RESOLUTION NO. 23-

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

RESOLUTION ACCEPTING DEED OF CONSERVATION EASEMENT ASSOCIATED WITH BLOCK 605, LOT 28.01 (MAGNOLIA LANE) AMENDED MINOR SUBDIVISION APPROVAL

WHEREAS, on March 1, 2023, the Township's Planning Board granted amended minor subdivision approval associated with Block 605, Lot 28.01 (formerly a portion of Block 605, Lot 28); and

WHEREAS, as a condition of approval, the applicant was required to provide the Township with an acceptable Deed of Conservation Easement (the "Easement"), which has been submitted by the applicant attached hereto as **Exhibit A**; and

WHEREAS, the Planning Board's Engineer has reviewed the metes and bounds description provided with the Easement and finds it to be correct.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby accepts the Conservation Easement attached hereto and made part hereof as **Exhibit A** pursuant to the terms and conditions and property descriptions contained therewith for execution and recording by the applicant.