RESOLUTION 2008-666

WHEREAS, Barnegat Glenn, LLC, the builder of High Pointe at Barnegat, has requested a release of the Monument Bond for Block 142.04, Lot 2.01; Block 142.01, Lot 1 and Block 161, Lot 30, and

WHEREAS, the Township Engineer has performed a site inspection on the subject site, and does not recommend release of the Monument Bond, now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Monument Bond for High Pointe at Barnegat is hereby denied based on the Township Engineer's letter dated December 8, 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 15TH. day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk