

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-37-13

Date of Adoption: February 26, 2013

Title or Subject: RESOLUTION AUTHORIZING ENVIRONMENTAL ASSESSMENT OF BLOCK 34, LOT 46.04 BY THE WASHINGTON TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Washington Township Board of Education desires to acquire approximately 4.284 acres which is part of Block 34, Lot 46.04 as shown on the Tax Maps of the Township of Washington for the construction of solar panels to provide energy to the Long Valley Middle School; and

WHEREAS, Township of Washington is the owner of Block 34, Lot 46.04; and

WHEREAS, the Washington Township Board of Education and the Township of Washington have agreed in principal to swap approximately 4.284 acres which are part of a property known as Block 34, Lot 49 owned by the Washington Township Board of Education in exchange for approximately 4.284 acres which are part of Block 34, Lot 46.04; and

WHEREAS, the Washington Township Board of Education is required by the New Jersey Department of Education to have an environmental assessment done as a condition of their approval of a land swap; and

WHEREAS, the Washington Township Board of Education, the New Jersey Department of Education and the Township Committee of the Township of Washington must approve the land swap.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

1. The Washington Township Board of Education or its authorized representatives may access the property to conduct an environmental assessment so long as it agrees to indemnify the Township of Washington and provide a Certificate of Insurance.

2. This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on February 26, 2013.

Deborah A. Burd, Acting Township Clerk

Date