

## **R E S O L U T I O N**

**WHEREAS**, the Township of West Orange desires to make infrastructure improvements known as the Mayfair District Storm and Sanitary Sewer Improvements to alleviate flooding on Nestro Road, Midro Way, Mayfair Drive, Rosemont Terrace and Rosemont Drive; and

**WHEREAS**, the Township will require easements from various property owners within the district to construct the improvements; and

**WHEREAS**, the Township Engineer has negotiated Deeds of Easement and Easement Agreements with twelve property owners in the district which represents just under one half of the total easements required; and

**WHEREAS**, a list of the Grantors (property owners) property address, property identifiers and the consideration for the easements along with a copy of the Easement Agreements are attached hereto and made a part hereof; and

**WHEREAS**, the Township Engineer recommends the Township accept these Agreements and authorize the Mayor to execute them; and

**WHEREAS**, the Township Council concurs in the foregoing.

**NOW THEREFORE BE IT RESOLVED** by the Township of West Orange that the Mayor is authorized to execute the attached Easement Agreements and the Township Clerk shall attest his signature.

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**Karen J. Carnevale**  
Township Clerk

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**Susan McCartney**  
Council President

**Adopted: June 15, 2010**

**Approved as to form on the basis of the facts provided:**