RESOLUTION
NO. 2009- 334

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that CMX is hereby authorized to provide professional services for Sands Point Park Phase IIB Bathroom Facility and Boat Ramp observation and contract administration:

1. based on the scope of work the fees for Time and Material basis shall not exceed $23,000.00.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Jim M. Oris, PE, CMX
2. Christine Thorne, CMFO
3. Dennis Tredy, Committeeman
4. John Adams, Administrator
5. Diane B. Ambrosio, RMC

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 12th DAY OF NOVEMBER 2009

_____

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK