

**RESOLUTION AUTHORIZING EXECUTION OF STORMWATER  
INFILTRATION/DETENTION FACILITY MAINTENANCE AGREEMENT  
SOMERSET ELIZABETH II, LLC - DOCKET # PLN07-00020**

**BE IT AND IT IS HEREBY RESOLVED** that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute on its behalf Stormwater Infiltration/Detention Facility Maintenance Agreement with Somerset Elizabeth, LLC, with offices located at 20 Ridge Road, Suite 210, Mahwah, NJ 07430-2007 for property known as Block 507.15, Lot 1.01, also known as 759 Elizabeth Avenue pursuant to the Planning Board Resolution approval dated March 5, 2008 in connection with the construction of a 43,364 square-foot retail area and a free-standing 4,025 square-foot Wachovia Bank with three (3) drive-thru lanes and a by-pass lane on the property subject to form approved by the Township Attorney, a copy of which is on file in the office of the Township Clerk and available for public inspection.

**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 14<sup>th</sup> day of July 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15<sup>th</sup> day of July 2009.

Ann Marie McCarthy  
Township Clerk