

**RESOLUTION
TOWNSHIP OF FRANKLIN
AUTHORIZING THE SALE BY ASSIGNMENT OF CERTAIN TAX SALE
CERTIFICATES OWNED BY THE TOWNSHIP OF FRANKLIN
PURSUANT TO N.J.S.A. 54:5-113**

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WHEREAS, the Township of Franklin, County of Gloucester, State of New Jersey; is the record owner of certain tax sale certificates; and

WHEREAS, N.J.S.A. 54:5-113 permits the private sale, by way of assignment, of municipally held Certificates of Tax Sale together with subsequent liens thereon for not less than the amount of liens charged against such real estate; and

WHEREAS, the Township of Franklin, County of Gloucester and State of New Jersey is in receipt of a request by First General Land, LLC c/o James R. Butch whose address is 155 Butch's Lane Franklinville, NJ to purchase by assignment for the full amount due, Tax Sale Certificate Number : 11-00064; Block 1401 Lot 58; Owner: New Greenways, LLC.; Assignment Amount \$37,119.54; and

WHEREAS, after due deliberation and consultation with the Tax Collector and Solicitor, the Township Committee has determined that it is in the best interest of the Township of Franklin to sell the aforementioned Certificate of Tax Sale by assignment at a private sale pursuant to N.J.S.A. 54:5-113; and

WHEREAS, notice of such private sale has been given in accordance with N.J.S.A. 54:5-114.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that Tax Sale Certificate Number: 11-00064 together with subsequent liens thereon shall be sold by way of assignment to First General Land, LLC c/o James R. Butch whose address is 155 Butch's Lane Franklinville, NJ in accordance with the provisions of N.J.S.A. 54:5-113; and

BE IT FURTHER RESOLVED, that the Mayor or Chief Financial Officer are authorized to execute the Assignment in order to effectuate the sale.

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on Tuesday March 13, 2012.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

JOSEPH C. PETSCH, MAYOR

CERTIFICATION

I, CAROLYN K. TOY, CLERK, of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on Tuesday, March 13, 2012.

CAROLYN K. TOY, CLERK