

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018- 176**

**APPROVE FILING OF CORRECTIVE MINOR SUBDIVISION DEED
B. 114, L. 22.03**

WHEREAS, in 1992, the Township of Warren exchanged a portion of Township-owned land designated as Lot 16, Block 502 ("Lot 16") with a lot owned by adjacent property owners Antoinette and Angelo Ciannello ("Ciannello") as part of a major subdivision approval; and

WHEREAS, the portion of Lot 16 given by the Township to Ciannello (the "Ciannello Portion") was to become a part of then-designated Block 506, Lot 3 ("Lot 3"); and

WHEREAS, the property comprised of the Ciannello Portion and Lot 3 was ultimately designated as Lot 25, Block 114 ("Lot 25"); and

WHEREAS, at some point in time, a portion of Lot 25 became Lot 22, Block 114 ("Lot 22"); and

WHEREAS, in 2009, by minor subdivision deed (the "Minor Subdivision Deed"), Warren Township subdivided Lot 22 into new lots 22.03 ("Lot 22.03") and 22.04 ("Lot 22.04"), Block 114; and

WHEREAS, the description of Lot 22.03 set forth in the Minor Subdivision Deed inadvertently includes the Ciannello Portion; and

WHEREAS, the Township is about to transfer title to Lot 22.03 to Warren LIHTC Urban Renewal, LLC, as redeveloper (the "Redeveloper"), to construct a municipally-sponsored affordable housing project; and

WHEREAS, in order to transfer good and proper title to Warren LIHTC URE, Warren Township must file a Corrective Minor Subdivision Deed; and

WHEREAS, authorization for the Mayor and Township Clerk to execute the Corrective Minor Subdivision Deed, a copy of which is annexed hereto, was approved by email consensus of the Township Committee; and

WHEREAS, the expedited action was necessary to accommodate a deadline for submission of an application by Warren LIHTC URE for financing from the New Jersey Housing and Mortgage Finance Agency.


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 execution of the Corrective Minor Subdivision Deed by the Mayor and Township Clerk, and its subsequent recording in the office of the Somerset County Clerk, is hereby ratified and confirmed.

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INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO				x
		MARION	x			
	x	GARAFOLA	x			
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 July 12, 2018.



Cathy Reese, RMC
Township Clerk