

RESOLUTION

WHEREAS, on Tuesday, June 9, 2015, the Township Council for the Township of West Orange (the "Township") passed Resolution 156-15 which authorized the commencement of a declaratory judgment action consistent with the transitional process established in the New Jersey Supreme Court In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (the "Affordable Housing Decision") to obtain judgment approving of the Township's affordable housing plan; and

WHEREAS, on April 5, 2016, the Honorable Robert H. Gardner, Judge of the Superior Court entered a Case Management Order where the Court appointed Elizabeth McManus, PP, AICP, LEED AP ("Ms. McManus"), of Clarke Caton Hinton as the Special Master for the Township's declaratory judgment action, annexed hereto as Exhibit "A;" and

WHEREAS, Ms. McManus has provided a schedule of rates, annexed hereto as Exhibit "B;" and

WHEREAS, the West Essex Highlands, Inc. has intervened in the Township's declaratory judgment action and shall be responsible for half of the costs associated with Ms. McManus's appointment as Special Master.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township is hereby authorized to pay half of all invoices issued by Ms. McManus pertaining to her appointment as Special Master for the Township's declaratory judgment action; and be it further

RESOLVED this resolution shall be published and made available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, R.M.C., Municipal Clerk

Victor Cirilo, Council President

Adopted: October 6, 2016

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO