

RESOLUTION OF THE BOARD OF TRUSTEES OF
GREAT SWAMP WATERSHED ASSOCIATION

We, _____, the Co-Chairman of Great Swamp Watershed Association (GSWA) Board of Trustees, do hereby certify that at a meeting of the Board of Trustees of GSWA, held via zoom, on the ___ th day of January 2024, at which a quorum was present, the following resolution was adopted:

WHEREAS GSWA is desirous of acquiring certain real property for its office headquarters, as well as for environmentally appropriate stewardship and for environmental restoration initiatives. It is the plan that such property will be surrounded by land about to be acquired by the Great Swamp National Wildlife Refuge. GSWA desires to own its own property in a more accessible location to its constituency.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of GSWA authorizes the creation of an ad hoc committee of Trustees and Advisory Board members to advise the Executive Director on the negotiation and execution a contract of sale for the acquisition of such property referred to as the "Ferber" property at 533 Green Village Road, Block 48.21 Lot 174 and 180 of the Township of Chatham in the County of Morris, consisting of approximately 3 acres, owned by PSEG.

BE IT FURTHER RESOLVED, that the Board of Trustees recognize that the acquisition will require the assistance of professionals to conduct due diligence, including environmental consultants, architects, and surveyors, and therefore, authorize the ad hoc committee to provide the Executive Director with advise and guidance on selection of said professionals and allow the ad hoc committee to authorize the Executive Director to enter into contracts for such professional services.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to engage the services of a reputable attorney to facilitate negotiations and completion of the transaction.

BE IT FURTHER RESOLVED, if and when there is a contract of sale with PSEG, the Executive Director will present it to the entire Board of Trustees for a vote.

BE IT FURTHER RESOLVED, that GSWA intends to convey property consisting of approximately 13 acres, known as the "Hoag" property and the "Kent" property, located in the Township of Chatham in the County of Morris, to either PSEG or the Great Swamp National Wildlife Refuge, as part of this transaction.

BE IT FURTHER RESOLVED, that GSWA intends to apply to the Township of Chatham and possibly the Township of Harding for use variances associated with its proposed use of the property as its office headquarters. Closing of title may be contingent upon the granting of necessary variances.

The following persons are duly elected, qualified and acting Officers and or Executive Director of GSWA in the capacity indicated and are authorized to execute and deliver documents on behalf of GSWA for the purpose of binding GSWA and the signatures set forth after their names and titles are their true and genuine signatures:

Signature: _____

Jordan Glatt, Co-Chairman

Signature: _____

B. David Naidu, Co-Chairman

Signature: _____

Sally Rubin, Executive Director

IN WITNESS WHEREOF, I have set my hand this ____th day of January 2023.

, Co-Chairman, Great Swamp Watershed Association
