

RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY AND THE NEW YORK SUSQUEHANNA & WESTERN RAILWAY CORPORATION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“Authority”), is undertaking a Project in the vicinity of Main Street and Park Place in the Borough of Butler which involves the need to install and maintain a sanitary sewer line across lands owned and operated by the New York, Susquehanna & Western Railway Corporation (“the Railroad”), upon which are located a railroad line and appurtenances; and

WHEREAS, the Authority and the Railroad have negotiated a License Agreement to provide for the same, the terms of which have been reviewed by the Authority; and

WHEREAS, the Authority desires to authorize the execution of the License Agreement and to implement the terms thereof; and

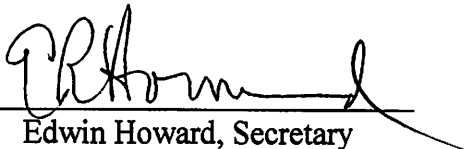
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey, on this 20th day of March, 2019, as follows:

1. The Chairman is authorized and directed to execute the aforesaid License Agreement on behalf of the Authority.
2. The Authority shall implement the terms of the License Agreement including the processing for payment of the \$5,000 advance payment and the \$2,975 annual license fee, the acquisition of public liability and property damage liability

insurance as described in accordance with the terms of the License Agreement and such other actions associated with the Railroad property in connection with the work of constructing, repairing, renewing, relocating, removing and maintaining the pipeline and associated facilities.

3. This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on March 20, 2019.


Edwin Howard, Secretary

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