

Resolution of the Demarest Governing Body

Resolution No. 97-23

June 26, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang			✓			
Fox			✓			
Marks			✓			
Slowikowski	✓		✓			
Hamilton		✓	✓			
LaPira			✓			

TITLE: A RESOLUTION OF THE AUTHORIZING THE RETENTION OF Ervin Oross of Rehabco AS QUALIFIED ADMINISTRATIVE AGENT OF BCUW/Madeline Housing Partners, LLC ("United Way")

WHEREAS, BCUW/Madeline Housing Partners, LLC ("United Way") (the "Developer") is the owner and developer of certain real property commonly known as 127 Hardenburgh Ave. Block 23, Lots 12 & 13 on the official tax map of the Borough of Demarest, County of Bergen, State of New Jersey (the "Property"); and

WHEREAS, Developer obtained from the Demarest Land Use Planning Board (the "Board") Preliminary and Final site plan approval for (i) the construction of a 17-unit affordable housing with common amenities, and site improvements; any relief from the Demarest Borough Code as specifically set forth in Board Resolution of approval, adopted on April 11, 2023 (the "Resolution"), which Resolution, including all conditions set forth therein, and including all correspondence and review letters issued by Borough Planner Darlene A. Green of Colliers Engineering & Design and any other correspondence issued by the Borough Planner detailing the conditions of approval; all correspondence and review letters issued by the Borough Engineer Nick Chelius of Colliers Engineering & Design and any other correspondence issued by the Borough Engineer detailing the conditions of approval; and any correspondence issued by the Demarest Fire Chief and the Demarest Chief of Police, is incorporated herein as if same were set forth at length herein. All of the foregoing shall hereinafter be referred to as the "Project"; and

WHEREAS, in accordance with condition No. 7 of the Resolution, the Developer is required to retain a qualified administrative agent for the project.; and

WHEREAS, the Developer wishes to retain the services of Ervin Oross of Rehabco. as a qualified administrative agent and has requested that the Borough approve said retention; and

WHEREAS, the Mayor and the Borough Council have determined that the appointment of Ervin Oross of Rehabco. would be satisfactory for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council hereby approve the retention of Ervin Oross of Rehabco. by the Developer as the qualified administrative agent for the Project.

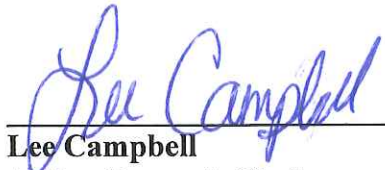
APPROVED:



Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on June 26, 2023.



Lee Campbell
Acting Borough Clerk