

RESOLUTION

WHEREAS, the Township desires to acquire approximately 94.55 acres which is currently owned by Crestmont Country Club known as Lot 1, Block 174 on the Tax Map of the Township of West Orange, County of Essex, State of New Jersey (the “Property”); and

WHEREAS, the Township requested the County of Essex Open Space Commission to assist with regard to the acquisition of the Property; and

WHEREAS, the Township has negotiated a purchase price of \$4.5 million for the Property; and

WHEREAS, the County Open Space Commission has approved a grant of \$750,000 premised upon the property being maintained as open space for passive and active recreational uses; and

WHEREAS, the Township intends to bond the balance of the purchase price for the Property in the amount of approximately \$3.75 million; and

WHEREAS, the County and Township have negotiated a Grant Agreement with the County grant of \$750,000 which has been approved by County Counsel and the Township Law Department and is annexed hereto as Exhibit “A”;

NOW, BE IT HEREBY RESOLVED by the Township Council of the Township of West Orange that the annexed Grant Agreement be and is hereby approved and the Mayor be and is hereby authorized to execute the Grant Agreement and the Municipal Clerk be and is hereby authorized to attest to the Mayor’s signature which shall be provided to the County; and it is further

RESOLVED, that a copy of this Resolution and the annexed Grant Agreement shall be maintained by the Municipal Clerk for the Township of West Orange and available for inspection by the public during normal business hours.

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

Cindy Matute-Brown
Council President

Adopted: September 14, 2021