

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE
EXECUTION OF A LETTER TO DCA ON BEHALF OF TOLL
BROTHERS/MORRIS CHASE**

WHEREAS, DCA is requiring of Toll Brothers, the execution of a letter by the Township, a copy of which is attached hereto, on behalf of Morris Chase; and

WHEREAS, the letter states that the Township is aware that it is subject to the terms of the Municipal Services Act and that it is required to provide private communities with services in the same fashion as it provides on public roads and streets and/or in lieu of providing such services, the Township may enter into an agreement to reimburse the community for the cost incurred by the community in providing said services such as the removal of snow, collection of leaves and recyclables, etc.

WHEREAS, the letter further states that the Township will perform or reimburse Morris Chase and/or the Condominium Association, for these services and will enter into an agreement confirming the terms of the Township's agreement to either perform or reimburse for municipal services.

WHEREAS, the Township wishes to authorize the execution of the proposed letter.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it does hereby authorize the Mayor and Township Clerk to execute the proposed letter to DCA, a copy of which is attached hereto.

TOWNSHIP OF MOUNT OLIVE

RAY PERKINS
Mount Olive Township Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on _____, 2008.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk