

**FROM THE BOROUGH CLERK'S OFFICE
APPROVAL OF THE VILLAGE AMENDED DEVELOPER'S AGREEMENT**

(For Councilwoman C. Ein)

R E S O L U T I O N

BE IT RESOLVED by the Mayor and Council of the Borough of Old Tappan, County of Bergen and State of New Jersey, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute on behalf of the Borough an Amended Developer's Agreement between The Village at Old Tappan, LLC, Kalian Companies, The Village at Old Tappan Homeowner's Association, the Borough of Old Tappan, and the Planning Board of the Borough of Old Tappan for property shown as Block 303, Lot 8, and Block 603, Lots 1,2 and 9, on the Tax Map of the Borough, in substantially the form annexed hereto; and,

BE IT FURTHER RESOLVED that the Agreement has been reviewed and approved by Allen M. Bell, Esq., Borough Attorney; and,

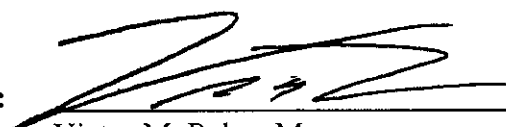
BE IT FINALLY RESOLVED that a certified copy of this Resolution be forwarded to Kalian Companies, The Village at Old Tappan Homeowner's Association, the Old Tappan Planning Board and the Borough Engineer.

INTRODUCED BY : Councilwoman Carmen Ein

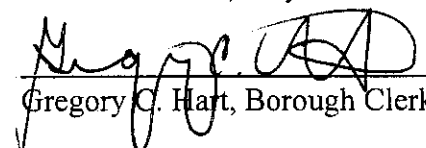
SECONDED BY : Councilman Robert Zaccone

ROLL CALL :	Councilman Binaghi	Aye	Councilman Kramer	Aye
	Councilman Carnazza	Aye	Councilman Maher	Aye
	Councilwoman Ein	Aye	Councilman Zaccone	Aye

APPROVED :


Victor M. Polce, Mayor

ATTEST :


Gregory C. Hart, Borough Clerk

DATED :

July 2, 2001