

**RESOLUTION 2020-23**

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE ACCEPTANCE AND  
EXECUTION OF AN EASEMENT AGREEMENT WITH THE  
DIOCESE OF TRENTON WITH RESPECT TO THE PROPERTY  
KNOWN AS BLOCK 40, LOT 1**

**WHEREAS**, the Diocese of Trenton is currently the owner of certain real property located within the Township of Plumsted known as Lot 1 in Block 40 as shown on the official tax maps of Plumsted Township; and

**WHEREAS**, the Plumsted Municipal Utilities Authority desires to obtain a 20 ft. wide utility easement for the installation of potable water and sanitary sewer facilities for the subject property, as well as for the Lennar at Plumsted Redevelopment Plan; and

**WHEREAS**, the Township of Plumsted, pursuant to Ordinance 2020-04, has authorized said utility easement as well as a connection agreement, both of which are attached hereto as Exhibit A; and

**WHEREAS**, said easement and agreement provides consideration for the proposed easement from the Diocese of Trenton as Grantor, to the Township of Plumsted and the Plumsted Municipal Utilities Authority as Grantees; and

**WHEREAS**, the Plumsted Municipal Utilities Authority has determined it is in the best interest of the Authority for the Township and/or the PMUA to obtain said utility easement in consideration for sewer connections of up to 40 residential homes on the property now owned by the Diocese of Trenton at no additional cost to the property owner; and

**WHEREAS**, the utility easement set forth herein is in the public interest; and

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_ day of \_\_\_\_\_, 2020, by the Plumsted Municipal Utilities Authority, in the County of Ocean, State of New Jersey, that the Authority hereby authorizes the receipt of the proposed utility easement as set forth in Exhibit A, and agrees to the consideration set forth in the agreement;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the following:

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

1. Plumsted Township Municipal Clerk;
2. Peter Ylvisaker, Executive Director, PMUA.

**CERTIFICATION**

I, \_\_\_\_\_, Secretary of the PMUA, do hereby certify that the foregoing Resolution was approved by the PMUA on \_\_\_\_\_, 2020.

\_\_\_\_\_  
PMUA Secretary

**DASTI, MURPHY  
McGUICKIN, ULAKY,  
KOUTSOURIS & CONNORS**

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