

**RESOLUTION NO. R-51-12**

**WHEREAS**, Bay Ridge Motor Sales, Inc. has conveyed a Shade Tree Easement and Conservation and Open Water Buffer Easement, Block 4 Lot 7, to the Township of Washington by Deed dated March 26, 2012; and

**WHEREAS**, the Township Engineer and the Township Attorney have reviewed and approved the Deeds of Easement.

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

1. That the Deeds of Easement for a Shade Tree Easement, and Conservation and Open Water Buffer Easement on Block 4, Lot 7, be accepted by the Township and that the Township Attorney be authorized to record same.

This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WASHINGTON

\_\_\_\_\_  
Deborah A. Burd, Acting Township Clerk

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Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on April 16, 2012.

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Deborah A. Burd, Acting Township Clerk

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Date