

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 77-15

**RESOLUTION
AWARDING CONTRACT TO
PHILLIPS PREISS GRYGIEL, LLC
FOR THE PREPARATION
OF AMENDMENTS
TO REDEVELOPMENT PLAN
FOR REDEVELOPMENT AREAS 1 & 3**

WHEREAS, there is presently a Redevelopment Plan for Redevelopment Areas 1 and 3 within the Township of Maplewood ("Township"); and

WHEREAS, upon the recommendation of the Township Economic Development Committee, the Township desires to review and possibly amend the Redevelopment Plan for Redevelopment Areas 1 and 3; and

WHEREAS, the firm of Phillips Preiss & Grygiel, LLC ("Phillips Preiss") is experienced planning and real estate consultants and has submitted a proposal for this Project; and

WHEREAS, Phillips Preiss has previously completed and submitted a Business Entity Disclosure Certification, which certifies that Phillips Preiss has not made any contribution to a political or candidate committee in the Township of Maplewood in the previous one (1) year; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this Project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that:

The firm of Phillips Preiss & Grygiel, LLC, be and is hereby retained to prepare an Amendment to Redevelopment Plan for Redevelopment Areas 1 and 3, pursuant to the engagement letter dated March 23, 2015, annexed hereto and made a part hereof;

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a

Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex,
State of New Jersey, at a regular meeting of said Committee held on April 7, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
Township of Maplewood in the County of Essex and State of New Jersey, on this 7th day of April
2015.

ELIZABETH J. FRITZEN, R.M.C.
Township Clerk