

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-48**

**AUTHORIZING THE EXECUTION OF A LETTER OF
INTERPRETATION (WETLANDS) TO NJDEP FOR
LINDBERG AVENUE REDEVELOPMENT AREA-
BLOCK 114 LOT 22.03**

WHEREAS, there exists a need to apply for a freshwater wetlands letter of interpretation ("LOI") as part of the redevelopment of the Lindberg Avenue Redevelopment Area, identified as Block 114, Lot 22.03 as shown on the Tax Map of the Township of Warren (the "Property"); and

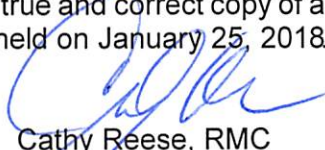
WHEREAS, the Township of Warren will be the "applicant" to the NJDEP for purposes of securing the LOI, with the costs thereof to be borne by the redeveloper of the Property.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, State of New Jersey that Mark M. Krane, in his capacity as Township Administrator is hereby authorized to execute the LOI application in a form satisfactory to the Township Engineer and Township Attorney.

| INTRODUCED | SECONDED | COMMITTEE | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-----------|-----|-----|---------|--------|
| | x | LAZO | x | | | |
| x | | MARION | 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 January 25, 2018.


Cathy Reese, RMC
Township Clerk