

**RESOLUTION NO. 199-2013**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON  
AUTHORIZING EXECUTION OF AN OPTION AGREEMENT FOR GRANT OF EASEMENT  
AND RIGHT-OF-WAY TO NEW JERSEY-AMERICAN WATER COMPANY, INC.**

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**WHEREAS**, the Township of Harrison is the owner of certain real property designated as Lot 3.01, Block 56 on the Tax Map of Harrison Township; and

**WHEREAS**, New Jersey-American Water Company, Inc. wishes to enter into an Option Agreement for the potential purchase of an easement and right-of-way on a portion of Block 56, Lot 3.01 for the purpose of constructing and maintaining a water storage tank and related infrastructure; and

**WHEREAS**, the terms and conditions of the proposed Option Agreement is attached hereto; and

**WHEREAS**, it is in the best interest of the residents of the Township of Harrison to authorize the Mayor to execute the Option Agreement with New Jersey-American Water Company, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Harrison, County of Gloucester, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the Option for Grant of Easement and Right-of-Way Agreement attached hereto.

**ADOPTED** at a special meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held on November 18, 2013.

**TOWNSHIP OF HARRISON**

**BY:** \_\_\_\_\_  
**LOUIS F. MANZO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**DIANE L. MALLOY**  
Clerk

<b>ROLL CALL VOTE</b>				
<b>COMMITTEE MEMBER</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Manzo				
Clowney				
Diggons				
Heim				
Shearer				

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a regular meeting held by the same on November 18, 2013 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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DIANE L. MALLOY  
Clerk