

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-042**

**DESIGNATING REDEVELOPER FOR
87 Mt. Bethel Rd., B. 71, L. 37.01**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”) provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, on September 7, 2017, the Township Committee duly adopted Resolution No. 2017-235 designating certain property identified as Block 71, Lot 37.01 on the official Tax Maps of the Township of Warren and also known as 87 Mount Bethel Road, as a non-condemnation “area in need of redevelopment” in accordance with the Redevelopment Law (the “**Redevelopment Area**”); and

WHEREAS, by Ordinance No. 17-25, adopted on December 14, 2017, the Township Committee adopted a redevelopment plan entitled “Mt. Horeb & Mt. Bethel Roads (B71 L37.01) Redevelopment Plan” prepared by the Township Planner (the “**Redevelopment Plan**”); and

WHEREAS, the Township Committee desires to designate **58 MT. BETHEL, INC.**, a corporation of the State of New Jersey, having an address of 326 Route 22 West, Suite 16B, Green Brook, New Jersey 08812 as the redeveloper of the Redevelopment Area (the “**Redeveloper**”); and

WHEREAS, the Township Committee desires to negotiate a redevelopment agreement with 58 Mt. Bethel, Inc., for the redevelopment of the Redevelopment Area in accordance with the Redevelopment Plan (the “**Redevelopment Agreement**”); and

WHEREAS, the Redeveloper shall redevelop the Redevelopment Area in accordance with the Redevelopment Plan and in accordance with the Redevelopment Agreement, the execution of which is to be authorized by the Township Committee in a separate resolution so long as that the terms set forth in the Redevelopment Agreement are acceptable to the Township Committee.

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. 58 Mt. Bethel, Inc. is hereby designated as the Redeveloper of the Redevelopment Area in accordance with the Redevelopment Plan.
2. The Township Attorney is hereby authorized to negotiate the Redevelopment Agreement.

3. The Township Clerk is hereby directed to forward one (1) copy of this Resolution to Richard Sasso, Esq.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LONTAI	X			
	X	SORDILLO	X			
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 26, 2023.

Cathy Reese, RMC
Township Clerk