

BRICK TOWNSHIP PLANNING BOARD
CAPITAL PROJECT APPROVAL RESOLUTION

RESOLUTION R-15-17

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March 8, 2017

WHEREAS, the **TOWNSHIP OF BRICK** intends to construct a vehicular storage building, at the Drum Point Sports Complex at 41 Drum Point Rd., Block 548, Lot 1.01 & 21, 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, Elissa Commins, P.E., Township Engineer, Township of Brick, 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
E.C.
JoAnne B.
Zoning
Purchasing
DPS.
Council
3/9/17

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NOW, THEREFORE, be it resolved by the Brick Township Planning Board on this 8th day of March, 2017 that it favorably recommends the undertaking and completion of this project by the Township of Brick.

MOVED BY: Mr. Occhiogrosso

SECONDED BY: Mr. Gross

VOTING IN THE AFFIRMATIVE: Mr. Clayton, Ms. Lambusta, Mr. Gross, Mr. Occhiogrosso, Mr. Nugent, Mr. Aiello, Mr. Cooke, Mr. Philipson, Mr. Osipovitch

VOTING IN THE NEGATIVE:

INELIGIBLE:

ABSENT: Ms. Della Volle

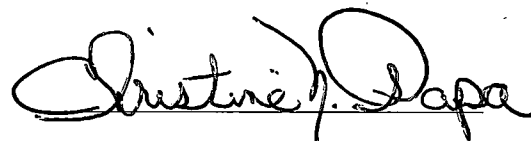
ABSTAINED: Councilman Mummolo

PRESENT BUT NOT VOTING:

CERTIFICATION

I, **CHRISTINE PAPA**, 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 8th day of March, 2017.

IN WITNESS WHEREOF, I have set my hand this 8th day of March, 2017.

A handwritten signature in black ink, reading "Christine N. Papa". The signature is fluid and cursive, with the first name "Christine" and last name "Papa" clearly legible.

CHRISTINE N. PAPA
Clerk of the Planning Board