

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF MOUNT OLIVE AUTHORIZING THE EXECUTION OF AN  
EASEMENT AGREEMENT WITH JCP&L**

**WHEREAS**, the Township of Mount Olive owns property located in the Township of Mount Olive, County of Morris, known and designated as Block 4400, Lot 45 and Block 4400, Lot 49; and

**WHEREAS**, JCP&L has requested a permanent easement on a Block 4400, Lot 45 and Block 4400, Lot 49 as outlined in the easement agreements, attached hereto as Exhibit A and more specifically for utility poles being relocated due to road widening project and circuit upgrade.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, as follows:

1. The Township Council hereby authorizes execution by the Mayor and Township Clerk of two easement agreements between the Township and JCP&L for nominal consideration.
2. A copy of the easement agreement is on file with the Township Clerk.
3. This Resolution shall take effect immediately.

TOWNSHIP OF MOUNT OLIVE

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Russell Tepper, 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

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Lisa M. Lashway, Township Clerk