

RESOLUTION NO.

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING LICENSE AND RIGHT OF ENTRY AGREEMENT
TO NEW JERSEY AMERICAN WATER FOR INSTALLATION AND MAINTENANCE
OF WATER UTILITIES AT TINDALL PARK**

WHEREAS, the Township of Middletown (the "**Township**") owns certain real property designated as Block 632, Lot 77.01 as shown on the official tax map of the Township of Middletown (the "**Property**") commonly known as 78 Tindall Road or Tindall Park; and

WHEREAS, the Township requires the installation of new water utilities upon the Property, which requires granting immediate access to New Jersey American Water to install, repair, replace, maintain water mains, pipes, lines and associated equipment, water infrastructure or facilities necessary to service the Property until a permanent easement can be prepared.

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 authorizes and directs the Mayor to execute a License and Right of Entry Agreement pursuant to the terms and conditions attached hereto as Exhibit A to grant New Jersey American Water necessary access to Tindall Park for the installation of water utility services.