RESOLUTION 2009-31

Whereas, an overpayment has been received by the Tax Office, for the block and lot parcel known as Block 161.09, Lot 5.05, also known as 37 Rose Hill Road in the amount of \$1,850.17, and

Whereas, the Mortgage Company has overpaid, and has provided verification of payment made in error, and shall be refunded to:

Countrywide Tax Services P.O. Box 10211 SV3-24 Van Nuys, CA 91410-0211

Therefore be it resolved, by the Township Committee of the County of Ocean, State of New Jersey that the Treasurer is hereby directed to draft a check in the amount of \$1,850.17 to the above named Mortgage Company and the Collector to adjust her records.

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 at their reorganization meeting held on the 1st day of January, 2009, in the Municipal Courtroom, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk