.

13. *And be it enacted*, That if the said corporation hereafter become insolvent the whole assets of said corporation at the time of its becoming insolvent shall be first liable for its bills and notes then in circulation, and shall be first applied for the payment thereof; and in case of a distribution of the assets among the creditors of said corporation under the order or decree of the court of chancery, the holders of such bills and notes shall be equal in priority, and shall have a preference over all other creditors except bona fide judgment or mortgage creditors.

If corporation becomes insolvent what liable.

14. *And be it enacted*, That in case of the insolvency of said corporation, the directors thereof shall be jointly and severally liable for all the bills or notes of said corporation which may be in circulation at the time of its becoming insolvent, and may be jointly or severally prosecuted at law or in equity by any receiver or receivers that shall or may be appointed for the payment of such bills or notes, as if the same were their joint or several bills or notes, and executed by them in their individual capacity; and it shall not be lawful for any director of said corporation to resign his office to avoid such liability; and in case any director shall thus attempt, he shall be and continue liable the same as if such resignation had not been attempted; and such liability of directors shall continue after they cease to be directors, either by resignation or otherwise, if the said corporation was insolvent when they ceased to be directors; and it shall not be lawful for any director to assign or transfer his stock to avoid his said liability; and in case of the payment of any such bills or notes by any of

Who liable in case of insolvency.

Proviso. said directors, the other directors who may be liable shall account in the same way as other joint debtors are accountable to each other; *provided*, that no suit shall be prosecuted against the said directors by such receiver or receivers, except for the deficiency as may remain after the assets of said corporation have been duly appropriated to the payment of said bills or notes, except in case of fraud committed by said directors.

If assets and property of directors prove insufficient amount realized how distributed. 15. *And be it enacted*, That if the assets of said corporation, and the property of said directors shall prove insufficient to redeem the whole of said bills or notes, then the amount that shall or may be realized from said assets and property, shall be distributed ratably among the holders of said bills or notes; and the stockholders of said corporation at the time of its becoming insolvent, other than said directors, shall be jointly and severally liable to any receiver or receivers that shall or may be appointed as aforesaid to an amount sufficient to redeem said bills after the assets of said corporation and the property of said directors shall have been distributed as aforesaid; *provided*, that no stockholder other than said directors shall be made liable to any amount exceeding the par value of the stock held by him or her at the time said corporation becomes insolvent; and if that amount shall not be required for the full redemption of said bills or notes, then said stockholders shall be liable in ratio of the stock so held by them; and it shall not be lawful for any such stockholder to assign or otherwise transfer his stock or other property to avoid such liability.

In case of action against receiver, &c. 16. *And be it enacted*, That in case of any action or suit at law against any director or directors of said corporation by any receiver or receivers thereof, the said receiver or receivers may declare generally for money had and received; *provided*, that a schedule shall be annexed to said declaration setting forth that the said action or suit is under and by virtue of the provisions of this act, specifying the aggregate amount claimed, the names of the president and cashier subscribed to the bills or notes declared on, and the number and denominations thereof.

Proviso. Bills or notes issued not to exceed double amount of 17. *And be it enacted*, That the bills or notes issued by said corporation shall not at any time exceed double the amount of its capital stock paid in; and if the president or cashier shall knowingly or wilfully issue or cause or suffer to

be issued, bills or notes of said corporation exceeding double capital stock. the amount of its capital stock actually paid in, such president or cashier shall be deemed guilty of a misdemeanor, and on conviction thereof shall be punished by imprisonment not less than one year nor more than five years in the discretion of the court.

18. *And be it enacted*, That it shall be the duty of said corporation on the first Monday in the months of December, March, June and September in each and every year after commencing the business of banking, to publish in one or more of the newspapers published in the city of Paterson, a statement under oath or affirmation of the actual condition of said corporation, conforming as nearly as may be with the annual statement now required by law; and shall within ten days after making such statement forward a duplicate thereof to the secretary of state to be by him filed in his office; and if any president, cashier or director shall knowingly and wilfully and falsely swear or affirm to any such statement, he shall be deemed guilty of perjury and be liable to the pains and penalties therefor.

19. *And be it enacted*, That a majority in interest of the stockholders shall be residents of this state.

20. *And be it enacted*, That this act shall be deemed and taken to be a public act, and shall go into effect immediately, and continue in force for twenty years; but it shall be lawful for the legislature at any time hereafter to alter, modify, or repeal the same whenever in their opinion the public good shall require it.

Approved March 27, 1874.

CHAPTER DXIX.

An act relating to St. Peter's Hospital.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That so long as the property on Easton avenue, in the city of New Brunswick, on which a charitable institution has been established, under the name of "St. Peter's Hospital," for the care and treatment of the

City of New Brunswick when and where not to open street.

sick poor of said city, shall be used for such charitable purpose, it shall not be lawful for the city of New Brunswick or the county of Middlesex, to open any street, road, or public way through the same, unless by and with the unanimous consent of the members of "The Board of Medical Officers and Surgeons," for the time being having charge of the government and administration of the said hospital, or in any wise to disturb the said board and the contributors to the said charity, in the occupancy of the same, as now enjoyed by them; and so long as the said property shall be used for such charitable purpose and no other, the said property, or so much of it as shall be so used, shall be exempt from taxation for state, city, or county purposes.

Approved March 27, 1874.

Property
exempt
from tax-
ation.

CHAPTER DXX.

An act to incorporate the Mechanics' and Traders' Savings Bank, Raritan township, Middlesex county.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John M. Board, John Hampton, Wright Robins, David Thomas, Thomas W. Strong, William A. Lane, Manning Daniels, Wesley Benner, Charles C. Campbell, Nathan Robins, John Dawson, Albert Acken and John J. Clarkson, and their successors shall be and are hereby constituted a body politic and corporate by the name of the Mechanics' and Traders' Savings Bank of Raritan township, and by that name shall be capable of purchasing, taking, holding and enjoying, to them and their successors, any real estate in fee simple or otherwise, and any goods and chattels, or personal estate which shall be necessary for the purposes herein mentioned, and of selling, leasing or otherwise disposing of the said real and personal estate, or any part thereof, at their will and pleasure; *provided always*, that the clear annual value of such real and personal estate, exclusive of the profits that may arise from any investments in which the deposits may be made, shall not exceed the sum of twenty thousand dollars.

Names of
corporators

Corporate
name.

Proviso.

2. *And be it enacted*, That the said institution shall be conducted by five managers, elected by ballot from among the number of the above incorporators, three of whom shall be a quorum for the transaction of business, and shall be residents of the said township, and the seat of any manager may be declared vacant if he shall fail to attend five consecutive meetings of said board when properly notified of the same; the incorporators of the said institution shall meet annually on the first Tuesday in May, and shall choose one of their number as president; they shall also appoint a secretary, treasurer, and such other officers as to them shall appear necessary for the conducting of the business of the institution, which officers so chosen and appointed shall continue in office for one year, or until others are elected in their stead; and all officers so chosen shall take an oath to faithfully perform the duties of their respective offices, and shall give such surety as required by the board of managers.

Institution
by whom
conducted.

3. *And be it enacted*, That the board of managers shall have power, from time to time, to make and establish such by-laws and regulations as they may deem proper for the transaction and management of the affairs of the institution; *provided*, they shall not be repugnant to the constitution and laws of this state, and they shall be placed in some conspicuous position in the room where the business of said institution shall be conducted.

May make;
by-laws, &c.

Proviso.

4. *And be it enacted*, That the said institution may receive as deposits all sums of money which may be offered, in such amounts and at such times, and on such terms as the by-laws may prescribe, and shall repay the same at such times, and with such interest, and under such regulations as the board of managers shall from time to time prescribe; and the said institution may accept and execute all such trusts, of every description, as may be committed to them by any person or persons whatever, by will or otherwise, or transferred to them by the order of any court.

May re-
ceive de-
posits, &c.

5. *And be it enacted*, That it shall be the duty of the managers to regulate the rate of interest to be allowed to depositors, so that they shall receive a ratable proportion, as near as may be of the profits, after deducting therefrom all necessary expenses, and a reasonable surplus or contingent fund; *provided*, that said rates of interest may, at the discretion of the managers, be so regulated that the inter-

Managers
to regulate
rate of in-
terest.

Proviso.

est allowed to depositors having an amount of one thousand dollars or over, shall be at the rate of one per centum per annum lower than that allowed to other depositors.

Managers
to receive
no emolu-
ment.

6. *And be it enacted*, That no emolument whatever, shall directly or indirectly be received by any or either of said managers for their services, except the president, secretary, and treasurer, who shall receive such compensation as may from time to time be established by a majority of the whole number of incorporators; said corporation shall not issue any notes or bills, nor shall any officer or agent of the institution be allowed, either directly or indirectly, to borrow any money from said institution, or to use the same, except to pay deposits and necessary expenses.

Corpora-
tion em-
powered to
invest mon-
ey on de-
posit.

7. *And be it enacted*, That the said corporation may invest the money left with them on deposit in such stocks and bonds as are created and issued by the United States, and by the several counties, cities or towns in this state; also those of the states of New York and New Jersey, and in no others; also upon unincumbered real estate, provided the same shall in all cases be at least double the value of the amount loaned thereon; it may also make temporary loans upon personal securities, with the pledge of collateral securities, of at least double the amount of money loaned; *provided*, said loans shall at no time amount to more than thirty per centum of the amount of deposits.

Proviso.

Certificate
of deposit
when bind-
ing.

8. *And be it enacted*, That all certificates of evidence of deposit, made under the hand of the proper officers of the institution, shall be as binding as if the same were made under their common seal.

Empower-
ed to pay
minors, &c.,
if deposi-
tors.

9. *And be it enacted*, That it shall be lawful for the said corporation to pay to any depositor, being a minor, such sum as may be due to such depositor, not exceeding the sum of one thousand dollars, in cases where no guardian has been appointed for such depositor, and that the receipt and acquittance of such minor shall be as valid as if the same were executed by a guardian duly appointed; *provided*, such deposit shall have been made personally by such minor, and not by any other person for his or her benefit; married women may deposit money in their own names, and receive their interest and dividends thereon, and receive and draw the same, and such deposits shall not be subject to the control of the husband, nor liable for his debts; nor shall money deposited by single women be subject, in case of mar-

riage, to the use or control, nor liable for the debts of their husbands.

10. *And be it enacted*, That it shall and may be lawful for the said Mechanics' and Traders' Savings Bank, and the borrowers or lenders of any money secured by mortgage, or other security upon personal or real estate, to enter into a contract or agreement, whereby the borrower shall pay any part or all of state, county, township or municipal taxes, which may be assessed upon the money so lent or to be loaned; and the securities for the payment thereof; and all such contracts and agreements are hereby made and declared to be valid and effectual in law; and no such mortgage or other security shall be deemed, held or taken in any court of this state to be usurious, or invalidated, by reason of any such contract or agreement.

May enter
into cer-
tain con-
tracts.

11. *And be it enacted*, That a book shall be kept at the office of the institution, in which any depositor shall be at liberty to appoint a person or persons to whom, in the event of his or her death, the moneys deposited by them, together with the interest due thereon, shall be paid if not otherwise disposed of by will; and all payments made to the person or persons so appointed shall be a full discharge to the said institution.

Books
where to be
kept.

12. *And be it enacted*, That the said institution shall not be required to receive on deposit a less sum than fifty cents, nor to allow interest on the fractional parts of a dollar, nor upon the fractional parts of a month.

Not re-
quired to
receive less
than fifty
cents on
deposit.

13. *And be it enacted*, That all deposits and payments shall be regularly entered in the books of the institution, and every person depositing money shall be furnished with a duplicate of his or her account, in which every deposit or payment shall be entered as soon as made.

Deposits to
be regular-
ly entered.

14. *And be it enacted*, That the incorporators shall have the power to fill up by ballot, at a regular meeting, after one month's notice, any vacancy that may occur in their body, managers or officers, by a majority vote of the whole number of incorporators.

Vacancy
how filled.

15. *And be it enacted*, That the office or place of business shall be in the village of Metuchen, and the books of the institution shall be open at all times to the inspection and examination of the incorporators, or of such person or persons as the legislature may from time to time appoint for that purpose.

Location of
office.

- Public act. 16. *And be it enacted*, That this act shall be and is hereby declared to be a public act, and the same shall be construed in all courts favorably and benignly for every beneficial purpose therein included, and that no misnomer of the said institution in any deed, grant, devise or other instrument of contract or conveyance shall vitiate or defeat the same ; *provided*, the institution shall be sufficiently described so as to ascertain the intention of the parties ; *and provided also*, that the legislature may, at any time hereafter, alter, amend or modify this act.
- Proviso.
- Continue in force twenty years. 17. *And be it enacted*, That this act shall continue in force for twenty years, and shall take effect immediately.
- Approved March 27, 1874.

CHAPTER DXXI.

An act to incorporate "The Bay City Improvement Company."

- Names of corporators 1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Charles K. Landis, John L. Burke, William A. House, Willis T. Virgil, and Isaac W. Elwell, and such other persons, their successors and assigns as may hereafter be associated with them, shall be and are hereby ordained, constituted and declared to be a body politic and corporate by the name of "The Bay City Improvement Company," and by that name they and their successors and assigns shall and may have continual succession, shall and may sue and be sued, implead and be impleaded in all courts of justice, and shall have power to make and use a common seal, and to alter or change the same at pleasure ; and they and their successors shall have power and authority at any time after the passage of this act to purchase or receive by gift, possess, enjoy and retain, demise, lease, grant, alien and sell all such lands, tenements, hereditaments, goods and chattels and effects of every description whatever, as may be necessary or expedient for the objects contemplated by this act, under such rules and regulations as the said company may ordain.
- Corporate name.

2. *And be it enacted*, That the capital stock of said company shall be one hundred thousand dollars, with power to increase the same, from time to time, by a vote of the board of directors to five hundred thousand dollars, to be divided into shares of one hundred dollars each, which shall be deemed personal property and transferable in such manner as the said company by their by-laws may direct, each share to entitle the holder thereof to one vote, either in person or by proxy.

Capital stock.

3. *And be it enacted*, That the affairs of the company shall be managed by a board of directors not less than three or more than five in number to be chosen by the stockholders of said company annually at such time and in such manner as the by-laws of the said company may direct, who shall hold their office for one year and until others are elected in their stead.

Affairs of corporation by whom managed.

4. *And be it enacted*, That the incorporators named in this act, or a majority of them, shall be commissioners to receive subscriptions to the capital stock of said company, and as soon as twenty thousand dollars of the capital stock shall be subscribed and paid in, such commissioners, or a majority of them, shall give notice to said subscribers of the time and place of meeting to elect a board of directors of said company, a majority of whom shall be residents of this state, and such election shall be held at the time and place so appointed, by such of the subscribers to said capital stock as may attend in person or by proxy; at such election two of the above named commissioners shall act as inspectors thereof, and shall certify under their hands the names of the persons who may be elected, and shall thereupon deliver over to the persons so elected the subscription books and such moneys as may have been received.

Commissioners to receive subscriptions.

5. *And be it enacted*, That the directors chosen at such meeting, and at the annual election of said corporation shall, as soon as may be after every such election, choose out of their own number a president, who shall hold his office until a successor shall be elected, and in case of death, removal, resignation or disqualification of any director, the vacancy may be filled by said board of directors; the said board of directors shall also have power to appoint a treasurer, secretary, and such other officers and agents as they may deem necessary for the carrying on of the business of said company.

Directors to choose president.

Company
not dis-
solved if
election
not held.

6. *And be it enacted*, That in case it shall happen that an election of directors shall not take place at the time when by this act it should be held, or at the time appointed by the by-laws of the company, the said company shall not for that cause be deemed dissolved, but such elections shall be held at such other time as the directors for the time being shall appoint; and such directors for the time being shall continue to hold their office until new ones shall be elected in their place.

Election of
directors
where to be
held.

7. *And be it enacted*, That the election of directors shall be held at such time and place as the board of directors shall from time to time direct, of which election public notice shall be given for at least ten days in some newspaper published in the county of Cumberland; a majority of said directors shall be a quorum to transact all business of said corporation, they shall have power to call in the capital stock of said company by such installments and at such times as they may direct; and in case of non-payment of said installments or any of them, to forfeit the share or shares on which default shall arise, to and for the use of the corporation, and also to make and subscribe such by-laws, rules, and regulations as to them shall seem needful and proper touching the management of the stock, property, estate and effects of said corporation.

Company
when to
commence
business.

8. *And be it enacted*, That it shall be lawful for the said company when duly organized to proceed to carry into effect the objects of said corporation, and from time to time to contract for and purchase such lands and hereditaments in the township of Lower Alloways Creek, in the county of Salem; and the township of Greenwich, in the county of Cumberland, or elsewhere in said counties of Salem and Cumberland as the board of directors shall deem it advisable, and receive conveyances for the same, to lay off the same into building and other lots; to lay out and to dedicate to public use or otherwise suitable boulevards, squares, parks, streets, alleys and other divisions; and to level, fill up, grade, and improve the same; to build wharves and docks; to build and erect factories, mills, and other buildings for manufactories and other purposes; to erect buildings for residences or otherwise; to build and erect dams, waterways, sluices, bridges, and to do all things needful to improve the land belonging to said company; and shall have liberty to bank in, fill up, raise, occupy, possess and enjoy as

their own property all lands covered with water which they may hold or purchase, or which may be in front of lands along any shore which they may hold or purchase; and they may build, enlarge, and improve on such land any docks, wharves, piers, or other structures which they may deem necessary for commercial or other purposes; *provided*, that nothing in this act shall interfere with the rights of the state to lands under water; and the said company shall pay such compensation for the same as shall be fixed by the riparian commissioners.

Proviso.

9. *And be it enacted*, That it shall be lawful for said company to construct a canal or artificial navigation through any lands which said company may purchase lying between Stoe creek and the Delaware bay or river; and may straighten, excavate, deepen, change the current or channel of said Stoe creek, and do all things needful to improve the navigation thereof through or along any lands which said company may purchase or lease; and said canal or artificial navigation shall be of such width and depth as the said company shall determine upon; and may construct said canal or artificial navigation with such tow-paths, locks, bridges, basins, wharves, pilings, and all other workss, devices, toll-houses, and offices, and all appurtenances which may be necessary and expedient for the carrying out of purposes of this act.

Empower-
ed to con-
struct a
canal, &c.

10. *And be it enacted*, That as soon as the said canal or artificial navigation shall be completed, the said company are hereby authorized to demand, collect, and receive such sum or sums of money for tolls for the passage of all boats and vessels upon or through said canal or artificial navigation, and the transportation of persons and every species of property whatsoever on or through said canal or artificial navigation, as they from time to time shall think reasonable and proper; and to make all necessary rules and regulations for the collection and levying of the same as to them may seem proper, and for the good conduct and operation of said canal.

May re-
ceive tolls
on the same
when com-
pleted.

11. *And be it enacted*, That if any person or persons shall pass through said canal or artificial navigation as aforesaid, without first paying the toll, he or they shall forfeit and pay to the said company a fine of twenty-five dollars for each and every time he or they shall pass through, to be

Penalty for
not paying
toll.

sued for and recovered by action of debt, with costs, before any court having cognizance thereof.

Empower-
ed to pur-
chase tow
boats, &c.

12. *And be it enacted*, That said company shall have power and authority to purchase all tow boats, barges or other vessels, for the transportation of any species of property, on said canal, or elsewhere, and for towing vessels through the same, as they may deem expedient and proper; and to make contracts and engagements with any other corporation, or with individuals, for transporting or conveying any kind of goods, produce, merchandise or freights, and for towing boats through or on said canal, or elsewhere, and to enforce the fulfillment of such contracts.

May pur-
chase and
hold real
estate, &c.

13. *And be it enacted*, That said company may purchase any lands authorized to be purchased under this act, and may pay for the same, in whole or in part, by issuing stock or bonds therefor, and may erect such workshops, warehouses, gas and water works and reservoirs, and such other improvements as may be found or deemed necessary, ornamental or convenient, or improve the same in any other lawful way that the said company may deem necessary and advisable, and shall have power and authority to establish the grades of the streets, avenues and highways which said company may lay out and open through said land, to pave, curb and gutter the same, and construct sewers, and lay water and gas pipes therein.

May borrow
money.

14. *And be it enacted*, That the said company shall have power to borrow, from time to time, such sum or sums of money as shall be necessary for the uses and objects of said corporation, and to secure the payment thereof, by bond and mortgage, or otherwise, on the said lands, property, privileges, franchises and appurtenances of or belonging to said corporation, to the amount not exceeding the capital subscribed for and paid in cash, at a rate of interest not exceeding seven per centum per annum; *provided*, that it shall not be lawful for the said corporation to plead any statute or statutes of this state against usury, in any court of law or equity, in any suit instituted to enforce the payment of any bonds or mortgages executed under or by authority of this act.

Proviso.

Location of
principal
office.

15. *And be it enacted*, That the principal office of the company shall be in the county of Cumberland, and that said company shall have power to issue stock for, or take in payment of subscriptions therefor any personal or real property,

required to be used for and in conducting of the business of the said company; and that no dividends shall be declared except as the by-laws of said company may direct; and the said company may issue stock in payment of any debt of said company.

16. *And be it enacted*, That any conveyance, deed, lease, agreement, or other instrument, signed by the president and secretary of said company, and duly acknowledged according to the laws of the state of New Jersey, shall have full force and effect, to bind said company to all the covenants and conditions therein contained. Conveyance, deed, &c., when binding.

17. *And be it enacted*, That for the purpose of restricting nuisances, and compelling a uniform system of improvements, the said company are hereby authorized and invested with full power to incorporate into any deed of conveyance made by them, whether fee simple or otherwise, a clause or condition for withholding the sale upon the premises so conveyed by said company, of any spirituous or intoxicating liquors, and forbidding any nuisance which the said company may deem detrimental to the interest and prosperity of the contemplated settlement, and to require a guarantee of said company, to make and maintain such style and character of improvements on said lots, so conveyed, or on the streets fronting thereon, as to the company may seem most expedient for securing a uniform system of development and improvements through the said settlements. Empowered to incorporate in deed of conveyance certain conditions.

18. *And be it enacted*, That for the purpose of enforcing the provisions of the last section, the said company are hereby authorized and invested with power to attach to said clause to restrict nuisances and regulate improvements, a penal sum which said grantee shall forfeit upon any non-fulfillment or non-compliance therewith, and said sum the said company may recover in any court of record having competent jurisdiction in action of debts. May attach to condition or clause a penalty.

19. *And be it enacted*, That this act shall be deemed a public act, and shall be liberally construed for the purpose of carrying into effect the objects of this act, and that no misnomer of the corporation hereby created, in any deed, grant, devise, bequest, or other instrument of contract or conveyance, made to or for the benefit of said corporation, shall vitiate or defeat the same; and that this act shall take effect immediately. Public act.

Approved March 27, 1874.

CHAPTER DXXVIII.

An act to incorporate the Bloomfield Water Company.

Names of
corporators

Corporate
name and
powers.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Jacob F. Randolph, John N. Van Liew, Willard Richards, and all such persons as may be hereafter associated with them, and their successors, shall be, and they are, hereby incorporated by the name of "The Bloomfield Water Company," for the purpose of supplying the members of said company and others in the township of Bloomfield, in the county of Essex, with whom they may agree so to do, with water, and by that name shall be a body corporate and politic, in fact and in law, with the privileges and immunities hereafter defined and granted, may sue and be sued, implead and be impleaded, in all courts of justice, may execute all contracts, agreements or covenants in relation to the objects of this corporation, and may enforce the same; and the said company shall have power and authority, at any time after the passage of this act, to purchase, lease, receive in donotion, possess, enjoy and retain, demise, grant, alien and sell all such lands, tenements, hereditaments, waters, streams, water privileges or right of taking water, rights, goods, chattels and effects of every description whatever, as may be necessary to give effect to the purposes of this corporation or for the accommodation of their business, or which it may be necessary for the said corporation to acquire, hold and dispose of, for the purpose of securing any debt or debts which may become due to them, and for the purpose of acquiring or disposing of any such right or property, or for the taking or supplying water from, in or to the lands or premises of any person or persons, manufacturing company, body politic and corporate, or corporation created under or recognized by the laws of this state; and this company is hereby authorized to enter into any compact, covenant or agreement with such person, persons, manufacturing company, body politic and corporate, or other corporations desiring the use of water or furnishing such water to the

corporation created by this act, for distribution; *provided* Proviso. *however*, that nothing in this section or act contained shall be held to authorize the said company, or its successors or assigns, to take by condemnation, or to do any act affecting the existing rights of "The Society for establishing Useful Manufactures," or to take or condemn the lands or water rights of any corporation of this state without their consent.

2. *And be it enacted*, That the said company shall be empowered and authorized to enter upon lands, make any and all necessary and proper excavations for the purpose of laying down, and to lay down pipes and other conducts in the streets, alleys, lanes, roads, highways, avenues, or public grounds in the said township of Bloomfield, and to do all things necessary to conduct the water from the mains to the dwellings, stores or other buildings of the inhabitants, corporate authorities of the said township of Bloomfield, and the manufacturing and other corporations, companies or associations therein desiring to use the said water, and to erect and construct hydrants and fire plugs in the said streets, alleys, lanes, and other places, and to do all things necessary to cut off or to regulate the supply of the said water, and at any time to take up, repair, or replace said water pipes, hydrants and fire plugs when it is deemed necessary so to do by this company or its officers; *provided*, that the public travel upon the streets, lanes, alleys, roads, highways, or avenues shall at no time be unnecessarily impeded in the laying or taking up of such water pipes or the erection of said hydrants or fire plugs or other necessary work; and the lands so entered upon, and the streets and crosswalks, public grounds, roads and avenues, shall not be injured but shall be left in as good condition as before the laying of said water pipes or other necessary or proper work; and no private land shall be injured without permission first obtained from the owner thereof. Empowered to enter upon lands, &c.

3. *And be it enacted*, That the said company may sell and dispose of the water issuing from their pipes and other conducts, for such price or prices, as annual rents, and under such restrictions as they may think proper. Proviso.

4. *And be it enacted*, That the stock of the said company shall be deemed personal property; the said capital stock to be twenty-five thousand dollars, and shall be divided into two hundred and fifty shares, of one hundred dollars each; the said stock shall be transferable only on the books of Company empowered to sell and dispose of water issuing from pipes, &c. Stock deemed personal property.

the company, in such manner as the directors by their by-laws may direct; each share to entitle the holder to one vote, either in person or by proxy; the said stock to be subscribed, called for and paid in at such times, in such installments, and upon such notice as the directors may appoint and direct.

Affairs of
corporation
by whom
managed.

5. *And be it enacted*, That the property and affairs of the said company shall be managed by a board of directors not less than three or more than seven in number, said directors to be shareholders in said company, to be chosen annually at such time and place in the county of Essex, and upon such notice as the directors by the by-laws may from time to time appoint; and that Jacob F. Randolph, John N. Van Liew and Willard Richards shall be the first board of directors of the said company, and they may as soon as convenient after the passage of this act assemble and take such steps in regard to obtaining subscriptions to the capital stock and other proceedings necessary to organize the said company, and shall continue in office until others are elected in their stead, and any vacancy occurring in the board of directors named in this act or in the boards hereafter elected may be supplied by the board until the next election, and all elections shall be by ballot of the stockholders or their proxies, allowing one vote for each share of stock held upon the books of the company; and if at any time an election is not held on the day appointed, the corporation shall not be thereby dissolved, but an election shall be held in such manner as may be directed by the by-laws at any time within one year, and the old directors shall hold over until new ones are appointed.

Names of
first board
of directors

First meet-
ing of
stockhold-
ers where
to be held.

6. *And be it enacted*, That as soon as twenty thousand dollars of said capital stock shall have been subscribed and twenty per cent. thereof paid to the treasurer of the company, the said company shall be authorized to proceed to carry out the objects of this corporation, and the directors named in this act shall appoint a time and place for the first annual meeting of the stockholders for the election of a board of directors; that the directors so elected shall choose out of their number a president, and shall have power to appoint such officers, agent, clerks and other servants, as they may deem expedient, and to fix their compensation; that a majority of the board of directors shall be a quorum for transacting business, and have power to make by-laws, rules and

regulations not repugnant to the laws of this state or the provisions of this act, for the government of the said corporation, to declare stock forfeited for the non-payment of any installment or installments, and to sell and issue stock in lieu thereof, for the benefit of said company or corporation; and shall have power to make and declare from the profits and earnings of the company, such dividend and dividends, from time to time, and payable in such manner as to them may seem expedient.

7. *And be it enacted*, That the directors of the said company shall make an annual report to the stockholders, at their annual meeting, of the condition and affairs of the said company, and of the assets and debts of the said company. Directors to make annual report.

8. *And be it enacted*, That the directors of the said corporation or company shall be and hereby are authorized and empowered to make all necessary rules and regulations for the conduct and government of all persons and corporations with whom they may contract, for the use and preservation of the water furnished by the said company, in regard to the use thereof, and to restrain the waste thereof, and to impose penalties and forfeitures for a neglect or refusal to comply therewith, not exceeding fifty dollars; which penalties and forfeitures shall be recoverable in the name and for the use of the said corporation, before any justice of the peace in and for the county of Essex, with costs, in an action of debt. May make necessary rules and regulations

9. *And be it enacted*, That if any person or persons shall wilfully do or cause to be done any act or acts whatever, with intent to injure any main, conduct, pipe, cock, post, hydrant or fire-plug, or structure whatever, whereby such mains, conduct, pipe, cock, post, hydrant or fire-plug may be obstructed or injured, or the water stopped, obstructed, injured or defiled, the person or persons so offending shall be considered guilty of a misdemeanor, and on being convicted thereof shall be punished by a fine not exceeding three hundred dollars, or imprisonment at hard labor not exceeding ten years, or both; *provided*, such criminal prosecution shall not in any way impair the right of action for damages by civil suit by the said corporation for any such injury as aforesaid. Penalty for injuring company's property.

10. *And be it enacted*, That the office or place of business of the said corporation shall be in the township of Location of office or place of business.

Bloomfield, in the county of Essex, and meetings of the stockholders shall be called and take place at the office, or some more convenient place in the said township of Bloomfield.

11. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXIX.

A supplement to an act entitled "An act to incorporate the Union Insurance Company of New Jersey," approved March seventeenth, one thousand eight hundred and seventy.

Preamble. WHEREAS, "The Union Insurance Company of New Jersey," incorporated the seventeenth day of March, one thousand eight hundred and seventy, has, in relation to all its obligations as a corporation to the state of New Jersey, complied with the laws of said state, and is now doing business under its charter according to the provisions of the same; *and whereas*, doubts have arisen as to the proper and legal organization of the company, because of the withdrawal of some of its original stockholders, and of the failure of others to pay for the stock subscribed for by them, which stockholders were afterwards replaced by others;

1. BE IT ENACTED, *by the Senate and General Assembly of the State of New Jersey*, That the acts of said corporation, in relation to their organization, are hereby declared and shall be construed to be in all respects legal and valid, and that the officers of such corporation, elected on the fifth day of January, one thousand eight hundred and seventy-four, to wit: Charles Selden, as president of the same, Samuel H. Hadley, as secretary of the same, and Robert B. Thomson, J. McCandless, J. T. Fisher, Charles Selden, William E. Coe, John T. Banker and W. H. H. Jones, as directors of the same, be and they are hereby declared the legal

Certain
acts de-
clared valid

officers of said company for the purposes for which they were elected, and that the organization of said corporation, on said day, shall be a good and valid and legal organization of the same, within the meaning of said act.

2. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXX.

An act to incorporate "The New Jersey Mining and Manufacturing Company."

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Abraham H. Harris, Joseph Anderson, John Shouse, John Opie, junior, Simeon O. Daggett, James A. Smith and James H. B. Harris, and their associates and successors, be and they are hereby created a body politic and corporate, in fact and in law, by the name and style of "The New Jersey Mining and Manufacturing Company," with perpetual succession, for the purpose of mining and prospecting for iron and other ores, metals and minerals, and smelting, manufacturing and selling the same, and quarrying marble, slate or any other kind of stone, and manufacturing and selling the same in the state of New Jersey or elsewhere; and by that name and style, have power to contract and be contracted with, to sue and be sued, plead and be impleaded, appear, prosecute and defend, in any and all courts of law and equity, in all suits and actions; purchase or sell mines or quarries, either before or after development; have and use a common seal, with the privilege of altering the same at pleasure; establish, alter or change any by-laws for the government of the company, and may borrow money, lease, purchase, hold, sell, mortgage, transfer or convey any real or personal estate or property; may make, erect or construct any mills, furnaces, buildings, shafts, tunnels, races, aqueducts, pipes, reservoirs, roads, forges, dikes, and all other works necessary for carrying on their opera-

Names of
corporators

Corporate
name.

tions in the state of New Jersey or elsewhere; hold and enjoy mining and quarrying rights and property, mine and work for iron and other ores, metals and minerals, and quarry marble, slate or any other kind of stone in the state of New Jersey or elsewhere, and transport the products of their said mining, quarrying and manufacturing.

General office where to be located.

2. *And be it enacted*, That said company shall have one general office, which may be located at such place as the board of directors shall designate, and said board may remove the same from time to time as the interest of the company may demand; but they shall immediately give notice of such removal by mailing to each stockholder a written or printed notice stating to what place said general office has been removed.

Officers and managers, by whom appointed.

3. *And be it enacted*, That the persons named in this act, their successors or assigns, shall have power to organize by the selection and appointment of such officers and managers as they may deem necessary, who shall have power, subject to the control and direction of the company and its by-laws, to make from time to time regulations for the management of the business of the company, not inconsistent with the provisions of this act or the laws of the state where the business is being transacted.

Capital stock.

4. *And be it enacted*, That the capital stock of said company shall not be less than fifty thousand dollars, and may be increased to any sum not exceeding two million dollars; said capital stock to be divided into shares of one hundred dollars each; and it shall be lawful for said company to issue certificates of stock, in whole or in part payment for any real estate or personal property purchased or leased by said company for the purpose of their business aforesaid; and said capital stock may be raised by subscription, by opening books therefor or otherwise, and said corporation may commence business as soon as ten thousand dollars of the capital stock is subscribed.

May borrow money.

5. *And be it enacted*, That said company may borrow money and issue bonds therefore with interest at rate of seven per cent. to the amount of the capital stock paid in.

Business of company by whom managed.

6. *And be it enacted*, That the business of said company shall be managed by not less than five directors, who shall elect one of their number president, and said directors shall be elected from the stockholders of said company, and the president and directors of the company shall hold office for

one year, or until their successors are elected; and said directors shall be elected at the annual meeting of the stockholders, to be held at such time and place as the by-laws of the company shall direct, and each share of stock shall entitle the holder to one vote; and a majority of the directors, when assembled at such time and place as the by-laws of the company prescribe, shall constitute a body competent to transact business.

7. *And be it enacted*, That the directors of said company shall cause to be kept at all times proper books of account and record, in which shall be entered in a plain manner all the transactions of the company; which books shall at all times be kept open to the inspection of the stockholders of the company, and no transfer of stock shall be valid until such transfer shall be regularly entered in the books of the company kept for that purpose; and said directors shall submit to the stockholders at their annual meeting a written statement of the affairs of the company, setting forth the amount of capital stock paid in, and the amount of all the assets and liabilities of the company as nearly as the same may be ascertained.

Directors to
keep proper
books of
account,
&c.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXXI.

A further supplement to the act entitled, "An act to incorporate The Somerville Dime Savings Bank."

WHEREAS, by an act of the legislature of the state of New Jersey, approved March twenty-seventh, one thousand eight hundred and seventy-one, a corporation was created, known and designated by said act as "The Somerville Dime Savings Bank;" and whereas, subsequently a supplement was passed intended to be a supplement to said act entitled, "A further supplement to the act entitled, 'An act to incorporate the Dime Savings Bank of Som-

Preamble.

erville, New Jersey," which supplement was approved April fourth, one thousand eight hundred and seventy-two; *and whereas*, since said supplement was passed loans have been made upon bonds and mortgages, and bonds and mortgages have been purchased and loans thereon made, with assignments of such bonds and mortgages to the said corporation, in some instances designating it as "The Somerville Dime Savings Bank," and sometimes as "The Dime Savings Bank, of Somerville," now therefore,

Certain
loans de-
clared to be
valid.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all loans heretofore made upon bonds and mortgages made payable to "The Dime Savings Bank of Somerville," as well as all assignments of any bonds and mortgages heretofore assigned to the Dime Savings Bank of Somerville, shall be in all respects as good, valid, and effectual in the courts of law and equity in the state of New Jersey, as if the same had been made to the Somerville Dime Savings Bank; and that the said the Somerville Dime Savings Bank, shall in all things be as fully authorized and empowered to collect the same as if in the first instance such obligations and securities had been made to the Somerville Dime Savings Bank.

Repealer.

2. *And be it enacted*, That the words "at least double the amount loaned," in the first proviso to the second section, and the whole of the second proviso of said second section of said supplement, approved April fourth, one thousand eight hundred and seventy-two, be and the same are hereby repealed.

Amend-
ment.

3. *And be it enacted*, That the said supplement approved April fourth, one thousand eight hundred and seventy-two, be and the same hereby is so amended that it shall be a supplement to the act entitled, "An act to incorporate the Somerville Dime Savings Bank," instead of a supplement to the act entitled, "An act to incorporate the Dime Savings Bank of Somerville."

Repealer.

4. *And be it enacted*, That all acts and parts of acts which conflict with this act, be and the same are hereby repealed.

5. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXXII.

An act to incorporate the East New Jersey Mining and Manufacturing Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That John Opie, junior, Simeon O. Daggett, Abraham H. Harris, John Peters, and Joseph Anderson and their associates and successors, be and they are hereby created a body politic and corporate, in fact and in law, by the name and style of "The East New Jersey Mining and Manufacturing Company," with perpetual succession, for the purpose of mining and prospecting for iron and other ores, metals and minerals, and smelting, manufacturing and selling the same, and quarrying marbles, slate, or any other kind of stone, and manufacturing and selling the same in the state of New Jersey or elsewhere; and by that name and style shall have power to contract and be contracted with, to sue and be sued, plead and be impleaded, appear, prosecute and defend, in any and all courts of law and equity, in all suits and actions; purchase or sell mines or quarries, either before or after development, have and use a common seal, with the privilege of altering the same at pleasure; establish, alter or change any by-laws for the government of the company; and may borrow money, lease, purchase, hold, sell, mortgage, transfer or convey, any real or personal estate or property; may make, erect, or construct any mills, furnaces, buildings, shafts, tunnels, races, aqueducts, pipes, reservoirs, roads, forges, dikes, and all other works necessary for carrying on their operations in the state of New Jersey or elsewhere; hold and enjoy mining and quarrying rights and property; mine and work for iron and other ores, metals and minerals; and quarry marble, slate, or any other kind of stone, in the state of New Jersey, or elsewhere; and transport the products of their said mining, quarrying, and manufacturing.

Names of
corporatorsCorporate
name.

2. *And be it enacted*, That said company shall have one general office, which may be located at such place as the

Location of
general
office.

board of directors shall designate ; and said board may remove the same from time to time, as the interest of the company may demand ; but they shall immediately give notice of such removal, by mailing to each stockholder a written or printed notice, stating to what place said general office has been removed.

Officers by
whom ap-
pointed.

3. *And be it enacted*, That the persons named in this act, their successors or assigns, shall have power to organize by the selection and appointment of such officers managers as they may deem necessary, who shall have power, subject to the control and direction of the company and its by-laws, to make, from time to time, regulations for the management of the business of the company, not inconsistent with the provisions of this act, or the laws of the state, where the business is being transacted.

Capital
stock.

4. *And be it enacted*, That the capital stock of said company shall not be less than fifty thousand dollars, and may be increased to any sum not exceeding two million dollars ; said capital stock to be divided into shares of one hundred dollars each ; and it shall be lawful for said company to issue certificates of stock, in whole or in part payment for any real estate, or personal property, purchased or leased by said company for the purpose of their business aforesaid ; and said capital stock may be raised by subscription, by opening books therefor, or otherwise ; and said corporation may commence business as soon as ten thousand dollars of the capital stock is subscribed.

May borrow
money.

5. *And be it enacted*, That said company may borrow money and issue bonds therefor, with interest at the rate of seven per cent. to the amount of the capital stock paid in.

Business by
whom man-
aged.

6. *And be it enacted*, That the business of said company shall be managed by not less than five directors, who shall elect one of their number president ; and said directors shall be elected from the stockholders of said company, and the president and directors of the company shall hold office for one year, or until their successors are elected ; and said directors shall be elected at the annual meeting of the stockholders, to be held at such time and place as the by-laws of the company shall direct ; and each share of stock shall entitle the holder to one vote ; and a majority of the directors, when assembled at such time and place as the by-laws of the company prescribe, shall constitute a body competent to transact business.

7. *And be it enacted*, That the directors of said company shall cause to be kept at all times proper books of account and record, entered in a plain manner all the transactions of the company; which books shall at all times be kept open to the inspection of the stockholders of the company, and no transfer of stock shall be valid until such transfer shall be regularly entered in the books of the company for that purpose; and said directors shall submit to the stockholders at their annual meeting a written statement of the affairs of the company, setting forth the amount of capital stock paid in, and the amount of all the assets and liabilities of the company, as nearly as the same may be ascertained.

Directors to
keep proper
books of
account.

8. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXXIII.

An act to incorporate the East Newark Land Company.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That Lewis B. Brown, Edmund W. Mc Clave, Henry W. Miller, Robert J. Castle and Charles Smith, and all such persons as may be hereafter associated with them, their successors and assigns, shall be and they are hereby constituted a body politic and corporate by the name of "The East Newark Land Company," and by that name shall be capable of purchasing, using, holding, letting, improving and disposing of such real and personal estate in the county of Hudson as may be necessary or expedient for the purposes of this incorporation, and may receive and make all deeds, transfers, conveyances, covenants and contracts whatsoever necessary and useful for said purposes.

Names of
corporators

Corporate
name.

2. *And be it enacted*, That the stock, property and concerns of the said company shall be managed and conducted by five directors, all of whom shall be stockholders, and one of whom shall be president, who shall hold their offices for

Company
by whom
managed.

one year and until others are elected, and that the said directors shall be chosen on the first Monday in May in every year, at such time and place as shall be provided for in the by-laws of said corporation, by such of the stockholders as shall attend for that purpose, either in person or by proxy; and notice of the time and place of such election shall be published not less than two weeks previous thereto in a newspaper published in the county of Hudson; and every stockholder shall be entitled to one vote for each share which he or she may hold in said company, as may appear on their books; and the persons having the greatest number of votes shall be directors; and if at any time it shall happen that any vacancy or vacancies occur from any cause whatever among the directors of said company, such vacancy or vacancies shall be filled by such person or persons as the remaining directors for the time being or a majority of them shall appoint, and until other directors are chosen by the stockholders the persons first named herein shall be the directors, who shall hold their offices until the first Monday of May next or until others are legally chosen; and if it shall at any time happen that an election of directors shall not be made at the time provided in this act, the said corporation shall not be deemed to be dissolved, but such election may be held on such other day as the directors shall appoint.

Capital
stock.

3. *And be it enacted*, That the capital stock of said company shall be three hundred thousand dollars, with the privilege of increasing it to one million dollars, which shall be divided into shares of one hundred dollars each, and as soon as five hundred shares shall have been subscribed and paid in, it shall and may be lawful for the said company to proceed to carry into effect the objects of said corporation, and it shall be lawful for the directors of said company to call and demand from the stockholders thereof respectively such installments, and at such times and in such proportion as they may deem proper, upon two weeks' notice, to be published in a newspaper in the county of Hudson, or given in writing to such stockholders; and in case of failure of any stockholder to pay his or her installment at the time and place appointed for the payment thereof, or within thirty days thereafter, such stockholder shall incur a forfeiture of his or her share or shares, and all previous payments thereon for the use of the company.

4. *And be it enacted*, That the said company may purchase any lands authorized to be purchased under this act, and may pay for the same, in whole or in part, by issuing stock therefor, and may let, rent, lease, mortgage, exchange and sell all such land and real estate as they may hold, and may improve the same by laying out the same, or any portion thereof, into lots; squares or parks, and may open, lay out and level, raise, grade or vacate streets lanes and alleys on their own lands, and may erect such workshops, factories, warehouses, stores, dwellings, gas and waterworks, and reservoirs, and such other improvements as may be found or deemed necessary, ornamental or convenient; and may use the same in any lawful way that the said company may deem necessary and advisable, but subject to the approval of the town committee of the town of Kearney, and the common council of the town of Harrison.

May purchase and hold real estate.

5. *And be it enacted*, That a majority of the directors for the time being shall form a quorum for the transaction of the business of the said company, and shall have full power to make such by-laws, ordinances and regulations, as shall seem necessary and convenient for the management or disposition of the stock, effects and concerns of the said corporation; *provided*, that the same are not contrary to the laws or constitution of the United States or of this state.

Majority of directors to constitute quorum.

Proviso.

6. *And be it enacted*, That the principal office for the transaction of the business of the said company may be located in the city of New York, but all meetings for the election of directors shall be held in this state.

Location of principal office.

7. *And be it enacted*, That this act shall take effect immediately.

Approved March 27, 1874.

CHAPTER DXXXIV.

An act to incorporate the Central Insurance Company of
New Jersey.

Corporate
name and
powers.

1. BE IT ENACTED *by the Senate and General Assembly of the State of New Jersey*, That all such persons as shall become stockholders in the capital stock hereinafter mentioned, their successors and assigns, are hereby made and constituted a body politic and corporate, by the name and style of The Central Insurance Company of New Jersey, and by that name shall be known in law, and have power to sue and be sued, and to defend and be defended in all courts, whether in law or equity; and by that name may also have, purchase, possess and enjoy, and to them and their successors, lands, tenements and hereditaments, goods, chattels and effects, of what kind or nature soever, necessary for the purposes of this corporation, and the same to grant, demise, alien, and dispose of at pleasure for the benefit of said company; and may also have a common seal, and alter and renew the same at pleasure; and may create and establish such by-laws and regulations as shall seem necessary and expedient for the government of the said corporation, and put the same into execution; *provided*, the same be not contrary to the laws of this state or of the United States.

Proviso.

Capital
stock.

2. *And be it enacted*, That the capital stock of the said company shall be one hundred thousand dollars, divided into shares of one hundred dollars each, with the privilege to increase the capital stock to one million dollars; and that the said capital stock of one hundred thousand dollars shall be paid in before it shall be lawful for said company to commence the business of insurance.

Business
and affairs
by whom
managed.

3. *And be it enacted*, That the business, property, and affairs of said company shall be managed and conducted by such directors, not less than five nor more than fifteen in number, as may be elected for that purpose, a majority of

whom shall constitute a quorum ; which directors shall hold their office for one year, and until others are chosen ; and they shall at all times during their continuance in office, be stockholders in their own right, and in such amount as the by-laws may determine ; said directors shall be elected on the first Monday in January, in each and every year after the first year, at such hour of the day, and at such place in the state of New Jersey as the board of directors for the time being shall direct ; of which election two weeks' public notice shall be given in a newspaper printed in the county of Burlington, in the state of New Jersey ; and each share of stock shall entitle its owner to one vote at each election, to be given either in person or by proxy ; and that the office and records of the company may be kept in the city of Bordentown, in the county of Burlington, in the state of New Jersey.

4. *And be it enacted*, That the board of directors shall have power to appoint a president, secretary and treasurer, and such other officers as they may deem necessary for carrying on the business of the company, and to allow them, respectively, such compensation for their services as may in their judgment be deemed reasonable. Board of directors to appoint officers.

5. *And be it enacted*, That John H. Brakeley, William Steele, Hugh Newell, Joseph F. Troth and David Shipps are hereby appointed commissioners, by whom, or either of them, books of subscription to the capital stock of said company may be opened upon two weeks' notice published in a newspaper printed in said county of Burlington, in the state of New Jersey, and the said commissioners, or either of them shall, by written notice to each and every stockholder, appoint the hour and place for holding the first election of directors. Names of commissioners to open books, &c.

6. *And be it enacted*, That it shall and may be lawful for the said company to insure dwelling houses and all kinds of buildings, and household furniture and all other kinds of property of every name and description, against loss or damage by fire, upon such terms and conditions as shall be contained in the policy of insurance ; and may also insure ships and other vessels, their cargoes, rights, interests and all other property against every description of casualty incident to marine and inland transportation. Company empowered to insure dwellings, &c.

7. *And be it enacted*, That all policies or contracts founded thereon, which shall be made or entered into by said Policies or contracts may be

made either under or without seal. company, may be either under or without the seal thereof, and shall be subscribed by the president, or such other officer or officers as may be designated by the company for that purpose, and attested by their secretary; and being so subscribed and attested, shall be obligatory upon the company, according to the tenor, intent and meaning of this act, and of such policies or contracts.

May purchase and hold real estate necessary for transacting business. 8. *And be it enacted*, That it shall and may be lawful for said company to purchase and hold such and so much real estate as shall be necessary for their convenient accommodation in the transaction of their business, and also to take and hold any real estate or securities mortgaged or pledged to said company, to secure the payment of any debt which may be contracted with them, and also to proceed on said mortgages or other securities, for the recovery of the moneys thereby secured, either at law or in equity, and to purchase on sales under such proceedings, or otherwise to take and receive any real estate in payment or towards satisfaction of any debt or obligations contracted with or due said company; and the said real estate to mortgage, sell, exchange or otherwise dispose of; and said company may invest their capital and accumulating premiums and other property, from time to time, in public stocks, bonds, mortgages and such other securities as the directors may approve.

Stock deemed personal property. 9. *And be it enacted*, That the stock of said company shall be deemed personal property, and shall be assignable and transferable, according to such rules and regulations as the directors may establish from time to time in the by-laws of said company.

Directors to make dividends. 10. *And be it enacted*, That it shall be lawful for the directors to make dividends of so much of the profits of the company as shall appear advisable among the stockholders and parties entitled thereto; which dividends shall be paid out semi-annually to the parties entitled thereto, or to their legal representatives.

Directors not to borrow money from company. 11. *And be it enacted*, That the directors of said company shall not, directly or indirectly, borrow money from said company, or use the same, except to pay necessary expenses; and the directors shall, from time to time, have power to make, ordain and establish such by-laws and regulations as they shall judge proper for the managing and directing the affairs of the company.

12. *And be it enacted*, That it shall be the duty of

said company to make an annual report of its affairs and the state of its funds to the legislature of this state, which report shall be verified by the oaths or affirmations of the president and treasurer of the said company.

Company to
make an-
nual report.

13. *And be it enacted*, That this act shall take effect immediately, and continue in force fifty years.

Act to con-
tinue in
force fifty
years.

Approved March 27, 1874.

TABLE OF CONTENTS.

CONTENTS OF PRIVATE LAWS.

Chap.	Page.
1. An act to change the name of "The Hudson Towage Company."	841
2. A supplement to the act entitled, "An act to incorporate the Singer Manufacturing Company," approved February twentieth, A. D., eighteen hundred and seventy-three.....	842
3. A supplement to an act entitled "An act to incorporate the Manufacturers' Fire and Marine Insurance Company, of Newark, New Jersey," approved February twenty-fourth, one thousand eight hundred and fifty-two.....	843
4. A supplement to an act entitled "An act to incorporate the Farmers' Mutual Fire Assurance Association of New Jersey," approved March third, one thousand eight hundred and fifty-six.	844
5. An act to incorporate Ocean Lodge, Number Thirty-eight, Independent Order of Odd Fellows of Tuckerton, New Jersey.....	845
6. Supplement to an act entitled "An act to incorporate the Camden Insurance Safe Deposit and Trust Company," approved April fourth, eighteen hundred and seventy-three.....	846
11. An act to confirm a certain deed of conveyance of a lot of land in the city of Camden, made by "The Weccacoe Fire Company, No. 2, of Camden," to Samuel E. Radcliff.....	847
12. An act to incorporate the Jefferson Mercantile Association of Jefferson, Gloucester county, New Jersey.....	848
13. An act to incorporate the Woodbury Park and Agricultural Association	850
14. An act to incorporate Paterson Orange Lodge, No. 43, A. F. and A. M., of Paterson, New Jersey.....	854
15. An act to incorporate the Woodbury Hall Association.....	855
16. An act to incorporate "The Jersey City Directory Company."....	858
17. An act for the relief of Hannah Stokler.....	860
18. An act to incorporate the Right Honorable Grand Lodge Ancient Order of Good Fellows, of New Jersey.....	861
19. An act to incorporate the Jersey City Curling Club.....	863
20. An act to incorporate "The Delaware Fire and Marine Insurance Company, of Camden, New Jersey.".....	865
21. An act to incorporate the Saint Joseph's Total Abstinence Benevolent Society, of the City of Paterson.....	868
22. An act to authorize the Trustees of the First Methodist Episcopal Church of the City of Millville, to sell and convey certain Real Estate.....	870

Chap.	Page.
23. An act to authorize the Trustees of the Methodist Episcopal Church at Bloomfield to sell and convey real estate.....	870
29. A supplement to an act entitled "An act to incorporate the City Fire Insurance Company, of Jersey City," approved April second, one thousand eight hundred and seventy-three.....	871
30. A further supplement to the act entitled "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Newark, New Jersey," approved March fifth, one thousand eight hundred and sixty-six.....	872
31. An act to change the name of Deborah W. Brant.....	873
32. An act to incorporate the Union Mutual Fire Insurance Company, of Elizabeth, New Jersey.....	874
33. An act to incorporate the Gentlemen's Driving Park of the Counties of Passaic and Bergen.....	878
34. An act to incorporate the Homoeopathic Physicians' Mutual Insurance League and Aid Society....	881
40. An act to incorporate the Clergymen's Retiring Fund Society....	883
42. An act to incorporate the "Camden City Fertilizer and Utilization Company.".....	881
44. An act to incorporate the Bennett Mills.....	884
45. An act to incorporate the Millville Stock Building Association.....	889
46. A supplement to the act entitled "An act to incorporate the Palsade Hotel Company," approved March twenty-ninth, eighteen hundred and seventy-one.....	891
47. A further supplement to an act entitled "An act to incorporate the Home Mutual Fire Insurance Company of Newark, New Jersey," approved March twenty-fourth, eighteen hundred and sixty-nine	892
48. An act to incorporate the Capital Refining Company.....	893
51. An act to incorporate the Northern Insurance Company.....	895
55. A supplement to the act entitled "An act to incorporate the Newark Firemen's Insurance Company," approved February twenty-seventh, one thousand eight hundred and fifty-seven....	898
56. An act to incorporate the New Jersey Pharmaceutical Association	899
57. An act to amend the act entitled "An act to incorporate the Delaware Rolling Mill," approved March twenty-eighth, one thousand eight hundred and sixty-seven.....	900
58. An act to incorporate the Newark Stove Platform Company.....	901
59. An act to incorporate "The Mechanics' Hall Association of Jersey City.".....	903
60. An act to change the name of Mary Jane Henersey, of Burlington County, to Mary Elizabeth Greaves.....	906
61. An act to incorporate the Hudson County German Publishing Association	906
62. An act to authorize the Trustees of the Asbury Methodist Episcopal Church, of Woodstown, New Jersey, to sell and convey certain real estate.....	909

CONTENTS.

1309

Chap.	Page.
63. An act to extend the charter of the "Bordentown Banking Company," at Bordentown.....	909
65. An act confirming and making valid the act entitled "An act to incorporate the Bergen County Savings Bank," approved March seventeenth, one thousand eight hundred and seventy, and the supplement thereto approved February twentieth, one thousand eight hundred and seventy-three.....	910
67. An act to incorporate the City Gas Light Company, of the city of Trenton.....	911
68. An act to incorporate the Kenilworth Improvement and Ferry Company	916
69. An act to incorporate the Corses Landing Steamboat Company....	920
70. An act to authorize Samuel Birdsall to build wharves, piers and bulkheads in front of his lands on Barnegat Bay, Ocean County, New Jersey.....	922
71. An act confirming and making valid the acts entitled "An act to incorporate the Dime Savings Institution of Plainfield, New Jersey; approved April twenty-second, one thousand eight hundred and sixty-eight," and the supplements thereto, and "An act to incorporate the Paterson Savings Institution, approved April second, one thousand eight hundred and sixty-nine," and the several supplements thereto; also the act entitled "An act to incorporate the Morristown Institution for Savings," approved April ninth, eighteen hundred and sixty-seven, and the several supplements thereto.....	924
72. An act to incorporate "T. P. Howell and Company.".....	926
73. An act for the relief of Phebe O'Fake.....	928
74. An act to incorporate the Pemberton Water Company.....	929
75. A supplement to "An act to incorporate the People's Mutual Fire and Marine Insurance Company, of Hoboken, New Jersey."...	932
79. An act to incorporate the "Masonic Hall Association," of the village of Woodbridge.....	934
80. An act to incorporate the Public Hall Association of the City of Plainfield.....	937
81. An act to incorporate the Cottrell Stone Machinery Company.....	940
82. An act to incorporate the American Parlor Car Company.....	943
83. A further supplement to the act entitled "An act to incorporate the Citizens' Gas Light Company of the city of Newark," approved March eighteenth, one thousand eight hundred and sixty-eight	946
84. An act to authorize Hannah A. Summerill or her agent to build a wharf or wharves in front of her lands on Salem Creek, in the Township of Upper Penns Neck, Salem County, New Jersey...	947
99. An act to change the name of Henry T. Van Houten.....	948
100. An act to change the name of Henry Lassing Hunter to Charles Albert Hunter	948
101. An act to change the name of Patrick McKenna	949
102. A further supplement to an act entitled "An act to incorporate the Humboldt Mutual Fire and Marine Insurance Company, of New Jersey," approved March tenth, anno domini one thousand	

Chap:	Page.
eight hundred and seventy	950
103. An act to incorporate "The North Belleville Quarry Company."	950
106. A supplement to an act entitled "An act to incorporate the American Mutual Fire and Marine Insurance Company of Newark," approved February twentieth, one thousand eight hundred and forty-six; and, also, to amend an act supplementary thereto, approved February tenth, one thousand eight hundred and sixty-two	953
107. An act to incorporate the Patrons of Husbandry, of the State of New Jersey	953
108. A supplement to an act entitled "An act to incorporate the Co-operative Savings and Loan Association," approved March twenty-eighth, one thousand eight hundred and seventy-one...	954
109. An act to authorize Ebenezer Westcott to build and construct a bridge over Charley creek, in Weymouth Township, Atlantic County	955
110. An act to incorporate "The New Brunswick Driving Park Association."	955
111. A further supplement to an act entitled "An act to incorporate the trustees for the management and care of the fund for the support of the Episcopate of the diocese of New Jersey," approved February fourteenth, eighteen hundred and sixty	959
112. An act to incorporate the Morris County Savings Bank	960
115. An act to incorporate the Mable Association of Bloomfield, New Jersey	964
116. An act to incorporate the Educational Society of the New Jersey Annual Conference of the Methodist Episcopal Church.....	965
123. An act to incorporate the "New Jersey Architectural Iron Company."	967
124. An act to incorporate "The American Iron Storage Company." ..	971
125. An act to incorporate the Phoenix Iron Foundry and Machine Company.....	973
126. An act for the relief of Magdalena Klare.....	975
127. A further supplement to the charter of the Easton and Amboy Railroad Company, a corporation formed by the consolidation of the Bound Brook and Easton Railroad Company and the Perth Amboy and Bound Brook Railroad Company, under their charters and the supplements thereto.....	977
128. An act to authorize the Young Men's Christian Association of Jersey City, to hold real estate.....	977
129. A further supplement to the act entitled "An act to incorporate the Merchants' Mutual Fire and Marine Insurance Company," approved February eighteenth, eighteen hundred and fifty-eight.....	978
136. An act to incorporate the "Hewes and Phillips Iron Works."...	979
140. A further supplement to an act entitled "An act to incorporate the Hoboken Bank for savings, in the city of Hoboken," approved March twentieth, one thousand eight hundred and fifty-seven	982

CONTENTS.

Chap.	Page.
141. An act to confirm the title of the American Dredging Company.	983
143. Supplement to an act to incorporate the Union Cemetery Company of Plainfield, approved March twenty-eighth, one thousand eight hundred and seventy-three.....	984
144. An act to incorporate "The Harper Hand Flouring Mill Manufacturing Company, of Burlington, New Jersey.".....	985
145. An act to incorporate the Newfield Hall Association.....	987
146. A supplement to an act incorporating the Burlington Savings Institution, approved March twentieth, one thousand eight hundred and fifty-seven.....	989
147. A supplement to an act entitled "An act to incorporate the Trenton Manufacturing Company," approved February fourteenth, one thousand eight hundred and seventy-two.....	990
148. A supplement to an act entitled "An act to incorporate the Raritan Cemetery Company of Keyport.".....	990
149. A further supplement to an act entitled "An act to incorporate the Dime Savings Institution, approved March sixth, one thousand eight hundred and sixty-seven.....	991
150. An act vesting the title to certain real estate, in the county of Bergen, in Rachel Wortendyke, widow of James P. Wortendyke, deceased.....	992
151. A further supplement to the act entitled "An act to incorporate the Valley Express Company," approved April second, one thousand eight hundred and seventy-two.....	993
152. An act for the relief of Nathan Long, Joel H. Long, Charles H. Long, Emma J. Grimes, wife of Richard Grimes, Joanna Long, Lydia A. Long, John Long, and Franklin P. Long.....	994
153. A supplement to an act entitled "An act to incorporate the Hoboken Fire Insurance Company of the City of Hoboken," approved March twenty-first, one thousand eight hundred and seventy-one.....	995
154. An act to incorporate The Master Bricklayers' Society of the city of Camden.....	996
155. An act to declare the true intent, purpose and meaning of the fifth section of an act entitled "An act relative to the Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company," approved April fifteenth, eighteen hundred and sixty-eight.....	997
170. An act to organize an association to be known as the "New Jersey Academy of Medicine.".....	999
171. A supplement to an act entitled "An act to incorporate the Freehold and Jamesburg Agricultural Railroad Company," approved March twelfth, one thousand eight hundred and fifty-one.....	1001
172. An act to incorporate the County Line Turnpike Company.....	1003
177. An act to authorize "The Crane Iron Company," to hold mineral lands and real estate in the state of New Jersey, and to operate the mines found thereon.....	1010
178. An act to incorporate the Princeton Hotel Company, of Princeton	1011

Chap.	Page.
180. An act to incorporate the New Jersey Mutual Relief Association of Knights of Pythias.....	1012
181. An act authorizing the Rector, Church Wardens and Vestrymen of Saint Stephen's Church to issue bonds.....	1015
182. An act to change the name of Christian Frank.....	1016
183. An act to incorporate the Ancient Order of Hibernians of the State of New Jersey.....	1017
184. A supplement to an act entitled "An act to incorporate the St. Patrick's Mutual Alliance Association of New Jersey.".....	1018
196. An act to incorporate Greenwood Cemetery Association.....	1019
197. An act to incorporate the Industrial Savings Bank of Passaic....	1023
198. An act to incorporate the Farmers Market Company, of Camden.	1027
199. An act to incorporate the Jersey City Printing Company.....	1029
200. An act to incorporate the Great Council of the Improved Order of Red Men of the State of New Jersey.....	1031
201. An act to incorporate the Haddon Savings Bank, to be located in Haddonfield, Camden county, state of New Jersey.....	1033
202. An act to incorporate the "Smith and Garvin Manufacturing Company."	1035
203. An act to incorporate the Burlington Insurance Company of Burlington City, New Jersey.....	1037
204. A supplement to an act entitled "An act to incorporate the Newark Printing Company," approved April third, one thousand eight hundred and seventy-two.....	1040
205. An act to incorporate the Passaic Club, of the City of Passaic, in the County of Passaic.....	1040
206. An act to change the name of William H. Unruh.....	1041
207. An act to change the name of William H. Patch	1042
208. An act to incorporate the Passaic Mining and Manufacturing Company	1043
209. An act to incorporate the Plainfield Literary Union.....	1045
210. An act to incorporate the Ocean Beach and Squan River Turnpike Company.....	1046
211. An act to incorporate the Central Association for the propagation and protection of Game.....	1055
214. An act to incorporate "The City Bank," of Passaic.....	1058
216. A supplement to the act entitled "An act to incorporate the Eatontown and Seashore Turnpike Company," approved February ninth, eighteen hundred and sixty-five.....	1065
217. An act to incorporate the Sea Shore Land Company.....	1066
218. A supplement to an act entitled "An act to incorporate the South Mountain and Boston Railroad Company," approved March eighteenth, one thousand eight hundred and seventy-three	1070
219. A further supplement to the act entitled "An act to incorporate the Warren Foundry and Machine Company," approved March third, anno domini one thousand eight hundred and fifty-six	1071

CONTENTS.

1313

Chap.	Page.
220. An act to extend, amend, and increase the corporate powers and privileges of the Celluloid Harness Trimming Company.....	1071
221. An act to incorporate "The Ocean Paper Manufacturing Company."	1075
222. An act to incorporate Witherspoon Circle Number One, Brotherhood of the Union of the State of New Jersey, located in the City of Camden.....	1077
223. A supplement to an act entitled "An act to incorporate the Union Car Spring Company," approved March the seventeenth, eighteen hundred and sixty-five.....	1078
224. A supplement to an act entitled "An act to incorporate the Stafford Mutual Insurance Company," approved March twenty-sixth, eighteen hundred and seventy-two.....	1079
225. An act to incorporate the Upper Greenwich Hall Association. ...	1080
226. A supplement to the act entitled "An act to incorporate the Phillipsburg Stove Works," approved February twenty-third, eighteen hundred and seventy.....	1082
227. An act for the incorporation of an Association of the Alumni of Rutgers College.....	1083
228. An act to incorporate the Grand Hotel Company of Atlantic City	1084
229. An act to restore and make valid an act to incorporate the Newton Gas Light Company.	1087
230. An act to incorporate "The Jersey Blue Blue-Stone Company." ..	1088
231. An act to incorporate the Oriental Insurance Company, of Jersey City.....	1090
232. An act to incorporate the Keystone Pleasure Fishing Club located at Mayville, Cape May County, New Jersey.....	1093
233. An act to incorporate "The South Jersey Telegraph Company." ..	1095
234. An act to authorize John Rambo to make and maintain a dam to shut off Clonmel creek, in the county of Gloucester.	1096
235. An act to incorporate the Industrial Life Insurance Company of New Jersey.....	1097
236. Supplement to an act entitled "An act to supply the town of Plainfield, Union county, and town adjoining with water for public and private use," approved April second, eighteen hundred and sixty-nine.....	1100
260. A further supplement to an act entitled "An act to incorporate the Newark and South Orange Horse Car Railroad Company," approved April sixth, one thousand eight hundred and sixty-five.....	1101
261. An act to incorporate the New Jersey Stone Builders' Association	1101
262. An act to incorporate the Orange Mutual Fire Insurance Company.....	1103
263. An act to incorporate "The United States Fertilizing and Chemical Company."	1109

Chap.	Page.
264. Supplement to an act entitled "An act to incorporate the Hudson City Stock Yard and Market Company," approved February twenty-seventh, eighteen hundred and sixty-eight.....	1113
265. An act to incorporate the Citizens' Gas Light Company of the City of New Brunswick.....	1114
266. An act to incorporate the Citizens' Gas Light Company of Elizabeth	1118
274. An act to incorporate the "New Jersey, New York, Albany and Troy Steam Navigation Company.".....	1121
275. An act relating to the "American Transportation and Navigation Company.".....	1125
276. An act to incorporate the New Jersey Cordage Company.....	1128
277. An act to incorporate the "Safety Insurance Company of New Jersey.".....	1131
278. An act for the relief of the Tubular Transit Company of Staten Island.....	1136
299. An act to authorize the Belvidere Delaware Railroad Company to lease their road and franchises to the United New Jersey and Railroad Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.....	1138
305. An act to incorporate the Greensburg Freestone and Granite Company of New Jersey.....	1139
306. An act to incorporate the Hudson and Hackensack Roadway Company.....	1140
307. Supplement to an act entitled "An act to incorporate the Phillipsburg Building and Loan Savings Bank," approved March fourteenth, one thousand eight hundred and seventy-two.....	1145
309. An act to incorporate the Washington Association of New Jersey.	1147
328. An act to legalize the sale of real estate, by Joseph L. Thackara and James H. Howard, executors of the last will and testament of James Dill, deceased, late of the township of Waterford, county of Camden, and state of New Jersey.....	1149
329. A supplement to an act entitled "An act to incorporate The Pas-saic Ice and Land Improvement Company," approved March fourteenth, one thousand eight hundred and sixty-seven.....	1150
330. A further supplement to "An act to incorporate the Kingsland and Saw Mill Creek Company," approved March second, one thousand eight hundred and forty-eight.....	1151
331. An act to authorize the Trustees of the First Baptist Church of Wantage, in the county of Sussex, to sell and convey certain real estate.....	1153
332. An act to incorporate the Whitney Manufacturing Company.....	1154
333. An act to incorporate "Fraternity Lodge, Number One Hundred and Twelve, Independent Order of Odd Fellows.".....	1157
334. A supplement to an act approved April fifth, one thousand eight hundred and seventy-one, entitled "An act to incorporate the New Jersey Real Estate Loan Company.".....	1159
336. An act to incorporate the Interoceanic Canal Company.....	1160

CONTENTS.

1315

Chap.	Page.
337. A further supplement to an act entitled "An act to incorporate the Paterson and Little Falls Horse and Steam Railroad Company," approved April ninth, one thousand eight hundred and sixty-six.....	1166
333. An act to extend the time for completion of the "Hudson Tunnel Railroad.".....	1167
339. An act to incorporate the Mechanics Mutual Fire Insurance Company of Elizabeth.....	1168
340. An act to incorporate the Dime Savings Bank of Long Branch..	1172
341. A further supplement to an act entitled "An act to incorporate the Somerville and Easton Railroad Company," passed February twenty-sixth, one thousand eight hundred and forty-seven.	1176
342. An act to incorporate the "Vineland Shoe Manufacturing Company.".....	1177
343. A further supplement to an act entitled "An act to incorporate The Elastic Cone Spring Company," approved March fifteenth, one thousand eight hundred and fifty-nine.....	1180
344. An act to incorporate the Hudson County Church Hospital and Home.....	1180
345. An act to incorporate the United States Telegraph Company.....	1183
358. A further supplement to the act entitled "An act to incorporate the Vineland Safe Deposit Company," approved March eleventh, one thousand eight hundred and sixty-eight.....	1187
361. An act to incorporate the Ombull Tribe Number Thirty-five, Improved Order of Red Men, at Passaic City, New Jersey.....	1188
362. An act to confirm the title of lands, sold to Alfred Stoutenborough, junior, by commissioners, appointed by the Orphans Court of the county of Passaic.....	1189
363. An act to incorporate the Peoples' Gas Light Company of the City of Paterson.....	1191
364. An act to incorporate the Essex Passenger Railway Company....	1195
365. An act to authorize and empower the Morris and Cummings Dredging Company, to hold, convey, mortgage, or lease real estate.....	1199
366. An act to incorporate the Industry Fire Insurance Company of the city of Camden, in the State of New Jersey.....	1200
367. An act to incorporate the Camden County Land Company.....	1204
383. An act to incorporate "The Mutual Loan and Guarantee Association.".....	1209
384. An act, amendatory to an act, entitled "An act to incorporate certain persons, as trustees in every religious society or congregation in this state, for transacting the temporal concerns thereof," passed March sixth, anno domini, seventeen hundred and eighty-six, and the supplements thereto, passed November twenty-fifth, anno domini seventeen hundred and eighty-nine	1211
385. An act to incorporate the Shillinger Artificial Stone Company....	1213
388. An act authorizing the Bordentown Cemetery Association to assess the owners of lots therein, for the purpose of keeping the walks and grounds in order.....	1216

Chap.	Page.
398. An act to incorporate the Hoboken Ship Canal Company.....	1217
401. An act to incorporate "The Union Publishing Association.".....	1223
402. An act to incorporate the Oneida Boat Club of Jersey City.....	1225
418. An act to incorporate Saint Vincent's Industrial School, in the city of Newark.....	1227
419. An act to incorporate the Hibernia Hose Company, Number Three, of the City of Paterson.....	1229
421. A supplement to the act entitled "An act to incorporate the Amwell Lodge, Number Twelve, Ancient Free and Accepted Masons, located at Lambertville," approved March twenty-seventh, eighteen hundred and sixty-six.....	1231
422. An act to incorporate the German Benevolent Society of Norwood, in Bergen county, New Jersey.....	1231
423. A supplement to an act entitled "An act to incorporate the Central Stock Yard and Transit Company," approved February eleventh, eighteen hundred and seventy-three.....	1232
430. An act to incorporate the Atlantic Fire Engine and Hook and Ladder Company, Number Two, of East Long Branch.....	1233
441. An act to incorporate "The Vineland Dehydrating Company."...	1235
449. An act to authorize the trustees of the Roman Catholic Church of Saint Mary's, of Jersey City, to sell certain Real Estate.....	1238
450. A further supplement to "An act to incorporate the New Jersey Midland Railway Company.".....	1239
456. An act to confirm and make valid an act entitled a supplement to an act entitled "An act to incorporate the Mount Hope Mineral Railroad Company," approved March sixteenth, one thousand eight hundred and sixty-six, approved April fourth, one thousand eight hundred and sixty-seven.....	1240
476. An act to enable the Trustees of the Methodist Episcopal Church of South Orange, New Jersey, to sell and convey and mortgage the Church property.....	1241
477. An act to make valid "An act to enable owners and possessors of the meadow, marsh and swamp lands on Butchers Creek and Newport Creek, in the county of Cumberland, to make a dam across said creeks, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same," approved March thirteenth, one thousand eight hundred and sixty-two; declared inoperative, by proclamation of the Governor, December thirty-first, one thousand eight hundred and seventy-three.....	1242
488. An act to incorporate the "Sun Fire Insurance Association," in the county of Hudson.....	1243
489. A supplement to the act to incorporate the Caldwell and Milburn Railway Company, providing for a change in the name of the same and for other purposes.....	1247
510. An act to incorporate the "Manufacturers Land and Improvement Company.".....	1248
511. An act to incorporate "The Engineers Contracting Company."...	1253
512. An act to incorporate the Camden Building, Manufacturing and Improvement Company.....	1257

CONTENTS.

1317

513. An act to authorize the trustees of the Methodist Episcopal Church at Hamilton Square, in the township of Hamilton, county of Mercer, New Jersey, to sell real estate.....	1263
514. An act relating to the North Hudson County Railway Company, and the railroads of the said corporation, and of the other corporations whose stock, property or franchises shall be or has been assigned to it.....	1264
515. An act to incorporate "The Manufacturers' and Mechanics' Bank," of the city of Paterson.....	1268
519. An act relating to St. Peter's Hospital.....	1275
520. An act to incorporate the Mechanics' and Traders' Savings Bank, Baritan township, Middlesex county.....	1276
521. An act to incorporate "The Bay City Improvement Company." ..	1280
528. An act to incorporate the Bloomfield Water Company.....	1286
529. A supplement to an act entitled "An act to incorporate the Union Insurance Company of New Jersey," approved March seventeenth, one thousand eight hundred and seventy.....	1290
530. An act to incorporate "The New Jersey Mining and Manufacturing Company.".....	1291
531. A further supplement to the act entitled "An act to incorporate the Somerville Dime Savings Bank.".....	1293
532. An act to incorporate the East New Jersey Mining and Manufacturing Company.....	1295
533. An act to incorporate the East Newark Land Company.....	1297
534. An act to incorporate the Central Insurance Company of New Jersey.....	1300

INDEX.

INDEX TO GENERAL PUBLIC LAWS.

(See also page 159.)

A

	Page
Absconding and absent debtors—supplement to act for the relief of creditors against.....	117
Administrator of the diocese—powers of in certain cases.....	94
Advertising on fences or other private property, or upon cliffs or rocks prohibited.....	99
Agricultural interests of the state of New Jersey—act to promote the...	55
Anchor Life Insurance Company—money of in custody of state treas- urer to be paid to the company.....	150
Angle, Gideon C.—act for the relief of.....	80
Annuity of one hundred dollars to Mrs. Hannah Royce—act providing for an.....	26
of one hundred dollars to all soldiers and sailors of the war of eighteen hundred and twelve, or to their widows.....	34
Appropriating money for expense of the Constitutional Commission...	15
three hundred thousand dollars for continuing work on new Lunatic Asylum.....	20
twelve thousand dollars for gas works at the State Prison.....	20
one hundred thousand dollars to the Centennial Celebra- tion of American Independence.....	24
one hundred dollars per annum for the relief of Mrs. Hannah Royce, of the County of Middlesex.....	26
three thousand dollars to secure copies of early records connected with the history of New Jersey.....	29
one hundred and sixty-five dollars and interest to Gid- eon C. Angle.....	30
one thousand dollars to furnish to soldiers' and sailors' orphans' certificates of their fathers' service in the army or navy.....	31
one hundred dollars per annum to all soldiers and sailors of this State, of the war of eighteen hundred and twelve or to their widows.....	34
twenty thousand dollars for the purchase of a tract of land adjoining the Trenton Lunatic Asylum.....	39
twenty-five thousand dollars for support and improve- ment of the State Reform School for Boys.....	54
three thousand dollars for agricultural and horticultural premiums.....	55
twenty-five thousand dollars for the support of the New Jersey Home for Disabled Soldiers.....	60

	Page.
Appropriating one hundred thousand dollars for principal of war debt, and further sums for interest on same and for other State purposes.....	64
two hundred thousand dollars additional for new State Lunatic Asylum.....	96
two thousand dollars extra for the support and maintenance of the Soldier's Children's Home.....	98
money to defray the incidental expenses of the session of eighteen hundred and seventy-four.....	108
two thousand dollars for stocking the streams and other waters of the state with food fishes.....	121
fifteen thousand dollars for the relief of Joseph I. Thompson.....	121
two thousand dollars to procure plans and solicit proposals for sites for institutions for the deaf and dumb, the blind, and the feeble-minded, in this state.....	133
Assessments or taxes on lands held in trust, how to be provided for....	13
for drainage of lands may be collected from time to time.	43
Attendance of Children at School—act relative to the (requiring the)...	135

B

Bastard children—supplement to act for maintenance of.....	115
Bishop and vicar-general— who to act in case of vacancy in the offices of	94
Blind, etc.,—act to provide for the education of the.....	133
Bonds and mortgages issued by any corporation of this State not to be invalid because sold below par . . .	67
Bridges—supplement to act respecting (relating to the rebuilding or repairing of).....	90
Buildings damaged by fire to be repaired by landlords in certain cases.	27
Butter and cheese—general act for the incorporation of companies for the manufacture of.....	59

C

Centennial Celebration of American Independence—act relating to (appropriating one hundred thousand dollars conditionally).	24
Chancellor required to appoint a receiver of an unoperated railroad, upon petition and proof.....	12
authorized to order the sale of lands limited over to infants or in contingency, in certain cases where all the owners are unknown.....	22
may order the property of a non-resident idiot or lunatic to be delivered to a non-resident guardian or committee.....	47
Chosen freeholders—duties of, relative to draining of swamp or meadow ground.....	23
Churches authorized to change their Corporate Names or Titles.....	32
City authorities empowered to contract with railroad companies for changes in the location or grade of their tracks, and to vacate or alter streets.....	45
Citizens on the line of unoperated railroads—Act for the relief of.....	12
Commissioners of deeds for New Jersey, in and for New York, authorized to reside in New Jersey.....	28

	Page.
Commissioners of Fisheries authorized to spend two thousand dollars to stock the waters of the state with food fishes.....	121
Companies for manufacturing butter and cheese authorized.....	59
for manufacturing and selling gas—general act for the incorporation of.....	124
Committees of the Legislature may summon witnesses and employ secretaries and counsel.	54
Common carriers, factors and others authorized to sell unclaimed goods etc.....	102
Compulsory education—act providing for.....	135
Conservatories of Music and Literature—act to provide for the incorporation of.....	111
Constitutional Commission—act to defray the expense of.....	15
Court of Chancery authorized to appoint a trustee or trustees of lands devised or conveyed in trust in certain cases.....	13
—supplement to act respecting.....	124
Courts of quarter sessions may have stenographers.....	113
Creditors—act for the relief of, against absconding and absent debtors	117
Criers of Courts to receive three dollars per day.....	41
Crimes, punishment of—further supplement to the act for the—(relative to the fraudulent conversion of the proceeds of sale of personal property).....	39
—penalty for illegal transportation of explosive and dangerous material.....	40

D

Deaf and dumb, etc.,—act to provide for the education of the.....	133
Delaware, fisheries in the river—supplement to act to regulate.....	114
Defacement of Natural Scenery—act to prevent the.....	99
Digest of the law and equity reports—fixing the price of the new.....	46
Direction of travelers on the roads, turnpikes or highways—an act to better facilitate the.....	35
Disabled Soldiers—supplement to act to provide for the organization of the New Jersey Home for.....	60
Disorderly houses punishable by city ordinances, not to be indicted under State laws.....	94
Drainage of swamp or meadow grounds—supplement to act authorizing by owners.....	23
of lands—supplement to act to provide for the.....	43

E

Early Records connected with history of New Jersey—appropriation to procure copies of.....	29
Education of the deaf and dumb, the blind, and the feeble-minded in this state—act to provide for the.....	133
compulsory—act providing for.....	135
Elections of directors of incorporated companies—to be called by five stockholders in certain cases.....	37
Employees of unoperated railroads, how to be paid arrears of wages...	12
English mill property, in Ewing township, Mercer County—purchase	

	Page.
of, for the State, authorized.....	39
Explosive and dangerous material—act relating to the transportation of	40

F

Feeble-minded, etc.,—act to provide for the education of the.....	133
Fees—An act concerning (of witnesses before Legislative committees)	54
of supreme court commissioners—act fixing.....	121
Fertilizers—act to regulate the manufacture and sale of	90
Fire from locomotive engines on railroads—relative to suits for damages by	112
Fish and Game Laws—amending and consolidating the.....	137
Fish Commissioners of New Jersey—act to further define the duties of the.....	116
authorized to spend two thousand dollars for stock- ing the waters of this state with food fishes	121
Fisheries in this State—act for the protection of.....	61
the river Delaware—supplement to an act to regulate.....	114
Fraudulent conversion of the proceeds of the sale of personal property a misdemeanor.....	39
elections by incorporated companies—supplement to act to prevent.....	37
Freight, unclaimed—supplement to act relative to sale of.....	38
sale of authorized by common carriers.....	102
Freights and fares on railroads in this state—act relating to.....	42

G

Game and Game Fish—act to amend and consolidate the several acts relating to.....	137
Gas-works at the State Prison—the construction of authorized.....	20
act to authorize the establishment and prescribe the duties of corporations for manufacturing and selling, in any of the cities and towns of this state.....	124
Guide-posts at road crossings required.....	35

H

Health, Public—act relating to.....	47
Home for Disabled Soldiers—supplement to act to provide for the or- ganization of the New Jersey.....	60
Soldiers' Children's—act for an appropriation for the support and maintainance of.....	98

I

Idiots and Lunatics—supplement to act concerning (relating to dispo- sal of the property of non-resident).....	47
Incidental expenses of the New Jersey Legislature for the session of one thousand eight hundred and seventy-four— act to defray the.....	108

INDEX TO GENERAL PUBLIC LAWS.

1325

	Page.
Incorporated companies—an act to prevent fraudulent elections by and to facilitate proceedings against.....	37
Incorporation of Conservatories of Music and Literature—act to provide for the.....	111
of companies for manufacturing and selling gas in any of the cities and towns of this state.....	124
Injuries by fire from locomotives on railroads—relative to suits on account of.....	112
Inns and taverns—supplement to act concerning (exempting them from penalties of State laws, in cities regulating them by ordinance).....	93
Inoperative acts revived and validated—list of.....	67
Insolvent railroad may be operated by the receiver.....	11
Inspector of fertilizers.....	91
Inspectors of the State Prison—fixing salaries of.....	92
Insurance Companies—supplement to act concerning (authorizing increase of capital stock to amount of net surplus).....	29
—not incorporated by this state—supplement to act to regulate the business of (provisions also extended to all insurance companies,.....)	49
Company, Anchor Life—disposition of moneys of, in custody of the state treasurer.....	100

J

Joint Resolution relative to Barnegat Bay.....	147
Judge advocate to rank as captain on regimental staff in National Guard.....	100

L

Landlords and tenants—further supplement to act concerning (land, lords to repair buildings damaged by fire in certain cases)...	27
Lands devised or conveyed in trust may be sold in certain cases.....	13
—limited over to infants, or in contingency, may be sold in certain cases where all the owners are unknown.....	22
Law and equity reports—fixing price of new digest of.....	46
reports may be reprinted under the direction of a person not appointed by the chief justice.....	134
Legalizing certain publications in the "Sunday Call".....	13
acts of any commissioner of deeds for New Jersey, in and for New York, who may have resided in New Jersey.....	28
the publication of certain notices published in the East Newark Record and Harrison and Kearny Advertiser.....	145
Legislative committees authorized to summon witnesses and employ secretaries and counsel.....	54
Lincoln Library of Jersey City—repealing act incorporating.....	93
Liquor-selling without license not indictable in cities punishing the same by ordinance.....	93
Locomotive engines on railroads—relative to suits on account of injuries by fire from...	112

	Page.
Lunatic Asylum (at Morris Plains)—appropriating three hundred thousand dollars towards.....	20
—appropriating two hundred thousand dollars additional towards and increasing the number of commissioners.....	96
—(at Trenton)—authorizing purchase of additional lands for	39

M

Manufacture of nitro-glycerine and its compounds—act to regulate the	59
Manufacturing companies—supplement to general incorporation act, extending provisions to butter and cheese making.....	59
Married women authorized, with concurrence of husbands, to convey or contract in relation to their own property.....	15
Mission Sunday Schools—provisions of act to incorporate Trustees of Religious Societies extended to.....	113
Music and Literature. Conservatories of—act to provide for the incorporation of	111

N

National Guard of the State of New Jersey—supplement to act for the organization of.....	100
Natural Scenery—act to prevent the defacement of.....	99
Newark and New York Ship Canal Company authorized to acquire riparian lands of other parties.....	136
New Jersey Historical Society entrusted with the expenditure of three thousand dollars for the State to procure copies of early records.....	29
Nitro-glycerine and its compounds—act to regulate the manufacture of in this state.....	59
Notaries Public of other States and Territories—act concerning the records of (copies of records to be received as evidence)....	57

P

Palisades—advertising on the, prohibited	99
Personal property taxed where situated shall not be liable to taxation elsewhere	27
Police may be employed by horse and other railroads.....	45
Public Printing—act relative to.....	16
Statutes—providing for the printing of the revision and consolidation of.....	42
Health—an act relating to.....	47
Schools—supplements to acts relating to.....	63
Laws—supplement authorizing the publication of	
in the New Jersey State Republican.....	66
Atlantic County Review.....	123
Public Opinion.....	123
“The Argus,” of South Amboy; “The Guardian,” of Perth Amboy; and the “Atlantic County Democrat.”.....	144

Q

	Page.
Quarantine—act to relieve owners and officers of vessels owned in New Jersey from detention at.....	57

R

Railroad Companies authorized to charge and collect an excess of ten cents where fare is paid in the cars.....	120
Railroads, when insolvent, may be operated by the receiver.....	11
when not operated for ten days may be placed in possession of a receiver, and be operated by him.....	12
—act relative to freights and fares on.....	42
operated by horse or other motive power authorized to employ police.....	45
in cities may be re-located, changed or elevated by contract with the cities.....	45
Raritan river—erection and improvement of fishways in dams in, authorized.....	116
Receiver of an insolvent railroad company empowered to operate the railroad.....	11
Receiver may be appointed for an unoperated road to operate the same.....	12
Reform School for Boys—act for the support of the State.....	54
Relief of citizens on the line of unoperated railroads—act for the.....	12
Mrs. Hannah Royce, of the county of Middlesex — act for the.....	26
Gideon C. Angle—act for the.....	30
soldiers and sailors of this state in the war of one thousand eight hundred and twelve—act for the.....	34
creditors against absconding and absent debtors—supplement to act for the.....	117
Joseph I. Thomson—act for the.....	121
Religious Societies—supplement to act to incorporate trustees of (vacancies in the office of bishop and vicar general).....	94
supplement to act to incorporate trustees of—(extending act to mission Sunday schools).....	113
Reports, Law and equity—supplement to act to provide a digest of—(fixing price of new digest,).....	46
reprinting of Law—repeal of proviso to act authorizing... ..	134
Revision and consolidation of the Public Statutes—how to be printed.	42
Reviving certain acts and legalizing and ratifying proceedings thereunder.....	67
Riparian rights—how conveyed or leased by the state	103
how acquired by Newark and New York Ship Canal Company.....	136
Roads, supplement to act concerning (providing for amending defective return or map).....	83
an act to better facilitate the direction of travelers on.....	35
supplement to act concerning (proceedings in case of certiorari)	88
public, to and from railroad depots—supplement to act to open	95
supplement to act concerning, extended to streets in cities and towns.....	101

	Page.
Roads, supplement to act concerning (proceedings for alteration of short sections of road).....	118
Royce, Mrs. Hannah, of the county of Middlesex—act for the relief of (appropriating one hundred dollars per annum).....	26

S

Salaries of officers of the Senate and General Assembly—act to fix the	57
Sanitary commission—act providing for the appointment of a.....	43
Savings bank charters revived.	83
School Laws, Public—supplement to (relative to apportionment of school moneys, school census, annual reports and election of trustees).....	63
attendance of children at—act relative to the.....	135
Secretary of state to be commissioner of insurance, ex-officio.	51
Sinking fund, commissioners of the, authorized to buy property sold under foreclosure of mortgage held by them, and to sell said property again.....	97
Soldiers' Orphans of the State of New Jersey—act for the benefit of (to be furnished a certificate of the service of their fathers in the army).....	31
Soldiers and sailors of this state in the war of one thousand eight hundred and twelve—act for the relief of (appropriating one hundred dollars per annum to them and their widows)....	34
Disabled—supplement to act to provide for the organization of the New Jersey home for.....	60
Children's Home—appropriating two thousand dollars for the support and maintainance of.....	98
State Expenditures—act to provide ways and means to defray the.....	64
State Premium Committee (for awarding agricultural and horticultural premiums)—act providing for the appointment of.....	55
State Prison—the construction of gas-works at authorized.....	20
repairs and improvements in and about to be made solely by the board of supervisors.....	21
fixing salaries of inspectors of the.....	92
State Reform School for Boys—act for the support of the.....	54
Stenographers may be required to attend in the courts of quarter sessions.....	113
Stevens Battery—act relating to (authorizing the sale of).....	105
Streets and highways may be vacated or altered to allow of change of railroad tracks.....	45
"Sunday Call" (newspaper)—legalizing certain publications in.....	13
Supreme court commissioners—act fixing fees of.....	121
Supplement to act to prevent frauds by incorporated companies.....	11
authorizing the sale of lands held in trust in certain cases.....	13
for the better securing the property of married women.....	15
to provide additional accommodations for the insane of this state (appropriating three hundred thousand dollars for the new lunatic asylum at Morris Plains).....	50
for the government and regulation of the State Prison.....	21

	Page.
Supplement to act to authorize the sale of lands limited over to infants, or in contingency, in cases where such sale would be beneficial.....	22
to enable the owners of swamp or meadow ground to drain the same, and to repeal a law heretofore made for that purpose.....	23
concerning taxes.....	27
concerning landlords and tenants.....	27
relative to commissioners of deeds (for state of New Jersey, in and for the state of New York).....	28
for the better preservation of the early records of the state of New Jersey.....	29
relative to insurance companies.....	29
concerning roads (defect in map or return, how amended)	33
to prevent fraudulent elections by incorporated companies, and to facilitate proceedings against them.....	37
relative to the sale of unclaimed freight.....	38
for the punishment of crimes.....	39
to provide for the organization of the State Lunatic Asylum, and for the care and maintenance of the insane (authorizing the purchase of a tract adjoining the Trenton Asylum lands).....	39
to provide for the support of the government of this state, and to fix the salaries of public officers.....	41
to provide for the revision and consolidation of the Public Statutes of this State	42
to provide for the drainage of lands.....	43
empowering Railroad Companies to employ a police force (extending provisions to horse railroads,)...	45
to provide a digest of the law and equity reports...	46
concerning Idiots and Lunatics.....	47
to regulate the business of Fire, Life, Accident, Marine and Live Stock Insurance, by Companies or Associations not incorporated by this State.....	49
to authorize the establishment, and to prescribe the duties of companies for manufacturing and other purposes (extending operations to manufacture of butter and cheese,).....	59
to provide for the organization of the New Jersey Home for Disabled Soldiers.....	60
to make free the Public Schools of the State, and to establish a system of Public Instruction.....	63
relative to the publication of the public laws.....	66
against usury.....	67
concerning roads (proceedings in case of certiorari)	88
respecting bridges.....	90
for the government and regulation of the State Prison (fixing salaries of inspectors,).....	92
concerning inns and taverns (repealing certain acts as to certain cities).....	93
to incorporate trustees of religious societies	94
to open public roads to and from railroad depots...	95

	Page.
Supplement to act to provide additional accommodations for the insane of this state (appropriating two hundred thousand dollars more for the Morris Plains Asylum).....	96
appointing commissioners for a sinking fund and defining their duties.....	97
for the organization of the National Guard of the State of New Jersey.....	190
to ascertain the rights of the state and of the riparian owners in the lands under the waters of the bay of Newark, and elsewhere in the state.....	103
respecting the office of treasurer.....	104
to prevent injuries by fire from locomotive engines on railroads, and to provide for compensation therefor.....	112
to incorporate Trustees of Religious Societies (extending act to mission Sunday schools).....	113
respecting Circuit Courts in the several counties of this state.....	113
to regulate the fisheries in the river Delaware.....	114
for the maintenance of bastard children—act amending.....	115
for the relief of creditors against absconding and absent debtors.....	117
concerning roads (proceedings for alteration of short sections of road).....	118
to provide for the publication of the public laws of this state (authorizing the publication thereof in the Atlantic County Review).....	123
to provide for the publication of the public laws of this state (authorizing the publication thereof in the Public Opinion).....	123
respecting the Court of Chancery.....	124
relative to law reports of New Jersey (repealing proviso that the said reports shall be reprinted under direction of a person selected by the chief justice).....	134
to ascertain the rights of the state and riparian owners in the lands lying under the waters of the bay of New York and elsewhere in this state.....	136
relative to the publication of the public laws (legalizing "The Argus," of South Amboy; the "Guardian," of Perth Amboy; and the "Atlantic County Democrat").....	144
Surveyors of highways—duties of, relative to draining of swamp or meadow ground.....	23
may be authorized and required to amend a defective return or map of new roads.....	33
Swamp or meadow ground—supplement to act to enable the owners of to drain the same.....	23

T

Taxes or assessments on lands held in trust, how to be provided for...	13
supplement to act concerning (personal property to be taxed only once).....	27
act levying the annual, for state purposes.....	64

	Page.
Thompson, Joseph I.—act for the relief of.....	122
Township committees required to erect guide-posts at road crossings....	35
Transportation of explosive and dangerous material—act relating to....	40
Treasurer required to qualify and to give three hundred thousand dol- lars' security.....	104
Trustee or trustees of lands devised or conveyed in trust to be appoint- ed in certain cases.....	13

U

Unclaimed Freight may be sold by railroad, canal and express compa- nies under certain conditions.....	38
may be sold by common carriers and others having a lien thereon.....	102
Usury—supplement to act against.....	67

V

Vessels owned in New Jersey, and sailing from Chesapeake Bay, re- lieved from quarantining.....	57

W

Ways and Means—act to provide, to defray the State Expenditures.....	64

INDEX TO SPECIAL PUBLIC LAWS

(See also page 815.)

A

	Page.
Acquackanonk Township, in the county of Passaic—repealing act to provide for the assessment and collection of taxes in.	293
repealing supplement to act to provide for the assessment and collection of taxes in.....	541
Alexandria Township, Hunterdon county—setting off Holland Township from.....	513
Annexing part of Washington to Midland township, Bergen county... the townships of Shrewsbury and Ocean, in the county of Monmouth, to the township of Eatontown	205
the township of Belleville to Franklin.....	241
Asbury Park—act to incorporate.....	500
Atlantic City—authorizing the construction of a passenger railway in..	288
act to authorize the City Council of, to borrow money for municipal purposes.....	478
act to facilitate the collection of taxes in.....	503

B

Barclay street canal bridge, at Paterson—supplement to act authorizing (legalizing the erection of a hoisting bridge).....	206
Bayonne, city of—supplement to act revising the act to incorporate—authorizing certain street and sewer improvements.....	294
supplement relative to license applications, collection of taxes and assessments, etc.....	546
Bellville, city of—act to organize the local government of.....	674
township, Essex county—annexing part of to Franklin township.....	241
Polling District in the township of Bellville, in the county of Essex—setting off a new election district from.....	493
Bergen County Vigilance Association—increasing the powers of the members of, residing in Washington township.....	214
to authorize the trustees of school district number thirty-six, in, to sell and convey certain real estate and appurtenances.....	229
to define and perpetuate the line between Hudson county and,.....	278

	Page.
Bergen Line Road, in Hudson county—relative to collection of assessments for the improvement of, and authorizing the extension of said road.....	739
Bergen Wood Road, in Hudson county—providing for revision of the assessment for the improvement of.....	744
Board of Health in the Lower Township, in the county of Cape May—act to establish a.....	209
and vital statistics in the county of Hudson—act to provide for a, and to prevent the spread of disease.	569
Boonton, the town of—supplement to act to incorporate (certain actions authorized, to be actions of trespass).....	321
Boulevard in Hudson county—repealing act providing for.....	567
Bridge of iron and stone, over the Passaic river at Bridge street, Newark—act to authorize the issue and sale of seventy-five thousand dollars of Hudson County Bonds for the purpose of constructing a,.....	256
Bridgeton, the city of—supplement to act to incorporate (fixing the number of councilmen, relative to salaries of mayor and recorder, and abolishing the offices of city marshal and city solicitor).....	177
Bulls Ferry Road in Hudson county, and Branch road—authorizing the construction and macadamizing of.....	726
authorizing the construction of sewers in.....	732
Burlington county—act to fix the salary of the Prosecutor of the Pleas in.....	411
Burlington and Willingboro' Turnpike Company—act to repeal act to incorporate	184
county—prohibiting the hunting of deer in, for five years... act to facilitate judicial proceedings in (relative to attendance of constables).....	280 407

C

Caldwell penitentiary, Essex county—act relative to the custody and management of	313
Caldwell Township—act for the laying out of Public Roads in.....	496
Camden, City of—amendatory to an act to incorporate the Board of Education of the (providing for treasurer of the board, that work and supplies shall be contracted for, etc). 246 supplement to act to revise and amend the charter of —providing for the election of three city assessors, the manner of making assessments, appointment of and salaries of officers, tax sales, etc.....	180
Camden county—requiring the publication in pamphlet form of the annual statement of.....	174
incorporating the borough of Merchantville in.....	216
to regulate the salary of the clerk of.....	280
supplement to act to facilitate judicial proceedings in.. fixing salary of collector of, at one thousand dollars per annum	407 473
fixing salary of the Prosecutor of the Pleas in, at four thousand dollars per annum.....	487
Carlstadt Fire Department, of Bergen County—withdrawing Union township from, until agreed to by the legal voters of.....	492

	Page.
Cattle, etc., running at large—act to prevent, in the townships of Wil- lingborough and Westhampton, in the county of Burlington.....	328
act to prevent in the township of Wantage, in the county of Sussex.....	387
act to prevent, in the township of Haddon, in the county of Camden.....	404
act to prohibit in the village of Pointville and vicinity, in the county of Burling- ton	306
act to prohibit, in the county of Hunter- don	306
Chambersburg, the Borough of—partial revision of and supplementary to act of incorporation	517
Cheesequake Creek, draw or swing bridge over—act to authorize the Freeholders of Middlesex county to construct a	392
Chosen Freeholders of Camden county required to publish annual state- ment in pamphlet form.....	174
Essex county empowered to regulate and control the Caldwell penitentiary.....	313
Gloucester county—relative to the publication of the annual statement of.....	255
Hudson county—act changing the fiscal year of and providing for funding certain expenses of, ...	202
requiring the printing in pamphlet form of the annual statement of.....	244
authorized to take and condemn all that portion of Snake Hill not now owned by the county, and to sell the salt meadows and low lands at- tached to the county farm	288
Mercer county—authorized to issue bonds	207
Middlesex county—authorized to widen a mill- dam in Cranbury Village, Cranbury Township.	214
authorized to construct a draw or swing bridge over Cheesequake Creek.....	392
Monmouth county authorized to borrow \$140,000 and to issue bonds therefor	249
Passaic county authorized to purchase and va- cate certain turnpikes in said county	399
act to regulate and restrict ex- penditures by the board of... ..	720
Union county authorized to order and cause a transcript to be made of certain deeds, mort- gages and official records of land and real estate in the county of Union.....	728
Clams and Oysters in Union County—extending time for raking and taking	278
Clinton Township, Essex County—improvement commissioners not disqualified because inhabitants of or property owners in.....	413
township committee of, substituted for improvement commissioners, and relative to street improve- ments in.....	414

	Page.
Clinton Township, Essex County—authorized to appoint a Receiver of Taxes, and relative to tax sales in	447
Commercial Township—act to set off a new township in the county of Cumberland, to be called.....	210
providing for the election of commissioners of roads in the several road districts of	320
Corporations in Jersey City authorized to change their names.....	539
Crabs in the waters of the Manasquan river—act for the preservation of	386
Cranbury Village, Cranbury Township—act to authorize the Chosen Freeholders of Middlesex County to widen the Mill-dam on the main street in the... ..	214
Crosswicks and Trenton Turnpike Company authorized to vacate a certain portion of their turnpike within the bounds of the borough of Chambersburg	406
Cumberland County—the vote of the inhabitants of school districts in, ordering new school houses, etc., shall be by ballot.....	317

D

Deeds, mortgages and official records of land and real estate in the county of Union—act to authorize and provide for a transcript of certain	728
Deer and other Game—supplement to the act for the protection of (relating to game in Salem county).....	266
further supplement (relating to deer in Burlington and Ocean counties).....	280
Delanco, in the Township of Beverly—certain taxes in, ordered assessed and collected for the year one thousand eight hundred and seventy-three.....	395
Deptford township, Gloucester county—act to authorize the raising of poll tax for school purposes in.....	254
Dover, act to incorporate—further supplement to an act entitled (authorizing the issue of “fire” and “municipal” bonds, and restricting annual expenditures).....	195

E

Eagleswood Township set off from the township of Stafford, in the county of Ocean.....	284
Eatontown, township of—act to set off part of the townships of Shrewsbury and Ocean, in the county of Monmouth, to.....	205
Egg Harbor, in the county of Atlantic—authorizing the sale of real estate for delinquent taxes in the township of.....	552
Elizabeth, city of—supplement to act to revise and amend the charter of (sewer or drain pipe to be furnished hereafter by sewer contractor; office of sewer pipe inspector abolished)	181
further supplement to (comptroller to give certificate as to taxes or assessments).....	242
further supplement (writ of assistance to be given purchaser of tax-title in certain cases).....	263

INDEX TO SPECIAL PUBLIC LAWS.

1337

	Page.
Elizabeth, City of, to authorize and require, to furnish an armory for the third Regiment National Guard State of New Jersey	310
further supplement—relative to duties of comptroller and city surveyor, etc.	555
Essex county penitentiary, at Caldwell—act relative to the custody and regulation of.....	313
Public Road Board—supplement to act constituting.....	389
supplement—relative to publication of notice of meeting of assessors of benefits.....	540
required to complete Springfield avenue through Milburn township....	750

F

Fort Lee, in the county of Bergen—further supplement to act to establish a free school at.....	255
Franklin—act to set off from the township of Belleville, in the county of Essex, a new township to be called the township of.....	188
annexing part of Belleville township to.....	241
Freehold, in the county of Monmouth—further supplement to act for the improvement of the town of (authorizing the purchase of fire engines, providing of houses, cisterns, etc.).....	245

G

Gloucester City, Camden county, authorized to issue \$5,000 of bonds for sewer and street purposes	309
Gloucester county chosen freeholders—relative to the publication of the annual statement of.....	255
Greenwich township, in the county of Gloucester—act to authorize the raising of a poll-tax for school purposes in.....	254

H

Hackensack creek, improvement of—authorizing commissioners to complete the, and providing for the payment therefor.....	470
township—extending term of road commissioners of, and relating to the improvement of Broad avenue and the filing of receipts for assessments.....	491
supplement to act concerning roads in (withdrawing Ridgefield township from provisions of original act).....	579
Hackettstown Aqueduct Company—relative to bonds of, payment of interest and deposit of moneys.....	549
Haddon township, in the county of Camden—act to prevent Horses, Cattle, Sheep and Swine from running at large in.....	404
Haledon School District, Passaic County—act to enable the Trustees of to mortgage their school property.....	180
Harbor Master for the town of Keyport, Monmouth County—act to create the office of	408

New Jersey State Library

	Page.
Harrington Township, in the county of Bergen—act relative to vacancies in road commission of, and powers of road commission.	541
Harrison Township—supplement to act to revise and amend the charter of.....	722
High Bridge Township, Hunterdon county—act to provide for the construction and erection of a school-house in, and to make all necessary provision for the same.....	276
Hoboken, the City of—authorized to purchase a Steam Fire Engine and Fire Hose.....	191
authorized to borrow money and to issue bonds therefor.....	251
authorized to expend a certain balance in the treasury.....	318
re-annexing a portion of Weehawken township to	402
providing for the appointment and compensation of an assistant revenue collector of, etc.....	474
relative to boundaries and improvement of Hudson square in.....	524
relative to improvement of Public and Hudson squares in, and the poor fund of.....	533
relative to police force and board of education of, and abolishing the office of comptroller of.....	534
and the township of Weehawken—relative to sewers in.....	559
Holland, the township of—act to set off from the Township of Alexandria, in the county of Hunterdon, a new Township, to be called	513
Hopewell township, Mercer county—consolidating the two election districts and regulating the election of judges of election in...	545
Hunterdon county—to prevent Horses, Mules, Cattle, Sheep and Swine from running at large in.....	306
Hudson County—relative to petit jurors, and struck juries in.....	173
act to change the dates of the fiscal year of the Board of Chosen Freeholders of, and to provide for the funding of the expenses of said Board from May first, one thousand eight hundred and seventy-three, to December first, one thousand eight hundred and seventy-three, and to create a Sinking Fund Commission (also restricting annual expenditures to the amount of the tax-levy).....	202
act authorizing the Presiding Judges of the Courts of Oyer and Terminer, Circuit Court. Court of Common Pleas, the Court of General Quarter Sessions of the Peace, and Special Sessions of, to appoint an Interpreter to their Courts.....	240
requiring the printing in pamphlet form of the annual statement of the board of chosen freeholders of.....	244
Bonds—act to authorize the issue and sale of seventy-five thousand dollars of, for the purpose of constructing a new iron and stone bridge over the Passaic river at Bridge street, Newark.....	256
act to define and perpetuate the line between Bergen County and.....	278

	Page.
Hudson County, act to authorize the board of chosen freeholders of, to condemn and take for public use, all that portion of Snake Hill not now owned by said county, and authorizing the sale of the salt meadows and low lands attached to the county farm.....	288
relating to the settlement and relief of the poor in.....	322
to create the office of Register of Deeds and Mortgages in, and to provide for the election of a Register.....	324
to facilitate judicial proceedings in—supplement to act (fixing salary of law judge at four thousand five hundred dollars per annum).....	413
commissioners of jurors in, to classify petit jurors and to have authority to appoint a clerk	433
repealing act to provide for opening, constructing and maintaining an avenue or road in.....	567
act to provide for a board of health and vital statistics in, and to prevent the spread of disease.....	569

I

Incorporating the West Jersey Orphanage for Destitute Colored Children	185
the township of Franklin.....	188
the borough of Merchantville.....	216
Asbury Park.....	500
“The Village of Irvington,” in the Township of Clinton, and County of Essex.....	623
the City of Belleville.....	674
Inns and Taverns—supplement to act concerning (relative to sale of liquor near Jugtown mountain tunnel).....	528
Inoperative acts—proclamation respecting, by the Governor.....	756
Interpreter in the Hudson county courts—act authorizing the appointment of by the President Judges.....	240
Intoxicating liquors—act to prevent the sale of, within one mile of Ocean Grove and Asbury Park, in Monmouth county, New Jersey.....	199
Irvington, the Village of, in the Township of Clinton, and County of Essex—act to incorporate.....	623

J

Jersey City, act to reorganize the Local Government of—supplement to (authorizing the offering of rewards for the apprehension and conviction of absconding and defaulting city officers.....	178
supplement to—relative to certain uncompleted improvements	179
supplement to—partial revision of charter, relating to collection of assessments, city officers and their salaries, etc., etc	504
corporations in, authorized to change their names.....	539
supplement to act to adjust unpaid assessments in—relative to interest thereon, etc.....	566

	Page.
Jersey City, relative to damages for improvement of Brunswick and Wayne streets in.....	568
repealing act to provide courts of summary jurisdiction in.....	750
Judicial proceedings, act to facilitate in the county of Burlington—relative to attendance of constables.....	407
Camden—supplement to.....	407
Hudson—supplement to—fixing salary of law judge at four thousand five hundred dollars per annum.....	413
Passaic—supplement to—reducing the number of Lay Judges from three to two.....	296
supplement—fixing salary of law judge at three thousand dollars per annum.....	719
Jugtown mountain tunnel, in the townships of Union and Bethlehem, Hunterdon county—relative to sale of liquor near.....	528
Juries and verdicts—supplement to act relative to.....	173
further supplement—providing for the classification of petit jurors in Hudson county.....	433

K

Kearny township committee to act as commissioners under Montclair Railway bonding act.....	739
Keyport, Monmouth county—act to create the office of Harbor Master for the town of.....	408

L

Lacey Township, Ocean County—validating a certain public road in... repealing certain sections of the act creating.....	268 294
Lambertville, the charter of the city of—supplement to act to revise and amend (extending boundaries, fixing boundaries of wards, relative to common council, assessment and collection of taxes, etc.).....	269

	Page.
Landis, township of, county of Cumberland—act for the preservation of health, and to preserve the purity of water in the	316
act to authorize the erection of a House of Detention in the.....	319
Lawrence township, in the county of Mercer—act to divide, into two Election Districts.....	572
Linden township—supplement to act creating (relative to removal of ice and snow from the board sidewalks in).....	235
Long Branch, providing for additional fire apparatus and fire companies in.....	476
town of, Monmouth county—supplement to act to provide for the erection of school buildings, and the establishing of a graded school in the.....	208
Police, Sanitary and Improvement Commission—supplement to act to incorporate (purchase of certain turnpike authorized).....	215
providing for additional fire apparatus and for fire companies in.....	476
Police, Sanitary and Improvement Commission empowered to authorize the construction of a horse railroad.....	743
Lower Township, in the county of Cape May—act to establish a Board of Health in the.....	209

M

Manasquan river—act for the preservation of crabs in the waters of....	386
Manchester township, Passaic county—poll-taxes in restricted to three dollars on each poll.....	516
Mansfield, in the county of Burlington—act concerning roads in the township of.....	233
Matawan township fire district, Monmouth county, authorized to raise by taxation one thousand dollars.....	751
Mercer county Board of Chosen Freeholders authorized to borrow money and issue bonds therefor.....	207
Merchantville—act to incorporate the borough of.....	216
supplement relative to division of property with Stockton township.....	391
Middlesex County Chosen Freeholders authorized to widen a mill-dam in Cranbury township.....	214
authorized to construct a draw or swing-bridge over Cheesequake creek.....	392
Middletown—act to improve the public roads in the township of, and county of Monmouth.....	231
Midland township, Bergen County—annexing a part of Washington township to.....	205
Milburn, the township of—act for the relief of (requiring the completion of Springfield avenue through).....	750
Monmouth County—act to authorize the Board of Chosen Freeholders of, to borrow money (\$140,000) and to issue bonds therefor.....	249

	Page.
Montclair Railway Company—supplement to act to authorize certain townships, towns and cities, to issue bonds and to take the bonds of the (relative to township committees of Montclair, Kearny and Pompton).....	739
Montclair township committee authorized to employ detectives, and town physician, and abate nuisances.....	322
relative to street improvements and assessments	551
in—petitions for road improvements in, must be signed by the owners of three-fifths of the lineal feet of land on said roads	593
Montgomery election district set off from Belleville Polling District, in the township of Belleville, in the county of Essex.....	493
Mutual Loan and Building Associations in Monmouth county—shares of to be taxed as personal property	388

N

National Guard of the State of New Jersey—relative to exemption from taxation of members of in the city of Newark	525
Newark, the city of—further supplement to act to revise and amend the charter of (declaring to be public laws, the special acts relative to the corporation, and the ordinances and by-laws of the city).....	198
relating to common councilmen of being interested in contracts with, etc.	477
requiring commissioners of sinking fund to pay the interest on certain bonds.....	499
relative to exemption from taxation of members of the National State Guard in.....	525
personal indebtedness not to be deducted from valuations in, and persons of color to be liable to poll-tax.....	526
proceedings of common council of for diversion or use of stream or body of water for sewerage purposes.....	543
relative to assessments for sewers in.....	550
relative to the opening of South Twelfth Street from South Orange Avenue to Eleventh Avenue, in.....	574
supplement to act providing for a reform school for boys in—general provisions for management of the “Newark City Home.”	585
New Brunswick, charter of the city of—supplement to act to revise and amend the (authorizing the assessment and collection of water taxes, and the issue of \$100,000 of bonds)	259
relative to payment of costs of streets and sewers, and relative to the powers and duties of the commissioners of streets and sewers.....	478
Newton town committee given charge of the public streets, and authorized to light the same.	174
North Bergen, in the county of Hudson—relative to assessment for Hamblet Place, and proceedings in case of certiorari in said township.....	538

INDEX TO SPECIAL PUBLIC LAWS.

1343

	Page.
North Bergen—supplement to the act to divide the township of (certioraris not prohibited by original act).....	317
relative to street improvements and assessments in, and town committee of.....	471
North Plainfield, in the county of Somerset—relative to the assessment and collection of the cost of street improvements in, and authorizing the establishment of a building line.....	182

O

Ocean Grove and Asbury Park, in Monmouth county—act to prevent the sale of intoxicating liquors within one mile of.....	199
and Burlington counties—prohibiting the hunting of deer in, for five years.....	280
township, in the county of Monmouth—act to facilitate the collection of taxes in.....	409
Orange, the town of—supplement to act to revise and amend the charter of (authorizing issue of school and deficiency bonds, and relative to streets, lamps, etc.).....	311
increasing license fees, providing for publication of applications for license, etc., in.....	495

P

Passaic County Board of Chosen Freeholders—act to authorize to purchase and vacate certain turnpikes in said county.....	399
act to regulate and restrict expenditures by the.....	720
supplement to act to facilitate judicial proceedings in (reducing the number of lay judges from three to two).....	296
further supplement (fixing salary of law judge at three thousand dollars).....	719
river, within the boundaries of the counties of Essex and Hudson—prohibiting the discharge of petroleum or rock oil, or coal tar into.....	398
the City of—act to amend act to incorporate (partial revision of charter).....	420
Paterson avenue, Hudson county—providing for assessing and collecting the cost of the improvement of.....	488
act to amend act to provide for the more efficient government of the city of (partial revision of charter).....	452
Barclay street canal bridge at—supplement to act authorizing (legalizing the hoisting bridge).....	206
Pemberton, township of—act authorizing the sale of the town hall of.....	482
Petroleum or rock oil, or coal tar—prohibiting the discharge of, into the Passaic river, within the boundaries of the counties of Essex and Hudson.....	398

	Page.
Phillipsburg, Town of—supplement to act to revise and amend the charter of the (relative to mayor pro tem., tax collector and street improvements).....	236
Piscataway, in the county of Middlesex—act to provide for and regulate street improvements in.....	200
Pittsgrove, in the county of Salem—act to facilitate the collection of taxes in the township of.....	392
Plainfield, city of—supplement to act to amend the charter of the (relative to powers of mayor and common council, street improvements, etc.).....	302
act for the relief of the—relative to informality or illegality in street improvements.....	330
act to authorize the construction of works for supplying the, with pure and wholesome water.....	436
Plainfield, New Jersey, Friends' School Fund at—act to repeal act to authorize the trustees of, to appropriate such amount of the income of the trust funds as they may deem proper, to other educational purposes.....	258
Pointville, village of and vicinity, in the county of Burlington—prohibiting cattle, etc., from running at large in.....	306
Poll-taxes in Manchester township, Passaic County, restricted to three dollars for each poll.....	516
Poll-tax for school purposes to be levied in the townships of Deptford, Greenwich and West Deptford, in the county of Gloucester	254
of one thousand dollars authorized in School District Number Eighteen, Atlantic county, to help liquidate the debt on school house.....	435
of one thousand dollars authorized in School District Number Twenty-two, in Egg Harbor township, Atlantic county, to help liquidate a debt on the school house in said district.	446
Pompton township committee to act as commissioners under the Montclair Railway bonding act	739
Princeton, Borough of—supplement to act to revise the charter of (fixing poll-tax and westerly line of Borough).....	412
township of—providing for the appointment and defining the duties of a "supervisor of roads" in.....	536
Prosecutor of the Pleas in the county of Burlington—act to fix the salary of the	411
in the county of Camden—act to regulate the salary of the	487
Public Road Board for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex—supplement to act constituting.....	389
for Ridgefield township—providing for a	579
of Essex county required to complete Springfield avenue through Millburn township.....	750

R

Rahway, the City of—supplement to act to revise and amend the charter of (corporation authorized to alter, vacate, lay out and open streets).....	176
providing for the appointment of a board of finance of, and relative to taxes in, and the term of office of the city treasurer of	475

	Page.
Randolph township, Burlington county—relative to sales of lands for taxes in.....	529
Raritan township, Middlesex county—relative to elections of overseers of roads in.....	259
exempting mortgages from taxation in.....	743
Reform school for boys in the city of Newark—act changing name to Newark City Home, and relative to the management of.....	491
Register of Deeds and Mortgages in Hudson county—act to create the office of and to provide for the election of.....	324
Regulating the Speed of Steamboats and other Vessels propelled by Steam on Salem creek.....	264
Repealing act to incorporate the Burlington and Willingboro' Turnpike Company.....	184
act to authorize the trustees of Friends' School Fund at Plainfield, New Jersey, to appropriate such amount of the income of the trust funds as they may deem proper, to other educational purposes.....	258
act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic.....	293
certain sections of the act creating the Township of Lacy..	294
supplement to act to provide for the assessment and collection of taxes in the township of Acquackanonk, in the county of Passaic.....	541
act to provide for opening, constructing and maintaining an avenue or road in the county of Hudson.....	567
so much of a supplement to an act entitled "An act to regulate elections," approved April twenty-second, one thousand eight hundred and sixty-eight, as pertains to the township of Hopewell, in the county of Mercer (consolidating the two election districts and relating to election of judges of election).....	545
act to provide courts of summary jurisdiction in the city of Jersey City.....	750
Ridgefield township, Bergen county—act creating a separate road board for.....	579
River Road, in the townships of Saddle River and Lodi, in the county of Bergen—act to widen, grade and improve.....	745
Roads in the township of Middletown, and County of Monmouth—act to improve the public.....	231
Mansfield, in the county of Burlington—act concerning.....	233
Raritan, in the county of Middlesex—relative to election of overseers of.....	259
Caldwell—act for the laying out of Public... ..	496
Princeton, in the county of Mercer—act concerning (providing for the appointment and prescribing the duties of a "supervisor of roads.").....	536
Harrington, in the county of Bergen—supplement to act concerning (relative to vacancies in and powers of road commission).....	541
Warren county—relative to the removal of obstructions caused by floods, snow-drifts, etc., on the.....	556

	Page.
Roads in the township of Ridgefield, Bergen county, to be managed by a township road board.....	579
Montclair—supplement to act for the improvement of (petitions for improvements, how to be signed).....	593
Rocky Run school district—trustees authorized to build new school house.....	276

S

Salem Creek—regulating the speed of Steamboats and other vessels propelled by steam on.....	264
County—relative to killing of grouse, quail, rabbit, woodcock or railbirds in.....	266
School District Number Thirty-six, in the county of Passaic—act to enable the trustees of to mortgage their school property.....	180
Thirty-six, in the county of Bergen—act to authorize the trustees of to sell and convey certain real estate and appurtenances.....	229
Thirty-eight, in the county of Essex—supplement to act to aid the trustees of (authorizing the issue of \$21,000 instead of \$15,000 of bonds).....	250
Fifty-nine, in the township of High Bridge, in the county of Hunterdon—act to provide for the construction and erection of a school-house in, and to make all necessary provision for the same.....	276
No. 1, Union, of Burlington county—act relating to (relating to assessment for new school-house in).....	326
Eighteen, Atlantic county—act to authorize to raise one thousand dollars by a poll-tax in said district, to help liquidate the debt on school-house.....	435
Twenty-two in Egg Harbor township, Atlantic county, New Jersey—act to authorize to raise by a poll-tax one thousand dollars, to help liquidate a debt on the school-house in said district.....	
7, in the county of Monmouth—relative to building committee of, location of new school-house, disposal of the old school property, etc.....	481
Forty-eight, in the county of Salem—act to confirm and establish the title of to land held by them for school purposes.....	483
19, of Union county, in this state, to enable, to borrow money.....	557
Two, of the township of Piscataway, in the county of Middlesex—appointing commissioners in, for the purpose of purchasing ground and erecting a school-house thereon, et cetera.....	576

	Page.
School districts in Cumberland County—the inhabitants of shall vote by ballot when ordering money to be raised.....	317
Sewers in Hoboken and Weehawken—relative to.....	559
Snake Hill—the condemnation of authorized for Hudson County purposes.....	288
South Orange Township—relative to elections in.....	265
compensation of collector and assessor of to be fixed by township committee of.....	531
South Twelfth Street, Newark—relative to the opening of.....	574
Stafford township, in the county of Ocean—act to set off from the, a new township to be called the township of Eagleswood.....	284
Stockton township, Camden County—setting off borough of Merchantville from.....	216
act to fix the place of holding the town meeting and general election in the, for the year eighteen hundred and seventy-four	252
providing for division of property with Merchantville.....	391
Supplement to act relative to juries and verdicts.....	173
to incorporate the chosen freeholders of the several counties of this state (relative to publication of the annual statement of Camden county).....	174
to create town of Newton, and the townships of Andover and Hampton out of the township of Newton, in the county of Sussex (Newton town committee to have charge of streets, etc.).....	174
to revise and amend the charter of the city of Rahway.....	176
to incorporate the city of Bridgeton (fixing number of councilmen, salaries of mayor and recorder and abolishing offices of city marshal and city solicitor).....	177
to re-organize the local government of Jersey City (authorizing a reward for apprehension and conviction of absconding or defaulting city officers). ..	178
to the same—relative to certain uncompleted street improvements.....	179
to revise and amend the charter of the city of Camden—relative to mode of assessing taxes, and to city officers, tax-sales, etc.....	180
to revise and amend the charter of the city of Elizabeth (sewer pipe to be furnished hereafter by sewer contractors).....	181
to provide for and regulate street improvements in the township of North Plainfield, in the county of Somerset (relative to street assessments).....	182
to incorporate Dover (authorizing the issue of "fire" and "municipal" bonds, and restricting annual expenditures).....	195
to revise and amend the charter of the city of Newark (relative to special acts with reference to, and ordinances of).....	198

	Page.
Supplement to act to set off from the township of New Barbadoes, in the county of Bergen, a new township to be called the township of Midland (annexing a part of Washington to Midland).....	205
to provide for the erection of school buildings, and the establishing of a graded school in the town of Long Branch, Monmouth county (relative to school bonds).....	208
incorporating the inhabitants of townships, designating their powers and regulating their meetings.....	210
to provide for the more effectual prevention and detection of crime in the township of Hackensack, approved February twenty-fourth, one thousand eight hundred and sixty-nine (extending provisions of the act).....	214
to establish the Long Branch Police, Sanitary and Improvement Commission (authorizing purchase of certain turnpike).....	215
to establish a new township in the county of Union, to be called the township of Linden (relative to removing snow or ice from the board sidewalks). ..	235
to revise and amend the charter of the town of Phillipsburg (relative to mayor pro tem., tax collector, and street improvements).....	236
in regard to certain Township officers in the Township of Union, Bergen County, and in regard to the power and duties of the Town Committee of said Township (relative to street improvements, township officers, etc.).....	237
to set off from the township of Belleville, in the county of Essex, a new township to be called the township of Franklin (annexing part of Belleville to Franklin).....	241
to reorganize the courts of law (reducing the number of lay judges in Union county).....	242
to revise and amend the charter of the city of Elizabeth (comptroller to give certificate of unpaid taxes or assessments).....	242
to incorporate the Chosen Freeholders in the respective counties of the state (requiring the printing in pamphlet form of the annual statement of the Hudson County Board).....	244
for the improvement of the town of Freehold, in the county of Monmouth (authorizing a fire department)	245
to aid the Trustees of School District Number Thirty-eight, in the county of Essex (authorizing the issue of \$21,000 instead of \$15,000 of bonds) ..	250
to revise and amend the charter of the City of Trenton (authorizing the issue of \$100,000 of bonds)	253

	Page.
Supplement to act to incorporate the chosen freeholders in the respective counties of the state (relative to publication of the annual statement by the Gloucester county board, etc.).....	255
to establish a free school at Fort Lee, in the county of Bergen.....	255
concerning roads (relative to election of road overseers to fill vacancies, in Raritan township).....	259
to revise and amend the charter of the city of New Brunswick (relative to water works).....	259
to revise and amend the charter of the city of Elizabeth (relative to possession of property sold for taxes).....	263
to set off from the township of Clinton and the Town of Orange, in the county of Essex, a new township, to be called the township of South Orange (relative to elections in South Orange).....	265
for the protection of Deer and other Game (relative to killing of grouse, quail, rabbit, woodcock or rail-birds in Salem county).....	266
to set off from the townships of Union and Dover, in the county of Ocean, a new township to be called the township of Lacey (validating a certain road)	268
to revise and amend the charter of the city of Lambertville.....	269
for the preservation of Clams and Oysters (extending time for taking clams and oysters in Union county)	278
for the preservation of deer and other game, and to prevent trespassing with dogs or guns (relative to killing of deer in Burlington and Ocean counties)	280
to widen, grade and improve Ridge Road, in the township of Union, in the county of Bergen (relative to improvement of Orient way and Rutherford avenue).....	286
to incorporate Atlantic City (relative to passenger railway in).....	288
to set off from the townships of Union and Dover, in the county of Ocean, a new township, to be called the township of Lacey (repealing certain sections of said act).....	294
revising the act to incorporate the city of Bayonne, in the county of Hudson, and state of New Jersey	294
to facilitate judicial proceedings in the county of Passaic (reducing the number of lay judges).....	296
to amend the charter of the City of Plainfield.....	302
to incorporate Gloucester City, Camden County, New Jersey (authorizing the issue of \$5,000 of sewer and street bonds).....	309
to revise and amend the charter of the town of Orange	311

	Page.
Supplement to act to transfer the charge and keeping of the jails and custody of the prisoners, in the counties of Essex and Hudson, from the Sheriffs to the Boards of Chosen Freeholders, and for the employment of the prisoners, and to regulate their term of service therein (relative to Essex county penitentiary, at Caldwell).....	313
to establish a system of Public Instruction (how school houses shall be ordered built in Cumberland county).....	317
to divide the township of North Bergen, in the county of Hudson (certioraris not prohibited)...	317
to incorporate the city of Hoboken.....	318
to divide Downe township, in the county of Cumberland, into four road districts, and to provide for raising money, and for the election of overseers in the same (relating to Commercial township).....	320
to incorporate the town of Boonton (relating to the nature of certain actions authorized).....	321
to set off from the township of Bloomfield, in the county of Essex, a new township, to be called the township of Montclair (relating to powers of Montclair township committee).....	321
for the Settlement and Relief of the Poor (relating to Hudson county).....	322
to encourage the establishment of "Mutual Loan and Building Associations" (relating to such Associations in Monmouth county).....	388
constituting a Public Road Board, for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex	389
to incorporate the Borough of Merchantville (relative to division of property with Stockton township).....	391
to authorize the inhabitants of Delanco, in the township of Beverly, in the county of Burlington, to improve and regulate their roads, crossings and sidewalks (certain taxes ordered collected for 1873)	395
to prevent persons and private corporations from discharging the refuse of petroleum or rock oil, or the body of any dead animal into the river Passaic within the boundaries of the counties of Essex and Hudson.....	398
to incorporate the city of Hoboken (re-annexing portion of Weehawken).....	402
to facilitate judicial proceedings in the county of Camden (relative to trials for larceny).....	407
to incorporate the Crosswicks and Trenton Turnpike Company (authorizing the surrender of the turnpike within the bounds of the borough of Chambersburg)	406

	Page.
Supplement to act to revise the Charter of the Borough of Princeton (fixing poll-tax and westerly line of borough).....	412
to facilitate judicial proceedings in the county of Hudson (fixing salary of law judge).....	413
to set off a new township from the townships of Newark, Orange, Elizabeth and Union, in the county of Essex, to be called the township of Clinton (relative to non-disqualification of improvement commissioners).....	413
to authorize the appointment of commissioners to lay out streets, avenues and public squares in the township of Clinton, in the county of Essex, and for other purposes (substituting town committee for said commissioners, and relative to street improvements, etc.).....	414
to incorporate the city of Passaic (partial revision of charter).....	420
relative to juries and verdicts (relative to classification of petit jurors in Hudson county, and clerk of commissioners of jurors).....	433
to provide for the more efficient government of the city of Paterson (partial revision of charter).....	452
to authorize the clearing out, opening, widening and straightening Hackensack creek, in the village of Hackensack, in the county of Bergen, within the limits therein named (authorizing commissioners to complete the improvement)....	470
to divide the township of North Bergen, in the county of Hudson (relative to street improvements and assessments, and election of town committee).....	471
to determine the number of chosen freeholders, and providing for the election of county collector in the county of Camden (fixing salary of county collector).....	473
to incorporate the city of Hoboken (relative to assistant collector of revenue).....	474
to revise and amend the charter of the city of Rahway (providing for a board of finance, and relative to taxes and term of city treasurer).....	475
to establish the Long Branch Police, Sanitary and Improvement commission (providing for additional fire apparatus and for a fire department)...	476
appointing commissioners of streets and sewers in the city of New Brunswick (relative to payment of street and sewer assessments).....	478
to enable the trustees of School District No. 7, in the county of Monmouth, to sell school property, and to buy other property, and erect a school-house thereon, and to issue bonds in payment therefor	481

	Page.
Supplement to act to improve Paterson avenue, from the westerly line of the Paterson plank road, to the Secaucus road from Paterson avenue to Pen Horne's (Pinhorne's) creek, in the county of Hudson (providing for assessing and collecting the costs of).....	488
to improve certain roads or avenues in the township of Hackensack, in the county of Bergen—extending term of commissioners, relating to improvement of Broad Avenue, and filing of receipts for assessments.....	491
to incorporate the Carlstadt Fire Department, of Bergen County—withdrawing Union Township until assented to by voters.....	492
to revise and amend the charter of the town of Orange—relative to applications for license, increasing license fee, etc.....	495
to revise and amend the charter of the city of Newark—requiring commissioners of sinking fund to pay the interest on certain bonds.....	499
to re-organize the local government of Jersey City—partial revision of charter.....	504
to incorporate the Borough of Chambersburg, in the township of Hamilton—partial revision of and supplementary to act of incorporation.....	517
to incorporate the city of Hoboken—relative to boundaries and improvement of Hudson square.	524
for the organization of the National Guard of the State of New Jersey—relative to exemption of members from taxation in the city of Newark....	525
relating to the Assessment and Revision of Taxes in the city of Newark—personal indebtedness not to be deducted from valuations, and persons of color to be subject to poll tax.....	526
to provide for the more efficient government of the city of Trenton—relative to street improvements and street assessments, and extending time of completing tax-lists.....	527
concerning Inns and Taverns—prohibiting sale of liquor within three miles of the Jugtown mountain tunnel, Hunterdon county.....	528
to facilitate the collection of taxes in the township of Washington, in the county of Burlington—relative to tax-sales.....	529
to set off from the Township of Clinton and the town of Orange, in the county of Essex, a new township, to be called the Township of "South Orange"—compensation of assessor and collector to be fixed by township committee.....	531
to incorporate the city of Hoboken—relative to improvement of Public and Hudson squares, and relative to poor fund.....	533
to incorporate the city of Hoboken—relative to police force and board of education, and abolishing the office of comptroller.....	534

	Page.
Supplement to act supplementary to act to divide the township of North Bergen—relative to assessment for Hamblet Place, and proceedings in case of certiorari.	538
concerning corporations—authorizing corporations in Jersey City to change their names.....	539
constituting a public road board for the laying out, constructing, appropriating, improving and maintaining public carriage roads in the county of Essex—relative to publication of notice of meeting of assessors of benefits.....	540
concerning roads in the township of Harrington, in the county of Bergen—relative to election and duties of road commissioners.....	541
to revise and amend the charter of the city of Newark—proceedings to divert or use any stream for sewers or drains.....	543
revising the act to incorporate the city of Bayonne, in the county of Hudson and state of New Jersey—relative to license applications, collection of taxes and assessments, etc.....	546
to authorize the president and directors of the Hackensack Aqueduct Company to convey their works, and so forth—relative to issue of bonds, payment of interest and deposit of proceeds.....	549
to revise and amend the charter of the city of Newark—relative to assessments for sewers not exceeding thirty-six inches' diameter.....	550
to authorize the inhabitants of the township of Montclair, in the county of Essex, to elect Commissioners of Public Roads—relative to street improvements and assessments therefor	551
to revise and amend the charter of the city of Elizabeth—relative to assessments, etc.....	555
concerning roads—relative to removal of obstructions in Warren county.....	556
in regard to certain township officers in the township of Union, Bergen county, and in regard to the power and duties of the Town Committee of said township—relative to mode of application by property owners for improvements	558
to provide for the construction of a main sewer in the city of Hoboken and township of Weehawken—extending said act so as to embrace two drainage districts, and providing for the construction of main and lateral sewers.....	559
to adjust unpaid assessments in Jersey City—relative to interest thereon, etc.....	566
to re-organize the local government of Jersey City—relative to improvement of Brunswick and Wayne streets.....	568
concerning roads in the township of Hackensack—providing for a road board in Ridgefield township, Bergen county.....	579

	Page.
Supplement to act providing for a reform school for boys in the city of Newark—changing name, and relative to powers of trustees of, etc.....	585
for the improvement of the roads in the township of Montclair—petition for road improvements, how to be signed.....	593
to facilitate judicial proceedings in the county of Passaic—fixing salary of law judge at three thousand dollars per annum.....	719
to revise and amend the charter of the township of Harrison—partial revision of charter.....	722
to improve Bull's Ferry Road, in Hudson county, from the northerly line of the township of Weehawken, to the Hackensack plank road, and also the Branch road leading from the Bull's Ferry Road, opposite Weehawken street in the town of Union, to Nineteenth street in the township of Weehawken—construction and macadamizing of certain portions of said roads authorized.....	726
to improve Bull's Ferry Road, in Hudson county, from the northerly line of the township of Weehawken to the Hackensack plank road, and also the Branch road leading from Bull's Ferry Road, opposite Weehawken street, in the town of Union, to Nineteenth street, in the township of Weehawken—authorizing the construction of sewers in said road.....	732
to authorize certain townships, towns and cities, to issue bonds and to take the bonds of the Montclair Railway Company—relating to Montclair, Kearny and Pompton townships.....	739
to improve the Bergen Line Road, in Hudson county—relating to making and collecting assessments for costs, and authorizing extension of said road.....	739
relative to taxes in certain counties of this state—provisions extended to Raritan township, Middlesex county.....	743
to establish the Long Branch Police Sanitary and Improvement Commission—a horse railroad authorized.....	743
to improve Bergen Wood Road, in Hudson county—providing for revision of assessment.....	744
to incorporate the Washington Fire Company, Number One, of Matawan township, Monmouth county—a fire appropriation authorized.....	751

T

Taxes in the township of Pittsgrove, in the county of Salem—act to facilitate the collection of.....	392
Weymouth, in the county of Atlantic—act to facilitate the collection of.....	281
Ocean, in the county of Monmouth—act to facilitate the collection of.....	409

	Page.
Taxes in the township of Clinton, Essex County—relative to the collection of.....	447
City of Atlantic, Atlantic County—act to facilitate the collection of (extending to Atlantic City provisions of act relating to Mullica Township).....	503
townships of Washington, Woodland and Randolph, in the county of Burlington—relative to sales of property for	529
City of Bayonne—relative to the collection of....	546
township of Egg Harbor, in the county of Atlantic—act to facilitate the collection of—authorizing the sale of real estate for.....	552
certain counties of this state—extending to Raritan Township, Middlesex county, the provisions of act relative to.....	743
Thank-giving day—proclamation by the Governor, appointing.....	755
Transcrip. of certain deeds, mortgages and official records of land and real estate in the county of Union—act to authorize and provide for a.....	728
Trenton, charter of the city of—supplement to act to revise and amend the (authorizing the issue of \$100,000 of funding bonds).....	253
act to provide for the more efficient government of the city of (revision of charter).....	331
supplement—relative to street improvements and assessments, and extending time of completing tax lists.....	527
Turnpikes in Passaic County—act to authorize the Board of Chosen Freeholders to purchase and vacate certain.....	399

U

Union county—reducing the number of lay judges in.....	242
extending time for raking and taking clams and oysters in.....	278
chosen freeholders authorized to order and cause a transcript to be made of certain deeds, mortgages, and official records of land and real estate in the county of Union.....	723
Union School District No. 1, of Burlington county—act relating to certain assessment for new school-house in.....	326
Union Township, Bergen County—supplement to act in regard to certain township officers in, and in regard to the power and duties of the Town Committee in (relative to street improvements and township officers).....	237
further supplement (relative to mode of making application for the laying and construction of sidewalks, sewers and gutters).....	558
further supplement to act to widen, grade and improve Ridge Road in (relative to improvement of Orient Way and Rutherford avenue).....	286
Hunderton County—act to authorize the inhabitants of to vote by ballot, at their town meetings....	531

	Page.
Union township, Union county—act in relation to streets in a portion of.....	296
the town of, in the County of Hudson, and state of New Jersey—act to revise and amend the charter of.....	648
Upper Alloways creek, County of Salem—act to better enable the voters of the several Road Districts in the township of, to elect their Road Overseers by ballot.....	216

W

Walpack township, in the county of Sussex—act to authorize the inhabitants of to vote by ballot at their town meetings (and relative to annual report by town committee).....	396
Wantage township, in the county of Sussex—act to prevent horses, mules, cattle, sheep or swine from running at large in.....	387
Warren County Roads—relative to the removal of obstructions from	556
Washington Township, Burlington County—relative to tax sales in.....	529
number of Township committee of, changed from five to three.....	210
Bergen county—increasing powers of members of the Bergen County Vigilance Association residing in.....	214
Fire Company, No. 1, of Matawan township—supplement to act to incorporate.....	751
Waterworks for the city of Plainfield—act to authorize the construction of.....	436
Weehawken and Hoboken—relative to the sewerage of.....	559
West Deptford township, in the County of Gloucester—act to authorize the raising of a poll-tax for school purposes in.....	254
Westfield, in the county of Union—act to provide for the collection of Unpaid Taxes for the year eighteen hundred and seventy-three, in the Township of.....	197
West Hoboken—act to reorganize the Local Government of the township of.....	594
West Jersey Orphanage for Destitute Colored Children—act to incorporate the.....	185
Weymouth township, Atlantic County—act to facilitate the collection of taxes in.....	281
Willingborough and Westhampton in the county of Burlington—act to prevent animals from running at large in the townships of...	328
Woodland township, Burlington county—relative to sales of land for taxes in.....	529

INDEX TO PRIVATE LAWS.

A

	Page.
Alumni of Rutgers College—act for the incorporation of an association of the.....	1083
American Dredging Company, The—confirming the title of.....	983
Iron Storage Company—act to incorporate the.....	971
Mutual Fire and Marine Insurance Company of Newark—supplement to act to incorporate.....	953
Parlor Car Company—act to incorporate the.....	943
Transportation and Navigation Company—act relating to the.....	1125
Amwell Lodge, Number Twelve, Ancient Free and Accepted Masons, located at Lambertville—supplement to act to incorporate.	1231
Ancient Order of Hibernians of the State of New Jersey—act to incorporate the.....	1017
Association, the Bordentown Cemetery—act authorizing, to assess the owners of lots therein, for the purpose of keeping the walks and grounds in order.....	1216
Central, for the propagation and protection of game—act to incorporate.....	1055
Co-operative Savings and Loan—supplement to act to incorporate.....	954
Farmers' Mutual Fire Assurance, of New Jersey—supplement to act to incorporate.....	844
Greenwood Cemetery—act to incorporate.....	1019
Hudson County German Publishing—act to incorporate.	906
Jefferson Mercantile, of Jefferson, Gloucester county, New Jersey—act to incorporate.....	848
Mable, of Bloomfield, New Jersey—act to incorporate...	964
Masonic Hall, of the Village of Woodbridge—act to incorporate.....	934
Mechanics' Hall, of Jersey City—act to incorporate.....	903
Millville Stock Building—act to incorporate.....	889
Newfield Hall—act to incorporate.....	987
New Jersey Mutual Relief, of Knights of Pythias—act to incorporate.....	1012
New Jersey Pharmaceutical—act to incorporate.....	899
New Jersey Stone Builders'—act to incorporate.....	1101
of the Alumni of Rutgers College—act for the incorporation of an.....	1083
Public Hall, of the City of Plainfield—act to incorporate the.....	937

	Page.
Association, St. Patrick's Mutual Alliance, of New Jersey—supplement to act to incorporate.....	1018
Sun Fire Insurance, in the county of Hudson—act to incorporate.....	1243
The Mutual Loan and Guarantee—act to incorporate.....	1209
New Brunswick Driving Park—act to incorporate....	955
Union Publishing—act to incorporate.....	1223
Upper Greenwich Hall—act to incorporate.....	1080
Washington, of New Jersey—act to incorporate.....	1147
Woodbury Hall—act to incorporate.....	855
Woodbury Park and Agricultural—act to incorporate....	850
Young Men's Christian, of Jersey City—act to authorize to hold real estate.....	977
Atlantic Fire Engine and Hook and Ladder Company, Number Two, of East Long Branch—act to incorporate the.....	1233
Atlantic City, Grand Hotel Company of—act to incorporate the.....	1084
Austin, William H.—changing name of William H. Patch to.....	1042
Authorizing Ebenezer Westcott to build and construct a bridge over Charley creek, in Weymouth township, Atlantic county.	955
Hannah A. Summerill, or her agent, to build a wharf or wharves in front of her lands on Salem Creek, in the township of Upper Penns Neck, Salem county, New Jersey	947
John Rambo to make and maintain a dam to shut off Clonmel Creek, in the county of Gloucester.....	1096
the Belvidere Delaware Railroad Company to lease their road and franchises to the United New Jersey Railroad & Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.....	1138
the Bordentown Cemetery Association to assess the owners of lots therein, for the purpose of keeping the walks and grounds in order.....	1216
“The Crane Iron Company” to hold mineral lands and real estate in the state of New Jersey, and to operate the mines found thereon.....	1010
the Morris & Cummings Dredging Company to hold, convey, mortgage, or lease real estate.....	1199
the Rector, Church Wardens and Vestrymen of Saint Stephen's Church, to issue bonds.....	1015
Samuel Birdsall to build wharves, piers and bulkheads in front of his lands on Barnegat Bay, Ocean County, New Jersey	922
Trustees of the First Baptist Church of Wantage, in the county of Sussex, to sell and convey certain real estate.....	1153
Asbury Methodist Episcopal Church, of Woodstown, New Jersey, to sell and convey certain real estate	909
First Methodist Episcopal Church of the city of Millville, to sell and convey certain real estate.....	870
Methodist Episcopal Church at Bloomfield to sell and convey real estate.....	870
Methodist Episcopal Church at Hamilton Square, in the township of Hamilton, county of Mercer, New Jersey, to sell real estate.....	1263

	Page.
Authorizing Methodist Episcopal Church of South Orange, New Jersey, to sell, convey and mortgage the church property	1241
Roman Catholic Church of Saint Mary's; of Jersey City, to sell certain real estate	1238
The Young Men's Christian Association of Jersey City to hold real estate	977

B

Bank, The Bergen County Savings—act confirming and making valid the act to incorporate, and the supplement thereto.....	910
Dime Savings, of Long Branch—act to incorporate.....	1172
Haddon Savings, to be located in Haddonfield, Camden county, state of New Jersey—act to incorporate	1033
Hoboken, for Savings, in the city of Hoboken—supplement to act to incorporate.....	982
Industrial Savings, of Passaic—act to incorporate.....	1023
Mechanics' and Traders' Savings, Raritan township, Middlesex county—act to incorporate.....	1276
Morris County Savings—act to incorporate.....	960
Phillipsburg Building and Loan Savings—supplement to act to incorporate.....	1145
Somerville Dime Savings—supplement to act to incorporate.	1293
City, of Passaic—act to incorporate.....	1058
Manufacturers' and Mechanics', of the City of Paterson—act to incorporate.....	1268
Banking Company, The Bordentown, at Bordentown—act to extend the charter of	909
Baptist Church, First, of Wantage, in the county of Sussex, authorized to sell and convey certain real estate.....	1153
Barnegat Railroad Company—supplement to act to incorporate.....	1215
Bay City Improvement Company, The—act to incorporate.....	1280
Belvidere Delaware Railroad Company authorized to lease their road and franchises to the United New Jersey Railroad and Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.....	1138
Bennet Mills—act to incorporate the.....	886
Bergen County Savings Bank—act to confirm and validate the act incorporating the.....	910
Birdsall, Samuel—act to authorize to build wharves, piers and bulkheads in front of his lands on Barnegat Bay, Ocean county, New Jersey.....	922
Bloomfield, the Methodist Episcopal Church at—act to authorize the Trustees of, to sell and convey real estate	870
Water Company—act to incorporate the	1286
Bordentown Banking Company, at Bordentown—act to extend the charter of the	909
Cemetery Association authorized to assess the owners of lots therein, for the purpose of keeping the walks and grounds in order... ..	1216
Brant, Deborah W.—act changing name to Deborah W. Marshall	873

	Page.
Brotherhood of the Union of the State of New Jersey, located in the city of Camden—act to incorporate Witherspoon Circle Number One.....	1077
Burlington Savings Institution—supplement to act to incorporate....	989
Insurance Company, of Burlington City, New Jersey—act to incorporate the.....	1087
Builders' Association, the New Jersey Stone—act to incorporate.....	1101
Building and Loan Savings Bank, the Phillipsburg—supplement to act to incorporate.....	1145
Association, the Millville Stock—act to incorporate.....	889
Manufacturing and Improvement Company, the Camden—act to incorporate.....	1257

C

Caldwell & Millburn Railway Company—supplement to act to incorporate; providing for a change in the name of the same, and for other purposes	1247
Camden—act to confirm a certain deed of conveyance of a lot of land in the city of, made by "The Weccacoe Fire Company No. 2, of Camden," to Samuel E. Radcliff.....	847
Building, Manufacturing and Improvement Company—act to incorporate the.....	1257
City Fertilizer and Utilization Company—act to incorporate the	884
County Land Company—act to incorporate the.....	1204
Farmers' Market Company of—act to incorporate the.....	1027
Industry Fire Insurance Company of the city of—act to incorporate the.....	1200
Insurance Safe Deposit and Trust Company—supplement to act to incorporate.....	846
The Master Bricklayers' Society of the City of—act to incorporate	996
Capital Refining Company—act to incorporate the.....	893
Cemetery Association, the Greenwood—act to incorporate.....	1019
Company, the Raritan, of Keyport—supplement to act to incorporate	990
Celluloid Harness Trimming Company—act to extend, amend, and increase the corporate powers and privileges of the.....	1071
Central Association for the propagation and protection of game—act to incorporate the.....	1055
Insurance Company of New Jersey—act to incorporate the...	1300
Railroad of New Jersey—act relating to.....	1176
Stock Yard and Transit Company—supplement to act to incorporate.....	1232
Changing the name of Deborah W. Brant to Deborah W. Marshall...	873
Christian Frank to Christian Franklin.....	1016
Mary Jane Henersy to Mary Elizabeth Greaves	906
Henry Lassing Hunter to Charles Albert Hunter.....	948
Patrick McKenna to Patrick Lawrence James McKenna.....	949
William H. Patch to William H. Austin.....	1042
William H. Unruh to William H. Jaques.....	1041
Henry T. Van Houten to Henry T. Gurney...	948
"The Hudson Towage Company".....	841

INDEX TO PRIVATE LAWS.

1361

	Page.
Charley Creek, in Weymouth township, Atlantic—act to authorize Ebenezer Westcott to build and construct a bridge over...	955
Christ Church, Pompton—act to incorporate.....	1211
Citizens' Gas Light Company of Elizabeth—act to incorporate the....	1118
the City of New Brunswick—act to incorporate the.....	1114
Newark—supplement to act to incor- porate.....	946
City Bank of Passaic—act to incorporate.....	1058
Fire Insurance Company of Jersey City—supplement to act to incorporate	871
Gas Light Company, of the City of Trenton—act to incorporate the.....	911
Clergymens' Retiring Fund Society—act to incorporate the.....	883
Clonwel Creek, in the county of Gloucester—act to authorize John Rambo to make and maintain a dam to shut off	1096
Company, the American Dredging—confirming the title of.....	983
Iron Storage—act to incorporate.....	971
Mutual Fire and Marine Insurance, of Newark—sup- plement to act to incorporate.....	953
Parlor Car, act to incorporate	943
Transportation and Navigation—act relating to.....	1125
Atlantic Fire Engine and Hook and Ladder, Number Two, of East Long Branch—act to incorporate.....	1233
Barnegat Railroad—supplement to act to incorporate.	1215
Bay City Improvement—act to incorporate.....	1280
Belvidere Delaware Railroad, authorized to lease their road and franchises to the United New Jersey Rail- road and Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.....	1138
Bloomfield Water—act to incorporate.....	1286
Bordentown Banking—act to extend the charter of....	909
Burlington Insurance, of Burlington City, New Jersey —act to incorporate.....	1037
Caldwell and Millburn Railway—supplement to act to incorporate	1247
Camden Building, Manufacturing and Improvement— act to incorporate.....	1257
City Fertilizer and Utilization—act to incor- porate	884
County Land—act to incorporate.....	1204
Insurance Safe Deposit and Trust—supple- ment to act to incorporate.....	846
Capital Refining—act to incorporate.....	893
Celluloid Harness Trimming—act to extend, amend, and increase the corporate powers and privileges of.	1071
Central Insurance, of New Jersey—act to incorporate.	1300
Stock Yard and Transit—supplement to act to incorporate.....	1232
Citizens' Gas Light, of the City of New Brunswick— act to incorporate.....	1114
Elizabeth—act to incorporate	1118
Newark—supplement to act to incorporate	946

	Page.
Company, the City Gas Light, of Trenton—act to incorporate.....	911
Corses Landing Steamboat—act to incorporate.....	920
County Line Turnpike—act to incorporate.....	1003
Crane Iron, The—act to authorize to hold mineral lands and real estate in the state of New Jersey, and to oper- ate the mines found thereon.....	1010
Cottrell Stone Machinery—act to incorporate.....	940
Delaware Fire and Marine Insurance, of Camden, New Jersey—act to incorporate.....	865
East Newark Land—act to incorporate.....	1297
East New Jersey Mining & Manufacturing—act to in- corporate.....	1295
Easton and Amboy Railroad—supplement to act to in- corporate.....	977
Eatontown and Seashore Turnpike—supplement to act to incorporate.....	1065
Elastic Cone Spring—supplement to act to incorpo- rate.....	1180
Engineers Contracting—act to incorporate.....	1253
Essex Passenger Railway—act to incorporate.....	1195
Farmers' Market, of Camden—act to incorporate.....	1027
Farmers' Mutual Fire Assurance, of New Jersey—sup- plement to act to incorporate.....	844
Freehold and Jamesburg Agricultural Railroad—sup- plement to act to incorporate.....	1001
Grand Hotel, of Atlantic City—act to incorporate.....	1084
Greensburg Freestone and Granite, of New Jersey— act to incorporate.....	1139
Harper Hand Flouring Mill Manufacturing, of Burling- ton, New Jersey—act to incorporate.....	985
Hibernia Hose, Number Three, of the City of Pater- son—act to incorporate.....	1229
Hoboken Fire Insurance—supplement to act to incor- porate.....	995
Ship Canal—act to incorporate.....	1217
Hudson and Hackensack Roadway—act to incorporate	1140
City Stock Yard and Market—supplement to act to incorporate.....	1113
Towage—act to change the name of.....	841
Humboldt Fire and Marine Insurance, of New Jersey —supplement to act to incorporate.....	950
Industry Fire Insurance, of the city of Camden, in the State of New Jersey—act to incorporate.....	1200
Industrial Life Insurance, of New Jersey—act to in- corporate.....	1097
Interoceanic canal—act to incorporate.....	1160
Jersey Blue Bluestone—act to incorporate.....	1088
Jersey City Directory—act to incorporate.....	858
Jersey City Printing—act to incorporate.....	1029
Kenilworth Improvement and Ferry—act to incorpo- rate.....	916
Kingsland & Saw Mill Creek—supplement to act to in- corporate.....	1151
Manufacturers' Fire and Marine Insurance—supple- ment to act to incorporate.....	843

	Page.
Company, the Manufacturers' Land and Improvement—act to incor- porate.....	1248
Mechanics' Mutual Fire Insurance—act to incorporate.....	1168
Merchants' Mutual Fire and Marine Insurance—sup- plement to act to incorporate.....	978
Morris & Cummings Dredging—act to authorize and empower, to hold and convey, mortgage or lease real estate	1199
Mount Hope Mineral Railroad—confirming and validat- ing supplement to act to incorporate.....	1240
Newark and South Orange Horse Car Railroad—sup- plement to act to incorporate.....	1101
Printing—supplement to act to incorporate...	1040
Stove Platform—act to incorporate.....	901
New Jersey Architectural Iron—act to incorporate.....	967
Cordage—act to incorporate.....	1128
Midland Railway—act to incorporate.....	1239
Mining and Manufacturing Company—act to incorporate.....	1291
New York, Albany and Troy Steam Naviga- tion—act to incorporate.....	1121
Real Estate Loan—supplement to act to incorporate.....	1159
Warehouse and Guaranty—supplement to act to incorporate.....	933
Newton Gas Light—act to restore and make valid act to incorporate	1087
North Bellville Quarry—act to incorporate.....	950
Northern Insurance—act to incorporate.....	895
North Hudson County Railway—act relating to, and the railroads of said corporation, and of the other corporations whose stock, property or franchises shall be or has been assigned to it.....	1264
Ocean Beach and Squan River Turnpike—act to incor- porate	1046
Ocean Paper Manufacturing—act to incorporate.....	1075
Orange Mutual Fire Insurance—act to incorporate.....	1103
Oriental Insurance, of Jersey City—act to incorporate.....	1090
Passaic Ice and Land Improvement—supplement to act to incorporate.....	1150
Passaic Mining and Manufacturing—act to incorporate.....	1043
Paterson and Little Falls Horse and Steam Railroad— supplement to act to incorporate.....	1166
Pemberton Water—act to incorporate.....	929
People's Gas Light, of the City of Paterson—act to in- corporate.....	1191
People's Mutual Fire and Marine Insurance, of Newark, New Jer- sey—sup- plement to act to in- corporate..	872

	Page.
Company, the Peoples' Mutual Fire and Marine Insurance, of Hoboken, New Jersey—supplement to act to incorporate..	932
Phoenix Iron Foundry and Machine—act to incorporate	973
Princeton Hotel—act to incorporate.....	1011
Raritan Cemetery, of Keyport—supplement to act to incorporate	990
Safety Insurance, of New Jersey—act to incorporate..	1131
Seashore Land—act to incorporate.....	1066
Shillinger Artificial Stone—act to incorporate.....	1213
Singer Manufacturing—supplement to act to incorporate.....	842
Smith and Garvin Manufacturing—act to incorporate.	1035
Somerville and Easton Railroad—supplement to act to incorporate	1176
South Jersey Telegraph—act to incorporate.....	1095
South Mountain and Boston Railroad—supplement to act to incorporate.....	1070
Stafford Mutual Insurance—supplement to act to incorporate.....	1079
Trenton Manufacturing—supplement to act to incorporate.....	990
Tubular Transit, of Staten Island—act for the relief of.....	1136
Union Car Spring—supplement to act to incorporate.	1078
Union Cemetery, of Plainfield—supplement to act to incorporate	984
Union Insurance Company of New Jersey—supplement to act to incorporate.....	1290
Union Mutual Fire Insurance, of Elizabeth, New Jersey—act to incorporate.....	874
United New Jersey Railroad and Canal—declaring meaning of certain act relative to.....	997
United States Fertilizing and Chemical—act to incorporate.....	1109
United States Telegraph—act to incorporate.....	1183
Valley Express—supplement to act to incorporate.....	993
Vineland Dehydrating—act to incorporate.....	1235
Vineland Safe Deposit—supplement to act to incorporate.....	1187
Vineland Shoe Manufacturing—act to incorporate.....	1177
Warren Foundry and Machine—supplement to act to incorporate	1071
Whitney Manufacturing—act to incorporate.....	1154
Confirming a certain deed of conveyance of a lot of land in the city of Camden, made by the Weccacoe Fire Company No. 2, of Camden, to Samuel E. Radcliff.....	847
the title of the American Dredging Company.....	983
the title of land, sold to Alfred Stoutenborough, junior, by commissioners, appointed by the Orphans' Court of the county of Passaic.....	1189

	Page.
Confirming and making valid a supplement to incorporation of the Mount Hope Mineral Railroad Company.....	1240
and making valid the act to incorporate the Bergen County Savings Bank and supplement thereto.....	910
and making valid the acts to incorporate the Dime Savings Institution of Plainfield, New Jersey; to incorporate the Paterson Savings Institution; and to incorporate the Morristown Institution for Savings	924
Consistory of the Dutch Reformed Church of Middletown—act to authorize and empower the, to sell the old parsonage property of said church.....	933
Co-operative Savings and Loan Association—supplement to act to incorporate the.....	954
Corses Landing Steamboat Company—act to incorporate the.....	920
Cottrell Stone Machinery Company—act to incorporate the.....	940
County Line Turnpike Company—act to incorporate the.....	1003
Crane Iron Company, The, authorized to hold mineral lands and real estate in the state of New Jersey, and to operate the mines found thereon.....	1010

D

Declaring the true intent, purpose and meaning of the fifth section of an act relative to the Delaware and Raritan Canal Company, the Camden and Amboy Railroad and Transportation Company, and the New Jersey Railroad and Transportation Company	997
Delaware Fire and Marine Insurance Company, of Camden, New Jersey—act to incorporate the.....	865
Rolling Mill—act to amend act to incorporate the.....	900
Dill, James, deceased, late of the township of Waterford, county of Camden—act to legalize the sale of real estate by the executors of	1149
Dime Savings Bank of Long Branch—act to incorporate the.....	1172
the Somerville—supplement to act to incorporate	1293
Institution of Plainfield—validating charter of the.....	924
supplement to act to incorporate the.....	991
Dutch Reformed Church, of Middletown—act to authorize and empower the consistory of the, to sell the old parsonage property of said church.....	933

E

East Long Branch, the Atlantic Fire Engine and Hook and Ladder Company Number Two, of—act to incorporate.....	1233
Newark Land Company—act to incorporate the.....	1297
New Jersey Mining and Manufacturing Company—act to incorporate the.....	1295
Easton and Amboy Railroad Company—supplement to act to incorporate the.....	977
Eatontown and Seashore Turnpike Company—supplement to act to incorporate the.....	1065

	Page.
Educational Society of the New Jersey Annual Conference of the Methodist Episcopal Church—act to incorporate the.....	965
Elastic Cone Spring Company—supplement to act to incorporate the.	1180
Elizabeth, Citizens' Gas Light Company of—act to incorporate the....	1118
Mechanics' Mutual Fire Insurance Company of—act to incorporate the.....	1168
Engineers Contracting Company, The—act to incorporate.....	1253
Episcopate of the Diocese of New Jersey, the fund for the support of the—supplement to act to incorporate the trustees for the management and care of.....	959
Essex Passenger Railway Company—act to incorporate the.....	1195

F

Farmers' Market Company, of Camden—act to incorporate the.....	1027
Mutual Fire Assurance Association of New Jersey—supplement to act to incorporate the.....	844
Frank, Christian—act changing the name of to Christian Franklin....	1016
Fraternity Lodge, Number One Hundred and Twelve, Independent Order of Odd Fellows—act to incorporate.....	1157
Freehold and Jamesburg Agricultural Railroad Company—supplement to act to incorporate the.....	1001

G

Game, the propagation and protection of—act to incorporate the Central Association for.....	1055
Gas Light Company, The Citizens', of Elizabeth—act to incorporate.	1118
of the City of New Brunswick—act to incorporate.....	1114
of Newark—supplement to act to incorporate.....	946
City, of the City of Trenton—act to incorporate.....	911
Newton—act to restore and make valid the act to incorporate.....	1087
Peoples', of the City of Paterson—act to incorporate.....	1191
Gentlemen's Driving Park of the Counties of Passaic and Bergen—act to incorporate the.....	878
German Benevolent Society of Norwood, in Bergen county, New Jersey—act to incorporate the.....	1231
Good Fellows, of New Jersey—incorporating the Right Honorable Grand Lodge, Ancient Order of.....	861
Grand Hotel Company of Atlantic City—act to incorporate the.....	1084
Greaves, Mary Elizabeth—changing name of Mary Jane Henersey to.	906
Greensburg Freestone and Granite Company of New Jersey—act to incorporate the.....	1139
Greenwood Cemetery Association—act to incorporate the.....	1019
Gurney, Henry T.—changing the name of Henry T. Van Houten to.	948

H

Haddon Savings Bank, to be located in Haddonfield, Camden county, State of New Jersey—act to incorporate the.....	1033
Hamilton Square, in the township of Hamilton, county of Mercer, New Jersey—act to authorize the trustees of the Metho- dist Episcopal Church at, to sell real estate	1263
Harper Hand Flouring Mill Manufacturing Company, of Burlington, New Jersey—act to incorporate the.....	985
Henersey, Mary Jane—act to change name of to Mary Elizabeth Greaves.....	906
Hewes and Phillips Iron Works—act to incorporate the.....	979
Hibernia Hose Company, Number Three, of the city of Paterson— act to incorporate the.....	1229
Hoboken Bank for savings, in the city of Hoboken—supplement to incorporation	982
Fire Insurance Company of the city of Hoboken—supple- ment to act to incorporate the.....	995
Ship Canal Company—act to incorporate the.....	1217
Home Mutual Fire Insurance Company of Newark, New Jersey—sup- plement to act to incorporate the.....	892
Homœopathic Physicians' Mutual Insurance League and Aid Society— act to incorporate the.....	881
Hospital, St. Peter's—act relating to.....	1275
Howell, T. P., and Company—act to incorporate.....	926
Hudson & Hackensack Roadway Company—act to incorporate the ...	1140
City Stock Yard and Market Company—supplement to act to incorporate the.....	1113
County Church Hospital and Home—act to incorporate the.	1180
German Publishing Association—act to incorporate the.....	909
the Sun Fire Insurance Association of—act to incor- porate the.....	1243
Towage Company—act to change the name of the.....	841
Tunnel Railroad—act to extend the time for the completion of the.....	1167
Humboldt Mutual Fire and Marine Insurance Company, of New Jer- sey—supplement to act to incorporate the.....	950
Hunter, Henry Lassing—act to change name of, to Charles Albert Hunter.....	948

I

Improved Order of Red Men of the State of New Jersey—act to in- corporate the Great Council of the... Ombull Tribe Number Thirty-five at Passaic City—act to incorporate.....	1031
Improvement Company, the Bay City—act to incorporate.....	1280
the Camden Building, Manufacturing and— act to incorporate.....	1257
Kenilworth, and Ferry—act to incorporate...	916
Manufacturers' Land and—act to incorporate	1248

	Page.
Improvement Company, Passaic Ice and Land—supplement to act to incorporate	1150
Incorporating an Association of the Alumni of Rutgers' College	1083
the American Iron Storage Company	971
Parlor Car Company	943
Ancient Order of Hibernians of the State of New Jersey	1017
Atlantic Fire Engine and Hook and Ladder Company Number Two, of East Long Branch	1233
Bennet Mills	886
Bloomfield Water Company	1286
Burlington Insurance Company, of Burlington City, New Jersey	1037
Camden Building, Manufacturing and Improvement Company	1257
"Camden City Fertilizer and Utilization Company."	884
Camden County Land Company	1204
Capital Refining Company	893
Central Association for the propagation and protection of Game	1055
Central Insurance Company of New Jersey	1300
Christ Church, Pompton	1211
Citizens' Gas Light Company of Elizabeth	1118
the City of New Brunswick	1114
City Gas Light Company, of the City of Trenton	911
Clergymen's Retiring Fund Society	883
Corses Landing Steamboat Company	920
Cottrell Stone Machinery Company	940
County Line Turnpike Company	1003
Dime Savings Bank of Long Branch	1172
East New Jersey Mining and Manufacturing Company	1295
East Newark Land Company	1297
Educational Society of the New Jersey Annual Conference of the Methodist Episcopal Church	965
Essex Passenger Railway Company	1195
Farmers' Market Company, of Camden	1027
Fraternity Lodge, Number One Hundred and Twelve, Independent Order of Odd Fellows	1157
Gentlemen's Driving Park of the Counties of Passaic and Bergen	878
German Benevolent Society of Norwood, in Bergen county, New Jersey	1231
Grand Hotel Company, of Atlantic City	1084
Great Council of the Improved Order of Red Men of the State of New Jersey	1031
Greenwood Cemetery Association	1019
Greensburg Freestone and Granite Company, of New Jersey	1139
Haddon Savings Bank, to be located in Haddonfield, Camden county, state of New Jersey	1033
"Hewes and Phillips Iron Works."	978

	Page.
Incorporating the Hibernia Hose Company, Number Three, of the City of Paterson.....	1229
Hoboken Ship Canal Company.....	1217
Homœopathic Physicians' Mutual Insurance League and Aid Society.....	881
Hudson and Hackensack Roadway Company.....	1140
Hudson County Church Hospital and Home.....	1180
Industrial Life Insurance Company of New Jersey...	1097
Savings Bank of Passaic.....	1023
Industry Fire Insurance Company of the city of Cam- den, in the State of New Jersey.....	1200
Interoceanic Canal Company.....	1160
Jefferson Mercantile Association, of Jefferson, Glou- cester county, New Jersey.....	848
Jersey City Curling Club.....	863
Jersey City Printing Company.....	1029
Kenilworth Improvement and Ferry Company.....	916
Keystone Pleasure Fishing Club, located at Mayville, Cape May county, New Jersey.....	1093
Mable Association of Bloomfield, New Jersey.....	964
"Manufacturers Land and Improvement Company."	1248
Masonic Hall Association, of the village of Wood- bridge.....	934
Mechanics' and Traders' Savings Bank, Raritan town- ship, Middlesex county.....	1276
Mechanics' Mutual Fire Insurance Company of Eliz- abeth.....	1168
Millville Stock Building Association.....	889
Morris County Savings Bank.....	960
Newark Stove Platform Company.....	901
New Brunswick Driving Park Association.....	955
Newfield Hall Association.....	987
New Jersey Architectural Iron Company.....	967
New Jersey Cordage Company.....	1128
New Jersey Mutual Relief Association of Knights of Pythias.....	1012
"New Jersey, New York, Albany and Troy Steam Navigation Company.".....	1121
New Jersey Pharmaceutical Association.....	899
New Jersey Stone Builders Association.....	1101
North Belleville Quarry Company.....	950
Northern Insurance Company.....	895
Ocean Beach and Squan River Turnpike Company..	1046
Ocean Lodge, Number Thirty-eight, Independent Order of Odd Fellows, of Tuckerton, New Jersey	845
Ombull Tribe, Number Thirty-five, Improved Order of Red Men, at Passaic City, New Jersey.....	1188
Oneida Boat Club of Jersey City.....	1225
Orange Mutual Fire Insurance Company.....	1103
Oriental Insurance Company, of Jersey City.....	1090
Passaic Club, of the City of Passaic, in the County of Passaic.....	1040
Passaic Mining and Manufacturing Company.....	1043
Paterson Orange Lodge, No. 43, A. F. and A. M., of Paterson, New Jersey.....	854

	Page.
Incorporating the Patrons of Husbandry, of the State of New Jersey.	953
Pemberton Water Company.....	929
Peoples' Gas Light Company of the city of Paterson.....	1191
Phoenix Iron Foundry and Machine Company.....	973
Plainfield Literary Union	1045
Princeton Hotel Company, of Princeton.....	1011
Right Honorable Grand Lodge Ancient Order of Good Fellows, of New Jersey.....	861
Safety Insurance Company of New Jersey.....	1131
Saint Joseph's Total Abstinence Benevolent Society, of the city of Paterson.....	868
Saint Vincent's Industrial School, in the city of Newark.....	1227
Sea Shore Land Company.....	1066
Shillinger Artificial Stone Company	1213
Smith & Garvin Manufacturing Company.....	1035
Sun Fire Insurance Association.....	1243
"The Bay City Improvement Company."	1280
"The City Bank," of Passaic.....	1058
"The Delaware Fire and Marine Insurance Company, of Camden, New Jersey."	865
"The Engineers Contracting Company."	1253
"The Harper Hand Flouring Mill Manufacturing Company, of Burlington, New Jersey,"	985
"The Jersey Blue Bluestone Company."	1088
"The Jersey City Directory Company."	858
"The Manufacturers' and Mechanics' Bank," of the city of Paterson.....	1268
"The Mechanics' Hall Association of Jersey City." ..	903
"The Mutual Loan and Guarantee Association."	1209
"The New Jersey Mining and Manufacturing Company,"	1291
"The Ocean Paper Manufacturing Company."	1075
"The South Jersey Telegraph Company."	1095
"The Union Publishing Association."	1223
"The United States Fertilizing and Chemical Company."	1109
"Vineland Dehydrating Company."	1235
"T. P. Howell and Company."	926
the Union Mutual Fire Insurance Company of Elizabeth, New Jersey	874
United States Telegraph Company.....	1183
Upper Greenwich Hall Association.....	1080
"Vineland Shoe Manufacturing Company."	1177
Washington Association of New Jersey.....	1147
Whitney Manufacturing Company.....	1154
Witherspoon Circle Number One, Brotherhood of the Union of the State of New Jersey, located in the City of Camden	1077
Woodbury Hall Association	855
Park and Agricultural Association	850
Industrial Life Insurance Company of New Jersey—act to incorporate the	1097
Savings Bank of Passaic—act to incorporate the.....	1023

	Page.
Industry Fire Insurance Company of the City of Camden, in the state of New Jersey—act to incorporate the	1200
Insurance Association, the Sun Fire, in the county of Hudson—act to incorporate.....	1243
Company, The American Mutual Fire Marine, of Newark—supplement to act to incorporate.....	953
Burlington, of Burlington City, New Jersey—act to incorporate.....	1037
Central, of New Jersey—act to incorporate.....	1300
City Fire, of Jersey City—supplement to act to incorporate.....	871
Delaware Fire and Marine, of Camden, New Jersey—act to incorporate.....	865
Hoboken Fire—supplement to act to incorporate	995
Home Mutual Fire, of Newark, New Jersey—supplement to act to incorporate....	892
Humboldt Mutual Fire and Marine, of New Jersey—supplement to act to incorporate.....	959
Industrial Life, of New Jersey—act to incorporate.....	1097
Industry Fire, of the city of Camden, in the State of New Jersey—act to incorporate.....	1200
Manufacturers' Fire and Marine, of Newark, New Jersey—supplement to act to incorporate.....	843
Mechanics' Mutual Fire, of Elizabeth—act to incorporate.....	1168
Merchants' Mutual Fire and Marine—supplement to act to incorporate.....	978
Newark Firemen's—supplement to act to incorporate	898
Northern—act to incorporate.....	895
Orange Mutual Fire—act to incorporate....	1103
Oriental, of Jersey City—act to incorporate	1090
Peoples' Mutual Fire and Marine, of Hoboken, New Jersey—supplement to act to incorporate	932
People's Mutual Fire and Marine, of Newark, New Jersey—supplement to act to incorporate	872
Safety, of New Jersey—act to incorporate	1131
Stafford Mutual—supplement to act to incorporate.....	1079
Union Mutual Fire, of Elizabeth, New Jersey—act to incorporate.....	874
Union, of New Jersey—supplement to act to incorporate.....	1290
Interoceanic Canal Company—act to incorporate the.....	1160

J

Jaques, William H.—changing name of William H. Unruh to.....	1041
Jefferson Mercantile Association of Jefferson, Gloucester county, New Jersey—act to incorporate.....	848

	Page.
Jersey Blue Bluestone Company—act to incorporate the.....	1088
Jersey City Fire Insurance Company—supplement to act to incorpo- ate the.....	871
Curling Club—act to incorporate the.....	863
Directory Company—act to incorporate the.....	858
Mechanics' Hall Association of—act to incorporate the...	903
Oneida Boat Club of—act to incorporate the.....	1225
Oriental Insurance Company of—act to incorporate the..	1090
Printing Company—act to incorporate the.....	1029
Saint Mary's Roman Catholic Church of—act to authorize the trustees of, to sell certain real estate	1238
Young Men's Christian Association of—act to authorize to hold real estate.....	977

K

Kenilworth Improvement and Ferry Company—act to incorporate the	916
Keystone Pleasure Fishing Club located at Mayville, Cape May coun- ty, New Jersey—act to incorporate the.....	1093
Kingsland & Saw Mill Creek Company—supplement to act to incorpo- ate the.....	1151
Klare, Magdalena—act for the relief of.....	975
Knights of Pythias, New Jersey Mutual Relief Association of—act to incorporate the.....	1012

L

Legalizing the sale of real estate, by Joseph L. Thackara and James H. Howard, executors of the last will and testament of James Dill, deceased, late of the township of Waterford, county of Camden, and state of New Jersey.....	1149
Long Branch, Dime Savings Bank of—act to incorporate the.....	1172
Long, Nathan, Joel H., Charles H., Joanna, Lydia A., John and Franklin P. and Emma J. Grimes, wife of Richard Grimes —act for the relief of.....	994

M

Mable Association of Bloomfield, New Jersey—act to incorporate the	964
Manufacturers' and Mechanics' Bank, The, of the city of Paterson— act to incorporate.....	1268
Fire and Marine Insurance Company, of Newark, New Jersey—supplement to act to incorporate the.....	843
Land and Improvement Company—act to incorporate the.....	1248
Manufacturing Company, The East Jersey Mining and—act to incor- porate	1295
New Jersey Mining and—act to incor- porate	1291
Ocean Paper—act to incorporate	1075
Passaic Mining and—act to incorpo- rate.....	1043

	Page.
Manufacturing Company, The Singer—supplement to act to incorporate.....	842
Smith & Garvin—act to incorporate....	1035
Trenton—supplement to act to incorporate	990
Whitney—act to incorporate	1154
Marshall, Deborah W.—act changing name of Deborah W. Brant to	873
Masonic Hall Association, of the village of Woodbridge—act to incorporate the.....	934
Master Bricklayers' Society of the City of Camden—act to incorporate the	996
McKenna, Patrick—act to change name of, to Patrick Lawrence James McKenna	949
Mechanics' Hall Association of Jersey City—act to incorporate the....	903
and Traders' Savings Bank, Karitan township, Middlesex county—act to incorporate the.....	1276
Mutual Fire Insurance Company of Elizabeth—act to incorporate the	1168
Merchants' Mutual Fire and Marine Insurance Company—supplement to act to incorporate the	978
Methodist Episcopal Church, act to incorporate the Educational Society of the New Jersey Annual Conference of the.....	965
(Asbury) of Woodstown, New Jersey—act to authorize the Trustees of, to sell and convey certain real estate....	909
at Bloomfield—act to authorize the trustees of, to sell and convey real estate	870
of the city of Millville, the First—act to authorize the trustees of, to sell and convey certain real estate.....	870
of South Orange, New Jersey—act to enable the trustees of the, to sell and convey and mortgage the church property	1241
Middletown Dutch Reformed Church—act to authorize the consistory of, to sell the old parsonage property of said church.....	933
Millville, the City of—act to authorize the trustees of the First Methodist Episcopal Church of, to sell and convey certain real estate.....	870
Stock Building Association—act to incorporate the.....	889
Morris County Savings Bank—act to incorporate the.....	960
and Cummings Dredging Company—act to authorize and empower, to hold, convey, mortgage, or lease real estate.....	1199
Morristown Institution for Savings—validating charter of the.....	924
Mount Hope Mineral Railroad Company—act to confirm and make valid the supplement to act to incorporate the.....	1240
Mutual Loan and Guarantee Association—act to incorporate the.....	1209

N

Newark and South Orange Horse Car Railroad Company—supplement to act to incorporate the.....	1101

	Page.
Newark Firemen's Insurance Company—supplement to act to incorporate the.....	898
Printing Company—supplement to act to incorporate the.....	1040
Stove Platform Company—act to incorporate the.....	901
Saint Stephen's Church of, authorized to issue bonds.....	1015
Vincent's Industrial School in—act to incorporate.....	1227
New Brunswick, Citizens' Gas Light Company of the City of—act to incorporate the.....	1114
Driving Park Association—act to incorporate the...	955
Newfield Hall Association—act to incorporate the.....	987
New Jersey Academy of Medicine—act to organize an association to be known as the.....	999
and New England Railway Company—act changing the name of the Caldwell and Milburn Railway Company to, and for other purposes.....	1247
Annual Conference of the Methodist Episcopal Church—act to incorporate the Educational Society of the.....	965
Architectural Iron Company—act to incorporate the.....	967
Cordage Company—act to incorporate the.....	1128
Midland Railway Company—supplement to act to incorporate.....	1239
Mining and Manufacturing Company, The—act to incorporate.....	1291
Mutual Relief Association of Knights of Pythias—act to incorporate the.....	1012
New York, Albany and Troy Steam Navigation Company—act to incorporate the.....	1121
Pharmaceutical Association—act to incorporate the.....	899
Real Estate Loan Company—supplement to act to incorporate.....	1159
Stone Builders' Association—act to incorporate the.....	1101
Warehouse & Guaranty Company—supplement to act to incorporate.....	933
Newton Gas Light Company—act to restore and make valid an act to incorporate the.....	1087
North Belleville Quarry Company—act to incorporate the.....	950
Northern Insurance Company—act to incorporate the.....	895
North Hudson County Railway Company—act relative to.....	1264
Norwood, in Bergen county, New Jersey—act to incorporate the German Benevolent Society of.....	1231

O

Ocean Beach and Squan River Turnpike Company—act to incorporate the.....	1046
Lodge, Number thirty-eight, Independent Order of Odd Fellows, of Tuckerton, New Jersey—act to incorporate.....	845
Paper Manufacturing Company—act to incorporate the.....	1075
Odd Fellows, Independent Order of—act to incorporate Fraternity Lodge, Number One Hundred and Twelve.....	1157
of Tuckerton, New Jersey—incorporating Ocean Lodge, No. 38, Independent Order of.....	845
O'Fake, Phebe—act for the relief of.....	928

	Page.
Ombull Tribe Number Thirty-five, Improved Order of Red Men, at Passaic City, New Jersey—act to incorporate.....	1188
Oneida Boat Club of Jersey City—act to incorporate the.....	1225
Orange Mutual Fire Insurance Company—act to incorporate the.....	1103
Oriental Insurance Company, of Jersey City—act to incorporate the.	1090
Orphans' Court of the county of Passaic—act to confirm the title of lands sold to Alfred Stoutenborough, junior, by commissioners appointed by the.....	1189

P

Palisade Hotel Company—supplement to act to incorporate the.....	891
Passaic Club, of the City of Passaic, in the county of Passaic—act to incorporate the.....	1040
Ice and Land Improvement Company—supplement to act to incorporate the.....	1150
Industrial Savings Bank of—act to incorporate the.....	1023
Mining and Manufacturing Company—act to incorporate the.	1043
The City Bank of—act to incorporate the	1058
Patch, William H.—changing name of to William H. Austin.....	1042
Paterson and Little Falls Horse and Steam Railroad Company—supplement to act to incorporate the.....	1166
Orange Lodge, No. 43, A. F. and A. M., of Paterson, New Jersey—act to incorporate.....	854
the City of—act to incorporate Hibernia Hose Company, Number Three, of.....	1229
The Manufacturers' and Mechanics' Bank of—act to incorporate	1268
Peoples' Gas Light Company of—act to incorporate the.....	1191
Saint Joseph's Total Abstinence Benevolent Society of—act to incorporate the.....	868
Savings Institution of—validating charter of the	924
Patrons of Husbandry of the State of New Jersey—act to incorporate the	953
Pemberton Water Company—act to incorporate the.....	929
People's Gas Light Company of the City of Paterson—act to incorporate the.....	1191
Mutual Fire and Marine Insurance Company, of Hoboken, New Jersey—supplement to act to incorporate the.....	932
Mutual Fire and Marine Insurance Company, of Newark, New Jersey—supplement to act to incorporate the.....	872
Phillipsburg Building and Loan Savings Bank—supplement to act to incorporate the.....	1145
Stove Works—supplement to act to incorporate the.....	1082
Phoenix Iron Foundry and Machine Company—act to incorporate the	973
Plainfield, the city of—act to incorporate the Public Hall Association of	937
town of, and town adjoining—supplement to act to supply, with water for public and private use.....	1100
Literary Union—act to incorporate the.....	1045
The Union Cemetery Company of—supplement to act to incorporate	984
Pompton, Christ Church at—act to incorporate.....	1211

	Page.
Princeton Hotel Company, of Princeton—act to incorporate the.....	1011
Public Hall Association of the City of Plainfield—act to incorporate the	937

R

Radcliff, Samuel E.—confirming a certain deed of conveyance of a lot of land in the city of Camden to.....	847
Railroad Company, The Belvidere Delaware—authorized to lease their road and franchises to the United New Jersey Railroad and Canal Company, and the assignment of such lease to the Pennsylvania Railroad Company.....	1138
Camden & Amboy—act relative to.....	997
Central, of New Jersey—act relative to.....	1176
Easton and Amboy—supplement to charter of	977
Freehold and Jamesburg Agricultural—supplement to act to incorporate.....	1001
Mount Hope Mineral—act to confirm and make valid an act to incorporate.....	1240
Newark and South Orange Horse Car—supplement to act to incorporate.....	1101
New England and New Jersey—act changing name of Caldwell and Milburn Railway Company to.....	1247
New Jersey—act relative to.....	997
Paterson and Little Falls Horse and Steam—supplement to act to incorporate.....	1166
Somerville and Easton—supplement to act to incorporate.....	1176
South Mountain and Boston—supplement to act to incorporate.....	1070
United New Jersey—act relative to.....	997
Railway Company, The Caldwell and Milburn—supplement to act to incorporate, providing for a change in the name of the same, and for other purposes.	1247
Essex Passenger—act to incorporate.....	1195
New Jersey Midland—supplement to act to incorporate	1239
Rambo, John, authorized to make and maintain a dam to shut off Clonmel Creek, in the county of Gloucester.....	1096
Raritan Cemetery Company, of Keyport—supplement to act to incorporate the.....	990
Red Men of the State of New Jersey, Great Council of the Improved Order of—act to incorporate the	1031
Improved Order of—act to incorporate the Ombull Tribe, Number Thirty-five, at Passaic City, New Jersey.....	1188
Relief of Hannah Stokler—act for the	860
Nathan Long, Joel H. Long, Charles H. Long, Emma J. Grimes, wife of Richard Grimes, Joanna Long, Lydia A. Long, John Long, and Franklin P. Long—act for the.....	994
the Tubular Transit Company, of Staten Island—act for the	1136

INDEX TO PRIVATE LAWS.

1377

	Page.
Rutgers College, the Alumni of—act for the incorporation of an Association of.....	1083

S

Safety Insurance Company, of New Jersey—act to incorporate the...	1131
Saint Joseph's Total Abstinence Benevolent Society of the City of Paterson—incorporating the	868
Mary's Roman Catholic Church, of Jersey City—act to authorize the trustees of, to sell certain real estate.....	1238
Patrick's Mutual Alliance Association of New Jersey—supplement to incorporation.....	1018
Peter's Hospital—act relating to.....	1275
Stephen's Church (of Newark)—act authorizing the Rector, Church Wardens and Vestrymen of, to issue bonds.....	1015
Vincent's Industrial School, in the City of Newark—act to incorporate	1227
Savings Bank, The Bergen County—act validating act to incorporate.	910
Dime, of Long Branch—act to incorporate.....	1172
Plainfield—act validating act to incorporate	924
Somerville—supplement to act to incorporate	1293
Haddon—act to incorporate.....	1033
Hoboken—supplement to act to incorporate.....	982
Industrial, of Passaic—act to incorporate.....	1023
Mechanics' and Traders', Raritan township, Middlesex county—act to incorporate the.....	1276
Morris County—act to incorporate.....	960
Phillipsburg Building and Loan—supplement to act to incorporate.....	1145
Savings Institution, The Burlington—supplement to act to incorporate the.....	989
Dime—supplement to act to incorporate the	991
Morristown—validating the act to incorporate	924
Paterson—validating the act to incorporate the.....	924
Sea Shore Land Company—act to incorporate the.....	1066
Shillinger Artificial Stone Company—act to incorporate the.....	1213
Singer Manufacturing Company—supplement to act to incorporate the	842
Smith and Garvin Manufacturing Company—act to incorporate the...	1035
Somerville and Easton Railroad Company—supplement to act to incorporate the.....	1176
Dime Savings Bank—supplement to act to incorporate the	1293
South Orange, New Jersey, the Methodist Episcopal Church of—act to enable the trustees of, to sell and convey and mortgage the church property.....	1241
Stafford Mutual Insurance Company—supplement to act to incorporate the.....	1079
Stokler, Hannah—act for the relief of	860

	Page.
Stoutenborough, Alfred, junior—act to confirm the title of land sold to, by commissioners appointed by the Orphans' Court of Passaic County.....	1189
South Jersey Telegraph Company—act to incorporate the.....	1095
South Mountain and Boston Railroad Company—supplement to act to incorporate.....	1070
Summerill, Hannah A., or her agent—act to authorize, to build a wharf or wharves in front of her lands on Salem creek, in the township of Upper Penns Neck, Salem county, New Jersey	947
Sun Fire Insurance Association, in the county of Hudson—act to incorporate the.....	1243
Supplement to act to incorporate the American Mutual Fire and Marine Insurance Company of Newark.....	953
Amwell Lodge, Number Twelve, Ancient Free and Accepted Masons, located at Lambertville.....	1231
Barnegat Railroad Company.....	1215
Burlington Savings Institution..	989
Caldwell and Milburn Railway Company.....	1247
Central Stock Yard and Transit Company.....	1232
Citizens' Gas Light Company of the city of Newark.....	946
City Fire Insurance Company of Jersey City.....	871
Co-operative Savings and Loan Association.....	954
Dime Savings Institution.....	991
Easton and Amboy Railroad Company.....	977
Eatontown and Seashore Turnpike Company.....	1065
Elastic Cone Spring Company...	1180
Farmers' Mutual Fire Assurance Association of New Jersey.....	844
Freehold and Jamesburg Agricultural Railroad Company.....	1001
Hoboken Bank for savings, in the city of Hoboken.....	982
Hoboken Fire Insurance Company of the City of Hoboken....	995
Home Mutual Fire Insurance Company of Newark, New Jersey	892
Hudson City Stock Yard and Market Company.....	1113
Humboldt Mutual Fire and Marine Insurance Company, of New Jersey.....	950
Kingsland and Saw Mill Creek Company	1151

	Page.
Supplement to act to incorporate the Manufacturers' Fire and Marine Insurance Company, of Newark, New Jersey.....	843
Merchants' Mutual Fire and Marine Insurance Company.....	978
Mount Hope Mineral Railroad Company—act to confirm and make valid.....	1240
Newark and South Orange Horse Car Railroad Company.....	1101
Newark Firemen's Insurance Company.....	898
Newark Printing Company.....	1040
New Jersey Midland Railway Company.....	1239
Real Estate Loan Company.....	1159
Warehouse and Guaranty Company.....	933
Palisade Hotel Company.....	891
Passaic Ice and Land Improvement Company.....	1150
Paterson and Little Falls Horse and Steam Railroad Company.....	1161
People's Mutual Fire and Marine Insurance Company, of Hoboken, New Jersey.....	932
People's Mutual Fire and Marine Insurance Company, of Newark, New Jersey.....	872
Phillipsburg Building and Loan Savings Bank.....	1145
Phillipsburg Stove Works.....	1082
Raritan Cemetery Company, of Keyport.....	990
Singer Manufacturing Company.....	842
Somerville and Easton Railroad Company.....	1176
Somerville Dime Savings Bank.....	1293
South Mountain and Boston Railroad Company.....	1070
Stafford Mutual Insurance Company.....	1079
St. Patrick's Mutual Alliance Association of New Jersey.....	1018
Trenton Manufacturing Company.....	990
trustees for the management and care of the fund for the support of the Episcopate of the Diocese of New Jersey.....	959
Union Car Spring Company.....	1078
Cemetery Company, of Plainfield.....	984

	Page.
Supplement to act to incorporate the Valley Express Company.....	993
Vineland Safe Deposit Company	1187
Warren Foundry and Machine Company	1071
act to supply the town of Plainfield, Union county, and town adjoining with water for public and private use.....	1100

T

Thackara, Joseph F., and James H. Howard, executors of the last will and testament of James Dill, deceased, late of the township of Waterford, county of Camden, and state of New Jersey—act to legalize the sale of real estate by.....	1149
Trenton, the City of—act to incorporate the City Gas Light Company of	911
Manufacturing Company—supplement to incorporation.....	990
Trustees for the management and care of the fund for the support of the Episcopate of the diocese of New Jersey—supplement to act to incorporate the.....	959
of the Asbury Methodist Episcopal Church at Woodstown, New Jersey, authorized to sell and convey certain real estate.....	911
First Baptist Church of Wantage, in the county of Sussex, authorized to sell and convey certain real estate	1153
First Methodist Episcopal Church of the City of Millville, authorized to sell and convey certain real estate	870
Methodist Episcopal Church at Bloomfield, authorized to sell and convey real estate.....	870
Methodist Episcopal Church at Hamilton Square, in the township of Hamilton, county of Mercer, New Jersey—act to authorize to sell real estate.....	1263
Methodist Episcopal Church of South Orange, New Jersey—act to enable to sell and convey and mortgage the church property.....	1241
Tubular Transit Company of Staten Island—act for the relief of the.	1136

U

Union Car Spring Company—supplement to incorporation.....	1079
Cemetery Company of Plainfield—supplement to incorporation	984
Mutual Fire Insurance Company of Elizabeth, New Jersey—act to incorporate the.....	874
Publishing Association—act to incorporate the	1223
United New Jersey Railroad and Canal Companies—an act to declare the true intent, purpose and meaning of the fifth section of an act relative to.....	997
United States Fertilizing and Chemical Company—act to incorporate the	1109
Telegraph Company—act to incorporate the.....	1183
Unruh, William H.—changing name of to William H. Jaques.....	1041

	Page.
Upper Greenwich Hall Association—act to incorporate the.....	1080
Penns Neck, the township of, Salem county—act to authorize Hannah A. Summerill, or her agent, to build a wharf or wharves in front of her land on Salem Creek, in.....	947

V

Validating act to enable owners and possessors of the meadow, marsh and swamp lands on Butchers' creek and Newport creek, in the county of Cumberland, to make a dam across said creeks, and to erect and maintain banks, dikes, dams and water works sufficient to prevent the tide from overflowing the same.....	1242
incorporate the Bergen County Savings Bank, and the supplement thereto	910
Dime Savings Institution of Plain- field, New Jersey, and the supple- ments thereto.....	924
Mount Hope Mineral Railroad Com- pany	1240
Morristown Institution for Savings, and the several supplements there- to	924
Newton Gas Light Company.....	1087
Paterson Savings Institution, and the several supplements thereto...	924
the sale of real estate, by Joseph L. Thackara and James H. Howard, executors of the last will and testament of James Dill, deceased, late of the town- ship of Waterford, county of Camden, and state of New Jer- sey	1149
sold to Alfred Stoutenborough, Jr., by commissioners appointed by the Orphans' Court of the Coun- ty of Passaic.....	1189
sold by "The Weccacoe Fire Com- pany, No. 2, of Camden," to Samuel E. Radcliff.....	847
Valley Express Company—supplement to act to incorporate the.....	993
Van Houten, Henry T.—act to change the name of, to Henry T. Gur- ney.....	948
Vesting the title to certain real estate, in the county of Bergen, in Rachel Wortendyke, widow of James P. Wortendyke, de- ceased.....	992
Vineland Dehydrating Company—act to incorporate the	1235
Safe Deposit Company—supplement to act to incorporate the	1187
Shoe Manufacturing Company—act to incorporate the.....	1177

W

Wantage, in the county of Sussex—act to authorize the trustees of the First Baptist Church of, to sell and convey certain real estate.....	1153
Warren Foundry and Machine Company—supplement to act to incorporate the.....	1071.
Washington Association of New Jersey—act to incorporate the.....	1147
Weccacoe Fire Company, No. 2, of Camden—confirming a certain deed of conveyance by, to Samuel E. Radcliff.....	847
Westcott, Ebenezer—act to authorize, to build and construct a bridge over Charley creek, in Weymouth township, Atlantic county.....	955
Whitney Manufacturing Company—act to incorporate the.....	1154
Witherspoon Circle, Number One, Brotherhood of the Union of the State of New Jersey, located in the city of Camden—act to incorporate.....	1077
Woodbridge, the village of—act to incorporate the Masonic Hall Association of.....	934
Woodbury Hall Association—act to incorporate the.....	855
Woodbury Park and Agricultural Association—act to incorporate the.....	850
Woodstown, New Jersey—act to authorize the Trustees of the Asbury Methodist Episcopal Church of, to sell and convey certain real estate.....	909
Wortendyke, Rachel—vesting the title to certain real estate, in the county of Bergen, in.....	992

Y

Young Men's Christian Association of Jersey City—act to authorize to hold real estate	977