RESOLUTION 2009-282

WHEREAS, D&F Developments, LLC., the builder of the CVS Pharmacy 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 April 8, 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 Water Systems Facilities is hereby approved for the CVS Pharmacy, Block 92.111, Lot 24.12 and 24.13 contingent on all items set forth in the Engineer's letter dated April 8, 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 20th day of April, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk