



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development/  
Public Works

August 15, 2018

**RESOLUTION AUTHORIZING UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY**

**WHEREAS,** the Salem County Board of Chosen Freeholders ("Board") wishes to enter into a Utility Easement Agreement with Atlantic City Electric ("ACE") , an electric distribution company, empowered and authorized to construct, maintain and operation electric facilities in the State of New Jersey; and

**WHEREAS,** the County of Salem is the owner of land known as Block 1 Lot 16, located in City of Salem, Block 44 Lot 6, Block 45 Lot 8, Block 53 Lot 30 and Block 60 Lots 5 & 6, located in the Township of Mannington, all located within the County of Salem, State of New Jersey, which lands about the Mannington Mills industrial complex and other various property owners; and

**WHEREAS,** the representatives of Salem County's Public Works Committee and Atlantic City Electric, excluding legal counsel, met and negotiated the terms of the Utility Easement Agreement; and

**WHEREAS,** based upon good and valuable consideration being exchanged in connection with payment by ACE of token consideration and the provision of electricity service and the construction of electric transmission apparatus, and all covenants and promises set forth in the Utility Easement Agreement that shall be prepared by the parties, the County of Salem intends to grant ACE a perpetual electric distribution easement and right of way.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Director of the Board of Chosen Freeholders is authorized to sign and execute the above referenced Utility Easement Agreement instrument, in form and substance that is acceptable to counsel, in consideration of ACE's token payment and other consideration to be exchanged as aforesaid, to effect a grant of the easement interest.

  
 CHARLES V. HASSLER, Deputy Freeholder Director  
 Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on August 15, 2018.

  
 BRENDA P. BANKS  
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom	✓					
M. DeCastro	✓					

✓ Indicates Vote

Department Initials \_\_\_\_\_