

TOWNSHIP OF HOWELL

DEPARTMENT OF COMMUNITY DEVELOPMENT & LAND USE

4567 Route 9 North, 2nd Floor

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Sent via: Regular Mail

Project ROSI Plan Amendment

Date: November 13, 2017

State of New Jersey
Dept. of Environmental Protection
Green Acres Program
Mail Code 501-01
P.O. Box 420
Trenton, NJ 08625-0420

Attn. Kathy Minniear

Re: Amendment to ROSI (Recreation Open Space Inventory) Map

Dear Ms. Minniear,

Enclosed please find a copy of an Amended ROSI Plan which includes the Inventory List and the supporting Maps. The amendment includes two (2) additional parcels of land listed below.

1. Tornopsky Property: Know as Block 51, Lots: 66 through 70 consisting of 94.23 Acres. (Map Key Reference V-74)
2. Van Schoick Property: Known as Block 51, Lot 36.05 consisting of 7.3 Acres. (Map Key Reference V-75).

Thank you for your cooperation in this matter. Should you have any questions, please feel free to call me at 732-938-4500 ext. 2306

Very truly yours,

Thomas Savino
Engineering Coordinator

Mr(s). Smith offered the following Resolution for adoption seconded by Mr(s). Walsh.

Resolution No. R-17-81

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE MAYOR & PLANNING BOARD CHAIRMAN TO SIGN THE
RECREATION AND OPEN SPACE INVENTORY (ROSI)**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

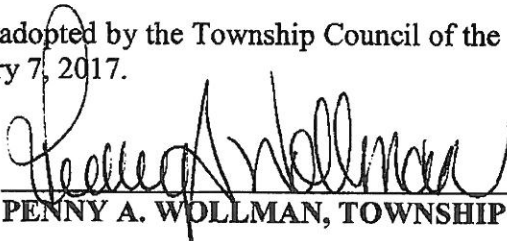
WHEREAS, the Township of Howell desires to further the public interest by obtaining funding from the State to acquire land and part of the grant application requires the Township's ROSI to be submitted in the most recent Green Acres ROSI form template;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Township Council of the Township of Howell, County of Monmouth, State of New Jersey as follows:

1. That the Mayor of the above named body is hereby authorized to sign the ROSI on the Township's behalf; and
2. That the Planning Board Chairman of the Township of Howell is hereby authorized to co-sign the ROSI plan.
3. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
 - a. Township Manager
 - b. Director of Community Development

<u>VOTE</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. O'Donnell	X			
Mrs. Smith	X			
Mr. Walsh	X			
Mr. Nicastro	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell at a public business meeting held on February 7, 2017.


 PENNY A. WOLLMAN, TOWNSHIP CLERK