

RESOLUTION

WHEREAS, Wanamassa Woods Estates, LLC (hereinafter “Developer”) is the owner of the property known as Block 140, Lots 65.01 and 67.02, which property is located at Dorset Road in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer has received Amended Subdivision Approval from the Township of Ocean Planning Board by way of Resolution dated April 11, 2011 to construct the previously approved twelve (12) lot subdivision in two (2) Phases; and

WHEREAS, this Agreement is for Phase I only and will consist of nine (9) lots; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary & Final Major Subdivision for Wanamassa Woods Phase I located at Lots 65.01 and 67.02, Block 140, Township of Ocean, Monmouth County, New Jersey by Charles Surmonte, P.E. & P.L.S. consisting of eleven (11) sheets dated September 16, 1999 and last updated August 25, 2011; and

WHEREAS, the Agreement requires the Developer to install improvements in accordance with the Performance Guarantee Estimate dated October 6, 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 Wanamassa Woods Estates, LLC, 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 \$424,800.00 and Inspection Fees in the amount of \$19,200.00

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. Wanamassa Woods Estates, LLC
5. Richard W. Hogan, 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 **June 12, 2012.***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk