

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2022-085**

**RESOLUTION OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-20**

**WHEREAS**, the Township of Warren, in the County of Somerset, New Jersey (the "Township") has previously created the Township of Warren Sewerage Authority (the "Authority"); and

**WHEREAS**, the Township has determined to dissolve the Authority in accordance with the provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-20; and

**WHEREAS**, the Township desires to make application to the Local Finance Board in connection with the dissolution of the Authority pursuant to N.J.S.A. 40A:5A-20.

**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:

**Section 1.** The application of the Township to the Local Finance Board is hereby approved, and the Township's bond counsel, auditor and other representatives of the Township, are hereby authorized to prepare and submit such Local Finance Board application pursuant to N.J.S.A. 40A:5A-20 and to represent the Township with the Township Administrator in matters pertaining thereto.

**Section 2.** The Township Clerk is hereby directed to prepare and to file a copy of this Resolution, as adopted, together with the following: (i) the ordinance dissolving the Authority; (ii) the ordinance creating the Warren Township Department of Sewers; (iii) the ordinance creating a sewer utility fund; and (iv) the bond ordinance in furtherance of the dissolution of the Authority, for the assumption of certain outstanding obligations of the Authority, each as introduced on first reading, with the Local Finance Board as part of such Local Finance Board application.

**Section 3.** The Local Finance Board is hereby respectfully requested to consider such Local Finance Board application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	LAZO	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 March 24, 2022.

Cathy Reese, RMC  
Township Clerk