

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-062
LEASE EXTENSION FOR THE WARREN PARK & RIDE**

WHEREAS, Warren CC Acquisitions LLC is the owner of property located at Block 37, Lot 13.03 as shown on the Tax Map of the Township of Warren, commonly known as 300 Warren Corporate Center Drive (the "Property"); and

WHEREAS, the Township of Warren executed a Parking License Agreement (the "License Agreement") dated August 9, 2018 with Warren CC Acquisitions LLC thereby permitting the Township to utilize a portion of the Property for use as a park and ride; and

WHEREAS, the License Agreement provides for a term of six (6) months beginning on September 1, 2018 and terminating on February 28, 2019 unless extended by the parties in writing; and

WHEREAS, the Township and Warren CC Acquisitions LLC now desire to extend the License Agreement for an additional six (6) month term beginning on March 1, 2019 and terminating on August 31, 2019, unless further extended by the parties in writing; and

WHEREAS, the Township Attorney has prepared a Parking License Agreement Extension, a copy of which is annexed hereto.

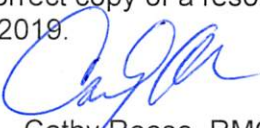
NOW, THEREFORE, BE IT RESOLVED by the Township of Warren, County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the Parking License Agreement Extension extending the term of the License Agreement for an additional six (6) months.
2. A certified copy of this Resolution, together with two (2) copies of the executed Parking License Agreement Extension, shall be forwarded to Charles Applebaum, Esq., 280 Raritan Center Parkway, Edison, New Jersey 08837.

| 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