

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-51**

**AUTHORIZING TURF FIELD AGREEMENT BETWEEN
SOMERSET COUNTY AND THE TOWNSHIP OF WARREN**

WHEREAS, Warren Township (the "Township") and the County of Somerset (the "County") have previously executed a Lease Agreement (the "Lease Agreement") whereby the County, as lessor, and the Township, as lessee, have agreed to lease certain County-owned property (the "Property") identified as a portion of Block 86.01, Lot 8.02 as shown on the Tax Map of the Township of Warren for the purpose of constructing and operating a multi-purpose athletic turf field and related facilities for active recreational purposes; and

WHEREAS, a turf field (the "Turf Field") was constructed on the Property in accordance with the terms of the Lease Agreement; and

WHEREAS, the existing turf on the Turf Field needs to be removed and replaced (the "Project"); and

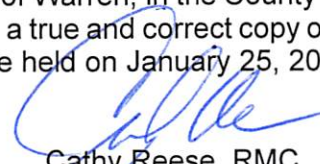
WHEREAS, the Township and the County have agreed to jointly undertake the Project, and desire to enter into an agreement (the "Turf Field Agreement") to memorialize the terms of their agreement.

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 Mayor and Township Clerk are hereby authorized to execute the Turf Field Agreement.

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