RESOLUTION 2009-202

WHEREAS, Paramount Homes at Forest Hills, LLC, the developer of Paramount Escapes Ocean Breeze, Section 10 has submitted Final applications and plans for Water System Facilities, and

WHEREAS, the Township Engineer has reviewed applications and plans for said development and submitted his comments and recommendations in a letter dated June 3, 2008, now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that Final Water Systems Facilities is hereby approved for Paramount Escapes Ocean Breeze, Section 10, Block 90 Lot 13.01, Block 90.22, Lot 2 and Block 92 Lot 37 contingent on all items set forth in the Engineer's letter dated June 3, 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 16th day of March, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk