MONTCLAIR CENTER BUSINESS IMPROVEMENT DISTRICT

Board of Directors

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
MONTCLAIR CENTER BUSINESS IMPROVEMENT DISTRICT
AUTHORIZING THE SALE OF A 2021 POLARIS RANGER UTILITY VEHICLE

Adopted: April 15, 2026

WHEREAS, the Montclair Center Business Improvement District (hereinafter the "BID" or "District") is a duly organized special improvement district established pursuant to the New Jersey Pedestrian Mall and Special Improvement District Act, N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the BID is the current owner of a 2021 Polaris Ranger XP 1000 Northstar utility vehicle (hereinafter the "Vehicle"); and

WHEREAS, the Board of Directors has determined that the sale of the Vehicle is in the best interest of the District; and

WHEREAS, Don Garber has offered to purchase the Vehicle for the sum of Eleven Thousand Dollars ($11,000.00); and

WHEREAS, the Board of Directors has reviewed and considered the terms of the proposed sale and finds the purchase price to be fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Montclair Center Business Improvement District, that:

1. The foregoing recitals are hereby incorporated as if fully set forth herein.

2. The Board of Directors hereby authorizes and approves the sale of the 2021 Polaris Ranger XP 1000 Northstar utility vehicle to Don Garber for the purchase price of Eleven Thousand Dollars ($11,000.00).

3. The sale shall be completed on an "as-is" basis, and the BID makes no warranties, express or implied, with respect to the condition of the Vehicle.

4. The appropriate officers and/or agents of the BID are hereby authorized and directed to execute any and all documents, instruments, and agreements, and to take such further actions, as may be necessary or appropriate to carry out the purposes and intent of this Resolution, including but not limited to the transfer of title to the Vehicle.

5. This Resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly authorized officer of the Montclair Center Business Improvement District; that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors at a meeting held on April 15, 2026, at which a quorum was present and acting throughout; and that such Resolution has not been amended, modified, or rescinded and remains in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first written above.

_____
Ernst Goldman
President, Montclair Center BID
Printed Name: ERNST GOLDMAN
Date: 4/15/26

_____
David Placek
Secretary / Recording Officer
Printed Name: DAVID PLACEK
Date: 4/15/2026

VOTE RECORD

Ayes: 15 Nays: ____ Abstentions: 1 Absent: 4

Motion made by: Matt Harrigan Seconded by: David Placek