

**OYSTER BAY URBAN RENEWAL INC.
CORPORATE RESOLUTION TO FILE PLANNING BOARD APPLICATION**

Whereas Oyster Bay Urban Renewal, Inc. is the owner or property commonly known as 50 Beers Street, Keyport, New Jersey, known and described as Block 22, Lot 32 as appears on the official tax map of the Borough of Keyport; and

Whereas Oyster Bay Urban Renewal, Inc now seeks to enlarge the existing facility with the addition of and expansion of the existing kitchen area, the construction of a free-standing gazebo, the construction of a free standing workshop/storage facility, the construction of a trash enclosures area with fence, and the replacement of the existing monument sign; and

Whereas, the proposed improvements will require that an application be filed with the Keyport Unified Planning Board, the Monmouth County Planning Board, the New Jersey Department of Environmental Protection and such other agencies as may be required; and

Whereas Oyster Bay Urban Renewal, Inc., whose Officers consist of Joseph E. Carey, President, Chris Burns, Vice-president and Pauline Redmond, Secretary / Treasurer now desire to proceed with such applications:

BE IT RESOLVED that the applications referred to above being herewith approved, the corporation does hereby direct, authorize and empower Robert Laughlin, the Manager of the facility and employee of this corporation to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary to proceed with the applications referred to above for the premises known and described as Block 22, Lot 32 as appears on the official tax map of the Borough of Keyport.

I, Pauline Redmond, Secretary of Oyster Bay Urban Renewal, Inc., a corporation of the State of New Jersey, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and as was duly and legally adopted at a meeting of the Board of Directors of the corporation called for that purpose and held on Thursday, June 2, 2022, pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Oyster Bay Urban Renewal, Inc


Pauline Redmond, Secretary