

RESOLUTION

WHEREAS, an entity known as 2017 Eagle Rock West Orange, LLC (the “Eagle Rock”) is the contract purchaser of the property located at 662 Eagle Rock Avenue and also known as a portion of existing Lots 12 and 14 in Block 176.05 on the Tax Map of the Township of West Orange (the “Property”); and

WHEREAS, as a condition to the variance and site plan approvals for the development of the Property, the West Orange Zoning Board of Adjustment is requiring Eagle Rock to permit the Township to use the Parking Area during certain non-banking hours for the purpose of public parking of standard passenger vehicles; and

WHEREAS, Eagle Rock has agreed to a license agreement, annexed hereto as Exhibit “A” (the “License Agreement”) allowing the Township to utilize the Parking Area during certain non-banking hours for the purpose of public parking; and

WHEREAS, Eagle Rock as agreed to grant this license at no cost to the Township; and

WHEREAS, Eagle Rock also seeks to grant an access agreement, annexed hereto as Exhibit “B” (the “Access Easement”) to the Township for purposes of allowing access from Eagle Rock Avenue and Pleasant Valley Way to the Township; and

WHEREAS, the Township has obtained a Certificate of Insurance confirming coverage of the Property annexed hereto as Exhibit “C”;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to execute the License Agreement annexed hereto as Exhibit “A”; and be it further

RESOLVED, that the Township be and hereby is authorized to execute the Access Easement annexed hereto as Exhibit “B”; and be it further

RESOLVED, that the Mayor is authorized to execute the License Agreement annexed hereto as Exhibit “A”; and be it further

RESOLVED, that the Mayor is authorized to execute the Access Easement annexed hereto as Exhibit “**B**”; and be it further

RESOLVED, that the Township Clerk is authorized to witness the Mayor’s signature on the License Agreement; 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 J. Carnevale, R.M.C.
Municipal Clerk

Susan McCartney
Council President

Adopted: December 11, 2018