RESOLUTION #2017 - 33

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 DEED OF ROADWAY DEDICATION OF PROPERTY LOCATED AT BLOCK NO. 63, A PORTION OF LOT 2 FOR ROAD WIDENING ALONG HOWARD BOULEVARD TO MORRIS COUNTY

WHEREAS, the County of Morris desires to maintain the portion of Howard Boulevard, recently widened and improved, located in Block 63, as a portion of Lot 2, as described in the Right of Way Dedication Exhibit for the Realignment of Howard Boulevard at Oneida Ave, Sheet V-001, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC, attached as Schedule A; and the Metes and Bounds Description of Land, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC Way, attached as Schedule B, a copy of each is incorporated herein at length by reference; and

WHEREAS, the Borough of Mount Arlington desires to convey a tract of land located in Block 63, as a portion of Lot 2, in a Deed of Dedication for Roadway Right of Way for the Realignment of Howard Boulevard at Oneida Ave, Sheet V-001, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC, attached as Schedule A; and the Metes and Bounds Description of Land, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC Way, attached as Schedule B, a copy of each is incorporated herein at length by reference; and

WHEREAS, the Borough of Mount Arlington Borough Engineer, the Borough Attorney and the Morris County Engineer 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; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, authorizes municipalities to transfer real property; and

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, and the State of New Jersey, that pursuant to N.J.S.A. 40A:12-13 the Borough of Mount Arlington is authorized to execute and record the proposed Deed of Dedication for Roadway

Right of Way located in Block 63, as a portion of Lot 2, as described in the Right of Way Dedication Exhibit for the Realignment of Howard Boulevard at Oneida Ave, Sheet V-001, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC, attached as **Schedule A**; and the Metes and Bounds Description of Land, dated February 23, 2016, prepared by Derek J. Kennedy & Associates, LLC Way, attached as **Schedule B**, a copy of each is incorporated herein at length by reference.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, and the State of New Jersey, 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 Mayor, 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 Resolution shall take effect upon final publication as provided by law.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a meeting held on January 17, 2017.

Linda DeSantis, RMC

Borough Clerk