

**EXHIBIT 1 to DECLARATION
RECREATION AND OPEN SPACE INVENTORY**

The Recreation and Open Space Inventory (ROSI) is a document compiled by a local government unit as a master list of its Green Acres-restricted lands (known as "parkland" under the Green Acres rules *N.J.A.C. 7:36*). Lands that are subject to Green Acres restrictions cannot be disposed of, or diverted to a use other than recreation or conservation purposes, without the approval of the DEP Commissioner and the State House Commission. The Declaration of Encumbrance, including the ROSI, is recorded with the appropriate county clerk as a condition of the Green Acres funding contract in order to provide notice of the Green Acres restrictions on these lands to title searchers and the general public.

LANDS THAT SHOULD BE LISTED ON THE ROSI

Green Acres-restricted lands fall into two categories: funded parkland (lands included in the acquisition or park development projects funded by the Green Acres Program) and unfunded parkland (other lands held by the local government unit for recreation or conservation purposes at the time it received Green Acres funding). All funded and unfunded parkland parcels must be listed on the ROSI.

Lands owned by school boards, parking authorities, housing authorities, and similar public agencies without primary recreation or conservation responsibilities should not be inventoried unless they are also held for recreation and conservation purposes by the Local Government Unit. (e.g., through a lease, easement, use agreement or other agreement to which the Local Government Unit is a grantee.)

The ROSI should be compiled by a staff person who is knowledgeable about the local government unit's land holdings, uses of the land holdings and local land use regulations. The Local Government Units' planning board, environmental commission and other boards or commissions are encouraged to participate in the preparation and review of the ROSI.

The ROSI form is divided into three sections: Page 4, for land held in fee simple for recreation and conservation purposes; Page 5, for land held under a conservation restriction; and Page 6, for leases or use agreements held by the Local Government Unit for recreation and conservation purposes. Please review the Sample ROSI Sheets tab before completing

WHEN PREPARING AND SUBMITTING THE ROSI, please take note of the following:

The page number and the total number of pages in the completed ROSI must be entered at the top right corner of each page. **All pages, excluding the Sample ROSI Sheet, must be submitted.** Facility Names should be typed in all capital letters when filling out the three sections. All fields in each section should be filled in - including the acreage for each individual lot (do not submit the total acreage for the park). If there have been block and lot changes (consolidation / renumbering) since the last ROSI submission, please complete the last page of this document.

ROSI TAX MAPS

As an attachment to the ROSI, the local government unit should submit a copy of each appropriate municipal tax map (current as of the date of the Green Acres application) showing the parcels of parkland listed on the ROSI, with the approximate boundaries of each parcel clearly marked in colored ink. (See *N.J.A.C. 7:36-6.4(a)3ii* or *12.4(a)4ii*). If only a portion of a current tax lot is encumbered, the Green Acres-encumbered portion of the parcel should be clearly delineated, to scale, on the tax map. The Green Acres Program encourages local government units with Geographic Information System ("GIS") capability to utilize aerial maps (overlaid with digitized tax map lines) instead of photocopies of the tax map. If aerial maps are used, the local government unit should submit paper copies of the GIS-based maps to the Green Acres Program and should include with its submission a disk containing the mapping information in a **shapefile** format.

Form Specific Instructions

For parcels held in fee simple or in conservation restriction (easement), please provide the following: (1) location (as listed in the municipality's tax records), (2) name of park/facility, (3) block and lot identification numbers as shown on the current, official tax map, (4) the acreage for each individual lot, (5) whether the interest held by the local government unit for recreation or conservation covers the full or only a portion of the tax lot, (6) if partial lots are involved, the Green Acres encumbered acreage, (7) if the property is co-owned with other partners, (8) a notation of whether the property is subject to a conservation easement funded by the Environmental Infrastructure Funding Program (EIFP), and (9) a notation about

For parcels held through a lease or use agreement, please provide the following: (1) location (as listed in the municipality's tax records), (2) name of park/facility, (3) block and lot identification numbers as shown on the current, official tax map, (4) the acreage for each individual lot, (5) whether the interest held by the local government unit for recreation or conservation covers the full or only a portion of the tax lot, (6) if partial lots are involved, the Green Acres encumbered acreage, (7) the expiration date for the lease or use agreement, (8) the name of the underlying landowner, and (9) a notation about whether any of the recreation and conservation facilities on the encumbered property were funded by Green Acres or whether the leasehold interest is considered unfunded parkland.

Certification

If the local government unit is a municipality, the completed ROSI must be reviewed and duly executed and certified by the chief executive officer and the planning board chairperson. If the local unit is a county, the completed ROSI must be reviewed and duly executed and certified by the chief executive officer and one of the following: the parks director, or the director of the open space program. (See *N.J.A.C. 7:36-6.5(a)2*) *If the Local Unit's form of government does not allow for the Mayor to sign without a resolution from the governing body, please include the number and date of the resolution along with a copy of the passed resolution.*

Special Notes

1. This ROSI, as completed and duly executed, shall be incorporated into both (1) the Green Acres Project Agreement and (2) the Declaration of Encumbrance.

2. The Local Government Units' governing body and planning board should designate, with appropriate descriptive labels, all lands listed on this ROSI in any revision or update of the following master plan elements: recreation plan, conservation plan, and land use plan. However, failure to do so shall have no effect on the validity of the ROSI.

3. If lands held by the Local Government Unit for recreation and conservation purposes are omitted from the ROSI by mistake, inadvertence, or otherwise, such lands shall be subject to the same terms and conditions, covenants, and restrictions as they would be if they were included. Deletion or omission of lands listed on previously submitted ROSI's is prohibited without prior written approval of the Green Acres Program, and may require a public hearing. See *N.J.A.C. 7:36-*

Please check the Green Acres web site at <http://www.nj.gov/dep/greenacres/pdflaunch.html> for an updated version of this ROSI form prior to completion.

All pages of the ROSI must be electronically submitted with the completed original Certification page (page 7) mailed to the Project Manager's attention. Only pages 1 through 3, page 7, and those pages containing property information need to be included in the Declaration of Encumbrance that is sent for recording.

RECREATION AND OPEN SPACE INVENTORY

Definitions (as found at *N.J.A.C. 7:36-2*)

For the purposes of this ROSI, the following definitions shall apply whenever a form of the word is used:

“Conservation restriction”: an interest in land less than fee simple, stated in the form of a right, restriction, easement, covenant, or condition, in any deed, will, or other instrument, other than a lease, executed by or on behalf of the owner of the land, appropriate to retaining land or water areas predominantly in their natural, scenic, open, or wooded condition; appropriate for conservation of soil or wildlife; appropriate for outdoor recreation or park use; or appropriate as suitable habitat for flora or fauna. Often known as a

“Declaration”: the recordable, written instrument executed by a local government unit that declares that all of the local government unit's funded and unfunded parklands are subject to the Green Acres restrictions. Such written instrument shall include the local government unit's Recreation and Open Space Inventory

“Development”: any improvement to a land or water area of a parkland that is designed to expand or enhance its utilization for outdoor recreation and conservation purposes, and shall include the construction, renovation, or repair of any such improvement, but shall not mean shore protection or beach renourishment or replenishment activities, except as provided at N.J.A.C. 7:36-10.3(a)5 and 21.3(a)5. This term may include any of the following types of ancillary improvements to a parkland: roadways, parking, landscaping, fencing, lighting, utilities, structures, and any other improvement that expands or

“Fee simple”: absolute ownership in land, unencumbered by any other interest or estate.

“Funded parkland”: parkland that a local government unit has acquired or developed with Green Acres **“Held,”** when used in the ROSI with reference to land: owned, leased, or otherwise controlled for

“Historic preservation restriction”: an interest in land less than fee simple, stated in the form of a right, restriction, easement, covenant, or condition, in any deed, will or other instrument, other than a lease, executed by or on behalf of the owner of the land, appropriate to preserving a structure or site that is

“Land” or **“Lands”**: real property, including any improvement, right-of-way, water, riparian and other rights, easements, privileges, and any other rights or interests in, relating to, or connected with real property.

“Local government unit”: a county, municipality, or other political subdivision of the State, or any agency, authority, or other entity thereof the primary purpose of which is to administer, protect, acquire, develop, or maintain lands for recreation and conservation purposes.

“Parkland”: land acquired, developed, and/or used for recreation and conservation purposes, including funded and unfunded parkland.

“Recreation and conservation purposes”: the use of lands for beaches, biological or ecological study, boating, camping, fishing, forests, greenways, hunting, natural areas, parks, playgrounds, protecting historic properties, water reserves, watershed protection, wildlife preserves, active sports, or a similar use for either public outdoor recreation or conservation of natural resources, or both, pursuant to the Green Acres laws. This term includes the use of historic areas pursuant to P.L. 1974, c.102; P.L. 1978, c.118; P.L. 1983, c.354; P.L. 1987, c.265; P.L. 1989, c.183; P.L. 1992, c.88; and P.L. 1995, c.204; and the use

“Recreation and Open Space Inventory” or **“ROSI”**: the listing of all of a local government unit's funded and unfunded parkland, including a description sufficient to identify each such parcel.

“Time of receipt of Green Acres funding”: for a development project, the period from the earlier of the dates listed at 1 and 2 below until the date of the first transmittal of Green Acres funding. For an acquisition project, this term shall mean the period from the earlier of the dates listed at 1 and 2 below until the date of the first transmittal of Green Acres funding for each parcel acquired as part of the project:

1. The date of the letter from the Department notifying the local government unit of the Green Acres funding award; or

“Unfunded parkland”: parkland, other than funded parkland, that is held by a local government unit for recreation and conservation purposes at the time of receipt of Green Acres funding.

Legislative & Regulatory References

Green Acres enabling legislation: *N.J.S.A. 13:8A-1 et seq.*; *N.J.S.A. 13:8A-19 et seq.*; *N.J.S.A. 8:A-35 et seq.*; *N.J.S.A. 13:8C-1 et seq.*; Green Acres Rules: *N.J.A.C. 7:36*; Federal Land and Water Conservation Fund Act, 16 *U.S.C. s. 460*; and New Jersey Conservation Restriction and Historic

Questions? Please call (609) 984-0631

RECREATION AND OPEN SPACE INVENTORY

Local Unit: Township of Brick

County: Ocean

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named Township of Brick Recreation & Open Space Inventory, and is dated _____, 2017. Please refer to page 1 of this document for more detailed instructions.

Lands Held in Fee Simple for Recreation and Conservation Purposes

(Use Page 4A ~Fee Simple cont'd as necessary for additional lands)

| Map Key | Municipal Location per Tax Records | Name of Park / Facility | Block No. | Lot No. | Total Lot Acres | Partial Lot? (Y / N) <i>Note 1</i> | GA Encumbered Acres <i>Note 2</i> | Co-Owners? (Y / N) <i>Note 3</i> | Green Acres Funded? (F / U) <i>Note 4</i> | EIFP Funded? (Y / N) <i>Note 5</i> | Notes |
|---------|------------------------------------|---|-----------|--------------------------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|---------------------------------------|--|
| 1-7 | Rt. 35 South | Bayside Park | 25 | 1, 1.01, 7, & 7.01 | 3 | N | Y | N | U | N | |
| | | | 41 | 9 thru 13, 9.01, 13.01 & | | N | Y | N | U | N | |
| 8+9 | Rt. 35 South | Brick Beach III Parking | 26.02 | 9 & 10 | 1.9 | N | Y | N | U | N | |
| | | | 40 | 9 thru 14 | | N | Y | N | U | N | |
| 10 | Rt. 35 North | Brick Beach III Ocean Beach | 37 | 10 thru 14 | 6.91 | N | Y | N | U | N | |
| 11 | Rt. 35 North | Brick Beach I Ocean Beach | 42.05 | 1 | 2.52 | N | Y | N | U | N | |
| 12 | Rt. 35 North | Brick Beach I Parking | 43.01 | 10 thru 17 | 0.97 | N | Y | N | F | N | Planning Incentive Acquisition Funded & Development Funded |
| 13+14 | 40 Mantoloking Road | Traders Cove Marina & Park | 68 | 3.02 & 3.03 (riparian) | 12.61 | N | Y | N | F | N | Development Funded |
| 15-18 | Drum Point Road | Angela Hibbard Park | 210 | 6 & 7 | 3.64 | N | Y | N | F | N | |
| | | | 286 | 7, 11 thru 27 | | N | Y | N | U | N | |
| 19 | Cherry Quay Road & 56 Tiller L | Edmund Hibbard Park | 324 | 13 | 10.53 | N | Y | N | U | N | |
| | | Edmund Hibbard Park Expansion | 324 | 9 | 5.024 | N | Y | N | U | N | |
| 20 | Bay Harbor Boulevard | Bay Harbor Beach | 378.02 | 1 | 0.779 | N | Y | N | F | N | Development Funded |
| 21 | Lake Shore Drive | Lake Riviera Park | 383.4 | 30 | 7.24 | N | Y | N | F | N | Development Funded * Rest of property shown on Leased Land w/ BOE* |
| 22+23 | Drum Point Road | Drum Point Sports Complex Expansion | 548 | 20.01 | 18.45 | N | Y | N | F | N | |
| | | | 548.08 | 5 | 5.21 | N | Y | N | U | N | |
| 24+25 | Drum Point Road | Milano Park (Police Athletic League - P.A.L.) | 548.01 | 21 & 23.04 | 8.92 | N | Y | N | U | N | |
| 26 | Tunes Brook Road | Mallard Point Beach Park | 356 | 551.01 | 0.5 | N | Y | N | U | N | |
| 27+28 | Manor Drive | Cedar Bridge Manor Park | 684 | 1 | 0.81 | N | Y | N | U | N | |
| | | | 683 | 34 | | N | Y | N | F | N | |
| 29 | Ashwood Drive | Hank Waltonwoski Memorial Birchwood Park Playground | 701.15 | 1 | 4.23 | N | Y | N | F | N | Development Funded |

Note 1: For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the recreation/conservation area.

Note 2: For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.

Note 3: Does any other entity have an undivided interest in this property? List co-owner in Notes column.

Note 4: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Note 5: Were Environmental Infrastructure Trust Program funds used to acquire all or part of this property?

93.24 Total of all fee simple Green Acres-encumbered acres on this page only:

1,495.65 Total of all fee simple Green Acres-encumbered acres from all pages of this ROSI:

1,526.15 Total of all Green Acres-encumbered acres from all pages of this ROSI:

Local Unit: Township of Brick

County: Ocean

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named Township of Brick Recreation & Open Space Inventory and is dated _____, 2017. Please refer to page 1 of this document for more detailed

Lands Subject to Conservation Restriction for Recreation and Conservation Purposes

(Use Page 5A ~ Cons. Rest. cont'd. as necessary for additional lands)

| Map Key | Municipal Location per Tax Records | Name of Park / Facility | Block No. | Lot No. | Total Lot Acres | Partial Lot? (Y / N) <i>Note 1</i> | GA Encumbered Acres <i>Note 2</i> | Co-Owners? (Y / N) <i>Note 3</i> | Green Acres Funded? (F / U) <i>Note 4</i> | Notes |
|---------|------------------------------------|-------------------------|-----------|---------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|-------|
| A. | | | | | | | | | | |
| B. | | | | | | | | | | |
| C. | | | | | | | | | | |
| D. | | | | | | | | | | |
| E. | | | | | | | | | | |
| F. | | | | | | | | | | |
| G. | | | | | | | | | | |
| H. | | | | | | | | | | |
| I. | | | | | | | | | | |
| J. | | | | | | | | | | |
| K. | | | | | | | | | | |
| L. | | | | | | | | | | |
| M. | | | | | | | | | | |
| N. | | | | | | | | | | |
| O. | | | | | | | | | | |
| P. | | | | | | | | | | |
| Q. | | | | | | | | | | |
| R. | | | | | | | | | | |

Not Applicable

Total of all conservation easement Green Acres-encumbered acres on this page only: -
 Total of all conservation easement Green Acres-encumbered acres from all pages of this ROSI: #REF!

Note 1: For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the area held for recreation/conservation purposes.
Note 2: For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.
Note 3: Does any other entity have an undivided interest in this property? List co-owner in Notes column.
Note 4: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Local Unit: Township of Brick

County: Ocean

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named Township of Brick Recreation & Open Space Inventory and is dated _____, 2017. Please refer to page 1 of this document for more detailed instructions.

Lands Held through a Lease or Use Agreement for Recreation and Conservation Purposes

| Map Key | Municipal Location per Tax Records | Name of Park / Facility | Block No. | Lot No. | Total Lot Acres | Lease Includes Entire Property? (Y / N) <i>Note 1</i> | GA Encumbered Acres <i>Note 2</i> | Lease / Use Agreement Expiration Date | Underlying Landowner | Green Acres Funded? (F / U) <i>Note 3</i> | Notes |
|---------|------------------------------------|---------------------------------------|-----------|---------|-----------------|--|--------------------------------------|---------------------------------------|--------------------------|--|---------------------------------------|
| I. | Drum Point Road | Emma Havens/Drum Point Sports Complex | 548 | p/o 21 | 30.5 | N | Y | 23-Jul-34 | Brick Board of Education | F | Emma Havens/Drum Point Sports Complex |
| II. | | | | | | | | | | | |
| III. | | | | | | | | | | | |
| IV. | | | | | | | | | | | |
| V. | | | | | | | | | | | |
| VI. | | | | | | | | | | | |
| VII. | | | | | | | | | | | |
| VIII. | | | | | | | | | | | |
| IX. | | | | | | | | | | | |
| X. | | | | | | | | | | | |
| XI. | | | | | | | | | | | |
| XII. | | | | | | | | | | | |
| XIII. | | | | | | | | | | | |
| XIV. | | | | | | | | | | | |
| XV. | | | | | | | | | | | |
| XVI. | | | | | | | | | | | |
| XVII. | | | | | | | | | | | |
| XVIII. | | | | | | | | | | | |
| XIX. | | | | | | | | | | | |
| XX. | | | | | | | | | | | |

Total of all leased Green Acres-encumbered acres: **30.50**

Note 1: For properties that are only partially held for recreation/conservation, please supply a survey or tax map with the park boundaries to scale, showing the area held for recreation/conservation purposes.

Note 2: For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.

Note 3: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

CERTIFICATION:

I HEREBY CERTIFY that this Recreation and Open Space Inventory, comprising _____ total pages, is a complete and accurate listing of all lands held by the Local Government Unit, as of this _____ day of _____, 20____, for recreation and conservation purposes at the time of receipt of Green Acres funding.

This ROSI is being submitted to Green Acres as part of project number: _____ and entitled: _____

Chief Executive Officer of Local Government Unit

Planning Board Chairperson (or equivalent)

Date: _____

Date: _____

This Certification is to be signed only on this page, Page 7, of the Recreation and Open Space Inventory.

If required by local ordinance, number and date of governing body resolution authorizing Mayor to sign the ROSI:

Resolution Number

Date of Resolution

(Resoultion attached)

RECREATION AND OPEN SPACE INVENTORY

Local Unit: Township of Brick

County: Ocean

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named Township of Brick Recreation & Open Space Inventory and is dated , 2017. Please refer to page 1 of this document for more detailed instructions.

Lands Held in Fee Simple for Recreation and Conservation Purposes

| Map Key | Municipal Location per Tax Records | Name of Park / Facility | Block No. | Lot No. | Total Lot Acres | Partial Lot? (Y / N) Note 1 | GA Encumbered Acres Note 2 | Co-Owners? (Y / N) Note 3 | Green Acres Funded? (F / U) Note 4 | EIFP Funded? (Y / N) Note 5 | Notes |
|---------|------------------------------------|--|-----------|------------|-----------------|--------------------------------|-------------------------------|------------------------------|---------------------------------------|--------------------------------|--------------------|
| 30 | Chambers Bridge Road | Municipal Complex Tennis Courts | 741 | p/o 1 | 2.77 | Y | Y | N | U | N | |
| 31 | Rt. 88 | Pinewood Acres Soccer Complex | 755 | 3-8, !2 &3 | 32.58 | N | Y | N | U | N | |
| 32 | Princeton Avenue | Windward Beach | 876 | 5 & 6 | 24.4 | N | Y | N | U | N | |
| 33 | Green Tree Road | Arrowhead Park (Norman J Sherman Memorial) | 902.32 | 7 | 3.1 | N | Y | N | F | N | Development Funded |
| 34 | Dutchess Lane | VFW Park | 1026.2 | 6.01 | 2.36 | N | Y | N | N | N | |
| 35 | Frede Drive | Frede Park | 1033.29 | 3 thru 6 | 0.91 | N | Y | N | F | N | Development Funded |
| 36 | Herbertsville Road | Havens Farm | 1383 | 6.01 | 25 | N | Y | N | F | N | Acquisition Funded |
| 37 | Colorado Drive | Herbertsville Park (Colorado) | 1386 | 20 | 30 | N | Y | N | F | N | Development Funded |
| 38 | Lanes Mill Road | McCormick Tract | 1428 | 3 | 14.88 | N | Y | N | N | N | |
| 39 | Lanes Mill Road | Boland Field | 1428 | 4 | 6.29 | N | Y | N | N | N | |
| 40 | Burnt Tavern Road | Bernard J. Cook Memorial Park | 1447.02 | 22 | 6.65 | N | Y | N | F | N | Development Funded |
| 41 | Rt. 35 North | Brick Beach II Ocean Beach | 42.01 | 1 | 1.88 | N | Y | N | U | N | |
| 42-46 | Rt. 35 South | Bambi Cross Cove | 45 | 1.01-1.04, | 2.4 | N | Y | N | F | N | |
| 47 | Mantoloking Road | Riverside Woods | 151 | 1 thru 4 | 7.5 | N | Y | N | F | N | |
| 48 | Mantoloking Road | Reedy Creek | 195 | 24 | 1.5 | N | Y | N | U | N | |
| 49 | Mantoloking Road | Havens Cove | 196 | 6 | 3.2 | N | Y | N | U | N | |
| 50 | Baywood | Van Ness Park | 210.31 | 44 | 2.11 | N | Y | N | U | N | |
| 51 | Bay Harbor Boulevard | Bay Harbor Conservation | 378 | 4.02 | 6.1 | N | Y | N | U | N | |
| 52 | Riva Boulevard | Mudhole Branch | 380.2 | 10 | 4.58 | N | Y | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: **178.21**

Local Unit: Township of Brick

County: Ocean

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named Township of Brick Recreation & Open Space Inventory and is dated _____, 2017. Please refer to page 1 of this document for more detailed instructions.

Lands Held in Fee Simple for Recreation and Conservation Purposes

| Map Key | Municipal Location per Tax Records | Name of Park/Facility | Block No. | Lot No. | Total Lot Acres | Partial Lot? (Y / N) Note 1 | GA Encumbered Acres Note 2 | Co-Owners? (Y / N) Note 3 | Green Acres Funded? (F / U) Note 4 | EIFP Funded? (Y / N) Note 5 | Notes |
|---------|------------------------------------|---------------------------------|-----------|-------------------------|-----------------|--------------------------------|-------------------------------|------------------------------|---------------------------------------|--------------------------------|-----------------------------|
| 53 | Lakeshore Drive | Lake Riviera (lake) | 383 | 1 | 55 | N | Y | N | U | N | This lot is the entire lake |
| 54 | Drum Point Road | Drum Point Woods | 646 | 53 | 17 | N | Y | N | F | N | |
| 55 | Cedar Bridge Avenue | Brick Lake Park | 685.08 | 9 | 4.12 | N | Y | N | U | N | |
| 56 | Rt. 70 | Forge Pond | 702 | p/o 3 | 87.2 | Y | Y | N | F | N | |
| 57 | Pinewood Drive | Pinewood Preserve | 755 | 35.01 | 3.03 | N | Y | N | U | N | |
| 58-60 | Rt. 88 East | Midstreams Greenway | 869.46 | 1 | 33 | N | Y | N | F | Y | |
| | | | 870.23 | 1 & 2 | | N | Y | N | F | Y | |
| 61 | Lorraine Drive | Beaver Dam Creek Greenway South | 902 | 15 | 13.3 | N | Y | N | U | N | |
| 62 | Avis Drive | Avis Drive Park | 902.4 | 40 | 2.5 | N | Y | N | U | N | |
| 63 | Princeton Avenue | Harding Manor | 912.01 | 1 | 0.8 | N | Y | N | U | N | |
| 64+65 | Hunters Road | Evergreen Park | 962 | 1 | 0.81 | N | Y | N | U | N | |
| | | | 962.01 | 1 | | N | Y | N | U | N | |
| 66 | Nicholas Road | Midstreams Park | 962.02 | 1 | 1 | N | Y | N | U | N | |
| 67 | Thoroughfare Road | Laurel Park | 962.03 | 1 | 1 | N | Y | N | U | N | |
| 68 | Carrol Fox Road | Crescent Park | 962.04 | 1 | 2.1 | N | Y | N | U | N | |
| 69-71 | Rt. 70 | Beaver Dam Creek Greenway North | 1068 | 4, 10, & p/o 11 | 55.5 | Y | Y | N | F | Y | |
| 72 | Spiral Drive | Spiral Cedars | 1086.05 | 25 | 6.8 | N | Y | N | U | N | |
| 73-87 | Frank Neri Drive | Neri Preserve | 1157.14 | 9 thru 19 & 23 thru 35 | 3.81 | N | Y | N | U | N | |
| | | | 1158.13 | 9 | | N | Y | N | U | N | |
| | | | 1158.15 | 12 thru 20 & 27 thru 40 | | N | Y | N | U | N | |
| 88-95 | Burnt Tavern Road | Saw Mill Pond Tract | 1212 | 2 thru 5 | 175 | N | Y | N | F | N | |
| | | | 1386 | 4, 22 thru 24 | | N | Y | N | F | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: 461.97

Note 1: For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the recreation/conservation area.

Note 2: For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.

Note 3: Does any other entity have an undivided interest in this property? List co-owner in Notes column.

Note 4: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Note 5: Were Environmental Infrastructure Trust Program funds used to acquire all or part of this property?

Local Unit: Township of Brick

County: Ocean

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Lands Held in Fee Simple for Recreation and Conservation Purposes

| Map Key | Municipal Location per Tax Records | Name of Park / Facility | Block No. | Lot No. | Total Lot Acres | Partial Lot? (Y / N) <i>Note 1</i> | GA Encumbered Acres <i>Note 2</i> | Co-Owners? (Y / N) <i>Note 3</i> | Green Acres Funded? (F / U) <i>Note 4</i> | EIFP Funded? (Y / N) <i>Note 5</i> | Notes |
|---------|------------------------------------|-------------------------|---------------------|--------------------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|---------------------------------------|---|
| 96 | Sudbury Road | Sudbury Park | 1319 | 1 | 0.43 | N | Y | N | U | N | |
| 97 | Cherry Quay Road | Kettle Creek Park | End of Road - R-O-W | | 0.33 | N | Y | N | U | N | End of Road - part of Right-of- |
| 98-111 | Drum Point Road | Airport Tract | 300 | 1,3, 5, 9, 10, 13, | 294.53 | N | Y | Y | F | N | Co-Owners/Managers with Ocean County Natural Lands Trust & U.S. Dept. of Interior |
| | | | 321 | 4 & 24 | | N | Y | Y | F | N | |
| | | | 323 | 13, 35 & 36 | | N | Y | Y | F | N | |
| | | | 324 | 14, 15 & 18 | | N | Y | Y | F | N | |
| 112 | Dock Road | Dock Road Beach | End of Road - R-O-W | | 0.218 | N | Y | N | U | N | End of Road - part of Right-of- |
| 113 | Mantoloking Road | Conservation | 84 | 2 | 0.17 | N | N | N | U | N | |
| 114 | Mantoloking Road | Conservation | 84 | 1 | 0.53 | N | N | N | U | N | |
| 115 | Adamston Area | Conservation | 86 | 11 | 1.54 | N | N | N | U | N | |
| 116 | Nejecho Beach Area | Conservation | 93 | 1 | 0.06 | N | N | N | U | N | |
| 117 | Traffic Island | Conservation | 94.01 | 1 | 0.01 | N | N | N | U | N | |
| 118 | Mill Pond Road | Conservation | 1033.01 | 26 | 3.85 | N | N | N | U | N | |
| 119 | Riverside Drive North | Conservation | 1369 | 19 | 0.20 | N | N | N | U | N | |
| 120 | Riveside Drive North | Conservation | 1369 | 17.01 | 0.15 | N | N | N | U | N | |
| 121 | 471 Herbertsville Road | Hulse House | 1371 | 2 | 1.39 | N | N | N | U | N | Hulse House |
| 122 | Ridge Road | Conservation | 1422.17 | 55 | 5.93 | N | N | N | U | N | |
| 123 | Island | Conservation | 1422.32 | 1 | 5.61 | N | N | N | U | N | |
| 124 | Burnt Tavern Road | Conservation | 1447 | 3.06 | 6.54 | N | N | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: 321.49

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Note 3: Does any other entity have an undivided interest in this property? List co-owner in Notes column.

Note 4: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Note 5: Many Environmental Infrastructure Trust Program funds used to acquire all or part of this property.

Local Unit: Township of BrickCounty: Ocean

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Lands Held in Fee Simple for Recreation and Conservation Purposes

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|---------|------------------------------------|-------------------------|-----------|---------|-----------------|--------------------------------|-------------------------------|------------------------------|---------------------------------------|--------------------------------|-------|
| 125 | Traffic Island | Conservation | 96 | 1 | 0.03 | N | N | N | U | N | |
| 126 | Hulse Landing Road | Conservation | 108.01 | 6.04 | 0.04 | N | N | N | U | N | |
| 127 | Osbornville Area | Conservation | 194 | 16 | 5.11 | N | N | N | U | N | |
| 128 | Mamie Drive | Conservation | 194.05 | 23 | 0.38 | N | N | N | U | N | |
| 129 | Adamston Road | Conservation | 195 | 23 | 1.47 | N | N | N | U | N | |
| 130 | Adamston Area | Conservation | 195 | 7 | 10.75 | N | N | N | U | N | |
| 131 | Osbornville Area | | 196 | 5 | 4.47 | N | N | N | U | N | |
| 132 | Osbornville Area | Conservation | 196 | 5.02 | 14.21 | N | N | N | U | N | |
| 133 | 13 Arctic Ocean Drive | Conservation | 210.01 | 50.2 | 4.88 | N | N | N | U | N | |
| 134 | 9 Arctic Ocean Drive | Conservation | 210.01 | 5.01 | 3.79 | N | N | N | U | N | |
| 135 | Mandalay Road | Conservation | 210.02 | 3 | 0.11 | N | N | N | U | N | |
| 136 | Cumberland Drive | Conservation | 210.05 | 12 | 0.13 | N | N | N | U | N | |
| 137 | Capri Drive | Conservation | 210.35 | 21 | 0.11 | N | N | N | U | N | |
| 138 | Capri Drive | Conservation | 210.35 | 23 | 0.17 | N | N | N | U | N | |
| 139 | Rochester Drive | Conservation | 211.02 | 37 | 0.05 | N | N | N | U | N | |
| 140 | Rochester Drive | Conservation | 211.02 | 7 | 0.11 | N | N | N | U | N | |
| 141 | Valencia Drive | Conservation | 211.1 | 14 | 0.12 | N | N | N | U | N | |
| 142 | Baywood Area | Conservation | 211.36 | 12 | 5.27 | N | N | N | U | N | |
| 143 | Baywood Area | Conservation | 211.36 | 9 | 10.18 | N | N | N | U | N | |
| 144 | Baywood Area | Conservation | 211.36 | 11 | 7.26 | N | N | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only:

68.65

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Local Unit: Township of Brick

County: Ocean

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Lands Held in Fee Simple for Recreation and Conservation Purposes

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|---------|------------------------------------|-------------------------|-----------|---------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|---------------------------------------|-------|
| 145 | Lucerne Avenue | Conservation | 214.07 | 10 | 0.11 | N | N | N | U | N | |
| 146 | Pine Crest Drive | Conservation | 214.07 | 3 | 0.18 | N | N | N | U | N | |
| 147 | Fernwood Drive | Conservation | 215.06 | 17 | 0.18 | N | N | N | U | N | |
| 148 | Mandalay Area | Conservation | 216.05 | 10 | 0.09 | N | N | N | U | N | |
| 149 | Mandalay Area | Conservation | 216.05 | 8 | 0.18 | N | N | N | U | N | |
| 150 | Mandalay Area | Conservation | 216.05 | 1 | 0.18 | N | N | N | U | N | |
| 151 | Mandalay Area | Conservation | 217.04 | 3 | 0.09 | N | N | N | U | N | |
| 152 | Mandalay Area | Conservation | 217.04 | 11 | 0.09 | N | N | N | U | N | |
| 153 | Mandalay Area | Conservation | 217.04 | 33 | 0.09 | N | N | N | U | N | |
| 154 | Mandalay Area | Conservation | 218.03 | 5 | 0.18 | N | N | N | U | N | |
| 155 | Mandalay Area | Conservation | 221.17 | 20 | 0.18 | N | N | N | U | N | |
| 156 | Mandalay Area | Conservation | 221.17 | 18 | 0.19 | N | N | N | U | N | |
| 157 | Mandalay Area | Conservation | 221.17 | 17 | 0.09 | N | N | N | U | N | |
| 158 | Mandalay Area | Conservation | 224.14 | 18 | 0.19 | N | N | N | U | N | |
| 159 | Mandalay Area | Conservation | 225.12 | 29 | 0.18 | N | N | N | U | N | |
| 160 | Mandalay Area | Conservation | 226.11 | 2 | 0.19 | N | N | N | U | N | |
| 161 | Mandalay Area | Conservation | 226.11 | 35 | 0.09 | N | N | N | U | N | |
| 162 | Mandalay Area | Conservation | 226.11 | 12 | 0.09 | N | N | N | U | N | |
| 163 | Mandalay Area | Conservation | 226.11 | 34 | 0.10 | N | N | N | U | N | |
| 164 | Mandalay Area | Conservation | 226.11 | 22 | 0.10 | N | N | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: 2.77

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|--|------------------------------------|-------------------------|-----------|---------|-----------------|---|--|---|--|---|-------|--|
| 165 | Mandalay Area | Conservation | 227.1 | 28 | 0.09 | N | N | N | U | N | | |
| 166 | Mandalay Area | Conservation | 228.27 | 43 | 0.09 | N | N | N | U | N | | |
| 167 | Holly Avenue | Conservation | 228.27 | 35.01 | 0.05 | N | N | N | U | N | | |
| 168 | Mandalay Area | Conservation | 228.27 | 39 | 0.18 | N | N | N | U | N | | |
| 169 | Knoll Crest Drive | Conservation | 228.27 | 18 | 0.64 | N | N | N | U | N | | |
| 170 | Nokomis Drive | Conservation | 228.27 | 25 | 0.39 | N | N | N | U | N | | |
| 171 | Mandalay Area | Conservation | 228.27 | 45 | 0.18 | N | N | N | U | N | | |
| 172 | Knoll Crest Avenue | Conservation | 228.27 | 24 | 0.09 | N | N | N | U | N | | |
| 173 | Mandalay Area | Conservation | 229.28 | 12 | 0.68 | N | N | N | U | N | | |
| 174 | Mandalay Area | Conservation | 229.28 | 11 | 0.10 | N | N | N | U | N | | |
| 175 | Mandalay Area | Conservation | 229.28 | 1 | 0.60 | N | N | N | U | N | | |
| 176 | Mandalay Area | Conservation | 229.28 | 8 | 0.10 | N | N | N | U | N | | |
| 177 | Bay Shore Circle | Conservation | 230.29 | 11 | 0.58 | N | N | N | U | N | | |
| 178 | Mandalay Area | Conservation | 230.29 | 1 | 0.10 | N | N | N | U | N | | |
| 179 | Neptune Circle | Conservation | 234.31 | 5 | 0.58 | N | N | N | U | N | | |
| 180 | Mandalay Area | Conservation | 235.26 | 14 | 0.10 | N | N | N | U | N | | |
| 181 | Mandalay Area | Conservation | 235.26 | 3 | 0.30 | N | N | N | U | N | | |
| 182 | Osceola Avenue | Conservation | 236.25 | 46 | 0.18 | N | N | N | U | N | | |
| 183 | Mandalay Area | Conservation | 236.25 | 8 | 0.19 | N | N | N | U | N | | |
| 184 | Mandalay Area | Conservation | 236.25 | 44 | 0.18 | N | N | N | U | N | | |
| Total of all fee simple Green Acres-encumbered acres on this page only: | | | | | | | 5.39 | | | | | |

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|--|------------------------------------|-------------------------|-----------|---------|-----------------|---|--|---|--|---|-------|--|
| 185 | Mandalay Area | Conservation | 236.25 | 36 | 0.09 | N | N | N | U | N | | |
| 186 | Lucerne Avenue | Conservation | 236.25 | 6 | 0.18 | N | N | N | U | N | | |
| 187 | Mandalay Area | Conservation | 236.25 | 1 | 0.14 | N | N | N | U | N | | |
| 188 | Neptune Circle | Conservation | 236.25 | 2 | 0.29 | N | N | N | U | N | | |
| 189 | Mandalay Area | Conservation | 236.25 | 15 | 0.09 | N | N | N | U | N | | |
| 190 | Fernwood Drive | Conservation | 238.24 | 21 | 1.05 | N | N | N | U | N | | |
| 191 | Mandalay Area | Conservation | 238.24 | 7 | 0.19 | N | N | N | U | N | | |
| 192 | Mandalay Area | Conservation | 241.22 | 5 | 0.27 | N | N | N | U | N | | |
| 193 | Mandalay Area | Conservation | 243.35 | 4 | 0.10 | N | N | N | U | N | | |
| 194 | Mandalay Area | Conservation | 244.36 | 5 | 0.12 | N | N | N | U | N | | |
| 195 | Mandalay Area | Conservation | 245.2 | 8 | 0.16 | N | N | N | U | N | | |
| 196 | Mandalay Area | Conservation | 248.37 | 6 | 0.11 | N | N | N | U | N | | |
| 197 | Cedar Island Drive | Conservation | 250 | 2 | 15.65 | N | N | N | U | N | | |
| 198 | Cedar Island Drive | Conservation | 250.05 | 1 | 1.46 | N | N | N | U | N | | |
| 199 | Ritchie Court | Conservation | 256 | 1 | 0.03 | N | N | N | U | N | | |
| 200 | Shore Acres Area | Conservation | 259 | 1 | 0.03 | N | N | N | U | N | | |
| 201 | Ward Drive | Conservation | 265 | 1 | 0.06 | N | N | N | U | N | | |
| 202 | Traffic Island | Conservation | 276 | 1 | 0.05 | N | N | N | U | N | | |
| 203 | Port Road | Conservation | 324.09 | 21 | 3.33 | N | N | N | U | N | | |
| Total of all fee simple Green Acres-encumbered acres on this page only: | | | | | | | 23.39 | | | | | |

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|--|------------------------------------|-------------------------|-----------|---------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|---------------------------------------|-------|--|
| 204 | Sailor's Quay | Conservation | 340 | 1 | 61.91 | N | N | N | U | N | | |
| 205 | Bay Harbor Boulevard | Conservation | 378 | 4.01 | 43.16 | N | N | N | U | N | | |
| 206 | Shoreline Place | Conservation | 383.41 | 14 | 0.06 | N | N | N | U | N | | |
| 207 | Glenwood Place | Conservation | 591 | 1 | 0.19 | N | N | N | U | N | | |
| 208 | Brick Boulevard | Conservation | 673 | 50 | 2.37 | N | N | N | U | N | | |
| 209 | Rt. 70 | Conservation | 673 | 24 | 2.02 | N | N | N | U | N | | |
| 210 | Rt. 70 | Conservation | 673 | 37 | 14.04 | N | N | N | U | N | | |
| 211 | Rt. 70 | Conservation | 673 | 28 | 23.55 | N | N | N | U | N | | |
| 212 | Rt. 70 | Conservation | 673 | 26 | 17.06 | N | N | N | U | N | | |
| 213 | Rt. 70 | Conservation | 673 | 46 | 3.16 | N | N | N | U | N | | |
| 214 | Rt. 70 | Conservation | 673 | 45 | 4.11 | N | N | N | U | N | | |
| 215 | Rt. 70 | Conservation | 673 | 41 | 4.46 | N | N | N | U | N | | |
| 216 | Rt. 70 | Conservation | 673 | 33 | 1.39 | N | N | N | U | N | | |
| 217 | Rt. 70 | Conservation | 673 | 43 | 3.37 | N | N | N | U | N | | |
| 218 | Rt. 70 | Conservation | 673 | 35 | 3.13 | N | N | N | U | N | | |
| 219 | Rt. 70 | Conservation | 673 | 38 | 9.30 | N | N | N | U | N | | |
| 220 | Rt. 70 | Conservation | 673 | 23 | 6.96 | N | N | N | U | N | | |
| 221 | Rt. 70 | Conservation | 673 | 25 | 3.08 | N | N | N | U | N | | |
| 222 | Rt. 70 | Conservation | 673 | 30 | 1.60 | N | N | N | U | N | | |
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|---------|------------------------------------|-------------------------|-----------|---------|-----------------|---|--|---|--|---|-------|
| 223 | Rt. 70 | Conservation | 673 | 40 | 3.49 | N | N | N | U | N | |
| 224 | Hooper Avenue | Conservation | 673 | 5 | 1.40 | N | N | N | U | N | |
| 225 | Rt. 70 | Conservation | 673 | 31 | 1.74 | N | N | N | U | N | |
| 226 | Rt. 70 | Conservation | 673 | 29 | 2.49 | N | N | N | U | N | |
| 227 | Baltic Drive | Conservation | 673.11 | 29 | 3.08 | N | N | N | U | N | |
| 228 | Balctic Drive | Conservation | 673.11 | 42 | 2.22 | N | N | N | U | N | |
| 229 | Baltic Drive | Conservation | 673.11 | 55 | 2.50 | N | N | N | U | N | |
| 230 | Cedarbridge Avenue | Conservation | 701 | 5 | 12.04 | N | N | N | U | N | |
| 231 | Cedarbridge Avenue | Conservation | 701 | 17 | 9.25 | N | N | N | U | N | |
| 232 | 47 Regina Drive | Conservation | 755 | 35.12 | 1.55 | N | N | N | U | N | |
| 233 | Lanes Mill Road | Conservation | 757 | 8 | 2.98 | N | N | N | U | N | |
| 234 | Princeton Avenue | Conservation | 870.24 | 18 | 2.93 | N | N | N | U | N | |
| 235 | Rt. 88 | Conservation | 870.24 | 14 | 3.94 | N | N | N | U | N | |
| 236 | Island Drive | Conservation | 878.01 | 54 | 0.01 | N | N | N | U | N | |
| 237 | Cayuga Drive | Conservation | 890 | 1 | 0.81 | N | N | N | U | N | |
| 238 | Rancocas Drive | Conservation | 895 | 31 | 0.70 | N | N | N | U | N | |
| 239 | Midstreams Area | Conservation | 902 | 16 | 5.09 | N | N | N | U | N | |
| 240 | 202 Marlin Court | Conservation | 902 | 15.09 | 0.56 | N | N | N | U | N | |
| 241 | Meridian Drive | Conservation | 902.4 | 41 | 6.93 | N | N | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: 63.70

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|---------|------------------------------------|-------------------------|-----------|---------|-----------------|---------------------------------------|--------------------------------------|-------------------------------------|--|---------------------------------------|-------|
| 242 | South Drive | Conservation | 946 | 1 | 0.14 | N | N | N | U | N | |
| 243 | Island - Beaver Dam Creek | Conservation | 948 | 1 | 1.21 | N | N | N | U | N | |
| 244 | Midstreams Road | Conservation | 958.18 | 23 | 0.44 | N | N | N | U | N | |
| 245 | Carrol Fox Road | Conservation | 975 | 1 | 0.27 | N | N | N | U | N | |
| 246 | Island | Conservation | 977 | 1 | 1.68 | N | N | N | U | N | |
| 247 | Island - Beaver Dam Creek | Conservation | 980 | 1 | 1.67 | N | N | N | U | N | |
| 248 | Island | Conservation | 981 | 1 | 1.14 | N | N | N | U | N | |
| 249 | Jordan Road | Conservation | 990 | 1 | 4.12 | N | N | N | U | N | |
| 250 | 121 Northeast Drive | Conservation | 990.1 | 1.13 | 0.32 | N | N | N | U | N | |
| 251 | Midstreams Pines | Conservation | 1015 | 23 | 0.37 | N | N | N | U | N | |
| 252 | Jordan Road | Conservation | 1025 | 2 | 5.59 | N | N | N | U | N | |
| 253 | Jordan Road | Conservation | 1025 | 1 | 0.64 | N | N | N | U | N | |
| 254 | Midstreams Pines | Conservation | 1025 | 7 | 12.59 | N | N | N | U | N | |
| 255 | Jordan Road | Conservation | 1025 | 4 | 9.07 | N | N | N | U | N | |
| 256 | Jordan Road | Conservation | 1025 | 10 | 3.13 | N | N | N | U | N | |
| 257 | Jordan Road | Conservation | 1025 | 5 | 3.73 | N | N | N | U | N | |
| 258 | Jordan Road | Conservation | 1025.01 | 8 | 1.46 | N | N | N | U | N | |
| 259 | Jordan Road | Conservation | 1025.01 | 9 | 0.68 | N | N | N | U | N | |
| 260 | Rt. 88 | Conservation | 1033 | 6 | 0.24 | N | N | N | U | N | |

Total of all fee simple Green Acres-encumbered acres on this page only: 48.50

Note 1: For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the recreation/conservation area.

Note 2: For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.

Note 3: Does any other entity have an undivided interest in this property? List co-owner in Notes column.

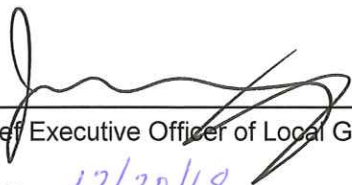
Note 4: F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Note 5: Were Environmental Infrastructure Trust Program funds used to acquire all or part of this property?


CERTIFICATION:

I HEREBY CERTIFY that this Recreation and Open Space Inventory, comprising 1,526¹⁵ total pages, is a complete and accurate listing of all lands held by the Local Government Unit, as of this 20th day of December, 2018, for recreation and conservation purposes at the time of receipt of Green Acres funding.

This ROSI is being submitted to Green Acres as part of project number: 1507-17-009 and entitled: Multi-Park Improvements 2, Bruin Township, Ocean County



Chief Executive Officer of Local Government Unit
Date: 12/20/18



Planning Board Chairperson (or equivalent)
Date: 12/14/18

This Certification is to be signed only on this page, Page 7, of the Recreation and Open Space Inventory.

If required by local ordinance, number and date of governing body resolution authorizing Mayor to sign the ROSI:

Resolution Number

Date of Resolution

(Resoultion attached)