

**TOWNSHIP OF WALL**

**RESOLUTION NO. 18-1112**

**AUTHORIZING THE TOWNSHIP OF WALL TO TERMINATE AND VACATE  
ACCESS EASEMENT AND CONSERVATION EASEMENT IN CONNECTION  
WITH BLOCK 803, LOT 40 LOCATED IN WALL TOWNSHIP**

**WHEREAS**, the Township of Wall Planning Board ("Board") granted the owners of Block 803, Lot 40 a final subdivision on February 27, 2006 which subdivided Lot 40 into Lot 40.01 and Lot 40.02; and,

**WHEREAS**, as a condition of the subdivision approved by the Board, a Deed of Conservation Easement was recorded in the Clerk's Office of Monmouth County in Book OR-8596 at page 5482 establishing a Conservation Easement on a portion of Block 803, Lot 40.02; and

**WHEREAS**, as a condition of the subdivision approved by the Board, an Access Easement was required across a portion of the newly created Block 803, Lot 40.01 so that the newly created Block 803, Lot 40.02 could have access to Campbell Road and a Declaration of Access Easement was recorded on September 23, 2006 in the Clerk's Office of Monmouth County in Book OR-8596 at page 5456; and,

**WHEREAS**, Zanette Farms, LLC, the owner of Block 803, Lot 40.02 has entered into an agreement to sell its property to the County of Monmouth for the purpose of open space preservation, natural resources conservation and recreation; and,

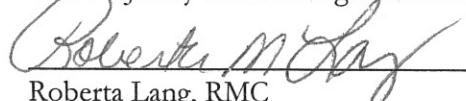
**WHEREAS**, the Township of Wall realizes the importance of open space preservation and understands that should the County of Monmouth purchase Block 803, Lot 40.02 for open space preservation, the Conservation Easement and Access Easement described herein should be terminated and vacated; and,

**WHEREAS**, the Township of Wall understands that the Conservation Easement and Access Easement will be terminated and vacated only if title to Block 803, Lot 40.02 is conveyed to Monmouth County for open space preservation; and,

**THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that authorization is herewith provided to vacate and terminate the Conservation Easement and Access Easement associated with Block 803, Lot 40.02 upon conveyance of this property to the County of Monmouth for open space preservation; and,

**BE IT FURTHER RESOLVED** that Wall Township officials are herewith authorized to take such ministerial action as are necessary to effectuate the goals of this Resolution.

I, Roberta Lang, Municipal 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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on November 20, 2018.

  
Roberta Lang, RMC  
Municipal Clerk