

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AUTHORIZING A
SETTLEMENT IN CONNECTION WITH THE TAX
APPEAL ENTITLED ENTERPRISE PARK, INC. v. MOUNT
OLIVE TOWNSHIP**

WHEREAS, Enterprise Park, Inc., owner of Block 8300, Lot 9 located at 434 Sand Shore Road in Mount Olive, filed a tax appeal for the year 2009; and

WHEREAS, Jack Marchione, Assessor, has undertaken the resolution of this tax appeal;
and

WHEREAS, the settlement calls for the following:

TAX YEAR	CURRENT ASSESSMENT	PROPOSED ASSESSMENT
2009	\$2,377,400	\$1,921,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Mount Olive, that it does hereby authorize the settlement and the execution of a Stipulation of Settlement in connection with the tax appeal filed by Enterprise Park, Inc.

BE IT FURTHER RESOLVED, that the Tax Assessor and the Township attorney are authorized to take any appropriate actions to memorialize this tax appeal settlement.

TOWNSHIP OF MOUNT OLIVE

Mount Olive Township Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on _____, 2010.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk