

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
APPROVAL OF ACCEPTANCE OF EASEMENT AND IMPROVEMENTS
IN BOURNE SECTION OF CRYSTAL SPRINGS

WHEREAS, at its regular scheduled meeting of November 3, 2014, the HTMUA considered the request of Crystal Springs Builders, LLC and Crystal Springs SPE, LLC, to convey to the HTMUA necessary easements for the water and sewer system of the Bourne Section of the Crystal Springs development in Hardyston Township along with water and sewer system improvements and appurtenances; and

WHEREAS, the HTMUA consulted with the HTMUA Engineer and the HTMUA Attorney, who advised the HTMUA on the status of said proposed conveyance with regard to engineering inspections and attorney document review and document preparation;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the HTMUA as follows:

1. The HTMUA accepts the conveyance of easements and improvements for the water and sewer system of the Bourne Section of the Crystal Springs development from Crystal Springs Builders, LLC and Crystal Springs SPE, LLC, conditioned upon: (a) approval of the HTMUA Engineer; (b) approval of the HTMUA Attorney; (c) receipt of title insurance policy; and (d) delivery of all necessary bonds and/or guaranties; and
2. The HTMUA authorizes its Chair to execute all necessary documents to accomplish and memorialize this transaction.

Moved by: Kula
Seconded by: Kaminski
Approving: Cicerale, Kula, Roof, Kaminski
Opposing: None
Abstaining: None
Recusing: None

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on November 3, 2014.

Gail C. Hensal, Secretary