

RESOLUTION #2017 - 45

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 MAINTENANCE ACCESS EASEMENT LOCATED ON BLOCK 61, LOT 15

WHEREAS, Lake Hopatcong New Jersey Lodge No.: 2109, B.P.O.E. A/K/A Lake Hopatcong, New Jersey Lodge No.: 2109, Benevolent & Protective Order of the Elks, a New Jersey non-profit corporation, having its principal place of business at 201 Howard Boulevard, Mount Arlington, New Jersey 07856, desires to convey a Permanent Maintenance Access Easement on certain land described as "Easement Area" over a portion of Block 61, Lot 15 in the Borough of Mt. Arlington, Morris County, New Jersey as shown on the Metes and Bounds description entitled "Description of Electrical Easement over Tax Lot 15, Block 61, Borough of Mount Arlington, Morris County, New Jersey" dated December 21, 2016, prepared by Derek J. Kennedy, PLS, described and attached as "**Schedule A**"; and the plan entitled "Proposed Electrical Easement Exhibit", prepared by CP Engineers, LLC, 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. The Grantor hereby warrants that it has 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

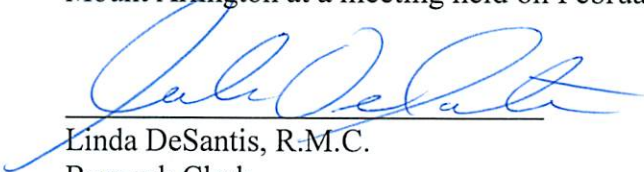
WHEREAS, the Borough of Mount Arlington Borough Engineer and the Borough Attorney reviewed the above-referenced easement document, a copy of which is incorporated herein at length by reference; and

WHEREAS, in order to effectuate the granting of the easement, the proposed easement documents and Metes and Bounds description 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 easement 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 Maintenance Access Easement is approved and that the recordation of the easement 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 recordation of the documents.

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 February 7, 2017.


Linda DeSantis, R.M.C.
Borough Clerk