

RESOLUTION 2023-232

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE A LIMITED ACCESS AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AT ESTERNAY FIELD

WHEREAS, the Township of Chatham, in the County of Morris, and State of New Jersey (the "Township") and Jersey Central Power & Light Company ("JCPL") (the "Grantee"), desire to enter into a Limited Access Agreement in connection with property known as Esternay Field, in the Township of Chatham, and known as Block 62.08. Lot 18, on the tax maps for the Township of Chatham and shown on the attached Exhibit A (the "Property"); and

WHEREAS, this Limited Access Agreement grants the Grantee the right to conduct maintenance of its power lines from January to March, 2024, on said Property.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, in the County of Morris, and State of New Jersey, as follows:

- 1) The Mayor and/or her designees, are hereby authorized and empowered to execute the Limited Access Agreement between the Township of Chatham and Grantee for good and valuable consideration;
- 2) All Township officials including, but not limited to, the Mayor, the Township Administrator, and the Municipal Clerk, are hereby authorized and empowered to take such ministerial actions as are necessary to effectuate the provisions of this Resolution.
- 3) A copy of this Resolution and the executed Access Agreement shall be kept on file in the Office of the Township Clerk.

Adopted: December 12, 2023

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:



Gregory J. LaConte, Clerk

By



Ashley Felice, Mayor