

**RESOLUTION # 2011 -182**

**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 EASMENT, DATED NOVEMBER 1, 2010 FOR THE ALTENBRAND AVENUE PUBLIC BEACH PUMP STATION NO.: 4, LOCATED ON BLOCK 18, LOT 12**

**WHEREAS**, the Borough of Mount Arlington Borough Engineer, Suburban Consulting Engineers, Inc., prepared a Description of Utility Easement and Existing Utility Easement to Remain MSA Pump Station No.:4, dated November 1, 2010 for the Altenbrand Avenue Public Beach Pump Station No.: 4, located on Block 18, Lot 12, a copy of which are incorporated herein at length by reference; and

**WHEREAS**, in order to effectuate the recordation of the Description of Utility Easement and Existing Utility Easement to Remain MSA Pump Station No.:4, dated November 1, 2010 for the Altenbrand Avenue Public Beach Pump Station No.: 4, located on Block 18, Lot 12, a Utility Easement is required to be executed and recorded with the Morris County Clerk's Office; and

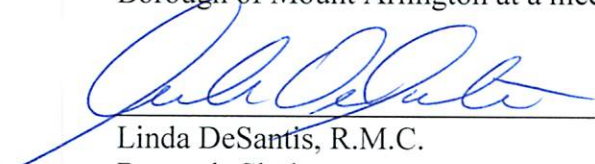
**WHEREAS**, the Borough of Mount Arlington Borough Attorney and the Borough Engineer have reviewed and approved the Utility Easement; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Mount Arlington reviewed the Utility Easement, a copy of which is incorporated herein at length by reference; and recommends that the Utility Easement 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 Easement is approved and the Mayor and Borough Clerk are authorized to execute same.

**BE IT FURTHER RESOLVED**, that Description of Utility Easement and Existing Utility Easement to Remain MSA Pump Station No.:4, dated November 1, 2010 for the Altenbrand Avenue Public Beach Pump Station No.: 4, located on Block 18, Lot 12 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