

Explanation: This Ordinance authorizes the modification of a certain Conservation Easement between the Township of Warren and Dorothy D'Angelo and CRC Communities at Sleepy Hollow, Inc. as it relates to Block 86.01, Lot 27.08 only and authorizes the recording of an Amended and Restated Conservation Easement.

**TOWNSHIP OF WARREN
ORDINANCE NO. 13-13**

**AN ORDINANCE AUTHORIZING THE MODIFICATION OF AN AMENDED
AND RESTATED CONSERVATION EASEMENT BETWEEN WARREN TOWNSHIP
AND DAVID XIAO AND JESSICA WAN RELATING TO 4 CARRIAGE COURT,
BLOCK 86.01, LOT 27.08 ONLY**

WHEREAS, the Township of Warren ("Township") executed a Conservation Easement dated December 22, 2011, for Lots 27.05 through 27.14, Block 86.01 between Dorothy D'Angelo and CRC Communities at Sleepy Hollow, Inc. (the "Original Conservation Easement") ; and

WHEREAS, the Original Conservation Easement was amended by the First Amended Conservation Easement dated February 13, 2012 (the "First Amended Conservation Easement"); and

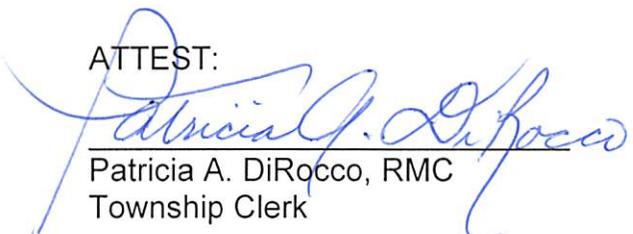
WHEREAS, David Xiao and Jessica Wan, the successors in title to Lot 27.08, Block 86.01 have requested a modification of the Original Conservation Easement as amended by the First Amended Conservation Easement on Lot 27.08, Block 86.01 to allow them to utilize a portion of Lot 27.08, Block 86.01 encompassed by the Original Conservation Easement area; and

WHEREAS, the Township Committee is of the opinion that the modification of the Original Conservation Easement as amended by the First Amended Conservation Easement and the execution of an Amended and Restated Conservation Easement shall not affect or impair the conservation purposes for which the Original Conservation Easement was originally executed.

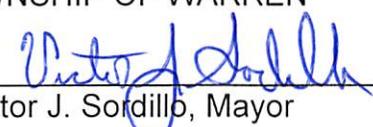
NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized to execute an Amended and Restated Conservation Easement between the Township of Warren and David Xiao and Jessica Wan, a copy of which is attached hereto, in order to modify the Original Conservation Easement as amended by the First Amended Conservation Easement.
2. The Township Clerk is directed to record the original Amended and Restated Conservation Easement once fully executed in the office of the Somerset County Clerk.

ATTEST:


Patricia A. DiRocco, RMC
Township Clerk

TOWNSHIP OF WARREN

By: 
Victor J. Sordillo, Mayor

INTRODUCED: APRIL 4, 2013

ADOPTED; April 25, 2013

EFFECTIVE: May 2, 2013