

RESOLUTION NO. 2009-304

BE IT RESOLVED by the Township Committee of the Township of Ocean County of Ocean and State of New Jersey as follows:

That the following be and are hereby appointed as a member of the Township of Ocean's Environmental Commission:

Jack Henderson **Term Expires: 12/31/2011**

to fill the unexpired term of William Rossnagel.

BE IT FURTHER RESOLVED, that a copy of said resolution be forwarded to:

- 1. Jack Henderson**
- 2. Beth O'Connor, Environmental Commission Secretary**
- 3. Donald Lippincott, Jr. Chairman, Environmental Commission**
- 4. Tina Wetter, Committeewoman**
- 5. 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 23rd day of September 2010.

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