

**RESOLUTION – DISCHARGE OF AFFORDABLE HOUSING AGREEMENT & DISCHARGE OF
SECOND REPAYMENT MORTGAGE – 16 EDWARD DRIVE**

WHEREAS, the Township of Franklin holds an Affordable Housing Agreement and a Second Repayment Mortgage for premises known as Block 34.10, Lot 59.01 located at16 Edward Drive, Franklin Park NJ; and

WHEREAS, the property owners have paid to the Township of Franklin the balance due on said mortgages;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk be and they are hereby authorized to sign both Discharge of Mortgages for Block 34.10, Lot 59.01 located at16 Edward Drive, Franklin Park NJ and to have same filed with the County Recording Officer.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 10th day of February 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 11th day of February 2009.

Ann Marie McCarthy
Township Clerk