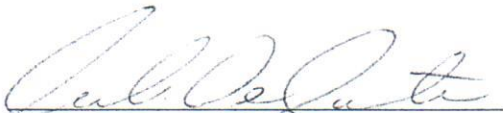


**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF
THE BOROUGH OF MOUNT ARLINGTON, COUNTY OF MORRIS,
STATE OF NEW JERSEY, APPROVING AND AUTHORIZING
EXECUTION OF THE 2015 AMERICAN APPRAISAL ASSOCIATES,
INC. CONSULTING SERVICES AGREEMENT**

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, that the Chief Financial Officer is authorized to execute the 2015 American Appraisal Associates, Inc. Consulting Services Agreement.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a Meeting held on January 4, 2015.



Linda DeSantis, RMC
Borough Clerk