RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-107-13

Date of Adoption: August 19, 2013

Title or Subject: ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS – THE ESTATE OF GEORGE SCHELLER Block 20, Lots 22, 46.01, 46.02, and 50

WHEREAS, the Township Committee of the Township of Washington, in the County of Morris, State of New Jersey, realizes the importance of preserving agricultural lands within the County of Morris, and in particular, the Township of Washington; and

WHEREAS, the Township Committee of the Township of Washington has reviewed "The Application to Sell Development Easement" of The Estate of George Scheller, 41.10 (net) acres of farmland located in the Township of Washington, also known as Block 20, Lots 22, 46.01, 46.02 and 50; and

WHEREAS, the Township Committee of the Township of Washington is also aware that this farm is located within a designated Agricultural Development Area.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington that the acquisition by purchase of the development rights on the above referenced property by the Morris County Agriculture Development Board pursuant to the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et seq., P.L. 1983, c.32 and N.J.A.C. 2:76-17 is hereby endorsed and supported.

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be sent to the Morris County Agriculture Development Board.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Nina DiGregorio, Township Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on August 19, 2013.