

Resolution 25-047

**RESOLUTION TO AUTHORIZE THE EXECUTION OF DEED OF GIFT ENABLING
DONATION TO THE MORRIS COUNTY HISTORICAL SOCIETY**

WHEREAS, the “Local Lands and Buildings Law,” N.J.S.A. 40:12-15.10 provides that “a local government unit may enter into an agreement with a [nonprofit organization] to acquire and hold, on behalf of the local government unit, [items of an historic character] for... preservation purposes;” and

WHEREAS, during a required archaeological investigation for one of its projects, the Rockaway Valley Regional Sewerage Authority (hereinafter the “Authority”) came into possession of certain historical property, namely a millstone and ceramic cup, which hold great historical value to Morris County, and which warrant a donation to an entity that will preserve these items; and

WHEREAS, the Authority, the owner of certain historical property as described above and in the attached Deed of Gift, intends to gift said property to the Morris County Historical Society, a nonprofit organization dedicated to the preservation of Morris County’s history; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority and consistent with its mission to transfer ownership of said property to the Morris County Historical Society; and

NOW THEREFORE, BE IT RESOLVED that the Rockaway Valley Regional Sewerage Authority as follows:

1. The Authority hereby authorizes the execution and delivery of the Deed of Gift transferring the property described therein to the Morris County Historical Society.

2. The Authority hereby authorizes and directs the Executive Director to sign the Deed of Gift and any other documents necessary to effectuate the transfer, and to take any and all further actions as may be necessary or appropriate to complete the donation.
3. The Authority expresses its appreciation for the role of the Morris County Historical Society in preserving this important piece of history.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on April 10, 2025.

On motion of: Commissioner Andes

Second by: Commissioner Lavery

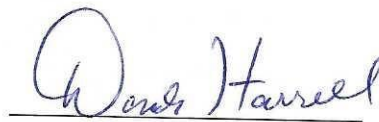
ROLL CALL VOTE:

Yeas: (9) Andes, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Cegelka

A handwritten signature in blue ink, appearing to read "Donald Farrell", written over a horizontal line.

Donald Farrell, Secretary