RESOLUTION # 2011-181

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTING OF PROPERTY AND RECORDATION OF THE PROPOSED DEEDS OF ROADWAY DEDICATION FOR THE AREAS TO BE CONVEYED TO THE BOROUGH FOR THE HOWARD BOULEVARD PROPOSED RIGHT OF WAY ACQUISITION PLAN

WHEREAS, Gene & Mary Secola desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 40, Lot 11, to the Borough of Mount Arlington; and

WHEREAS, Thomas G. Sr. & Julie A. Wilkinson desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 33, Lot 17, to the Borough of Mount Arlington; and

WHEREAS, Kathleen Mahoney desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 40, Lot 6.01, to the Borough of Mount Arlington; and

WHEREAS, Kenneth & Barbara Smith desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 40, Lot 6, to the Borough of Mount Arlington; and

WHEREAS, James List desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 40, Lot 5, to the Borough of Mount Arlington; and

WHEREAS, Kevin J. Hewlett desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 33, Lot 12.01, to the Borough of Mount Arlington; and

WHEREAS, Robert Henion desires to convey a certain tract or parcel of land and premises situated in the Borough of Mount Arlington located on Block 33, Lot 16, to the Borough of Mount Arlington; and

WHEREAS, the Borough of Mount Arlington Borough Engineer, Suburban Consulting Engineers, Inc., prepared a Proposed Right of Way Acquisition Plan, dated January 18, 2011, and a Metes and Bounds Description of Proposed Right of Way Acquisition, dated January 18, 2011, for the Howard Boulevard project, a copy of which is incorporated herein at length by reference; and

WHEREAS, in order to effectuate the acceptance each of the properties set forth above, the proposed Deeds of Roadway Dedication for the Proposed Right of Way Acquisition Plan, dated

January 18, 2011, and a Metes and Bounds Description of Proposed Right of Way Acquisition, dated January 18, 2011, are required to be recorded in the Morris County Clerk's Office; and

WHEREAS, the Borough of Mount Arlington Borough Attorney and the Borough Engineer have reviewed and approved the Deed of Roadway Dedication; and

WHEREAS, the Mayor and Borough Council of the Borough of Mount Arlington reviewed the Deeds of Roadway Dedication; Proposed Right of Way Acquisition Plan, dated January 18, 2011, and a Metes and Bounds Description of Proposed Right of Way Acquisition, dated January 18, 2011, a copy of each of which is incorporated herein at length by reference; and recommends that the Deeds of Roadway Dedication be 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 Deeds of Roadway Dedication; Proposed Right of Way Acquisition Plan, dated January 18, 2011, and a Metes and Bounds Description of Proposed Right of Way Acquisition, dated January 18, 2011, 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 May 17, 2011.

Linda DeSantis, R.M.C.

Borough Clerk