RESOLUTION 2009-203

WHEREAS, Ridgemont Homes, Inc., the developer of Mooring Point has submitted Preliminary and Final applications and plans for the 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 August 26, 2008, now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Preliminary and Final Water Systems Facilities is hereby approved for Mooring Point, Block 114.55 Lots 30 & 31 contingent on all items set forth in the Engineer's letter dated August 26, 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