RESOLUTION

WHEREAS, the Board of Education of the Town of Nutley, owns a certain tract or parcel of land, more particularly described as follows:

BEING known and designated as Lot 1, Block 522 on the Tax Map of the Town of Nutley, Essex County, New Jersey

BEGINNING in the Westerly line of Washington Avenue at a point therein distant five hundred and thirty-six and six hundredths of a foot southerly from its intersection with the Southerly line of Kingsland Street, which point is also the intersection of said line of Washington Avenue with the Southerly line of Italia Street as shown on a map made August 1919 by Frank T. Shepard, Surveyor; thence along said line of Italia Street North fifty-nine degrees twenty-one minutes West three hundred feet to the Easterly line of Walnut Street as shown on said map; thence along said line of Walnut Street South thirty degrees thirty-nine minutes West two hundred and six feet and seven hundredths of a foot; thence South fifty-four degrees fiftytwo minutes East fifty-five feet; thence in a Northeasterly direction on a curved line which is parallel with the Easterly line of Walnut Street five feet more or less; thence South sixty degrees thirty-four minutes East two hundred and fifty feet to the said Westerly line of Washington Avenue; and thence Northeasterly along the same two hundred feet and four hundredths of a foot to the point or place of Beginning.

BEING the entire block No. 522 as shown on said Map. Being a part of the same premises conveyed to the said Gerardo Cetrulo by Frank Mirzwick unmarried by Deed dated June 30th, 1919 and recorded in Book V61 of Deeds for said Essex County on pages 141-142.

BEING the same premises conveyed to The Grand Lodge of Sons of Italy in America of the State of New Jersey by Gerardo Cetrulo and Angelina Cetrullo, his wife, by Deed dated May 10, 1920 and recorded in the Register's Office of Essex County on May 11, 1920 in Deed Book N-63 on page 289.

BEING the same premises conveyed to the Board of Education of the Town of Nutley by the Grand Lodge of Sons of Italy in America of the State of New Jersey by Deed dated July 27, 1971 and recorded in the Register's Office of Essex County on August 11, 1971 in Deed Book 4382 on page 190.

This conveyance is made subject to restrictions of record, if any, zoning ordinances, and to such state of facts that an accurate survey would show and disclose.

WHEREAS, the Board of Education of the Town of Nutley is no longer utilizing, nor desires to use said certain tract or parcel of land; and

WHEREAS, the Board of Education of the Town of Nutley has already offered to transfer title to such tract or parcel of land to the Town of Nutley, pursuant to N.J.S.A. 18A:20-9; and

WHEREAS, the Town of Nutley has expressed no interest in the transfer of title to such tract or parcel of land by deed of Quitclaim and for and in consideration of the sum of One (\$1.00) Dollar;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Town of Nutley hereby authorizes the sale of such tract or parcel of land "at public sale, to the highest bidder, after advertisement of the sale in a newspaper published in the district, or, if none is published therein, then in a newspaper circulating in the district, in which the same is situate at least once a week for two weeks prior to the sale", pursuant to N.J.S.A. 18A:20-6; and

BE IT FURTHER RESOLVED, that the Nutley Board of Education shall provide for no minimum price, reserving all of the rights and privileges to accept or reject the submitted bids, in accordance with N.J.S.A. 18A:20-7; and

BE IT FURTHER RESOLVED, that the Nutley Board of Education, by a recorded roll call majority vote of its full membership, hereby authorizes entry into said Resolution and the terms and conditions thereof.