

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2019-050  
APPROVE EXECUTION OF FIRST AMENDMENT TO SETTLEMENT AGREEMENT**

**WHEREAS**, on or about July 7, 2015, the Township of Warren (hereinafter "Township") filed a Complaint seeking a declaration of its compliance with the Mount Laurel Doctrine and Fair Housing Act of 1985, N.J.S.A. 53:27D-301, et seq., in accordance with In re Adoption of N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015); and

**WHEREAS**, a Settlement Agreement (the "Settlement Agreement") by and among the Township of Warren; Fair Share Housing Center; K. Hovnanian North Jersey Acquisitions, LLC; Premier Development; Chase Partners Warren, LLC and 284 King George Road LLC; American Properties at Mount Bethel Road, LLC; and North Hill Developers, Inc. was executed as of October 10, 2018; and

**WHEREAS**, a First Amendment to the Settlement Agreement (the "First Amendment") was prepared by the Warren Township Attorney to enlarge the time for compliance with the terms of the Settlement Agreement in order to completely and correctly accomplish all tasks as set forth in the Settlement Agreement; and

**WHEREAS**, the Township Committee believes that it is in the best interests of the Township of Warren to execute the First Amendment.

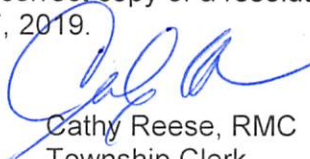
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the First Amendment, a copy of which is annexed hereto.
2. The Township clerk is hereby directed to forward an executed copy of the First Amendment, together with a certified copy of this Resolution, to all parties to the Settlement Agreement.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
x		LAZO	x			
		GARAFOLA				x
	x	SORDILLO	x			
		MARION	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 February 7, 2019.

  
 Cathy Reese, RMC  
 Township Clerk