

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-015**

**AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO
EXECUTE DEVELOPER’S AGREEMENTS**

WHEREAS, often times the Planning Board or the Zoning Board of Adjustment of the Township of Warren requires the execution of a Developer’s Agreement and certain easements, restrictions, deeds of dedication and other documentation (hereinafter referred to as “documents”) by the applicant for the development of land; and

WHEREAS, the Township Attorney and the Planning Board Attorney have jointly prepared and approved a form developer’s agreement and the Township Attorney, the Planning Board Attorney and the Warren Engineering Department have approved the easements, restrictions, deeds and other documents to be utilized to fulfill the aforesaid resolution requirements before the same are provided to the Mayor and Township Clerk for their execution; and

WHEREAS, the said agreements are generally ministerial and/or technical in nature and not concerned with policy; and

WHEREAS, the agreements, after completion, are to be reviewed in detail by the Warren Township Engineer, Planning Board Attorney or the Board of Adjustment Attorney and Township Attorney for compliance with the terms of the resolution of the approving Board; and

WHEREAS, the Mayor and Township Clerk execute the said agreements and documents for the purpose of satisfying recording requirements only; and

WHEREAS, there does not exist a requirement for individual resolutions of the Township Committee authorizing execution of the said developer’s agreements and other documents, provided the Township Committee passes this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren as follows:

1. During the calendar year 2023, the Mayor and Township Clerk are hereby authorized to execute all developer’s agreements and documents required by the Planning Board and the Zoning Board of Adjustment after a request to do so by the Board requiring the same and also after approval of the agreements and documents by the Board Attorney, the Township Attorney and Warren Township Engineering Department.
2. In the event the Mayor believes that any portion of a developer’s agreement or document should be viewed by the entire Township Committee before execution of the same, the Mayor is directed to discuss the agreement with the committee at large before such execution.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	LONTAI	X			
X		SORDILLO	X			
		LAZO	X			
		DINARDO	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 January 5, 2023.

Cathy Reese, RMC
Township Clerk