

BRICK TOWNSHIP PLANNING BOARD
CAPITAL PROJECT APPROVAL RESOLUTION

RESOLUTION: R-24-17

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June 14, 2017

WHEREAS, the **BRICK TOWNSHIP BOARD OF EDUCATION** intends to replace the running track at Brick Township High School, 346 Chambers Bridge Road, Block 701.39, Lot 12, necessitating the expenditure of public funds: and

WHEREAS, pursuant to N.J.S.A. 40:55D-31, this proposed action as described above was referred to the Planning Board for its recommendation; and

WHEREAS, Ben A. Montenegro, Esq., Brick Township Board of Education attorney, presented to the Planning Board certain information and materials relating to the construction, installation and necessity of these improvements;

NOW, THEREFORE, the Board does, based upon the foregoing information, make the following findings:

1. The proposal is consistent with the Master Plan and in particular those aspects of the Master Plan relating to the development of public facilities and the location thereof.

*File
B.O.E.
montenegro
Admin.
ARH
Hensel. 6/15/17*

NOW, THEREFORE, be it resolved by the Brick Township Planning Board on this 14th day of June, 2017 that it favorably recommends the undertaking and completion of this project by the Township of Brick.

MOVED BY: Mr. Occhiogrosso

SECONDED BY: Councilman Mummolo

VOTING IN THE AFFIRMATIVE: Mr. Clayton, Ms. Lambusta, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Cooke

VOTING IN THE NEGATIVE:

INELIGIBLE:

ABSENT:

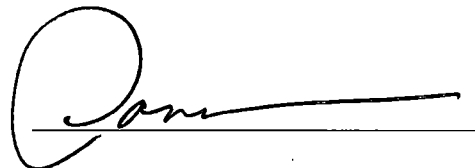
ABSTAINED:

PRESENT BUT NOT VOTING: Mr. Philipson, Mr. Osipovitch

CERTIFICATION

I, **PAMELA O'NEILL**, Clerk of the Planning Board of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly **ADOPTED** by the said Planning Board of the Township of Brick at a Regular Meeting held on the 14 day of June, 2016.

IN WITNESS WHEREOF, I have set my hand this 14th day of June, 2017.

A handwritten signature in black ink, appearing to read 'Pam', is written over a horizontal line.

PAMELA O'NEILL
Clerk of the Planning Board