TRAUB LIEBERMAN STRAUS & SHREWSBERRY LLP 322 Route 35 South, First Floor Red Bank, New Jersey 07701 (732) 985-1000 Attorneys for Defendants Trustees of the Ocean Beach Shores Club APR 2 8 2010

CHAMBERS OF FRANK A. BUCZYNSKIO, JR., P.J. Ch. SUPERIOR COURT OCEAN COUNTY

JOHN J. PIRET and IRENE E. PIRET,

Plaintiffs.

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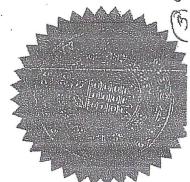
EDWARD COOGAN and TERRI COOGAN; BENEDICT MITCHELL and MARY MITCHELL; FRANCES BARRY; MARGARET KEAVENEY; JEANNE MORAN; DENNIS BELLARS; THOMAS CULLEN and RUTH CULLEN; DARLENE PEREKSTA; JANET DEBENEDETT; MARK TRAVERS and ANN TRAVERS; ROBERT CARDINALE and NANCY CARDINALE; MARION IRWIN; ELIZABETH OTTERBEIN; JACK OTTERBEIN; FRED ALGIERI and SHIRLEY ALGIERI; RICHARD PFAFF and MARY PFAFF; PHYLLIS RESCH; ROBERT MENZEL and DEBORAH MENZEL; PATRICIA WARD, TRUSTEE; WARD FAMILY; THOMAS HUNGRIGE and TINA HUNGRIGE; JOSEPH LAMBARIELLO and SUSAN LAMBARIELLO; BERNARD CASEY and KATHLEEN CASEY; JOHN LANZA and BONNIE LANZA; GLADYS RAFFERTY; PETER DEPPERT and ETTA DEPPERT; ANTHONY DELGAIZO and SHARON DELGAIZO; ANN ROWLAND; WILLIAM NAKONECHNY and DIANE NAKONECHNY; ELSIE ANDERSON: LORETTA KADEN; MARY M. TRESCA; THERESA CANNON; MICHAEL SERAFIN; ANTHONY MAJESKI and IRENE MAJESKI; ANTHONY FELLE and IRENE FELLE: TERRANCE O'GRADY; MICHAEL O'SULLIVAN and KATHLEEN O'SULLIVAN; KATHERINE EVANS; ERIC WELLE and LENORA WELLE; WALTER BERRY and

SUPERIOR COURT OF NEW JERSEY CHANCERY DIVISION OCEAN COUNTY

Docket No.: OCN-C-263-08

CIVIL ACTION

FINAL JUDGMENT AND ORDER



Lomurro, Davison, Jostman, MUNOZ Monmouth, executive cunter 100 Willow brook rol. 6 Willow brook rol. freehold, NJ 07728.

PATRICIA BERRY: WILLIAM REINHOLD and FLORENCE REINHOLD; RICHARD STRAVACH and CAROL STRAVACH; EDWARD BRZOSTOWSKI and BETTY BRZOSTOWSKI; GARY SMITH and PATRICIA SMITH; NEIL BICKFORD and MICHELE BICKFORD; JOSEPH McKEEVER and DIANE McKEEVER; ANGELO DURANTE; ROBERT MIKALOUSKAS and THERESA MIKALOUSKAS; ALICE FIRGAU; THOMAS O'CONNOR and PATRICIA O'CONNOR; EDNA KAUFOLD; KENNETH SMITH and LINDA SMITH; JAMES O'BRIEN and KATHLIN O'BRIEN; GIULIANO FRANCISCOVIC and LORRAINE FRANCISCOVIC; WALTER KOPEC and ADELE KOPEC; JOSEPH BROZEK and HELEN BROZEK; DR. CHARLES RUMPLER and RUTH RUMPLER; JOSEPH DANIELS and MARION DANIELS; GENEVIEVE SPORER; SCOTT STEVENS and KAREN STEVENS; ALBERT NUGENT and JANE NUGENT; JOSEPH BUCZKOWSKI and JOAN BUCZKOWSKI; CAROL NISSEN; MARK VAYDA and MICHELLE VAYDA; JOHN WAGNER and PATRICIA WAGNER; KEVIN SHIELDS; MICHAEL CAVANAGH and JAN CAVANAUGH; FRANK LENTINI and CATHERINE LENTINI; BRIAN KRAMER and CATHERINE KRAMER; K.K.M. TRUST; WILLIAM ZEH and EVELYN ZEH; BAY BEACH CORPORATION; PAUL DIPETRILLO and JANET DIPETRILLO; SHAUN MAGEE and DIANE MAGEE; ANN MCCAULEY DOBSON; ELSIE CRANN; ANN ZWICK; VINCENT AMMIRATA and CAROL AMMIRATA; CATHERINE IMMESBERGER; PATRICK BOYHAN; JOSEPH KLENNER; SUSAN BERGER; PETER VAN NEST; LYNDA FRICCHLONE; STEPHEN MARGIOTTA and DELIA MARGIOTTA; TIMOTHY DONOHOE and DORIS DONOHOE; LOUIS

MOSCATIELLO; GREGORY SAYLE; GERALD CICIOLA and BETTY ANN CICIOLA; TRUSTEES OF THE OCEAN BEACH SHORES CLUB; OCEAN BEACH SHORES CLUB; OCEAN BEACH CO.; JOHN McDONOUGH; OCEAN BEACH DEVELOPERS; SCOTT D. FRALLEY and JANET FRALLEY, KATHLEEN M. SCEURMAN, MARYELLEN LEBORGNE; MICHAEL J. STANLEY; JOSEPH C. STANLEY; G. GREGORY CANNIFF and MARY LOUISE CANNIFF; DONALD KOSCHEKA and MARGARET FOX;

Defendants.

THIS MATTER having been brought before the Court by Plaintiff John J. Piret and Irene E. Piret, (collectively referred to as "Plaintiffs") through their counsel LOMURRO DAVISON EASTMAN AND MUNOZ, PA, and an Answer having been filed by Defendants the Board of Trustees of the Ocean Beach Shores Club ("Board") through its counsel TRAUB LIEBERMAN STRAUS & SHREWSBERRY LLP, as well an Answer having been filed by Defendant Darlene Pereksta, through her counsel FARKAS & DONOHUE, P.C., and the Court having received pre-trial memoranda from counsel, including a series of stipulated facts, a certification from Defendant Pereksta, party expert reports, stipulated documents, as well as conducted an in person site inspection, and for good cause being shown, the following findings have been made:

- The community of Ocean Beach Shores ("OBS") was created by the filing of the following maps with the Ocean County Clerk's Office:
 - Map No. I-519, filed June 6, 1966;
 - Map No. A-520, filed June 6, 1966; and

- Map No. E-94, file March 9, 1967.
- 2. All lots created by filed maps I-519, A-520 and E-94 are subject to deed restrictions which are universal, reciprocal, uniform and have created the existing neighborhood scheme.
- 3. In particular, the deed restriction in relevant part states that "[n]o more than one residence or more than a one-story one family dwelling shall be allowed on any lot without special written approval of the Developers."
- 4. Consistent with the neighborhood scheme, all units have been constructed with roofs that are pitched.
- All unit owners at OBS trace their title back to common grantors who filed maps I A-520 and E-94 and drafted the above-referenced deed restriction.
- All owners of real property in OBS are members of the Ocean Beach Shore Club, Inc.
 ("Club").
 - The deed restrictions are also contained in the Club By-laws.
 - 8. All members of the Club are bound by the By-laws.

Whereas the above findings have been made by the Court and the Court having ascertained that the following determinations are warranted and appropriate,

IT IS on this 18th day of April, 2010,

ORDERED that no building shall exceed 17'6" as measured from the finished first floor to the highest part of the building except for any chimney as required by code; it is further

ORDERED that no building foundation shall exceed 32" in height as measured from the average curb to top of foundation height subject to any and all local, state or federal regulations; it is further

ORDERED that habitable living space above the first floor is not prohibited by the deed restrictions and existing neighborhood scheme; and it is further

ORDERED that any and all use of habitable living space above the first floor remains subject to approval by the Board and the Developer and must be consistent with all applicable codes and regulations; and it is further

ORDERED that the above-referenced deed restriction is valid, enforceable and is essential to the maintenance of the existing neighborhood scheme at OBS, and it is further

ORDERED that a copy of this FINAL JUDGMENT and ORDER shall be recorded in the land records of the Ocean County Clerk; and it is further

ORDERED that the Club By-laws are hereby supplemented to include a copy of this FINAL JUDGMENT and ORDER; and it is further

ORDERED that the notice of Lis Pendens recorded in the Ocean County Clerk's Office on October 16, 2009 in OR Book 14435 at Page 0662 is hereby DISCHARGED.

Frank A. Buczynski, Jr., P.J.Ch.

L KENNETH W. KERWIN ACTING DEPUTY CLERK OF THE SUPERIOR COURT OF NEW JERSEY, THE SAME BEHILD A COURT, OF RECORD, DO HEREBY CEPT FY THE THE FOREGOING IS A TRUE CUE

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SEAL OF SAID COURT ATTUMS REVER THIS /40

ACTING DEPUTY CLERK SUPER OR COURT