

**RESOLUTION**

**WHEREAS**, Rock Spring Club is the title owner of Block 160, Lot 10; Block 160.01, Lot 30; Block 46.01, Lot 22; Block 160.01, Lot 34; Block 160, Lot 2 (the “Property”); and

**WHEREAS**, Rock Spring Club has filed a tax appeal for 2018 which is pending and intends to file an additional tax appeal for 2019; and

**WHEREAS**, Rock Spring Club has agreed to withdraw the pending tax appeal with prejudice and without cost; and

**WHEREAS**, Charles Blau, Esq., of Blau & Blau, Esqs., has represented the Township with regard to this matter and recommends the resolution provided herein; and

**WHEREAS**, the Tax Assessor and Township appraiser concurs with the proposed settlement which provides that the existing assessment will not be challenged for 2019, 2020 and 2021; and

**WHEREAS**, a proposed Stipulation of Settlement has been drafted which provides for a dismissal of the tax appeals with prejudice and without costs and no further challenges to the existing assessments for 2019, 2020 and 2021;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Township Council of the Township of West Orange that the proposed settlement of the Rock Spring Club tax appeals be and is hereby approved in its entirety; and

**FURTHER RESOLVED**, that Charles Blau, Esq., of Blau & Blau, Esqs., as special real estate tax appeal counsel, be and is hereby authorized to execute the Stipulation of Settlement annexed hereto; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be maintained with the Municipal Clerk and available for inspection during normal business hours.

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

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**Jerry Guarino**  
**Council President**

**Adopted: March 19, 2019**