

RESOLUTION 188-19

RESOLUTION OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DESIGNATING A REDEVELOPER AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR A PORTION (THE PORTION THAT CONTAINS THE WEST ORANGE PUBLIC LIBRARY) OF THE PROPERTY KNOWN AS BLOCK 68, LOT 1 ON THE TAX MAP OF THE TOWNSHIP

WHEREAS, the Township Council of the Township of West Orange, in the County of Essex, New Jersey (the “Township Council”) adopted Resolution 99-19 on March 19, 2019 pursuant to the provisions of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), and based upon the report and recommendation of the West Orange Planning Board (the “Planning Board”), designating a portion (the portion that contains the West Orange Public Library) of certain property identified on the official tax maps of the Township as Block 68, Lot 1, as an area in need of redevelopment (the “Property”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7*, the Township Council, in accordance with the applicable provisions and requirements of the Redevelopment Law, on July 16, 2019 enacted the West Orange Library Redevelopment Plan (as may be amended and supplemented from time to time, the “Redevelopment Plan”); and

WHEREAS, the Township is fee owner of the Property; and

WHEREAS, West Orange Senior Housing, LLC (the “**Redeveloper**”) is formed as a limited liability company under the laws of the State of New Jersey, and plans to enter into a 99-year lease of the Property with the Township; and

WHEREAS, the Redeveloper seeks to be designated as the “redeveloper” (as defined in the Redevelopment Law) of the Property, so as to redevelop the Property in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and

WHEREAS, in order to effectuate the Redevelopment Plan and the redevelopment of the Property, the Township desires to designate Redeveloper as the redeveloper of the Property and to authorize the execution of a redevelopment agreement with the Redeveloper (in the form attached hereto as Exhibit A, the “**Redevelopment Agreement**”).

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange, in the County of Essex, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. The Redeveloper is hereby designated as the Redeveloper of the Property.

Section 3. The Mayor of the Township is hereby authorized and directed to execute the Redevelopment Agreement, in the form attached hereto as **Exhibit A**, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's general counsel, redevelopment planner and other Township professionals. The Clerk of the Township is hereby authorized and directed to attest to the Mayor's signature and affix the seal of the Township to the Redevelopment Agreement. Upon execution and attestation of same, the Mayor is hereby authorized to deliver the Redevelopment Agreement to the other parties thereto.

Section 4. This resolution shall take effect immediately.

KAREN J. CARNEVALE, RMC, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: July 16, 2019

EXHIBIT A

Form of Redevelopment Agreement