RESOLUTION 2009-28

BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Township Administrator is hereby authorized to sign a contract agreement with Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, N J 08225, for software maintenance for the Tax Office and Finance office in the amount of \$9,719.00 for the year 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