

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING EASEMENT AGREEMENT WITH BELLMAWR WATERFRONT
DEVELOPMENT, LLC. WITH RESPECT TO
BLOCK 328.07, LOT 69 IN CONNECTION
WITH THE ESTABLISHMENT OF WETLANDS IN THE TOWNSHIP**

WHEREAS, the Township is the owner of certain lands within the Township, designated as Block 328.07, Lot 69, and Bellmawr Waterfront Redevelopment, LLC (“Bellmawr”) is the owner of adjacent lands within the Township, designated as Block 328, Lot 5; and

WHEREAS, Bellmawr has obtained approval of the New Jersey Department of Environmental Protection (“DEP”) to create a wetlands mitigation area on Block 328, Lot 5; and

WHEREAS, Bellmawr seeks to gain temporary access to its Lot over and across the Township’s property for the purpose of creating said wetlands as described and controlled by an Easement Agreement previously signed by Bellmawr subject to an Easement Plan as described in said Easement Agreement to which the Township has agreed; and

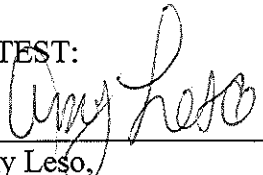
WHEREAS, the improvements to be created will benefit the Township by permanently creating restricted wetlands which will not be further developed,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester and State of New Jersey, that the Temporary Access Easement Agreement between the Township and Bellmawr, attached hereto and made a part hereof, is approved and authorized; and

BE IT FURTHER RESOLVED, THAT the appropriate Township officials authorized to execute documents on behalf of the Township are hereby authorized to execute the aforesaid Easement Agreement.

TOWNSHIP OF WEST DEPTFORD

ATTEST:



Amy Leso,
Acting Township Clerk

By: 
ANNA DOCIMO, Mayor