

**RESOLUTION
NO. 2013-345**

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 T&M Associates to design the water and sewer main improvements on various roadway in accordance with the New Jersey Infrastructure Trust letter of Intent submitted on October 2013

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

1. Township Committee
2. Christine Thorne, CMFO
3. Matt Ambrosio, Superintendent DPW
4. Jim Oris, T & M Associates
5. Crhistine Ballard, T & M Associates
6. Jason Worth, T & M Associates
7. David Breeden, Administrator
8. 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 December 2013.

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK