

**RESOLUTION AUTHORIZING THE ACQUISITION OF TEMPORARY EASEMENTS
ON PORTIONS OF REAL PROPERTY KNOWN AS BLOCK 39 LOT 6 AND BLOCK 40
LOT 39, IN THE BOROUGH OF BUTLER**

WHEREAS, the Sewerage Authorities Law, and more particularly, N.J.S.A. 40:14A-20, provides in pertinent part that an authority is authorized to acquire real property by purchase and/or by eminent domain for public use; and

WHEREAS, the Authority is in the process of implementing the Boonton Avenue Interceptor Project (Contract I-4A); and

WHEREAS, it is necessary to acquire temporary easements on portions of Block 39 Lot 6 and Block 40 Lot 39 in the Borough of Butler for construction and maintenance of pipes and related facilities for the transportation and disposal of sewage; and

WHEREAS, the Authority has engaged in good faith negotiations with the owners of said real property; and

WHEREAS, although said negotiations have been successful in connection with the required easements, the Authority must be prepared to initiate eminent domain proceedings in the event that a closing does not take place;

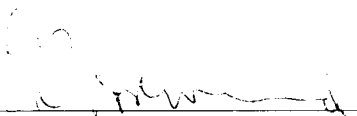
NOW THEREFORE BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 21st day of January, 2015 as follows:

1. The Authority authorizes the Chairman to execute temporary easement agreements in a form approved by the Authority Attorney as follows:

- a. Debbie Martinez (Block 39 Lot 6) 504 sf
in the amount of \$1.00, and as described in a survey
and metes and bounds description prepared by Suburban
Consulting Engineers, Inc.
 - b. Michael and Kristin Lyle (Block 40 Lot 39) 735 sf
in the amount of \$1.00, and as described in a survey
and metes and bounds description prepared by Suburban
Consulting Engineers, Inc.
2. The Authority Attorney is authorized to commence eminent domain proceedings to acquire one or both of the foregoing easements in the event that the Authority is unable to conclude the negotiated conveyances.
 3. The Authority Treasurer is hereby authorized to issue such sums as may be required in relation to any eventual eminent domain proceedings regarding the above real property including sums required to file a Declaration of Taking and not exceeding the appraised value of any such easement.
 4. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution adopted by the Pequanock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on January 21, 2015.


Edwin Howard, Secretary