

RESOLUTION

WHEREAS, by Agreement dated August 1, 2009 (the “Lease”), the Township of West Orange (the “Township”) agreed to lease approximately 1,300 rentable square feet of space in a building owned by Housing and Neighborhood Development Services, Inc. (“HANDS”), located at 555 Valley Street in the Township (the “Property”); and

WHEREAS, on May 12, 2015, the Township and HANDS entered into a First Amendment to the Lease, which provided for, among other things, a modification of the rent payable by the Township to HANDS for the Township’s use of the Property which expired July 31, 2024; and

WHEREAS, the Township has negotiated a Second Amendment to Lease Agreement (the “Lease”); and

WHEREAS, the Second Amendment to Lease Agreement shall be month-to-month beginning August 1, 2024;

WHEREAS, under the Second Amendment to Lease Agreement, the rent shall be \$2,000 per month;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor be and is hereby authorized to execute the Second Amendment to Lease Agreement in the form annexed hereto as Exhibit “A,” and the Municipal Clerk be and is hereby authorized to attest to the Mayor’s signature; and it is further

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

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

Council President

Adopted: January 6, 2025