

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2018- 172  
BUS LEASE AGREEMENT WITH SPECIAL NEEDS RESIDENCE, LLC**

**WHEREAS**, by Resolution No. 2017-58 adopted on January 26, 2017, the Township designated property (the "Property") located at Block 114, Lot 22.03 as shown on the Tax Map of the Township of Warren as an area in need of redevelopment (the "Redevelopment Area"); and

**WHEREAS**, the Township Committee, by virtue of Ordinance No. 17-18, adopted a redevelopment plan for the Property; and

**WHEREAS**, the Property, which is located on Lindbergh Avenue, is to be redeveloped as a municipal project with 80 low and moderate income multi-family units and related improvements (the "Lindbergh Avenue Redevelopment"); and

**WHEREAS**, the Township desires to provide regular bus service for the benefit of the residents of the Redevelopment Project (the "Lindbergh Avenue Redevelopment Residents"); and

**WHEREAS**, Special Needs Residence, LLC ("Special Needs Residence") currently provides a bus service from The Chelsea at Warren located at 274 King George Road, Warren, New Jersey 07059 to local shopping centers, among other locations; and

**WHEREAS**, Warren Township now desires to lease a bus from Special Needs Residence to provide regularly scheduled bus transportation to include the Lindbergh Avenue Redevelopment Residents (the "Bus Service"); and

**WHEREAS**, the Township Attorney has negotiated a Bus Lease Agreement with Special Needs Residence in order to provide the Bus Service.

**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 Township Committee hereby approves the Bus Lease Agreement between the Township and Special Needs Residence, a copy of which is annexed hereto.
2. The Mayor and Township Clerk are hereby authorized to execute the Bus Lease Agreement.

3. The Township Clerk is directed to forward three (3) copies of the Bus Lease Agreement, together with a certified copy of this Resolution, to Herbert Heflich, Chairman, Chelsea Senior Living, 316 South Avenue, Fanwood, New Jersey 07023, with directions to return two (2) executed copies.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO				x
		MARION	x			
	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 July 12, 2018.



Cathy Reese, RMC  
Township Clerk