

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2022-258**

**A RESOLUTION AUTHORIZING, MISCELLANEOUS ITEMS AS WELL AS THE  
EXECUTION OF A CERTIFICATE OF COMPLETION FOR THE CHILD CARE  
FACILITY SITUATED ON LOT 12 IN BLOCK 78 AND COMMONLY KNOWN AS  
THE “LIGHTBRIDGE ACADEMY”.**

**WHEREAS**, by Ordinance No. 20-21 adopted on September 17, 2020 (the “Redevelopment Plan Ordinance”), the Township Committee adopted an Amended and Restated Redevelopment Plan (the “Amended and Restated Redevelopment Plan”) to allow for the development of a child care facility (the “Project”) on property known and identified as Lot 12 in Block 78 as shown on the municipal tax maps of the Township of Warren (the “Property”); and

**WHEREAS**, by Resolution No. 2020-274 adopted on December 10, 2020, the Township Committee and the Redeveloper entered into the Amended and Restated Redevelopment Agreement; and

**WHEREAS**, upon the Completion of Construction (as that term is defined in the Amended Redevelopment Agreement) of the Project, the Township issued a Temporary Certificate of Occupancy for the Project on September 30, 2022 (the “Temporary Certificate of Occupancy”); and

**WHEREAS**, in accordance with Section 5.4 of the Amended and Restated Redevelopment Agreement, the Temporary Certificate of Occupancy issued for the Project is evidence of the completion of the Project in accordance with the requirements set forth in the Amended and Restated Redevelopment Agreement (subject to the completion of the playground and certain external improvements which are actively being worked on by the Redeveloper).

**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 Township issued the Temporary Certificate of Occupancy for the Project upon Completion of Construction and Compliance.
2. The Redeveloper substantially completed the construction of the Project in accordance with the Amended and Restated Redevelopment Agreement.
3. All requirements of the Amended and Restated Redevelopment Agreement relative to the construction of the Project have been complied with.
4. In accordance with Section 3.3 of the Amended and Restated Redevelopment Agreement, The Redeveloper agreed to make available on the Property five (5) non-designated parking spaces (the “Parking Spaces”) for the perpetual use by the Mt. Bethel Meetinghouse, with no restriction as to day or time. The Parking Spaces may be used by the Mt. Bethel Meetinghouse at any time, seven days a week.
5. In accordance with Section 5.4 of the Amended and Restated Redevelopment Agreement, upon the issuance of the Temporary Certificate of Occupancy issued for the Project,

a Certificate of Completion (as defined in the Amended and Restated Development Agreement) is to be issued by the Township.

6. The Township hereby authorizes the issuance of the attached Certificate of Completion and Compliance pursuant to Section 5.4 of the Amended and Restated Redevelopment Agreement.

7. The Certificate of Completion and Compliance constitutes the Township’s conclusive determination that the Redeveloper has satisfied the agreements and covenants in the Redevelopment Agreement. The recording of the Certificate of Completion and Compliance shall terminate any covenants and restriction set forth in the Amended and Restated Redevelopment Agreement with respect to the Project. Such recording shall take place by the Redeveloper (at its sole cost and expense), with a recorded copy of the recording of this instrument to be provided to the Township Clerk promptly upon its recording.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
X		MARION	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 October 20, 2022.

Cathy Reese, RMC  
Township Clerk