RESOLUTION 2008-640

WHEREAS, Hampton Ridge, LLC, has previously posted performance guarantees for various sections of Hampton Ridge, LLC Major Subdivision, and

WHEREAS, the Township of Barnegat has received a Surety Bond in the amount \$9,900.00 for the Monuments, and

WHEREAS, Hampton Ridge had posted cash and now has posted a bond in lieu of cash, now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Municipal Clerk is hereby authorized to accept replacement bonds on behalf of the Township of Barnegat as listed in a letter dated November 24, 2008, received from Angela Domenic for Hampton Ridge, LLC.

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 15th. day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk