

EXPLANATION: This Resolution amends Resolution #2014-005 appointing a revised “Lamington Farm Monitoring Committee”.

**BEDMINSTER TOWNSHIP
RESOLUTION No. 2014-108**

WHEREAS, the Township Committee of the Township of Bedminster established a Lamington Farm Club Monitoring Committee by Resolution No. 2001-145; and

WHEREAS, the Township Committee believes that it is in the best interest of the residents of the Township of Bedminster to continue such a Lamington Farm Club Monitoring Committee as an ad hoc committee of the Township of Bedminster so as to insure the full compliance by Lamington Farm Club, LLC of the Planning Board’s Resolution of approval and any other documentation in support thereof.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, in the County of Somerset, State of New Jersey as follows:

1. There is hereby appointed a revised “Lamington Farm Club Monitoring Committee comprised of the following Municipal representatives:
 - a. Nicholas Strakhov, Land Use Board Representative
 - b. Marc Sunyak, Environmental Commission Representative
 - c. Tom DiChiara, Citizen Representative
 - d. Paul Ferriero, Township Engineer
 - e. Lawrence F. Jacobs, Township Committee Representative

2. The powers of the Lamington Farm Club Monitoring Committee shall be those powers delegated to it by the Township Committee of the Township of Bedminster and shall include, but not be limited to the following:
 - a. Monitoring the ongoing compliance by the Developer of the Planning Board Resolution of Approval and any other document prepared in connection therewith, including, but not limited to the Developer’s Agreement
 - b. Report periodically to the Bedminster Township Committee with respect to Project compliance.

3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Land Use Board, all members of the Lamington Farm Monitoring Committee and to Lamington Farm Club, LLC.

ATTEST:

**BEDMINSTER TOWNSHIP
COMMITTEE**

BY: _____
Judith A. Sullivan, RMC
Township Clerk

BY: _____
Steven E. Parker, Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on September 15, 2014.

Judith A. Sullivan, RMC
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Carolyn Freeman				
		Lawrence F. Jacobs				
		Staci Santucci				