

**RESOLUTION AUTHORIZING EXECUTION OF STORMWATER DETENTION FACILITY
MAINTENANCE AGREEMENT – MOUNT CARAMEL CHURCH/SCHNUG – DOCKET #PLN-
07-00022**

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 Mount Caramel Church, with offices located at 350 Franklin Blvd., P.O. Box 126, Somerset, NJ 08873 for property known as Block 286, Lot 14, also known as 350 Franklin Blvd. pursuant to the Planning Board Resolution approval dated May 18, 2005 in connection with construction of a detention basin 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 13th day of October 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 14th day of October 2009.

Ann Marie McCarthy
Township Clerk