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5/16/11
(10a)

2011 RESOLUTION – LEASE AGREEMENT

WHEREAS, the Board of Education and the Township of Bloomfield has indicated a desire to enter into a Lease agreement for a term of Twenty-five (years) subject to approval of Commissioner of Education and the Board and Township, for leases in excess of five (5) years; and

WHEREAS, the Lease agreement shall set forth the terms and conditions by which the Board seeks to lease certain property, including Foley Field, and adjacent stadium, to the Township for a nominal sum; and

WHEREAS, the Lease shall provide the specific terms and conditions for the care, custody and control of the property, including but not limited to the following; Joint Use, Maintenance, Construction, Concession Stands, Insurance, Procurement, Architectural/Engineering Services and Advertisement.

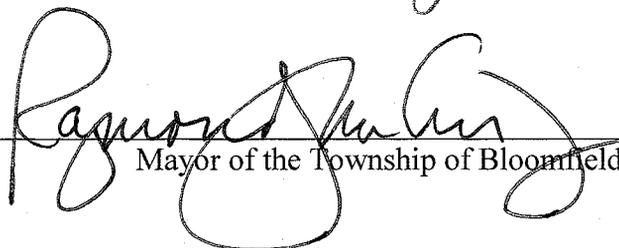
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize Township Administrator to execute the attached agreement with the Board of Education; and

BE IT FURTHER RESOLVED, that the Township Administrator is directed to negotiate a lease agreement with the Board of Ed and bring it back to the Council for consideration.

* * *

I hereby certify that the above resolution was duly adopted by the Township Council of the Township of Bloomfield at a meeting of said Township Council held on May 16, 2011.


Municipal Clerk of the Township of Bloomfield


Mayor of the Township of Bloomfield

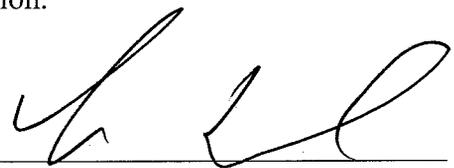
AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH
Township Attorney

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

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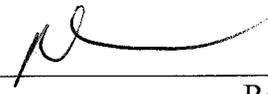
I hereby approve / disapprove of the passage of the attached Resolution.



Yoshi Manale
Township Administrator

If the Township Administrator disapproves of the attached resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached resolution.



Robert Renna
Director of Finance

If the Director of Finance disapproves of the attached resolution the reasons are as follows: