

**REPORT ON LAND USE AMENDMENTS AMENDING AND
SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF
BRICK SO AS TO AMEND THE ZONING DESIGNATION FOR
PROPERTY DESIGNATED AS BLOCK 1091, LOT 5 ON THE ZONING
MAP OF THE TOWNSHIP OF BRICK**

**RESOLUTION OF APPROVAL: R-17-15
PLANNING BOARD, TOWNSHIP OF BRICK**

WHEREAS, the Township of Brick has conducted a comprehensive study of its zoning land use ordinances; and

WHEREAS, the Council of the Township of Brick has passed, on first reading, the attached Ordinance which provides for amending and supplementing the Township Code of the Township of Brick so as to amend the zoning designation for property designated as Block 1091, Lot 5 on the Zoning Map of the Township of Brick and

WHEREAS, the Ordinance (**see attached**) has been referred to the Planning Board of Brick Township, in accordance with the referral powers provided by *N.J.S.A.* 40:55D-26 and 64; and

WHEREAS, the Planning Board of Brick Township has fully examined the Township Ordinance (**see attached**) and finds that the same is consistent with the Brick Township Master Plan, and recommends adoption of the same.

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Planning Board that the attached Ordinance be and hereby is recommended for adoption, without further comment, by the Mayor and Township Council of the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township Clerk.

This Resolution memorializes an action taken at the regular meeting of the Brick Township Planning Board held on June 24, 2015 on a roll call vote that evening as follows:

A motion to approve the Ordinance was made by Mr. Halloran and seconded by Councilman Mummolo.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Halloran, Mr. Marra, Councilman Mummolo, Mr. Troncone, Mr. Gross, Mr. Occhiogrosso

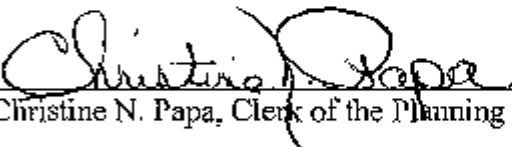
ABSENT: Mr. Burkland, Mr. Menshon

This Resolution of Memorialization was offered by Mr. Gross, seconded by Mr. Halloran and adopted on roll call on June 24, 2015 by the following vote:

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Halloran, Mr. Marra, Councilman Mummolo, Mr. Troncone, Mr. Gross, Mr. Occhiogrosso

ABSENT: Mr. Burkland, Mr. Menshon

I, Christine Papa, Clerk of the Planning Board of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify that I am duly authorized to certify Resolutions. I certify that the foregoing Resolution was adopted by the Planning Board of the Township of Brick at a meeting held on the 24th day of June, 2015.


Christine N. Papa, Clerk of the Planning Board

Date: