

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF REAL PROPERTY APPRAISAL SERVICES

WHEREAS, the Morris County Improvement Authority (the “**Authority**”) has been duly created by resolution of the County of Morris (the “**County**”), State of New Jersey (the “**State**”) and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at *N.J.S.A.* 40:37A-44 et seq., the “**Act**”); and

WHEREAS, Morris View Management Company, LLC, d/b/a Morris View Health Center (“**Allaire**”) leases space within that certain portion of a parcel of land and certain improvements thereon located upon Block 1901, Lot 1, on the tax map of the Township of Morris, New Jersey, and commonly known as 540 West Hanover Avenue, Morris Plains, New Jersey (the entire parcel of land, the “**Premises**”, and the Allaire-leased portion of the land the “**Allaire Space**”); and

WHEREAS, Allaire has proposed that the Authority sell the Allaire Space portion of the Premises to Allaire; and

WHEREAS, the Authority has determined that in order to consider such proposal, the Allaire Space must be appraised; and

WHEREAS, the Authority desires to issue a Request for Qualifications (“**RFQ**”) to identify an experienced and qualified real property appraiser capable of providing the required real property appraisal services related to the Allaire Space; and

WHEREAS, a proposed RFQ has been prepared and the Authority seeks authorization at this time to commence the procurement process and issue the RFQ.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY, AS FOLLOWS:

Section 1. The Authority hereby authorizes the issuance of a Request for Qualifications for the provision of real property appraisal services related to the Allaire Space.

Section 2. This Resolution shall take effect in accordance with applicable law.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallopo				
Bauer				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on September 15, 2021 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 15th day of September, 2021.

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of September 15, 2021.

By: _____
Matthew D. Jessup, Esq., Member
McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 21-24