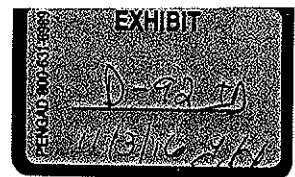


**EXHIBIT G**



AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 181 "DEVELOPMENT REVIEW ORDINANCE" CHANGING THE DESIGNATION OF BLOCK 69.01, LOT 8 AND PART OF BLOCK 68.13, LOT 26 (CONSISTING OF 11.2 ACRES) TO BUSINESS HIGHWAY AND AMENDING THE ZONING MAP (ARTICLE 181-301)

WHEREAS, the Township of Hazlet has, pursuant to N.J.S.A. 40:55D-89 and N.J.S.A. 40:55D-62.1, conducted a thorough general re-examination of its Master Plan, which re-examination was reviewed and adopted by the Hazlet Township Planning Board on May 1, 2008; and

WHEREAS, the Master Plan Re-examination Report recommended, among other things, the assessment of areas in need of redevelopment and revitalization along Route 36 and the pursuit of plans for implementation; and

WHEREAS, the Hazlet Township Planning Board identified areas in the Township to study in greater detail as part of the Master Plan Re-examination process including the Route 36 area; and

WHEREAS, the Hazlet 2030 Vision Plan was adopted by the Planning Board on February 4, 2010, and recognized that the Holy Family School property on Route 36 has ceased its operations and that there was interest in redeveloping the site; and

WHEREAS, adjoining properties on Route 36 are already zoned Business Highway (BH) and rezoning of the Holy Family properties fronting on Route 36 to a similar BH zone will foster redevelopment and revitalization of this site; and

WHEREAS, consistent with the above reports and plans, the Township Committee desires to change the zoning of a portion of the Holy Family properties on Route 36, as listed below, from R-70 residential zoning to Business Highway (BH).

- Block 69.01, Lot 8
- Part of Block 68.13, Lot 26 as depicted in the Zoning District Map Amendment dated August 23, 2010, prepared by Americo Lucchi, P.L.S., attached hereto and made a part hereof;

WHEREAS, the Township Committee of the Township of Hazlet finds that the rezoning is consistent with the intent and purpose of the Master Plan and Development Review Ordinance, and with sound land use planning principles.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, in the County of Monmouth and State of New Jersey, that the Development Review

Ordinance, Hazlet Township, New Jersey be and hereby is amended to reflect a change in the zoning designation from R-70 residential zoning to Business Highway (BH) for the following properties:

- Block 69.01, Lot 8
- Part of Block 68.13, Lot 26 as depicted in the Zoning District Map Amendment dated August 23, 2010, prepared by Americo Lucchi, P.L.S., attached hereto and made a part hereof

BE IT FURTHER ORDAINED that the Hazlet Township Zoning Map, Section 181-301, is hereby amended consistent with the action taken herein and the proper officials of the Township of Hazlet be and hereby are authorized to designate such changes thereon.

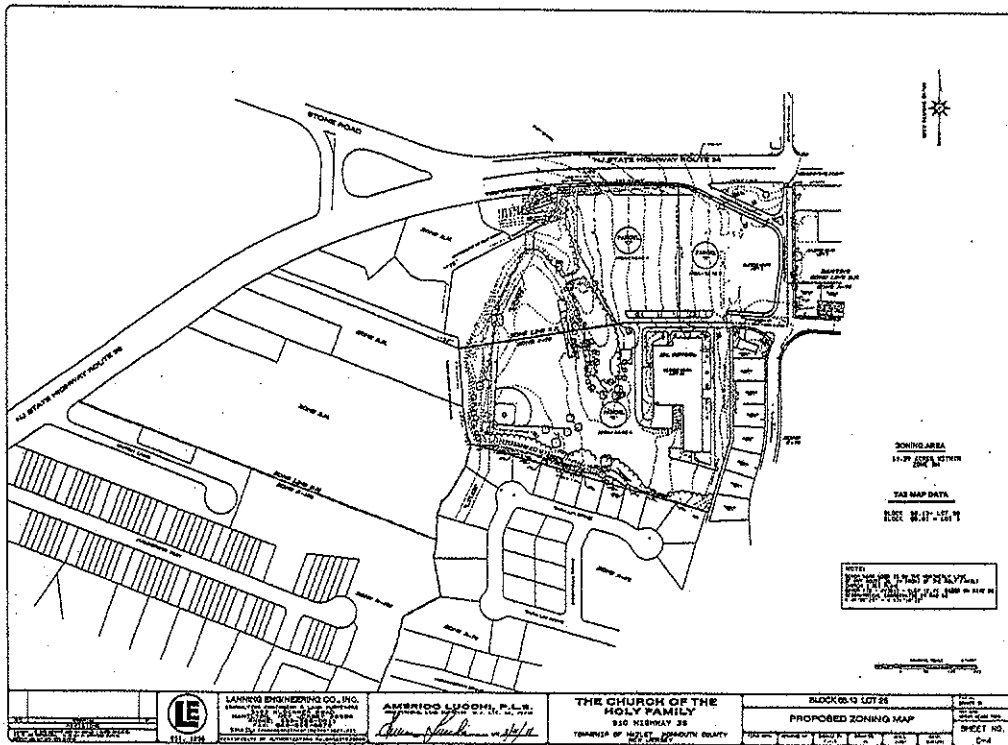
BE IT FURTHER ORDAINED that no approvals shall be granted for development of the property rezoned herein unless the approving board shall be satisfied with the adequacy of site improvements on, or serving, the remainder portion of Block 68.13, Lot 26.

BE IT FURTHER ORDAINED that no approvals shall be granted for development of the property rezoned herein until the existing roadway between Lot 26 and Lot 8 is vacated, and reconfigured, or unless the approval is conditioned upon same.

BE IT FURTHER ORDAINED that Block 69.01, Lot 8 the portion of Block 68.13, Lot 26 being rezoned herein in the remainder portion of Block 68.13, Lot 26 (basically the entire site now) shall be permitted to use shared ingress and egress driveways and shared storm water management facilities where there such driveways or facilities are located in the BH or R-70 Zoning District.

Any Ordinance or Ordinances in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Effective Date. This ordinance shall take effect upon publication according to law, and filing with the Monmouth County Planning Board.



CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing is a true copy of an ordinance duly published and adopted in accordance with law by the Township of Hazlet at its meeting held on the 15<sup>th</sup> day of March, 2011.

ATTEST: Evelyn A. Grandi, Municipal Clerk