

**RESOLUTION
NO 2015-151**

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 Governing Body of each municipality is required to appoint a certified municipal finance officer in accordance with N.J.S.A. 40A:9-140.1 et. Seq; and

WHEREAS, in accordance with N.J.S.A. 40A:9-140.1 et seq., the Township Committee of the Township of Ocean, does hereby appoint Clifford M. Keen, a Certified Municipal Finance Officer, New Jersey State Certificate No. N-1552 as the Certified Municipal Finance Officer for the Township of Ocean as of the 1st day in May 2015 for a four (4) year term; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forward to the following:

1. Clifford M. Keen, Certified Municipal Finance Officer
2. Division of Local Government Services
3. David Breeden, Administrator
4. Diane B. Ambrosio, Municipal Clerk
5. Township Committee

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 23rd day of April 2015.

Diane B. Ambrosio, RMC
Township Clerk