

**RESOLUTION NO. 23-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO ISSUE PAYMENTS FOR PORT  
MONMOUTH FLOOD CONTROL SETTLEMENTS AND DECLARATIONS OF TAKING**

**WHEREAS**, in conjunction with the Army Corp of Engineers and New Jersey Department of Environmental Protection, the Township of Middletown (the "Township") is in the process of acquiring numerous easements and property through negotiations and condemnation for the completion of the Port Monmouth Flood Control Project; and

**WHEREAS**, the Township has already authorized these acquisitions by Ordinance and Resolution and Ordinance to finance the same that will be reimbursed by the federal government; and

**WHEREAS**, numerous checks are required to be issued to property owners and to the Superior Court on a timely basis under the Eminent Domain Act to multiple parties who are often adverse to the Township and unwilling to execute purchase orders in the normal course.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Chief Financial Officer, or her duly authorized designee, are hereby authorized and directed to issue checks in the absence of payee signatures upon the request of the Township Attorney for the settlement of individual easement or property acquisitions to individual property owners and the Clerk of the Superior Court relating to the Port Monmouth Flood Control Project.

**BE IT FURHTER RESOLVED** that this Resolution shall be effective immediately and through December 31, 2023.