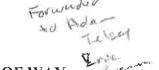
CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY





RESOLUTION AUTHORIZING DEED OF EASEMENT AND RIGHT OF WAY

WHEREAS, Courses Landing URE, LLC is the owner of that certain real property situated in the Township of Carneys Point, County of Salem, State of New Jersey, designated as Block 250, Lots 1.01, 7, 8 and 8.03 on the Tax Map of the Township of Carneys Point, County of Salem and State of New Jersey (the "Property").

WHEREAS, Courses Landing URE, LLC is willing to grant to Carneys Point Sewerage Authority a non-exclusive easement for the construction, installment, operation and maintenance of a sanitary sewer main over a portion of the Property in connection with its development of the Property; and

WHEREAS, a Deed of Easement and Right of Way has been reviewed and approved by the Carneys Point Township Sewerage Authority Engineer and Solicitor

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby approves the proposed Easement and Right of Way with regard to the Property which is needed in connection with the development of the Property.

AND BE IT FURTER RESOLVED, that this resolution is contingent upon final approval of the Carneys Point Township Sewerage Authority Engineer regarding the exact location of the easement.

Anthony Rullo, Authority Chairman

Date of Adoption: December 17, 2019

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite	(/			
Mr. Pelura			/			
Mr. Brown		r	/		=	
Mr. Newton		*	1			
Mr. Rullo			/			