

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-271**

**COUNTY DEVELOPMENT AGREEMENT
BLOCK 90 LOT 17**

WHEREAS, Naz Realty, LLC ("Naz Realty") filed an application (the "Application") with the Warren Township Zoning Board of Adjustment (the "Board") for a project involving the addition to a building located on property known as Block 90, Lot 16, more commonly known as 20 Mountain Boulevard, and to alter the boundary line between said Lot 16 and property known as Block 90, Lot 17, more commonly known as 18 Mountain Boulevard; and

WHEREAS, as part of this Application, Naz Realty was required to submit an application to the Somerset County Planning Board (the "County Planning Board"); and

WHEREAS, the County Planning Board requires the execution of a development agreement (the "County Development Agreement") in connection with the approval of the County Planning Board application; and

WHEREAS, in order to implement recommendations made regarding a traffic study prepared by Garmen Associates, the Township of Warren (the "Township"), on September 20, 1990, adopted Ordinance 90-22 (the "TID Ordinance") which established a traffic improvement district; and

WHEREAS, a policy agreement (the "TID Agreement") governing the administration and supplementation of the TID Ordinance between Somerset County and the Township was executed on April 4, 1991; and

WHEREAS, as a result of the TID Agreement, the Township is also required to execute the County Development Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the County Development Agreement, a copy of which is annexed hereto, subject to the prior approval of the Application by the Board.

2. A certified copy of this Resolution, together with an executed copy of the County Development Agreement, shall be forwarded to the Somerset County Planning Board and to Jay Bohn, Esq., counsel for Naz Realty.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
		MARION				x
		GARAFOLA				x
x		DINARDO	x			
		SORDILLO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on November 15, 2018.



Cathy Reese, RMC
Township Clerk