RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-138-13

Date of Adoption: October 21, 2013

Title or Subject:AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT WITH
ANDACRES FARM, LLC FOR INGRESS AND EGRESS TO BLOCK 34 LOT 50.01

WHEREAS, Andacres Farm, LLC desires to utilize a unnamed right-of-way owned by the Township and shown on the municipal tax map as leading from Fairmount Road to Block 34, Lot 50.01 ("the Premises") for access for farm equipment to the property known as Andacres Farm LLC, located on Block 34, Lot 50.01; and

WHEREAS, Andacres Farm, LLC and the Township have agreed upon the License terms.

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 Mayor and the Township Clerk are hereby authorized to execute a License Agreement for a term of one year with Andacres Farm, LLC, P.O. Box 305, Long Valley, New Jersey 07853, a copy of which is on file in the office of the Township Clerk.
- 2. This resolution shall take effect immediately and terminate on October 21, 2014.

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 October 21, 2013.

Nina DiGregorio, Township Clerk

Date