

85-20
April 14, 2020

**RESOLUTION APPROVING AMENDMENT TO MEMORANDUM OF AGREEMENT
BETWEEN TOWNSHIP OF WEST ORANGE AND TRUSTEES OF THE
FREE PUBLIC LIBRARY OF THE TOWNSHIP OF WEST ORANGE**

WHEREAS, on December 18, 2019, the Township Council of the Township of West Orange approved a Memorandum of Agreement (“MOA”) between the Township and the Trustees of the Free Public Library of the Township of West Orange (“Library”); and

WHEREAS, on January 23, 2020, the Library adopted a resolution approving the MOA; and

WHEREAS, the Library has advised that certain expenses were not included in the Library’s initial proposal which increased the cost from approximately \$2.5 million to \$3.1 million; and

WHEREAS, the Library is in the midst of submitting an application to the State of New Jersey under the Library Bond Act; and

WHEREAS, the Library has requested an amendment to the MOA in the form annexed hereto which was approved by its Trustees at its March 9, 2020 meeting; and

WHEREAS, the Library is a critical part of the proposed Redevelopment Project.

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 and the Township Clerk be and is hereby authorized to attest to the Mayor’s signature, on the annexed Amendment to MOA between the Township of West Orange and the Trustees of the Free Public Library of the Township of West Orange.

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

Michelle Casalino
Council President

Adopted: April 14, 2020