RESOLUTION # 2011-176

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 UTILITY EASMENTS, DATED OCTOBER 29, 2010, AND NOVEMBER 2, 2010 FOR THE SANDRA DRIVE PUMP STATION NO.: 2, LOCATED ON BLOCK 61, LOT 17.01

WHEREAS, the Borough of Mount Arlington Borough Engineer, Suburban Consulting Engineers, Inc., prepared a Map of a Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated October 29, 2010; and a Map of a Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated November 2, 2010, for the Sandra Drive Pump Station No.: 2, located on Block 61, Lot 17.01, a copy of each are incorporated herein at length by reference; and

WHEREAS, in order to effectuate the recordation of the Map of a Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated October 29, 2010, ; and a Map of a Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated November 2, 2010, for the Sandra Drive Pump Station No.: 2, located on Block 61, Lot 17.01, Utility Easements are required to be executed and recorded with the Morris County Clerk's Office; and

WHEREAS, the Borough of Mount Arlington Borough Attorney and the Borough Engineer have reviewed and approved the Utility Easements; and

WHEREAS, the Mayor and Borough Council of the Borough of Mount Arlington reviewed the Utility Easements, a copy of each are incorporated herein at length by reference; and recommends that the Utility Easements be executed and recorded 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 Utility Easements are approved and the Mayor and Borough Clerk are authorized to execute same.

BE IT FURTHER RESOLVED, that the Utility Easement, a Map of the Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated October 29, 2010; and a Map of a Proposed Utility Easement and a Metes and Bounds Description of Easement Area, dated November 2, 2010, for the Sandra Drive Pump Station No.: 2, located on Block 61, Lot 17.01 shall be recorded in the office of the Morris County Clerk.

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 April 19, 2011.

Linda DeSantis, R.M.C.

Borough Clerk