



TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Jordan, L. | X | | | |
| Byrne, S. | | | | X |
| Rothman, M. | X | | | |
| Bart, E. | | | | X |
| Campbell, R. | X | | | |

Resolution Number: R-106-2022
Dated: October 20, 2022
Offered By: CAMPBELL
Seconded By: JORDAN

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT
WITH THE STATE OF NEW JERSEY, DEPARTMENT OF
ENVIRONMENTAL PROTECTION

WHEREAS, the Township of Downe has the need to enter a lease agreement with the State of New Jersey, Department of Environmental Protection for use of lands owned by the State of New Jersey for the purposes of serving the Fortescue and Gandy's Beach municipal sewer line project; and

WHEREAS, the Township of Downe is desirous of executing a lease agreement with State of New Jersey, Department of Environmental Protection;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe that the Mayor and Clerk be and are hereby authorized to enter into a lease agreement in the form attached hereto as Exhibit A with the State of New Jersey, Department of Environmental Protection in amounts and under terms consistent with the attached lease, as attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Downe that the foregoing is contingent upon a certification of available funds being on file.

ADOPTED at an Emergency Meeting of the Township Committee of the Township of Downe held on the 20th day of October 2022, at 4:00 P.M.

ATTEST:

TOWNSHIP OF DOWNE

Nadine E. Lockley
Nadine E. Lockley, Municipal Clerk

Michael L. Rothman
Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Regular Meeting held on October 20, 2022 at 4:00 pm at the Municipal Complex.

DATE

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk