

RESOLUTION

WHEREAS, simultaneously herewith, the Township of West Orange (the “Township”) is considering a resolution designating certain real property located on Executive Drive and Rooney Circle and more commonly known as Block 155, Lots 40.02 (100 Executive Drive), 41.02 (10 Rooney Circle), and 42.02 (200 Executive Drive) on the Township of West Orange Tax Map as a non-condemnation redevelopment area (the “Redevelopment Area”); and

WHEREAS, the Township seeks to retain Heyer, Gruel & Associates (the “Planning Consultant”) to prepare a redevelopment plan for the Redevelopment Area in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Planning Consultant has provided a proposal for the preparation and presentation of a redevelopment plan for the Redevelopment Area, annexed hereto as Exhibit “A” (the “Proposal”); and

WHEREAS, the Proposal shall be capped at \$8,500.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to retain the Planning Consultant to prepare and present the redevelopment plan for the Redevelopment Area consistent with the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Business Administrator is authorized to execute all necessary agreements or documents to retain the Planning Consultant consistent with the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Municipal Clerk be and is hereby authorized to attest to the Business Administrator’s signature; and be it further

RESOLVED, that the Planning Consultant is a licensed professional under New Jersey law and, therefore, this is a professional services engagement not subject to the public bidding requirements of the Local Public Contracts Law; further, this engagement is not subject to the fair and open process; 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

Michelle Casalino
Council President

Adopted: December 15, 2020

I hereby certify funds are available from Account No. _____

John Gross, Chief Financial Officer