

RESOLUTION

AUTHORIZING THE CONVEYANCE OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS AT COUNTY ROUTE 15 (MONMOUTH ROAD) AND DEAL ROAD

WHEREAS, the Township of Ocean and the County of Monmouth has determined that a need exists for intersection improvements on County Route 15 (Monmouth Road) and Deal Road in the Township of Ocean; and

WHEREAS, the proposed construction will require that the County of Monmouth be conveyed four (4) fee takings and four (4) temporary easements from the Township of Ocean for a sum of \$1.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents related to the intersection improvements on County Route 15 (Monmouth Road) and Deal Road;

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

1. Township Attorney
2. Township Engineer

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	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 **May 16, 2011**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk