

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-224**

**APPOINTING KRAUSCHE ROAD/GEIGER LANE SEWER PROJECT
ASSESSMENT COMMISSIONERS**

WHEREAS, the Township Committee adopted Ordinance 15-13 (the "Ordinance") on August 13, 2018 appropriating \$490,000 to provide for the construction of a sanitary sewer (the "Project") serving properties on Geiger Lane and Krausche Road; and

WHEREAS, the Ordinance authorized the cost of the Project to be allocated up to twenty-four (24) properties which have been specially benefited by the Project as special assessments, as authorized by N.J.S.A. 40:56-1 et seq.; and

WHEREAS, the Project has been constructed and certified as operational by the Project engineer; and

WHEREAS, N.J.S.A. 40: 56-22 authorizes the Township Committee to appoint three (3) assessment commissioners (the "Krausche Road/Geiger Lane Sewer Assessment Commissioners") to make the special assessment for benefits for the Project; and

WHEREAS, the three (3) Krausche Road/Geiger Lane Sewer Assessment Commissioners must be local residents who own property within the Township of Warren but who have no interest in nor receive any benefit from the Project.

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 following residents of the Township of Warren, all of whom have no interest in nor shall receive any benefit from the Project, are hereby appointed as Krausche Road/Geiger Lane Sewer Assessment Commissioners for the purpose of making the special assessment for benefits for the Project:
 - A. Frank LaSaracina
 - B. Paul Rust
 - C. To Be Announced

2. The Krausche Road/Geiger Lane Sewer Assessment Commissioners shall perform their duties and make the special assessment as set forth in N.J.S.A. 40:56-1 et seq.

3. Prior to the commencement of their duties pursuant to N.J.S.A. 40:56-1 et seq., the Krausche Road/Geiger Lane Sewer Assessment Commissioners shall be sworn by the Township Clerk.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
x		LAZO	x			
		MARION	x			
	x	GARAFOLA	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 September 13, 2018.



Cathy Reese, RMC
Township Clerk