

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-232
RATIFYING AND CONFIRMING EXECUTION OF ESTOPPEL CERTIFICATE
FOR BLOCK 78, LOT 12**

WHEREAS, the Township of Warren has entered into an Amended and Restated Redevelopment Agreement dated December 12, 2021 with Rudr SJ Urban Renewal Redevelopment, LLC (the “Redeveloper”) for the redevelopment of property located at Block 78, Lot 12 as shown on the tax map of the Township of Warren; and

WHEREAS, Spencer Savings Bank, SLA, the Redeveloper’s lender, has requested that the Township execute an Estoppel Certificate of the Township of Warren Regarding Amended and Restated Redevelopment Agreement between the Township of Warren and RUDR SJ Urban Renewal Redevelopment, LLC (the “Estoppel Certificate”) as permitted by the Redevelopment Agreement; and

WHEREAS, the Estoppel Certificate was reviewed and approved by the Township Attorney; and

WHEREAS, the Township Committee, by email, authorized the Township Administrator to execute the Estoppel Agreement on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the execution of the Estoppel Certificate, by the Township Administrator is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Randi Schillenger, Saiber LLC, 18 Columbia Turnpike, Suite 200, Florham Park, New Jersey 07932.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		MARION	X			
		DINARDO	X			
X		SORDILLO	X			
		LAZO	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 23, 2021.

Cathy Reese, RMC
Township Clerk