

RESOLUTION

Councilmember _____ offered the following resolution and moved its adoption;
seconded by Councilmember _____

WHEREAS, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 3, Lots 13, 14 and 15** located at **2105 Highway 35**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement, a copy of which is maintained in the Township Clerks office; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement with both the Agreement and the attached being recorded in the County of Monmouth.

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

1. L. Waldron, LLC
2. Jennifer Krimko, Esq., Attorney for 2105 Highway 35
3. Martin J. Arbus, Esq., Township Attorney
4. Marianne Wilensky, Director of Community Development

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

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 8, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk