

RESOLUTION

WHEREAS, pursuant to Chapter 25, Section 32.4, the Township of West Orange (“Township”) created the Special Improvement District within the Township; and

WHEREAS, pursuant to Chapter 25, Section 32.6 the Township Council designated the Downtown West Orange Alliance (the “DWOA”), a non-profit corporation, as the District Management Corporation for the Special Improvement District within the Township; and

WHEREAS, pursuant to Chapter 25, Section 32.7 the Board of Trustees for the DWOA is empowered to “[a]dopt and amend the bylaws, rules, regulations and policies in connection with the performance of its duties and the regulation of its affairs;” and

WHEREAS, the Board of Trustees has adopted on first reading, an amended proposed set of bylaws for the DWOA, annexed hereto as Exhibit “A” and provided the proposed bylaws for the Township’s review, comment, and approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange that the proposed amended bylaws for the DWOA annexed hereto as Exhibit “A,” are approved and endorsed by the Township of West Orange.

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

Susan McCartney
Council President

Adopted: December 20, 2022