

RESOLUTION

WHEREAS, the Township of Ocean and the Wanamassa Fire Company, Inc. entered into an agreement on June 11, 1993 with regard to property known as Block 142, Lot 47, which is commonly referred to as Wanamassa Fireman’s Field; and

WHEREAS, the Township of Ocean and the Wanamassa Fire Company, Inc. are desirous of amending the terms of that agreement and more specifically set forth terms with regard to the use and maintenance of the fields; and

WHEREAS, except as otherwise provided through the original lease agreement of this addendum, the regulations established by ordinance which are applicable to other Township recreational facilities shall be applicable to Wanamassa Fireman’s Field;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the Mayor and municipal Clerk are hereby authorized to execute the amendment to the Agreement between the Township of Ocean and the Wanamassa Fire Company, inc. with regard to Wanamassa Fireman’s Field; and

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to provide any additional information or take any additional steps which may be lawful and necessary to execute the said amendment; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the following:

1. Wanamassa Fire Company, Inc.
2. Director of Human Services
3. Recreation Director
4. Director of Public Works

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **March 15, 2010**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					