

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 14-69

MEMORIALIZING EXECUTION OF AGREEMENT REGARDING THE MANAGEMENT OF BOSTWICK LAKE AND ADJOINING LANDS AND ALLOCATION OF OBLIGATIONS

WHEREAS, Alloway Township, Hopewell Township, and Upper Deerfield Township have, since 1967, joined in an agreement which was duly authorized and adopted by the three respective municipalities concerning the acceptance of certain lands, improvements, and water rights to premises commonly known as Bostwick Lake; and

WHEREAS, Alloway Township has elected to withdraw from ownership of Bostwick Lake, with no objection from the Stewart Trust, and the Townships of Hopewell and Upper Deerfield; and

WHEREAS, in light of the withdraw of Alloway, Hopewell and Upper Deerfield are now owners as tenants in common of Bostwick Lake and are desirous of entering into a new agreement to define their respective rights and obligations with respect to Bostwick Lake; and

WHEREAS, an agreement has been prepared that establishes the means by which Hopewell and Upper Deerfield will fulfill their future obligations and manage the affairs, obligations, rights, and privileges relating and pertaining to Bostwick Lake as more particularly described herein; and

WHEREAS, the approval of such an agreement is exempt from the provisions of the Local Public Contracts Law in that it is an agreement between public entities and, therefore, not subject to competitive bidding;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that it hereby adopts this Resolution memorializing the action taken by Township Committee on February 6, 2014 to authorize the Mayor and Clerk to execute the aforementioned agreement with respect to the management of Bostwick Lake and adjoining lands and allocation of obligations; and.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a copy of the agreement shall remain on file with the Clerk of the Township of Upper Deerfield for public inspection.

Moved By: John Daddario

Seconded By: Scott Smith

VOTING

James P. Crilley
John L. Daddario
John T. O’Neill, Sr.
Bruce T. Peterson
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
			X
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held February 20, 2014.

Roy J. Spoltore, Township Clerk