



Approved as to Form and Legality

Date Adopted

Committee

December 19, 2018

Administrative

**RESOLUTION APPROVING ACCESS AND MAINTENANCE AGREEMENT  
BETWEEN THE COUNTY OF SALEM AND N.J. DEPARTMENT OF ENVIRONMENTAL  
PROTECTION, DIVISION OF FISH AND WILDLIFE  
RESPECTING CAMP KARNEY DAM**

**WHEREAS**, the County of Salem and the N.J. Department of Environmental Protection, Division of Fish and Wildlife ("NJDEP") share real estate interests in Camp Karney Dam; and

**WHEREAS**, the County of Salem and NJDEP are desirous of entering into a comprehensive agreement to set forth they various rights duties and expectations concerning access to Camp Karney Dam and contiguous property controlled by each other; and

**WHEREAS**, the attached form of Access and Maintenance Agreement, having been reviewed by the County Engineer's professional staff and County Counsel and found to be satisfactory for the intended purpose(s).

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem, a quorum of the Board being in attendance at the lawful periodic meeting of the Board this day, that (i) the attached Access And Maintenance Agreement respecting the Camp Karney Dam and contiguous property is approved and adopted; and (ii) the Director of the Board is authorized to sign same in execution of same according to law.

MELISSA L. DECASTRO, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on December 19, 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 \_\_\_\_\_