



# TILCON NEW YORK INC.

625 MT. HOPE ROAD • WHARTON, NEW JERSEY 07885 • PHONE 973-366-7741

May 4, 2010

Mayor Scott Spitzer  
Bernards Township  
Administration Building  
1 Collyer Lane  
Basking Ridge, NJ 07920

Re: Millington Quarry

Dear Mayor Spitzer:

We wish to advise you that Tilcon New York Inc. ("Tilcon") has terminated its Lease Agreement with Millington Quarry Inc. ("MQI") pursuant to which Tilcon has since 1999 conducted quarry operations at the Millington Quarry property located at Stonehouse Road in Bernards Township, New Jersey. Accordingly, Tilcon is hereby terminating its quarry license, issued pursuant to the Bernards Township Quarry Ordinance #1638.

Tilcon has terminated operations based on its evaluation of market conditions for stone product and the nature of available remaining reserves at the Quarry. Consistent with its lease with MQI, Tilcon anticipates removing all quarrying equipment from the property by August 2010.

Tilcon, together with MQI, will continue to reclaim the property consistent with the requirements of the Bernards Township Quarry Ordinance. Tilcon and MQI will also continue to work with the New Jersey Department of Environmental Protection ("NJDEP") to finalize the ongoing environmental review at the Quarry property being conducted pursuant to the Memorandum of Agreement among Tilcon, MQI and NJDEP dated June 9, 2010.

Please of course let us know if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "George W. Thompson".

George W. Thompson  
Vice President

Cc: Brian S. Montag, Esq.

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