

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-088**

**CONFIRMING CONCESSION TO LIONS CLUB TO PROVIDE AND INSTALL
“WELCOME TO WARREN” SIGNS**

WHEREAS, the Lions Club desires to provide and install “Welcome to Warren” signs along the public right-of-way throughout the borders of Warren Township and its neighboring municipalities; and

WHEREAS, the Township Committee, by Resolution 2005-181 awarded a concession to the Lions Club to provide and install Welcome to Warren signs; and

WHEREAS, the Lions Club receives compensation from advertisers to fund the Welcome to Warren signs in the current amount of \$1,000 per year; and

WHEREAS, the estimated total value of the concession is anticipated to be well under the current threshold under the Local Public Contracts Law of \$17,500.00, N.J.S.A. 40A:11-3, as there is no expected revenue to be received by the concessionaire with respect to this concession; and

WHEREAS, the concession is to be awarded through informal quotations; and

WHEREAS, the Township will not incur any costs, services or endorsements as part of the concession and will only be providing the use of public property for the concession; and

WHEREAS, the Township will not receive any revenue or services as part to the concession; and

WHEREAS, the Township Committee, upon considering the benefits received by the concession, and the public need to award the concession, finds it in the best interests of the Township to award a concession to the Lions Club for the installation of “Welcome to Warren” signs.

WHEREAS, the Lions have installed Welcome to Warren signs at the following locations:

- Mountain Boulevard, west of Helen Street
- Stirling Road @ Watchung Borough boundary line
- Stirling Road @ Passaic River bridge
- Hillcrest Road @ Passaic River bridge
- Hillcrest Road and Mountain Avenue
- Hillcrest Road north of Route 78
- King George Road south of Route 78
- Dead River Road north of Route 78
- Liberty Corner Road south of Dead River Road Bridge
- Mount Horeb Road/Liberty Corner Road
- Morning Glory Road @ Green Brook Township Line
- Washington Valley Road @ Bridgewater Township line
- Warrentonville Road south of golf course entrance

WHEREAS, the Township Committee desires to extend said approval and to impose additional conditions for the installation of the signage; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Warren, County of Somerset, and the State of New Jersey, that the Township does hereby award a concession to the Lions Club to provide and install “Welcome to Warren” signs along the public rights-of-way, which shall be non-exclusive, subject to the following conditions:

1. The advertising signs to be affixed and installed to the “Welcome to Warren” signs shall have a dimension of 4’ wide x 1’ tall.
2. The signage shall have the same colors as the “Welcome to Warren Sign” and shall be blue and/or gold on a white background.
3. Prior to submission to the Zoning Officer, the Lion’s Club must review said signs to ensure that the signage criteria listed above is met.
4. Prior to installation, The Lion’s Club shall present the proposed signage to the Township Zoning Officer for review and approval.
5. The Zoning Officer shall refer the proposed sign design to the Township Committee for review and comment. The Zoning Officer may act on the the design if no comment is received within 21 days of submission to Township Committee.
6. There shall be no zoning permit required for the installation of said sign and no fees shall be collected for the review by the Zoning Officer as required by item 3.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
x		GARAFOLA	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 March 14, 2019.

Cathy Reese, RMC
Township Clerk