

RESOLUTION

WHEREAS, pursuant to Resolution 77-23 adopted by the Township Council of the Township of West Orange (the “Township”) on March 21, 2023, Henricks Appraisal Company, LLC (“Hendricks”) with offices at Seven Hutton Avenue, West Orange, New Jersey 07052 was retained to provide general Appraisal Services under a professional services agreement; and

WHEREAS, by letter dated April 20, 2023, the Township Open Space and Recreation Commission (the “Commission”) issued a letter to the Township Council seeking adoption of a resolution authorizing an appraisal for the Essex Equestrian Center located at 12-22 Woodland Avenue in West Orange (the “Equestrian Center”) for potential acquisition by the Township, annexed hereto as Exhibit “A,” and

WHEREAS, the letter reflects a unanimous vote of the Commission.

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Township authorizes the Township to utilize Hendricks pursuant to its professional services agreement with the Township to perform an appraisal of the Equestrian Center; and be it further

RESOLVED that a copy of this resolution shall be available in the Clerk’s office in accordance with applicable law.

Karen Carnevale, Municipal Clerk

Tammy Williams, Council President

Adopted: May 16, 2023

I hereby certify funds are available from Account No. 01-2010-00-7101-200

John Gross, Chief Financial Officer