

**RESOLUTION AUTHORIZING THE SUBMISSION OF A HUD NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION**

**July 7, 2009**

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has issued a Notice of Funding Availability for the Neighborhood Stabilization Program 2 (NSP 2); and

**WHEREAS**, a consortium which includes the County of Essex, East Orange, Irvington and Newark is being created for the purpose of applying for the NSP 2 funding from HUD; and

**WHEREAS**, the creation of a core consortium provides and enhances the Township of Montclair's ability to secure such vital funding; and

**WHEREAS**, the Township of Montclair is already part of the 21 town consortium for the County of Essex; and

**WHEREAS**, the Township of Montclair desires to apply for NSP 2 funding from HUD to continue its comprehensive and strategic plan to stabilize neighborhoods and stem the impact of foreclosures; and

**WHEREAS**, eligible activities under the grant include acquisition of foreclosed and abandoned housing units, rehabilitation of housing units in order to sell or rent such units to individuals and families at or below 120 percent of Area Median Income (AMI), demolition of blighted structures, new construction of housing involving the redevelopment of demolished or vacant properties, redevelopment of acquired property for non-residential uses and establishment of land banks for homes; and

**WHEREAS**, the Township of Montclair is experiencing the foreclosure impact most dramatically in two of its census tracts; and

**WHEREAS**, the Township of Montclair will submit its NSP 2 requirements and application under the auspices of the County of Essex, as part of the consortium; now therefore

**BE IT RESOLVED** by the Township Council of the Township of Montclair as follows:

1. The Township of Montclair hereby authorizes the application for such a grant.
2. The Township of Montclair recognizes and accepts that HUD may offer a lesser amount than requested and, therefore, upon receipt of the

grant agreement from HUD, does further authorize the execution of any such grant agreement, and also, upon receipt of the fully executed agreement from HUD, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Montclair and the County of Essex, so that it may begin the process of conducting the eligible activities referenced herein which will assist our residents and help rebuild our neighborhoods.

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to sign the application.

**RECORD OF COUNCIL VOTE**

	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
<b>Councilor Africk</b>						<b>Councilor Murnick</b>					
<b>Councilor Baskerville</b>						<b>Deputy Mayor Terry</b>					
<b>Mayor Fried</b>						<b>Councilor Weller</b>					
<b>Councilor Lewis</b>											
<b>X - Indicate Vote    ABS - Abstain    N.V. - Not Voting    AB - Absent</b>											

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted as introduced by the Council of the Township of Montclair, in the County of Essex, at its meeting held on \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Linda S. Wanat  
**Clerk of the Township of Montclair, N.J.**