

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) seeks to explore whether certain real property located on Executive Drive and Rooney Circle and more commonly known as Block 155, Lots 40.02 (100 Executive Drive), 41.02 (10 Rooney Circle), and 42.02 (200 Executive Drive) on the Township of West Orange Tax Map (the “Study Area”) may be an appropriate area for consideration for redevelopment; and

WHEREAS, the Township seeks to retain Heyer, Gruel & Associates (the “Planning Consultant”) to perform the evaluation as to whether the Study Area meets the qualification under the Local Redevelopment and Housing Law (the “LRHL”) as an area in need of redevelopment; and

WHEREAS, the Planning Consultant has provided a proposal for the preparation and presentation of an evaluation and report as to whether the Study Area meets qualification under the LRHL, annexed hereto as Exhibit “A” (the “Proposal”); and

WHEREAS, the Proposal shall be capped at \$30,000.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to retain the Planning Consultant to perform the evaluation as to whether the Study Area constitutes an Area in Need of Redevelopment consistent with the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Business Administrator is authorized to execute all necessary agreements or documents to retain the Planning Consultant consistent with the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Municipal Clerk be and is hereby authorized to attest to the Business Administrator's signature; and be it further

RESOLVED, that the Planning Consultant is a licensed professional under New Jersey law and, therefore, this is a professional services engagement not subject to the public bidding requirements of the Local Public Contracts Law; further, this engagement is not subject to the fair and open process; and be it further

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

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

Michelle Casalino
Council President

Adopted: September 22, 2020