

RESOLUTION

WHEREAS, Ilan High School Building Associates (hereinafter referred to as “Developer”) is the applicant and Temple Beth Torah is the owner of property known as Block 207, Lots 1 & 8 as shown on the official tax map of the Township of Ocean in the R-4 (Medium Density Single Family Residential) Zone, which property is located at 1200 Roseld Avenue, in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer was granted Approval of Conditional Use, Approval of Bulk Variances and Preliminary and Final Site Plan Approval by the Zoning Board of Adjustment of the Township of Ocean by way of resolutions dated September 8, 2011 to utilize an existing synagogue for the purposes of a parochial high school and synagogue; and

WHEREAS, the Agreement relates to a Site Plan Map entitled Ilan High School, Conditional Use Site Plan of Block 207, Lots 1 & 8, situated in Township of Ocean, Monmouth County, New Jersey by Richard Difolco, P.E., P.P. of JKR Engineering and Planning Service, LLC consisting of nine (9) sheets dated March 21, 2011 and last updated July 25, 2011; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated July 26, 2011 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 to a Developer’s Agreement between the Township of Ocean and Ilan High School Building Associates, 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 \$137,400.00 and Inspection Fees in the amount of \$6,725.00.00

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 Community Development
3. Construction Official
4. Ilan High School Building Associates
5. Nestor A. Winters, Esq.

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 **September 12, 2011**.*

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk