

BRICK TOWNSHIP PLANNING BOARD
CAPITAL PROJECT APPROVAL RESOLUTION

RESOLUTION R-23 -10

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March 24, 2010

*File 2
Council
Bus Adm
Purchasing
K. Daniels
Zoning*

WHEREAS, the **TOWNSHIP OF BRICK** intends to construct Playground Improvements at Emma Havens Elementary School, Block 548, Lot 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, Kirk Daniels, C.L.A., T & M Engineering, 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.

NOW, THEREFORE, be it resolved by the Brick Township Planning Board on this 24th day of March, 2010 that it favorably recommends the undertaking and completion of this project by the Township of Brick.

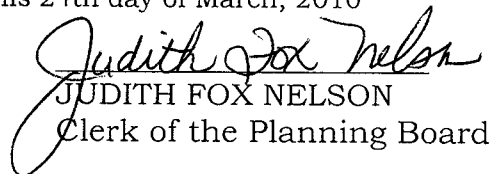
March 24, 2010

MOVED BY:	Mr. Hahn
SECONDED BY:	Mr. Palmieri
VOTING IN THE AFFIRMATIVE:	Mr. Rappoccio, Mr. Marra, Councilwoman Scaturro, Mr. Palmieri, Mr. Coakley, Ms. Brennan, Mr. Hahn Mr.Catalano
VOTING IN THE NEGATIVE:	
INELIGIBLE TO VOTE:	
ABSTAINING:	
ABSENT:	Ms. Tabor, Mr. Beshears

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 24th day of March, 2010.

IN WITNESS WHEREOF, I have set my hand this 24th day of March, 2010


JUDITH FOX NELSON
Clerk of the Planning Board