

**RESOLUTION**  
**NO. 2010-- 338**

**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 Mayor and Clerk to execute the Agreement with Heritage Business Systems, Inc. for a Kyocera copier State Contract # A64048.

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

1. Heritage Business Systems, Inc.
2. Christine Thorne, CMFO
3. Township Committee
4. David Breeden, 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 9<sup>th</sup> day of December 2010.

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**DIANE B. AMBROSIO, RMC**  
**TOWNSHIP CLERK**