

**RESOLUTION
NO. 2009-342**

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, that this governing body hereby authorizes the Township Committee, Finance Officer, Treasurer and Clerk to be authorized signers for Ocean First Bank Accounts.

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

1. Ocean First Bank
2. Christine Thorne, CMFO
3. Township Committee
4. 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**