

RESOLUTION

WHEREAS, on July 16, 2019, the Township Council adopted Resolution 188-19 which authorized the execution of a Redevelopment Agreement with West Orange Senior Housing, LLC (“WOSH”) for the development of a 65-unit age-restricted affordable housing project called the West Orange Senior Housing Project (the “Project”) at 46 Mount Pleasant Avenue; and

WHEREAS, WOSH is applying to the New Jersey Housing and Mortgage Finance Agency for the development financing for the Project and must provide evidence of the availability of on-site transportation for residents of the Project; and

WHEREAS, the Township operates a comprehensive transportation program for senior citizen and disabled residents (the “Transportation Program”) which provides curb to curb bus service to destinations within the borders of the Township of West Orange; and

WHEREAS, the Transportation Program currently provides service to four (4) senior housing facilities within the Township, including the John P. Renna House, the Degnan House, Woodland Valley, and the Jewish Federation, the Township and WOSH have negotiated an Agreement to Provide On-Site Transportation (the “Agreement”) annexed hereto as Exhibit “A” where the Transportation Program will be expanded to add the Project as another location for transportation service.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Township is authorized to enter in an Agreement with WOSH to expand the Township’s Transportation Program to include the Project; and be it further

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

RESOLVED, that a copy of this resolution and the Agreement shall be kept on file with the Office of the Township Clerk.

KAREN J. CARNEVALE, RMC, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: September 24, 2019

I hereby certify funds are available from Account Number:_____

JOHN GROSS, CHIEF FINANCIAL OFFICER