

Exhibit C

**RESOLUTION OF MEMORIALIZATION OF THE
MANCHESTER TOWNSHIP PLANNING BOARD**

RE: Jaylin Holdings, LLC
c/o Grunin Properties
Block 44, Lots 2, 3, 4 and 5

WHEREAS, the Manchester Township Planning Board had previously approved an application for preliminary and final major site plan for Block 44, Lots 2, 3, 4, and 5 on September 6, 2005 which approval was memorialized in a Resolution dated October 3, 2005; and

WHEREAS, the applicant, Jaylin Holdings, LLC, through its counsel, has requested that the previous approval granted by the Board be vacated and all terms and conditions of approval be deemed null and void; and

WHEREAS, it was determined that a new application for the site has been filed with significant amendments to the previous application; and

WHEREAS, the Board having no objection to the rescission and vacation of said prior approval.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of December, 2009 by the Manchester Township Planning Board that the previous application for Preliminary and Final Major Site Plan Approval for premises known as Block 44, Lots 2, 3, 4 and 5 on the Tax Map of the Township of Manchester be and the same hereby is vacated and all terms and conditions of approval memorialized in Resolution dated October 3, 2005 is hereby deemed null and void.

Moved By: Mr. Barron

Seconded By: Mr. Trutkoff

ROLL CALL VOTE

Those in Favor: Mr. Barron-yes, Mr. Trutkoff-yes, Chairman Vaccaro-yes
Messrs. Czekanski-yes, Krasky-yes, Somerset-yes, Tepedino-yes

Those Opposed:

Those Absent: Mr. Borowski

Those Not Voting:

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by The Manchester Township Planning Board at its regular meeting on December 7, 2009 in the Manchester Township Municipal Building.



MARIANNE BORTHWICK
Secretary of the Board

DATED: 12/7/09