RESOLUTION 2009-1

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING JEFFREY MELCHIONDO AS MAYOR OF THE TOWNSHIP OF BARNEGAT FOR CALENDAR YEAR 2009

BE IT RESOLVED by the Township of Barnegat, County of Ocean, State of New Jersey that Jeffrey Melchiondo be and is hereby appointed Mayor for the Township of Barnegat.

BE IT FURTHER RESOLVED that this appointment shall take effect this first day of January, 2009 and shall remain in effect until December 31, 2009.

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 Township Committee of said Township at their Reorganization meeting held on the first day of January, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk