

RESOLUTION NO. 2022-083

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH DANIEL AND MELINDA LUCAS (924 NUGENTOWN ROAD AKA BLOCK 261, LOT 6.03)

WHEREAS, Daniel and Melinda Lucas (hereinafter “Lucases”) are the owners of property located at 924 Nugentown Road, Little Egg Harbor, also known as Block 261, Lot 6.03, on the Tax Map of the Township of Little Egg Harbor; and

WHEREAS, a forty foot (40’) wide drainage easement lies in and along the premises at Block 261, Lot 6.03, in favor of the Township of Little Egg Harbor as Grantee;

WHEREAS, the plot plan attached hereto as Schedule A to the indemnification and hold harmless agreement details the grading plan and proposed drainage improvements (hereinafter “Lucas’ Drainage Improvement Project”); and

WHEREAS, the Township will agree to allow the Lucas’ Drainage Improvement Project to be installed by the Lucases and/or their agents on Block 261, Lot 6.03 within the Township’s aforesaid easement, as owner and grantee of the easement, in consideration of the execution of the indemnification and hold harmless agreement by the Lucases, attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body authorizes the execution of the Indemnification and Hold Harmless Agreement with Daniel and Melinda Lucas as to drainage improvements at 924 Nugentown Road, in substantially the form of the attached Agreement, subject to the approval of the Township Attorney.

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Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777

f: 732.905.6555

2. That the Mayor is authorized to execute and the Township Clerk to attest to the aforesaid Indemnification and Hold Harmless Agreement with Daniel and Melinda Lucas.

3. That the governing body authorizes the execution of any and all documentation deemed necessary to verify the forty foot (40') easement held by the Township, including but not limited to the execution and recording of an Easement with the Ocean County Clerk.

4. That the Mayor is authorized to execute and the Township Clerk to attest to documentation, including the Easement, referenced in Paragraph 3 above, in a form subject to the approval of the Township Attorney.

5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer, the Township Engineer and Daniel and Melinda Lucas.

CERTIFICATION

I, **KELLY LETTERA, RMC**, Township Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **10th** day of **February, 2022**.

KELLY LETTERA, RMC
Township Clerk,
Township of Little Egg Harbor

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