

BRICK, TOWNSHIP
OF
(PLANNING AND ZONING DEPT.)



LDS BR-PZ 10604063

BRICK TOWNSHIP PLANNING BOARD

CAPITAL PROJECT APPROVAL RESOLUTION

File 2
Bus Adm
Clerk
Eng
PB Att
PB Eng

RESOLUTION R- 16 -05

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CASE NO. 05-001

March 9, 2005

WHEREAS, the Brick Township Board of Education intends to take certain actions necessitating the expenditure of public funds for parking lot lighting with house side shields at the Veterans Memorial School Complex, located at Block 1068, Lot 15.01. The Board of Education proposes this action to enhance the lighting in the parking lot which is in need since the 2004 addition to the Veterans Memorial School Complex. The Brick Township 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, Elissa Commins, 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 9th day of March, 2005, that it favorably recommends the undertaking and completion of this project by the Brick Township Board of Education.

MOVED BY: Mr. Kelly

SECONDED BY: Mr. Fredo

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

Mr. Fredo, Mr. Gross, Mr. Brando, Mr. Kelly

VOTING IN THE
NEGATIVE:

INELIGIBLE TO
VOTE:

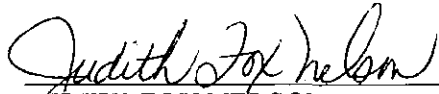
ABSTAINING:

ABSENT: Councilwoman Scaturro, Mr. Aiello, Mr. Reilly

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 9th day of March, 2005.

IN WITNESS WHEREOF, I have set my hand this 10th day of March, 2005.


JUDITH FOX NELSON
Clerk of the Planning Board