

**RESOLUTION**  
**NO. 2014- 374**

**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 to sign the contract with Allen Consulting, Inc. for the 1<sup>st</sup> Annual Wine Festival on April 25 & 26, 2014 at Waretown Recreation & Lake Area. The Township Committee Authorizes alcohol to be permitted in this recreation for the above listed date for this Township Event;

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

1. Township Committee
2. Special Events Committee
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 11<sup>th</sup> day of December 2014**

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