BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the following individuals are hereby appointed to the Climate Action Committee for one-year terms. Terms to expire 12/31/11:

Lisa Becker 741 West Bay Avenue Barnegat, NJ 08005

Marianne Clemente 565 East Bay Avenue Barnegat, NJ 08005

Rose Jackson 12 Marblehead Place Barnegat, NJ 08005

Howard Effron 163 Gunning River Road Barnegat, NJ 08005

Katie Grofik 15 Plymouth Way Barnegat, NJ 08005

Frank Pecci 11 Hemlock Drive Barnegat, NJ 08005

William White 15 Quincy Terrace Barnegat, NJ 08005

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 Reorganization meeting held on the first day of January, 2011, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.