

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-120
May 10, 2021

RESOLUTION AMENDING RESOLUTION #2021-095 TO REFLECT THE CHANGE IN THE AMOUNT FOR THE LIBRARY STATE AID GRANT APPLICATION

WHEREAS, On November 7, 2017, New Jersey voters approved a landmark new construction program, the New Jersey Library Construction Bond Act, which authorizes the issuance of \$125 million in State General Obligation Bonds to provide grants for the construction, reconstruction, development, extension, improvement and furnishing of public libraries in the State of New Jersey; and

WHEREAS, The Village, Library Board and H3 Architects have worked over the past year on potential designs, ideas and financial discussion and have come to a decision to proceed with conceptual plans and cost estimates; and

WHEREAS, the Township of South Orange will commit to match the total grant awarded by the Library State Aid Grant;

WHEREAS, the Township of South Orange Village desires to request funding for the improvements and renovations of both the historic Connett and current Public Library for fifty percent (50%) of the total project of \$13,058,294.00; now, therefore

BE IT RESOLVED, that the Board of Trustees of the Township of South Orange Village does authorize the Village President or her designee to submit an application for the Library State Aid

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke		X	X			
Coallier			X			
Hartshorn Hilton			X			
Jones			X			
Schnall	X		X			
Zuckerman			X			



CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, May 10, 2021.

A handwritten signature in blue ink, appearing to read "Ojetti E. Davis", is written over a horizontal line.

Ojetti E. Davis
Acting Village Clerk