

RESOLUTION

WHEREAS, the Governing Body of the Township of Ocean granted the release of the performance guarantees posted by Ocean 35 Developers, LLC per Resolution No. 12-059f, approved on April 18, 2012; and

WHEREAS, subsequent to approval of Resolution No. 12-059f, it was determined that a condition noted in the Release Letter submitted by Gregory S. Blash, P.E., representing the Township Engineer stating that Ocean 35 Developers, LLC was to make a payment of \$8,000 to the Township of Ocean for tree replacement was omitted from the Conditions of Release noted in Resolution No. 12-059f;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that Ocean 35 Developers, LLC be and is hereby required to submit payment for tree replacement, in the amount of \$8,000.00, as required in the Release Letter submitted by Gregory S. Blash, P.E., representing the Township Engineer

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Ocean 35 Developers, LLC
6. Lexon Insurance Company

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 **June 12, 2012.***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk