

BRICK TOWNSHIP PLANNING BOARD

CAPITAL PROJECT APPROVAL RESOLUTION

RESOLUTION R- 45 -07

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July 25, 2007

File 2
Clerk
Council
Bus. Adm.
PB Att
PB Eng
Eng
Zoning

WHEREAS, the Township of Brick intends to take certain actions necessitating the expenditure of public funds for **The Drum Point School Playground/Drum Point Sports Complex**, including the construction of a gazebo, outdoor amphitheater, playground equipment, outdoor classrooms, area for future playground equipment, 8' wide walkway, landscaping, Special Education drop off area and twenty-three (23) additional parking stalls, on Block 548, Lot 21; and

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, Robert Gregorio, P.E., of T & M Associates, Township Engineer on this Project, presented to the Planning Board certain information and materials relating to the development and necessity of the expansion of this desirable and well-utilized recreational facility;

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 25th day of July, 2007, that it favorably recommends the undertaking and completion of this project by the Township of Brick.

July 25, 2007

MOVED BY:

Mr. K. Aiello

SECONDED

BY: Mr. F. Dockery

VOTING IN THE

AFFIRMATIVE: Mr. S. Petoia, Mrs. J. LaDuke, Mr. F. Dockery,
Mr. K. Aiello, Mr. A. Lazroe, Mr. J. Catalano & Mr. F. Underwood

VOTING IN THE

NEGATIVE:

INELIGIBLE TO

VOTE: Mr. M. Liloia

ABSTAINING:

ABSENT: Mr. B. Reilly, Mr. J. Hahn & Councilwoman Scaturro

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 25th day of July, 2007.

IN WITNESS WHEREOF, I have set my hand this 27th day of July, 2007.

 act. Dd. Sn.
JUDITH FOX NELSON, Clerk
Planning Board of the Township of Brick