

**RESOLUTION
NO. 2011-127**

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 Mark Roselli, Esq. to enter into a dismissal without prejudice agreement with the Lacey Township Planning Board Counsel that was filed challenging the approval regarding storage at the Oyster Creek Nuclear Power Plant.

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

1. Township Committee
2. Mark M. Roselli, Esq.
3. David Breeden, Administrator
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 25th day of February 2011.

