

BRICK, TOWNSHIP
OF
(PLANNING AND ZONING DEPT.)



LDS BR-PZ 10604108

BRICK TOWNSHIP PLANNING BOARD

CAPITAL PROJECT APPROVAL RESOLUTION

RESOLUTION R- 35 -05

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April 27, 2005

WHEREAS, the Brick Township Board of Education intends to take certain actions

File-2
Board of Ed
PB Att
PB Eng
Clerk
Council
Eng

necessitating the expenditure of public funds for the addition of a restroom facility at the Brick Township High School Complex, located at Block 701.39, Lot 12. The Board of Education proposes this action to attempt to alleviate an on-going need for accommodating the public during events, including athletic sporting meets and games, and other special events. The Board of Education further represents that this proposal is consistent with the preliminary and final site plan previously presented to the Planning Board.

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

WHEREAS, Mr. Robert Meyers, Construction Manager for the Brick Township Board of Education and James A. Priolo, P.E., Board Engineer, presented to the Planning Board certain information and materials relating to the development and necessity of this improvement;

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.

NOW, THEREFORE, be it resolved by the Brick Township Planning Board on this 27th day of April, 2005, that it favorably recommends the undertaking and completion of this project by the Brick Township Board of Education.

April 27, 2005

MOVED BY: Mr. Kelly

SECONDED BY: Mr. Fredo

VOTING IN THE AFFIRMATIVE: Mr. Petoia, Mrs. LaDuke, Mr. Dockery, Mr. Fredo,

Mr. Gross, Councilwoman Scaturro, Mr. Kelly

VOTING IN THE
NEGATIVE:

INELIGIBLE TO
VOTE:

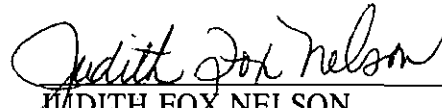
ABSTAINING:

ABSENT: Mr. Vespi, Mr. Aiello, Mr. Reilly, Mr. Brando

CERTIFICATION

I, **JUDITH FOX NELSON**, 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 27th day of April, 2005.

IN WITNESS WHEREOF, I have set my hand this 9th day of May 2005.


JUDITH FOX NELSON
Clerk of the Planning Board