

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2014-16

WHEREAS, McGraw-Hill Financial, Inc. are the owners of certain real property located within the Township of East Windsor, County of Mercer, State of New Jersey, said properties requiring public sanitary sewer and water services; and

WHEREAS, McGraw-Hill Financial, Inc. wishes to convey an easement to the East Windsor Municipal Utilities Authority (“Authority”) involving the following properties for the following purposes:

- A. Block 63, Lot 9 East Windsor Township Tax Map: thirty foot (30’) wide sanitary sewer easement.
- B. Block 5.01, Lots 12 and 13 East Windsor Township Tax Map: thirty foot (30’) wide sanitary sewer easement.
- C. Block 63, Lots 8 and 9 East Windsor Township Tax Map: variable width waterline maintenance easement; and

WHEREAS, *N.J.S.A.* 40:14B-19 permits the Authority to acquire easements from property owners requiring service from the Authority.

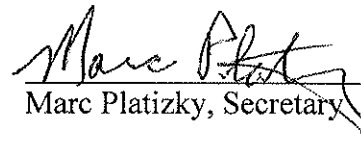
NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to enter into the above three easement agreements with the McGraw-Hill Financial, Inc. for public sanitary sewer and water easements.

2. A certified true copy of this resolution shall be furnished to McGraw-Hill Financial, Inc.'s attorney upon adoption: Gary S. Rosensweig, Esq., Sokol, Behot & Fiorenzo, 229 Nassau Street, Princeton, New Jersey, 08542-4601.

CERTIFICATION

I, Marc Platizky, Secretary to the East Windsor Municipal Utilities Authority, do hereby certify that the above Resolution was adopted by the Authority at its regular meeting held on the 19th day of June, 2014.



Marc Platizky, Secretary