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**Township Council**  
1 Municipal Plaza  
Bloomfield, NJ 07003

**Louise M. Palagano**  
*Municipal Clerk*

<http://www.bloomfieldtwpnj.com>

Meeting: 04/11/16 07:00 PM

**2016 RESOLUTION AUTHORIZATIONS**

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**RESOLUTION FOR THE EXECUTION OF A TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT UTILITY EASEMENT AGREEMENT BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE UPPER MONTCLAIR COUNTRY CLUB**

**WHEREAS**, the Township of Bloomfield desires to construct a capital improvement to the Bloomfield Water System which will connect a terminal, "dead-end" section of water-main, located at the end of Evans Road, a township-owned public right-of-way and Garrabrant Avenue, also a township-owned public right-of-way; and

**WHEREAS**, this capital construction project will improve the quality of drinking water for the consumers of Bloomfield's potable water and will result in a benefit to public health and safety; and

**WHEREAS**, construction of this improvement was a condition of a Memorandum of Agreement, as amended June 6, 2015, between the State of New Jersey Department of Environmental Protection and the Township of Bloomfield; and

**WHEREAS**, construction of this improvement will require that a portion of the water-main be constructed across and below lands belonging to the Upper Montclair Country Club, known as Lots 1 and 115 in Block 1411 and Lot 46 in Block 1384, located within the Township of Bloomfield as shown of Bloomfield Tax Map Sheet Numbers 49 and 50; and

**WHEREAS**, this will require a temporary construction easement and a permanent utility easement between the Upper Montclair Country Club, 177 Hepburn Road, Clifton New Jersey, 07102 and the Township of Bloomfield; and

**WHEREAS**, an agreement has been prepared, reviewed and accepted by both, the Township of Bloomfield and the Upper Montclair Country Club and will require execution by both parties.

**NOW, BE IT RESOLVED**, by the Mayor and Township Council that the Mayor of the

APPROVED AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH

\_\_\_\_\_  
DIRECTOR OF LAW-TOWNSHIP ATTORNEY

Township of Bloomfield is hereby authorized to execute on behalf of the Township of

Bloomfield, a temporary construction easement and a permanent utility easement for the construction of a six-inch water-main through lands belonging to the Upper Montclair Country club as specifically identified in said agreement.

\*...\*...\*

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on April 11, 2016.

*Louise M. Plojato*  
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 Municipal Clerk of the Township of Bloomfield

*M. Venezia*  
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 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopt	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Deny	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carlos Bernard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Table	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Not Discussed	Joseph Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> First Reading	Carlos Pomares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Table with no Vote	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Approve						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Discussion						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Discussion No Vote						