

ORDINANCE 16-2011

ORDINANCE OF THE BOROUGH OF MADISON ANNEXING CERTAIN LAND INTO THE BOROUGH OF MADISON FROM THE BOROUGH OF FLORHAM PARK CONSISTING OF APPROXIMATELY 61.3 ACRES

WHEREAS, the Borough of Madison purchased approximately 49 acres in Florham Park from Rock-Florham, LLC, pursuant to an agreement entered into between the Borough of Madison, Rock-GW, LLC, Rock-Florham, LLC, and the Borough of Florham Park dated December 24, 2007; and

WHEREAS, said agreement provided, among other things, that the Borough of Madison would annex said property, now known as Block 1401, Lot 5.02, as well as annexing the adjoining tax Block 1503, Lot 1, owned by the Madison Board of Education and located in the Borough of Florham Park; and

WHEREAS, the Madison Borough Council adopted Resolution 132-2010 on May 10, 2010, authorizing the necessary steps be taken for the annexation of Block 1401, Lot 5.02 and Block 1503, Lot 1 located in the Borough of Florham Park; and

WHEREAS, the Florham Park governing body has adopted an ordinance (Ordinance 11-2) consenting to the annexation by the Borough of Madison of the property described herein, which Ordinance was adopted on March 29, 2011; and

WHEREAS, attached hereto as Schedule A is a description of the property to be annexed into the Borough of Madison as consented to by the governing body of the Borough of Florham Park; and

WHEREAS, the Borough of Madison has determined to adopt this Ordinance to annex the land described herein pursuant to N.J.S.A. 40A:7-13.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the property described as Block 1401, Lot 5.02 in the Borough of Florham Park be annexed into the Borough of Madison and be known as Block 601, Lot 15 on the Borough of Madison tax map, and further, that the property known as Block 1503, Lot 1 in the Borough of Florham Park be annexed into the Borough of Madison and be known as Block 601, Lot 1.1 on the Borough of Madison tax map.

BE IT FURTHER ORDAINED that upon this Ordinance becoming effective, the land described herein shall be part of the municipality of the Borough of Madison and upon adoption the Borough Clerk is directed to immediately file in the office of the Clerk of Morris County and in the office of the Secretary of State a certified copy of this Ordinance pursuant to N.J.S.A. 40A:7-14.

ADOPTED AND APPROVED

MARY-ANNA HOLDEN, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk