

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1473

DATE OF ADOPTION: JUNE 12, 2014

SUBJECT: EASEMENT AGREEMENT WITH ELIZABETHTOWN GAS
(PIVOTAL UTILITY HOLDINGS, INC.)

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on June 12, 2014:

WHEREAS, Rahway is in Elizabethtown Gas's service area (Elizabethtown Gas is a Pivotal Utility Holding, Inc. firm); and

WHEREAS, Rahway Housing Authority currently at its Senior Citizen Apartment Complex located at 224-250 West Grand Avenue, Rahway has gas lines within its property distributing natural gas; and

WHEREAS, this on site distribution is required to have annual inspections and certifications issued from third party qualified professionals; and

WHEREAS, this inspection service is at an annual cost of \$3,000; and

WHEREAS, the Rahway Housing Authority petitioned Elizabethtown Gas to supply direct lines (home runs) from the street to the individual building to eliminate the need for on-site distribution; and

WHEREAS, Elizabethtown agreed with the request indicating each building will need its own meter and an Easement Agreement between Elizabethtown and RHA will need to be signed; and

WHEREAS, RHA requested the Board's Attorney to review the Easement Agreement presented by Elizabethtown Gas and indicated it is a standard form for such an easement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority to approve the requested easement to remove the need for the on-site natural gas distribution by installing gas piping directly to the individual buildings affected.

COMMISSIONER Parson made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Lesinski, and on a roll call vote the Ayes and Nays were as follows:

AYES

DeJesus-Farrar
Lesinski
Parson
Pekarofski
Ragan

NAYS

ABSTAIN

ABSENT

Bailey
Thomas

THE CHAIRPERSON thereupon declared Resolution No. 1473 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on June 12, 2014.



Kenneth Pushko
Executive Director/Secretary

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