

RESOLUTION - R-08-33

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF SOUTH HARRISON
AUTHORIZING THE TOWNSHIP TO MAKE A CLAIM AGAINST THE
BOND ISSUED BY ST. PAUL TRAVELERS AND TO FILE LITIGATION IN
THE SUPERIOR COURT OF NEW JERSEY AGAINST THE DEVELOPER
OF RESERVE AT SADDLEBROOK, SOUTH HARRISON VENTURES AND
ITS PRINCIPALS AND ST. PAUL TRAVELERS INSURANCE CO.**

WHEREAS, the Township Committee of the Township of South Harrison has authorized action to be taken against the Bond for the residential development known as Reserve at Saddlebrook in the Township of South Harrison; and

WHEREAS, the bonding company has been placed on notice, as has the developer of the project, of deficiencies in the site work at the project; and

WHEREAS, no satisfactory response has been made by the developer to correct the deficiencies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison that the Committee hereby authorizes the Solicitor to initiate a civil litigation against the developer and bonding company for the full amount of the Bond by filing an action in the Superior Court of New Jersey, Law Division, Gloucester County, in the name of the Township of South Harrison.

This resolution was adopted at a meeting of the Township Committee on February 27, 2008 and shall take effect immediately.

TOWNSHIP OF SOUTH HARRISON:

Mayor Charles Tyson

ATTN: ST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 27th day of February, 2008.

Nancy E. Kearns, RMC
Municipal Clerk