

RESOLUTION #2830

RESOLUTION TO RESCIND A GROUND LEASE WITH INGERMAN DEVELOPMENT COMPANY LLC

WHEREAS, on 6/6/16 the Board of Commissioners of the Housing Authority of the Township of Woodbridge (the "Authority") passed Resolution #2798 (Resolution Authorizing the ED to Execute a Ground Lease with Ingerman Development Company LLC); and

WHEREAS, the intent of the resolution was to allow the Executive Director to execute a ground lease with Ingerman Development Company LLC, 5 Powell Lane, Collingswood, NJ 08108, to lease its property known as 290 Old Road, Port Reading, NJ; and

WHEREAS, the Authority wants to rescind said resolution as Ingerman Development Company LLC is no longer the developer of the property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that Resolution #2798 (Resolution Authorizing the ED to Execute a Ground Lease with Ingerman Development Company LLC) is hereby rescinded.

Motion to adopt Resolution #2830 moved by Commissioner Walker and seconded by Commissioner Michelson and upon roll call, the vote was as follows:

ROLL CALL:	Kenny Michelson Rosario Rupasinghe Shah Walker Ficarra
AYES:	Kenny Michelson Rupasinghe Shah Walker Ficarra
NAYS:	None
Abstain:	None
Absent:	Rosario

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of February 6, 2017.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.