

**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 PERMANENT CONSERVATION EASEMENT LOCATED OVER A PORTION OF LOT 15.01, BLOCK 83**

**WHEREAS**, Trailwood Woodmont JV, LLC, a limited liability corporation of the State of New Jersey, having its principal place of business at 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 "Easement Area" over a portion of Lot 15.01, Block 83 in the Borough of Mt. Arlington, Morris County, New Jersey as shown on the Metes and Bounds description entitled "Description of an Conservation Easement Situated in the Borough of Mount Arlington, Morris County, New Jersey" dated October 5, 2016, prepared by David B. Dixon, PLS for the firm of Omland Engineering Associates, Inc., described and attached as "**Schedule A**"; and the final plat plan entitled "Shadow Woods Final Plat Block 72, Lots 1 and 3, Block 82, Lot 1, Block 83, Lots 9, 12 & 15" dated February 28, 2008, prepared by Stanley T. Omland, PE and David B. Dixon, PLS for the firm of Omland Engineering Associates, Inc., described and attached as "**Schedule B**", each attached hereto and made a part hereof (the "Easement Area") a copy of each are incorporated herein at length by reference; and hereby warrant that they have the exclusive right and authority under the law to make the grant of easement herein upon the land described herein which is a portion of the land warranted to be owned by them; and

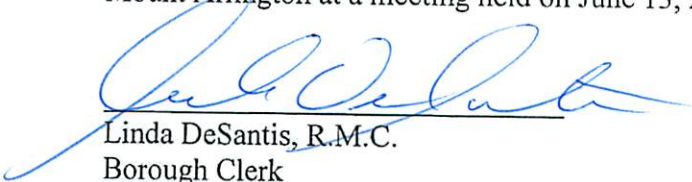
**WHEREAS**, the Borough of Mount Arlington Borough Engineer; Borough Attorney; Developer's Engineer; and the Developer's Attorney reviewed the above-referenced conveyance documents, a copy of which is incorporated herein at length by reference; and

**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 June 13, 2017.

  
Linda DeSantis, R.M.C.  
Borough Clerk