

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2019 – 088 ~

### **A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AUTHORIZE THE ACCEPTANCE AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONGST THE TOWNSHIP OF WEST MILFORD, THE WEST MILFORD BOARD OF EDUCATION, WEST MILFORD LIBRARY AND THE FRIENDS OF WALLISCH HOMESTEAD**

**WHEREAS**, the Township of West Milford and the West Milford Board of Education have ownership interests in certain property located at 65 Lincoln Avenue by virtue of the Last Wills and Testaments of Louis Wallisch, Jr. and John Wallisch (“Wallisch Property”); and

**WHEREAS**, the West Milford Library has legal or equitable interests in the Wallisch Property and

**WHEREAS**, for at least the past five (5) years, the Friends of Wallisch Homestead has been involved in the day-to-day operation, upkeep and maintenance of the Wallisch Property and the Friends of Wallisch Homestead has demonstrated its great efforts and ability to restore, maintain, improve and preserve the Wallisch Property; and

**WHEREAS**, the Township of West Milford, the West Milford Board of Education, the West Milford Library and the Friends of Wallisch Homestead (“Parties”) have worked collectively to ensure that the Wallisch Property is restored, maintained, improved and preserved in accordance with the Last Wills and Testaments of Louis Wallisch, Jr. and John Wallisch; and

**WHEREAS**, the Parties wish to continue the mutually beneficial arrangement under which the Wallisch Property has been managed over at least the past five (5) years; and

**WHEREAS**, to continue the mutually beneficial arrangement, the Parties have agreed to enter into a Memorandum of Understanding to set forth the terms under which the Parties shall continue the arrangement regarding the Wallisch Property,

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, as follows:

1. That the governing body does hereby accept and authorize the execution of a Memorandum of Understanding documenting the continued mutually beneficial arrangement for the Wallisch Property amongst the Parties, subject to approval from the Library Board of Trustees.
2. That the Mayor of the Township of West Milford is hereby authorized to execute the Memorandum of Understanding amongst the Parties.
3. That a certified copy of this resolution shall be provided to representatives of the West Milford Board of Education, the West Milford Library and the Friends of Wallisch Homestead.
4. That a certified copy of this resolution and a copy of the Memorandum of Understanding shall be maintained on file in the Township Clerk’s Office
5. This Resolution shall take effect immediately.

Adopted: March 20, 2019

Adopted this 20<sup>th</sup> day of March, 2019  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk