

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION No: 256-16**

**Subject: Authorizing the execution of a First Amendment to Redevelopment Agreement**

**WHEREAS**, Emerson Redevelopers Urban Renewal, LLC (“ERD” or “Redeveloper”) was designated as Redeveloper of Block 419, Lots 1, 2, 3, 4, 6.01, 6.02, 7, 8, 9, and 10 by the Borough of Emerson (“Borough”); and

**WHEREAS**, on June 14, 2016, by Resolution No. 17346, the Borough approved the execution of a Redevelopment Agreement between the Borough and the Redeveloper for the redevelopment of certain areas located within the Central Business District for a mixed use project; and

**WHEREAS**, per the Redeveloper’s proposal to the Borough and the Borough’s Redevelopment Plan, the areas to be redeveloped are Block 419, Lots 1, 2, 3, 4, 6.01, 6.02, 7, 8, 9, and 10 on the Official Tax Map of the Borough; and

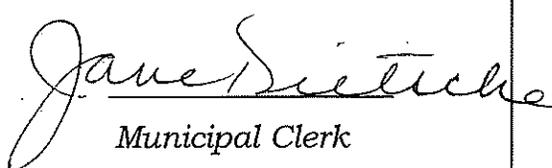
**WHEREAS**, the Borough and the Redeveloper have agreed to enter into a First Amendment to the Redevelopment Agreement with the specific intention to amend and supplement the property descriptions to be redeveloped, as set forth and attached hereto in form and substance as **Exhibit A**;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Emerson, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor to execute and the Borough Clerk to witness the execution of a First Amendment to Redevelopment Agreement between the Borough and Emerson Redevelopers Urban Renewal, LLC, attached hereto in form and substance as **Exhibit A**.

**BE IT FURTHER RESOLVED**, that this Resolution shall take immediate effect.

COUNCIL	M O V E D	S E C O N D E D	A Y E S	N A Y E S	A B S E N T	A B S T A I N
DiPaola				X		
Lazar			X			
Downing		X	X			
Knoller	X		X			
Tripodi					X	
Worthington			X			

*I hereby certify that the above Resolution was duly adopted by the Borough of Emerson at a meeting held on October 4, 2016.*

Attest:   
Municipal Clerk