

RESOLUTION #2014-125

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND RECORDATION OF THE PROPOSED PERMANENT CONSERVATION EASEMENT LOCATED ON BLOCK 61, LOT 42.03

WHEREAS, Seasons Associates, LLC, a New Jersey limited liability company, having an address of 101 Old Short Hills Road, Suite PH-1, West Orange, New Jersey 07052, desires to convey a Permanent Conservation Easement on certain land described as "Conservation Easement" on that portion of Lot 42.03 in Block 61 shown as "Area to be Annexed to Lot 42.03" (in the Borough of Mt. Arlington, Morris County, New Jersey) as shown on that certain map entitled "Shadow Woods Final Plat," prepared by Omland Engineering Associates, Inc., dated February 28, 2008, and filed in the Morris County Clerk's Office on April 2, 2008 at Map Book 7, Page 50, a copy of which is incorporated herein at length by reference; and

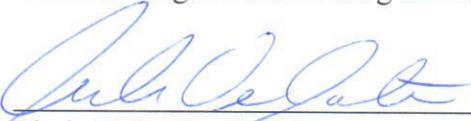
WHEREAS, the Borough of Mount Arlington Borough Engineer; the Borough Planning Board Attorney; and the Borough Attorney reviewed the above-referenced conveyance documents, a copy of which is incorporated herein at length by reference; and

WHEREAS, in order to effectuate the acceptance of the property, the proposed conveyance documents and Metes and Bounds Descriptions are required to be recorded in the Morris County Clerk's Office; and

WHEREAS, the Mayor and Borough Council of the Borough of Mount Arlington reviewed the above-referenced conveyance documents and recommends the documents be recorded by the Borough Attorney in the office of the Morris County Clerk.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MOUNT ARLINGTON, THAT the Permanent Conservation Easement is approved and that the recordation of the conveyance documents shall be conducted at a date and time selected by the Borough Administrator upon approval of all documents by the Borough Attorney and the title company. The Borough Administrator and the Borough Attorney shall be authorized and empowered to sign any and all documents required to effectuate the conveyance of this parcel.

This is to certify that the above is a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on November 6, 2014.


Linda DeSantis, R.M.C.
Borough Clerk