## Authorizing the Mayor and Clerk to Execute an Amended Easement

WHEREAS, the Borough of Flemington has two utility easements over a portion of property known as Block 45, Lots 5 and 6, on the Tax Map of Flemington Borough, Hunterdon County, New Jersey (the "Property"), which Property is located on Route 12, Flemington, New Jersey, owned by Regina Stem and operated as the "Shammy Shine Car Wash;" and

WHEREAS, such easements are recorded in Deed Book 480 at Page 491 (Sanitary Sewer) and Deed Book 1053 at Page 217 (Water); and

WHEREAS, the Parties wish to modify and clarify said utility easements in order to permit the Property Owner to install certain improvements and landscaping required by a certain site plan approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized to execute the Amended Easement, substantially in the form attached hereto as Exhibit A.
2. The Clerk is hereby authorized, upon final and full execution of said Amended Easement, to record it in the Hunterdon County Clerk's Office.

Adopted: October 26, 2020
Attest:

> Betsy Driver, Mayor

Sallie Graziano, Borough Clerk

| RESULT: | ADOPTED [5 TO 0] |
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| MOVER: | Jeremy Long, Council Member |
| SECONDER: | Kimberly Tilly, Council Vice President |
| AYES: | Giles-McCormick, Hand, Long, Runion, Tilly |
| ABSTAIN: | Michael Harris |

