

RESOLUTION 2009-438

WHEREAS, the New Jersey Turnpike Authority, has submitted Preliminary applications and plans for Water System Facilities Approval at the construction site of the utility building within the Garden State Parkway right-of-way on the westerly side of the Barnegat Toll Plaza, and

WHEREAS, the Township Engineer has reviewed applications and plans for said development and submitted his comments and recommendations in a letter dated April 10, 2009; now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that Preliminary Water System Facilities approval is hereby granted for the construction of a 5200 SF utility building within the Garden State Parkway right-of-way on the westerly side of the Barnegat Toll Plaza as per Birdsall Engineering letter of recommendation dated April 10, 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 July, 2009 in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

: _____
Kathleen T. West, RMC
Municipal Clerk