RESOLUTION 2009-261

WHEREAS, Walters Homes, Inc., the developer of Keystone Crossing has submitted Preliminary and Final applications and plans for the Sanitary Sewerage Facilities, and

WHEREAS, the Township Engineer has reviewed applications and plans for said development and submitted his comments and recommendations in a letter dated March 27, 2009, 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 Sanitary Sewerage Facilities is hereby approved for Keystone Crossing, Block 162.02 Lot 1.05 contingent on all items set forth in the Engineer's letter dated March 27, 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 Barnegat Township Committee at their regular meeting held on the 6th day of April, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk