

RESOLUTION

WHEREAS, Daniel Betesh (hereinafter “Developer”) is the owner of Block 141, Lot 17, as shown on the official tax map of the Township of Ocean which property is located at 1 North Mall Drive in the C-5(Light Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer has received Minor Site Plan Approval by the Township of Ocean Planning Board by way of resolution dated March 28, 2011 to construct some minor on-site curb realignments, driveway widening and new loading zone drop-off; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Minor Site Plan, Goodwill of Ocean, Tax Lot 17, Tax Block 141, Ocean Township, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of one (1) sheet dated March 11, 2011 and last updated March 24, 2011

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated April 1, 2011 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer’s Agreement between the Township of Ocean and Daniel Betesh, subject to the following conditions first being met:
 - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
 - b. Posting of Performance Guarantees in the total amount of \$59,400.00 and Inspection Fees in the amount of \$2,475.00

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded by the Township Clerk to each of the following:

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Daniel Betesh

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 **July 6, 2011.***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk