

TOWNSHIP OF WALL

RESOLUTION NO. 18-1101

AUTHORIZING THE TOWNSHIP OF WALL TO EXECUTE A DEED OF TEMPORARY CONSTRUCTION EASEMENT WITH WALL RETAIL CENTER, LLC FOR ACCESS TO BLOCK 912 LOT 4.02 LOCATED IN THE TOWNSHIP OF WALL

WHEREAS, pursuant to N.J.S.A :40A:11-5 the Township of Wall advertised for bids for construction work to extend the Township's water main on Route 34 and Route 138 in Wall Township; and,


WHEREAS, Wall Township's engineer, Roberts Engineering Group, has indicated that for completion of this project, a temporary construction easement is required which will permit Wall Township's contractor to enter the property of Wall Retail Center, LLC for a period up to six weeks; and,

WHEREAS, Wall Township understands that the property owner, Wall Retail Center, LLC has demanded the sum of \$1500.00 (Fifteen Hundred Dollars) as consideration for the Township to utilize its property and the Township believes this to be a reasonable amount and the Wall Township CFO, Thomas O'Hara has certified that the necessary funds are available to make this payment; and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute a temporary construction easement agreement, approved by the Township Attorney, with Wall Retail Center, LLC and that Wall Township will pay Wall Retail Center, LLC the sum of \$1500.00 as consideration for this permission; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on November 7, 2018.


Keri Pagnoni, RMC
Deputy Clerk