RESOLUTION 2008-649

TOWNSHIP OF BARNEGAT

COUNTY OF OCEAN

WHEREAS, the governing body of the Township of Barnegat, County of Ocean, receives funds from Developers for various related fees, and

WHEREAS, it is the desire and intent of the governing body to dedicate these funds for the expenses incurred for engineering and related charges, and account for such funds in a Trust Fund, and

WHEREAS, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds as a "Dedication by Rider" in accordance with N.J.S.A. 40A:4-39,

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Barnegat, County of Ocean, that the Director of the Division of Local Government Services approves the inclusion of the aforementioned funds as a "Dedication by Rider" in accordance with N.J.S.A. 40A:4-39, and that these funds be placed in a Trust Fund and expended for such purpose as heretofore stated, and that they be identified as "Water Tap Assessments", and

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed with the Director of the Division of Local Government Services for his consideration and approval.

Kathleen T. West Municipal Clerk, RMC