

RESOLUTION

WHEREAS, the Township of Ocean has approved a development project on Block 26.04, Lot 18 also known as 387 Beecroft Place; and

WHEREAS, the performance guarantees for this project total less than \$20,000.00; and

WHEREAS, Aaron Haleva has posted cash performance guarantees totaling \$11,052.00 along with engineering inspection fees totaling \$2,535.00 and the required certificate of insurance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth in the State of New Jersey, that all requirements for entering into a developer’s agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Aaron Haleva

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

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 **August 8, 2011**.*

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk