RESOLUTION 25:36

BOROUGH OF STRATFORD

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF STRATFORD, CAMDEN COUNTY, NEW JERSEY APPROVING AND AUTHORIZING EXECUTION OF A SANITARY SEWER EASEMENT FOR BLOCK 87.01, LOTS 4.01 AND 6.03 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF STRATFORD

WHEREAS, ICP Stratford SPE, LLC ("Grantor") is the owner of certain real estate located in the Borough of Stratford, New Jersey identified as Block 87.01, Lots 4.01 and 6.03 on the municipal tax map ("Grantor's Property"); and

WHEREAS, there exists a public sanitary sewer line that crosses the Grantor's Property, as authorized in a Deed of Easement and Right of Way dated June 29, 1964, recorded in the Office of the Clerk of Camden County at deed book 2727, page 76 which Grantor intends to relocate in connection with Grantor's development of Grantor's Property; and

WHEREAS, Grantor shall install or cause to be installed certain sanitary sewer facilities under and through a portion of Grantor's Property, which facilities will require the laying of certain underground pipes, lines and related facilities; and

WHEREAS, a sanitary sewer facilities described herein will ultimately be dedicated to Grantee as part of the public sanitary sewer system; and

WHEREAS, the Sanitary Sewer Easement will be granted for the purposes of providing the Borough with reasonable access onto the Grantor's property to maintain, repair and replace the sanitary sewer line, wherein the Borough will be responsible for maintenance, repair or replacement obligations concerning the sanitary sewer line and all costs and expenses associated therewith ("Exhibit "A").

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Stratford, County of Camden and State of New Jersey hereby approves the Sanitary Sewer

| Easement attached hereto as Exhibit "A" with the Grantor and authorizes the appropriate Borough |
|---|
| officials to execute same. |
| |
| BY:LINDA HALL, MAYOR |
| LINDA HALL, MAYOR |
| ATTEST: STEPHENIE CIANFRANI, BOROUGH CLERK |
| I, Stephenie Cianfrani, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on |
| STEPHENIE CIANFRANI, BOROUGH CLERK |

EXHIBIT "A"