

RESOLUTION

WHEREAS, on July 10, 2020, the Superior Court of New Jersey approved the Affordable Housing Settlement with Fair Share Housing Center (“Settlement Agreement”); and

WHEREAS, pursuant to the settlement, various overlay ordinances need to be drafted in accordance with planning specifications and the Settlement Agreement; and

WHEREAS, the Planning Board has completed its Master Plan Update and is in the midst of presenting its report to the Township Council for consideration; and

WHEREAS, implementation of the Master Plan Update will require consideration of various ordinances to bring the Township zoning regulations into conformance with the Master Plan Update; and

WHEREAS, Paul Grygiel, AICP, PP of Phillips Preiss Grygiel Leheny Hughes LLC (“PPGLH”) serves as Planner for the Township; and

WHEREAS, in order to ensure that the West Orange land use regulations are consistent with the Master Plan Update and the Settlement Agreement, the Planner must review those proposed ordinances; and

WHEREAS, PPGLH has provided a proposal not to exceed \$7,500 for this work; and

WHEREAS, the Township desires to present these ordinances and related matters to the Township Council at its September 8, 2020 meeting or as soon thereafter as practicable;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Township is authorized to retain Phillips Preiss Grygiel Leheny Hughes LLC to prepare and present the applicable ordinances set forth above at a cost not to exceed \$7,500; and be it further

RESOLVED, that this Resolution is subject to certification of funds by the Chief Financial Officer and shall be published and made available in accordance with applicable law.

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

Michelle Casalino

Adopted: August 11, 2020

I hereby certify funds available Account No. _____

John O. Gross, Chief Financial Officer