



**RESOLUTION 21-198**

---

---

**Resolution Authorizing an Addendum to Lease with  
Friends of Herrontown Woods**

**WHEREAS**, Princeton entered into a Lease Agreement (“Lease”) with the Friends of Herrontown Woods (“FOHW”), awarded in compliance with the Local Lands and Building Law, N.J.S.A. 40A: 12-13 et seq., by Ordinance #2020-2 adopted on January 27, 2020, for property identified as a portion of Block 3001, Lot 7, and Block 2901, Lot 1, more commonly known as a portion of Herrontown Woods (or the Veblen House, Cottage, and surrounding grounds); and

**WHEREAS**, although the Lease was dated February 1, 2020, because of the Coronavirus pandemic and other unforeseen circumstances, the Lease was not fully executed by the parties until July 1, 2020 and therefore the term of the Lease did not commence until that date; and

**WHEREAS**, the Lease provided that the FOHW would meet specific benchmarks deadlines each year throughout the initial five (5) year term of the lease; and

**WHEREAS**, due to the delay in signing the Lease, Princeton and FOHW have mutually agreed to modify the starting date of the Lease and the yearly benchmark deadline dates to correspond with the delay in the execution of the Lease and its starting date; and

**WHEREAS**, Princeton and FOHW have agreed that all the other provisions of the Lease shall remain in full force and effect; and

**WHEREAS**, the Council finds that it is in the best interests of Princeton to modify the Lease with regard to its starting date and benchmark and reporting dates.

**NOW, THEREFORE, BE IT RESOLVED** by the Princeton Council as follows:

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.
2. Princeton is hereby authorized to execute an addendum to the Lease with the Friends of Herrontown Woods modifying the Lease starting date to July 1, 2020 along with the

corresponding benchmark and reporting deadlines. All other terms of the lease shall remain in full force and effect.

3. The Mayor and Clerk are hereby authorized to execute the Lease addendum on behalf of Princeton, the form of which shall have been reviewed and approved by the Municipal Attorney.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X		X	X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X			X			
Mayor Freda		X						

I, Delores Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held on June 14, 2021.



Delores A. Williams, RMC, Municipal Clerk

**ATTACHMENTS:**

- Herrontown Woods lease addendum\_ (DOCX)