

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) seeks to explore whether certain real property located on Executive Drive and Rooney Circle and more commonly known as Block 155, Lots 40.02, 40.03, 41.02, 42.01, and 42.02 and Block 155.21, Lot 40 on the Township of West Orange Tax Map (the “Study Area”) may be an appropriate area for consideration for redevelopment; and

WHEREAS, the Township seeks to retain Phillips Preiss Grygiel, LLC (“PPG”) to perform the evaluation as to whether the Study Area meets the qualification under the Municipal Land Use Law (the “MLUL”) as an area in need of redevelopment; and

WHEREAS, if the West Orange Planning Board determines that the Study Area constitutes an area in need of redevelopment, the Township also seeks to retain PPG to draft a Redevelopment Plan to present to the West Orange Planning Board and then, upon recommendation, to the Township Council; and

WHEREAS, PPG has provided: (1) a proposal for the preparation and presentation of an evaluation and report as to whether the Study Area meets qualification under the MLUL, annexed hereto as Exhibit “**A**,” and (2) a proposal to draft a Redevelopment Plan to present to the West Orange Planning Board and then, upon recommendation, to the Township Council, annexed hereto as Exhibit “**B**,” (collectively the “Proposals”) and

WHEREAS, the rates set forth in the Proposal are consistent with the rates for PPG’s retention as the Township’s Planning Director; and

WHEREAS, the proposal for the preparation and presentation of an evaluation and report as to whether the Study Area meets qualification under the MLUL shall be capped at \$7,500; and

WHEREAS, the proposal for the drafting and presentation of a Redevelopment Plan shall be paid from the escrow funds of the proposed redevelopers.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to retain PPG to perform the evaluation as to whether the Study Area constitutes an Area in Need of Redevelopment and to prepare a Redevelopment Plan consistent with the Proposals annexed hereto as Exhibit “**A**” and Exhibit “**B**,” and be it further

RESOLVED, that the Business Administrator is authorized to execute all necessary agreements or documents to retain PPG consistent with the Proposals annexed hereto as Exhibit “**A**” and Exhibit “**B**,” and be it further

RESOLVED, that the Municipal Clerk be and is hereby authorized to attest to the Business Administrator’s signature; and be it further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk’s office in accordance with applicable law.

Karen Carnevale, R.M.C.
Municipal Clerk

Joe Krakoviak
Council President

Adopted: September 19, 2017