

1. Conference Meeting Agenda

Documents:

[CA 3.9.21.PDF](#)

2. Resolution(S)

2.I. 34-21

Documents:

[34-21 AMENDED RESOLUTION AUTHORIZING SUBORDINATION OF MORTGAGE RE 17 PHYLLIS ROAD 3.9.21.PDF](#)  
[34-21 EXHIBIT - AUTHORIZING SUBORDINATION OF MORTGAGE RE 17 PHYLLIS ROAD.PDF](#)

2.II. 42-21

Documents:

[42-21 RAFFLE LICENSES 3.9.21.PDF](#)

2.III. 43-21

Documents:

[43-21 DUPLICATE PAYMENT RESOLUTION 1STQTR2021.PDF](#)

2.IV. 44-21

Documents:

[44-21 AUTHORIZING SERVICE AGREEMENT FOR GOOSE CONTROL TECHNOLOGY - 2021.PDF](#)  
[44-21 EXHIBIT - GTECH - 2021.PDF](#)

2.V. 45-21

Documents:

[45-21 AUTHORIZING AGREEMENT WITH GARDEN STATE LABORATORY FOR LABORATORY TESTING SERVICES - 2021.PDF](#)  
[45-21 EXHIBIT - GARDEN STATE LAB 2021.PDF](#)

2.VI. 46-21

Documents:

[46-21 AUTHORIZING EXECUTION OF RDA \(2021\).PDF](#)  
[46-21 EXHIBIT A TO RDA - APPROXIMATE LOCATION OF DOG PARK.PDF](#)  
[46-21 EXHIBIT B TO RDA - LOT 41.02 METES AND BOUNDS.PDF](#)  
[46-21 EXHIBIT C TO RDA - INFRASTRUCTURE IMPROVEMENT COSTS ESTIMATE.PDF](#)  
[46-21 2021 REDEVELOPMENT AGREEMENT \(100 AND 200 EXECUTIVE](#)

DRIVE).PDF  
46-21 EXHIBIT E TO RDA - INCUMBANCY.PDF  
46-21 EXHIBIT G1 TO RDA - PRO RATA DEBT SERVICE.PDF  
46-21 EXHIBIT H TO RDA - TAX AGREEMENT.PDF

2.VII. 47-21

Documents:

47-21 AUTHORIZING AWARD OF CONTRACT TO SHI-CAD-RMS  
SOFTWARE.PDF  
47-21 ATTACHMENT.PDF

2.VIII. 48-21

Documents:

48-21 AUTHORIZING CHANGE ORDER NO. 1 ABSOLUTE PROTECTIVE  
SERVICES - RESTROOM - MUNICIPAL BUILDING.PDF  
48-21 ATTACHMENT - CHANGE ORDER NO. 1.PDF

3. Ordinance(S) On Second And Final Reading

3.I. 2638-21

Documents:

2638-21 PARKING ZONE ORDINANCE FOR MAIN LOURDES ERA  
SHOPPING (1).PDF

3.II. 2640-21

Documents:

2640-21 ORDINANCE - APPROVING FINANCIAL AGREEMENT WITH  
GREEN ESSEX PARTNERS URBAN RENEWAL (2021) (1).PDF  
2640-21 EXHIBIT 1 TO FA - METES AND BOUNDS.PDF  
2640-21 EXHIBIT 2 - 2021 PILOT APPLICATION WEST ORANGE 2-15-21.PDF  
2640-21 EXHIBIT 3 TO FA - CERT OF FORMATION.PDF  
2640-21 ATTACHMENT - 100 AND 200 EXECUTIVE DRIVE FINANCIAL  
AGREEMENT (2021).PDF  
2640-21 EXHIBIT 6 TO FA - RENT PROJECTIONS.PDF  
2640-21 EXHIBIT 7 TO FA - ESTIMATED CONSTRUCTION COSTS.PDF

4. Ordinance(S) On First Reading

4.I. 2639-21 (Revised)

Documents:

2639-21 HC ORDINANCE 14 FREMONT ST. 31 HAZEL AVE. 021621 (2).PDF

4.II. 2642-21

Documents:

2642-21 ORDINANCE AMENDING ZONING TO CREATE NEW IH-2 ZONE-3-1-  
21.PDF

