RESOLUTION 2008-625

WHEREAS, the Walters Group, the developer of Ocean Acres Avast, Belay and Pelican Avenues, have submitted Amended Final application for Water System Facilities Approval, and

WHEREAS, the Township Engineer has reviewed application for said development and submitted his comments and recommendations in a letter dated September 3, 2008, now

THEREFORE **BE IT RESOLVED** by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that Amended Final Water System Facilities for Ocean Acres, Avast, Belay and Pelican Avenues, is hereby approved, based on the Township Engineer's letter dated September 3, 2008.

CERTIFICATION

I, Kathleen T. West, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Barnegat Township Committee at their regular meeting held on the 1st day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk