RESOLUTION 2011-146

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE TOWNSHIP ZONING BOARD

BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the following individual is hereby appointed to the Zoning Board:

| Alternate I Larry Haje | Fill Unexpired Term | 12/31/2011 |
|---|-----------------------------------|------------|
| 21 Osprey Place | Maria Capriotti | 12/31/2011 |
| Barnegat, NJ 08005 | | |
| Alternate II Fred Bost 6 Windy Reef Court Barnegat, NJ 08005 | Fill Unexpired Term Larry Haje | 12/31/2012 |
| Alternate III Frank P. Caputo 20 Hidden Lake Circle Barnegat, NJ 08005 | Fill Unexpired Term Fred Bost | 12/31/2011 |

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 22nd day of February, 2011, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk