

RESOLUTION RE: PARTICIPATION IN NUTLEY-BELLEVILLE CREW PROGRAM

The following resolution was offered by Mr. Meleady who moved its adoption:

WHEREAS, school boy rowing and crew activities are now being conducted by the Board of Education of Nutley and Belleville, on lands on Passaic Avenue bordering the Passaic River in the Town of Kearny, which lands are leased from the Town of Kearny under lease dated March 11, 1964; and

WHEREAS, under the terms of said lease the Board of Education of Kearny has the option of using said premises for school boy rowing and crew activities jointly with the Board of Education of Nutley and the Board of Education of Belleville on the conditions as more particularly set forth in said lease; and

WHEREAS, the Board of Education of Kearny deems it advantageous to inaugurate rowing and crew activities and to use said premises and facilities jointly with the Board of Education of Nutley and the Board of Education of Belleville, for such purposes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Kearny exercise the option granted to it under the lease dated March 11, 1964, between the Town of Kearny as Landlord and the Board of Education of Nutley and the Board of Education of Belleville, as Tenant, to use theleased premises situated on Passaic Avenue bordering the Passaic River, in the Town of Kearny, together with the facilities located thereon, jointly with the tenants, the Board of Education of Nutley and the Board of Education of Belleville, for school boy rowing and crew activities, under and subject to all the terms and conditions of said lease; and

BE IT FURTHER RESOLVED that the Board of Education of Kearny pay its proportionate share of the annual rental, the cost of construction of the facilities, the cost of equipment, and the annual maintenance charges, as provided in said lease; and

44h

BE IT FURTHER RESOLVED that certified copies of this resolution be delivered to the Board of Education of Nutley, the Board of Education of Belleville, and the Town of Kearny, by mailing the same by certified mail.

Seconded by Mr. McCurrie.

On roll call, the following vote was recorded: Mr. McCurrie "aye"; Mr. Abraham "aye"; Mr. Meleady "aye"; Mr. Sprague "aye"; President Theobald "absent."

There being four votes in the affirmative and none in the negative, the resolution was declared adopted.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Education of the Town of Kearny at a regular meeting held November 20, 1967.

Ralph Borgess, Secretary