

**RESOLUTION AUTHORIZING THE MPWC TO ACCEPT PURCHASE AND RECEIVE
A CONVEYANCE OF UNDERGROUND AND ACCESS EASEMENT OF PARCEL OF
LAND WITHIN THE TOWNSHIP OF CHERRY HILL AT THE GARDEN STATE
PAVILLIONS OF WATER MAINS WHICH ARE PRIMARY DISTRIBUTION MAINS
FROM CHERRY HILL ELEVATED TANK TO MPWC SYSTEM**

BE IT RESOLVED, by the Commissioners of the Merchantville-Pennsauken Water Commission, in a duly advertised and lawfully held public meeting on this 13th day of July 2023 in the Township of Pennsauken, County of Camden, State of New Jersey, that

WHEREAS, the Grantor, GARDEN STATE PAVILIONS CENTER,LLC owns the land located at N.J. Route 70 W.& Cornell Avenue, Cherry Hill 08002, a/k/as **Block No. 55.02 , Lots: No. 1, 1.01 & 1.02** of the Official Tax Map of Cherry Hill Township; and

WHEREAS the Commission had found that such land is needed by it for its public use and hereby Resolves to buy this this location as integral to its water distribution system; and

WHEREAS the watermains crossing through this property serve separate customers and more importantly the erection of the Cherry Hill 1-million-gallon storage tank on the site has transformed the mains involved into a critical component of the MPWC water storage and distribution system; and

WHEREAS the property owner has agreed to turn-over said property for \$1.00 receipt of which is acknowledged and other considerations as reflected in the deed of Easement; and **THEREFORE, BE IT HEREBY RESOLVED** that the President, Treasurer, C.O.O. and MPWC Staff are authorized and directed to purchase, receive and obtain said easement and to execute the attached Deed of Easement and Access as to the aforesaid remaining property is authorized by the Commission and they are authorized to take all action necessary to accomplish same in accordance with the prescriptions of law.

BE IT FURTHER RESOLVED that the President and Secretary of the Commission, as well C.O.O. are hereby authorized to execute said Deed and any other documents necessary to accomplish the stated purposes of this Resolution.

I, **Joseph C. Scavuzzo, President** of the Commission, certify this to be a true and correct copy of the Resolution adopted by Commission at the meeting of said Commission on July 13, 2023, and said Resolution passed by a unanimous vote of the members of Commission to ratify the action of accepting the deed of easement in favor of the Commission noted above.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

BY: _____

Joseph C. Scavuzzo, President

Sworn & Subscribed before me this Day.

Karl McConnell, Esq. General Counsel

Attorney-At-Law of the State Of New Jersey

Date 7/13/2023