

RESOLUTION

WHEREAS, the Developer is the owner of certain property known as Block 141, Lot 24 as shown on the official tax map of the Township of Ocean, which property is located at 1 Clark Court in the C-4/RSSF (Regional Shopping Support Facilities Option) Zone in the Township of Ocean, County of Monmouth and State of New Jersey; and

WHEREAS, the Developer was granted Approval of Bulk Variance, Minor Site Plan Approval and Approval of Use (d-1) Variance by the Township of Ocean Zoning Board of Adjustment by way of Resolutions dated October 29, 2009 to utilize a portion of an 11.43- acre parcel for the purpose of a recreation area for an existing summer camp, which operates out of an adjacent building complex and will consist of two above-ground swimming pools, decks around same, a playground and fencing to enclose the area; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan, Camp Allsport, Tax Block 141, p/o Lot 24, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E., consisting of two (2) sheets dated February 27, 2009 and last updated December 17, 2009; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated January 28, 2010 prepared by the Township of Ocean Engineer, Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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 a Developer's Agreement between the Township of Ocean and Camp Allsport, LLC, subject to the following conditions first being met:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Posting of Performance Guarantees in the total amount of \$65,400.00 and Inspection Fees in the amount of \$3,725.00.

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

1. Township Engineer
2. Director of Finance
3. Planning Board
4. Construction Official
5. Township Attorney
6. Jennifer S. Krimko, Esq., of the firm Ansell, Zaro, Grimm & Aaron

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	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve	X				
Motion to Second			X		
Approved	X	X	X		X
Opposed					
Not Voting/Recuse					
Absent/Excused				X	