RESOLUTION 2011– 216

RESOLUTION GRANTING PRELIMINARY WATER SYSTEM FACILITIES APPROVAL FOR TRADEWINDS AT WARETOWN

WHEREAS, Delcorp Enterprises, LLC, is developing a project in the municipality known as Tradewinds at Waretown consisting of 144 residential units, 26,500 sq. ft. of retail space and a clubhouse on a 17.5 acre mixed use development; and

WHEREAS, the applicant has requested approval of Preliminary Water System Facilities; and

WHEREAS, the Engineer for the Township of Ocean Department of Utilities has reviewed the Preliminary Water System Facilities Application; and

WHEREAS, the Engineer has recommended approval of the Preliminary Water System Facilities Application subject to certain conditions and requirements as set forth in the letter of February 4, 2011, attached hereto; and

WHEREAS, the Township Committee wishes to accept the recommendation of its Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED this 9th day of June, 2011, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, as follows:

The Township hereby approves the Preliminary Water System Facilities Application for Tradewinds at Waretown as being constructed by Delcorp Enterprises, LLC, which approval shall be subject to satisfactory compliance with all of the requirements set forth in the letter of Wayne R. McVicar, P.E., P.P., C.M.E., of Remington, Vernick and Vena Engineers, dated February 4, 2011, attached hereto and incorporated by reference.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the following:

1. Christine Thorne, CMFO
2. Diane Ambrosio, RMC, Township Clerk
3. Clifford Keen, Jr., Township Utilities Department Director
4. Wayne R. McVicar, P.E., P.P., C.ME., Remington, Vernick & Vena Engineers
5. Delcorp Enterprises, LLC

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, at a regular meeting held on the 9th day of June, 2011, quorum being present and voting in the majority.

Diane Ambrosio, Township Clerk