

**RESOLUTION
NO. 2012- 389**

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

WHEREAS, the Township of Ocean, County of Ocean authorizing an Emergency Connection Fee Financing Plan for 34 Laurelwyck Drive Water with the Township of Ocean

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

1. Cliff M. Keen, Superintendent Utilities
2. Kammie Verdolina, Utility/Tax Collector
3. Christine Thorne, CMFO
4. Diane B. Ambrosio, Municipal Clerk
5. Township Committee
6. David Breeden, Administrator

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, MUNICIPAL 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 13th DAY OF DECEMBER 2012.

Diane B. Ambrosio, RMC
Township Clerk