

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-230**

**AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT
BETWEEN THE TOWNSHIP OF WARREN,
FAIR SHARE HOUSING CORPORATION AND THE INTERVENORS.**

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

WHEREAS, the Township of Warren (hereinafter "Township") filed a Complaint on or about July 7, 2015 seeking a declaration of its compliance with the Mount Laurel Doctrine and Fair Housing Act of 1987, N.J.S.A. 53:27D-301, et seq., in accordance with In re: N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015); and

WHEREAS, after extended negotiations with the participation of the Court and the Court-appointed Special Master, Fair Share Housing Corporation, and the intervening and interested parties, K. Hovnanian North Jersey Acquisitions, LLC; Premier Development; Chase Partners Warren, LLC and 284 King George Road LLC; American Properties at Mount Bethel, LLC; and North Hill Developers, Inc., have agreed to settle the litigation and present the settlement for review and approval by the Superior Court having jurisdiction over this matter;

WHEREAS, the Township Attorney, Township Planner, and Township Administrator have participated in the extended negotiations and have advised the Township Committee regarding the proposed Settlement Agreement and have also recommended that the proposed Settlement Agreement be approved by the Township Committee; and

WHEREAS, the Township Committee believes it is in the best interest of the Township of Warren to approve said settlement and to authorize the appropriate Township officials to execute same on behalf of the Township of Warren;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren that the appropriate Township officials are hereby authorized to execute a written Settlement Agreement in the form substantially similar to the document attached hereto, so long as any changes required are determined by the Township Attorney to not significantly deviate from the terms of the settlement; and

BE IT FURTHER RESOLVED, that the Township Clerk is directed to make the Settlement Agreement available for public review; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

| INTRODUCED | SECONDED | COMMITTEE | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-----------|-----|-----|---------|--------|
| | | LAZO | x | | | |
| | 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 October 10, 2018.


Cathy Reese, RMC
Township Clerk