

**RESOLUTION AUTHORIZING EXECUTION OF STORMWATER DETENTION FACILITY
MAINTENANCE AGREEMENT RUTGERS COMMUNITY CHRISTIAN CHURCH – DOCKET
#ZBA-07-00051**

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 Detention Facility Maintenance Agreement with Rutgers Community Christian Church, with offices located at 71 Cedar Grove lane, Somerset, NJ 08873 for property known as Block 468.09, Lot 41.01, also known as 71 Cedar Grove Lane pursuant to the Board of Adjustment Resolution approval dated November 15, 2007 in connection with the construction of a 19,000 square foot two-story sanctuary building with 853 parking spaces 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 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk