RESOLUTION NO. 90-35 PLANNING BOARD MEETING DATE: AUGUST 22, 1990 RESOLUTION AMENDING RESOLUTION NO. 90-21, WHICH GRANTED SITE PLAN APPROVAL WITH WAIVERS TO VIC FICUCIELLO/SUNOCO STATION

Mr. Mooij offered the following Resolution and moved its adoption, which was seconded by Mr. Roberts,

WHEREAS, Vic Ficuciello/Sunoco Station received site plan approval with waivers contained in Resolution No. 90-21 with respect to premises known as Block 282 Lots 1-5 which property is located on State Highway No. 33, Neptune Township, County of Monmouth and State of New Jersey; and

WHEREAS, a condition of the Resolution required the applicant to obtain an access permit from the State of New Jersey Department of Transportation; and

WHEREAS, on July 31, 1990 the applicant representative requested an amendment to the site plan in order to revise the easterly entrance potentially eliminating the need for New Jersey Department of Transportation approval; and

WHEREAS, on August 22, 1990 the Neptune Township Planning Board conducted a public hearing on the proposed amendment; and

WHEREAS, at the hearing the applicant offered the testimony of Wayne L. Hill, P.E.; and

WHEREAS, at the aforesaid hearing the Planning Board introduced into evidence Birdsall Engineering report dated August 20, 1990 which recommended that the applicant obtain a letter of no interest from the State of New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the request for amendment to previous site plan approval be and hereby is granted subject to the applicant obtaining from the State of New Jersey Department of Transportation a letter of "no interest".

BE IT FURTHER RESOLVED, that Resolution No. 90-21 shall remain in full force and effect to the extent that this Resolution does not conflict therewith.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized to sign any and all documents necessary to effectuate the purpose of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Secretary of the Planning Board to be a true copy, be forwarded to the Township Construction Official, Neptune Township Clerk, Neptune Township Tax Assessor, Neptune Township Planning Board Engineer, and within ten (10) days of today's date to the applicant herein.

YES: Basket, Mooij, Roberts, Sears, Manning, Jones

NO: None

ABSTAINED: None

ABSENT: Bascom, Battle, Kibbler, Mancino, Quinby

DATED: August 22, 1990

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Neptune Township Planning Board on August 22, 1990, Memorialized on September 26, 1990.

SECRETARY, WE PTUNE TOWNSHIP PLANNING BOARD