

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-153

May 24, 2021

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR AN APPROXIMATE AMOUNT OF \$500,000.00 TO BE USED FOR THE RENOVATION AND EXPANSION OF THE RECREATION AND CULTURAL AFFAIRS BUILDING AND FACILITY AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO EXECUTE GRANT DOCUMENTS

WHEREAS, the Township of South Orange Village desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$500,000.00 to carry out a project to renovate and expand the Recreation and Cultural Affairs building and facility located at 5 Mead Street, South Orange, New Jersey

BE IT THEREFORE RESOLVED, by the Board of Trustees of the Township of South Orange Village that:

1. Does hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of South Orange Village and the New Jersey Department of Community Affairs.

| Trustee Member | Motion | Second | Ayes | Nays | Abstain | Absent |
|-----------------------|---------------|---------------|-------------|-------------|----------------|---------------|
| Brown | | | X | | | |
| Coallier | | X | X | | | |
| Haskins | | | X | | | |
| Hartshorn Hilton | X | | X | | | |
| Jones | | | 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 24, 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