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Whereas, the Township of Ocean, Township Committee authorized the award of bid to Bay head Investments, Inc. in Resolution 2014-106; and

Whereas, the Township Committee of the Township of Ocean is authorizing an option within the bid for a "Panasonic Tuff BookCF19 10.1 series with pedestal, pole and adapter plate for an additional sum of \$7,500.00; and

WHEREAS, that this expenditure for the acquisition will be charged to the appropriate account of Bond Ordinance 2013-27.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Bay head Investments, Inc.
2. Waretown First Aid Squad
3. Diane B. Ambrosio, RMC
4. Christine Thorne, CFO
5. Mary Blood, Purchasing Agent
6. Gregory McGuckin, Esq.
7. David Breeden

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 24th day of June 2014.

DIANE B. AMBROSIO, RMC
Municipal Clerk