

RESOLUTION

**AUTHORIZING THE EXECUTION OF THE DEED OF DEDICATION FOR PUBLIC ROAD
RIGHT-OF-WAY**

**Woodland Family Farm, LLC
Block 60, Lots 3 and 4**

WHEREAS, the Township of Ocean Planning Board granted a Conditional Use and Site Plan Approval to Woodland Farm, LLC, the owners of Block 60, Lots 3 and 4 located at Wickapecko Drive and Roseld Avenue; and

WHEREAS, as part of said approval, Woodland Farm, LLC has agreed to grant, convey, transfer, assign and dedicate to the Township of Ocean, and the Township of Ocean has agreed to take, assume, and accept the dedication of a portion of Block 60, Lot 4 for roadway widening purposes as described in the Description of Dedication for Roadway Widening, as prepared by Nelson Engineering Associates, Inc. on June 9, 2011 (a copy of which is attached to this resolution);

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 Deed of Dedication for public road right-of-way related to Block 60, Lot 4, currently owned by Woodland Family Farm, LLC;

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

1. Jennifer S. Krimko, Esq., attorney for Woodland Family Farm, LLC
2. Director of Community Development

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 **December 5, 2011**.*

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk