RESOLUTION 2009-264 RESERVE

WHEREAS, The Township committee of the Township of Barnegat, County of Ocean, State of New Jersey has carefully examined all vouchers presented to the township Clerk for payment of claims,

NOW THEREFORE BE IT RESOLVED, by the Township Committee that the vouchers listed herein be authorized paid pending required signatures.

| GRAND TOTAL | \$2,272.96 |
|-----------------------------|------------|
| WATER/ SEWER OPERATING 8-09 | 69.96 |
| CURRENT FUND 8-01 | 2,203.00 |

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 regular meeting held on the 20th of April 2009 in the Municipal Court Room, 900 W. Bay Avenue, Barnegat, NJ.

Kathleen T. West RMC Municipal Clerk

| Roll Call: | Yes | No | Abstain |
|-------------------------|-----|----|---------|
| Mayor Jeff Melchiondo | X | | |
| Deputy Mayor Al Cirulli | X | | |
| Committeeman Lisella | X | | |
| Committeeman Morano | X | | |
| Committeeman Ryan | X | | |