RESOLUTION 2017 - 376

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING REIMBURSEMENT TO THE BARNEGAT LITTLE LEAGUE FOR IMPROVEMENTS TO THE DUGOUTS

WHEREAS, the Barnegat Little League Organization has performed improvements to the dugouts at the recreational fields on Barnegat Boulevard; and

WHEREAS, the Little League Fields are an important asset to the Barnegat Township Youth Recreation Program; and

WHEREAS, the Township of Barnegat wishes to reimburse the Barnegat Little League Organization for the cost of these improvements, at an amount not to exceed \$30,400.00; and

WHEREAS, such improvements were previously authorized in Bond Ordinance 2015-07, and are hereby certified by the Chief Financial Officer, Thomas Lombarski:

Line Item Appropriation: <u>C-04-55-962-951</u> Signature: _____

NOW, THEREFORE, BE IT RESOLVED, this 14th day of November, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

- The Township Committee authorizes and directs the Purchasing Agent, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.
- This Resolution hereby authorizes the Chief Financial Officer to reimburse the Barnegat Little League Organization an amount not to exceed \$30,400.00 for improvements to the dugouts.
- A certified copy of this resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Albert Bille, Mayor;
 - b. Martin Lisella, Administrator;
 - c. Thomas Lombarski, CFO;
 - d. Jerry Dasti, Esq.;
 - e. Roger Budd, QPA; and
 - f. Barnegat Little League President

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat do hereby certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on the 14th day of November, 2017, a quorum being present and voting in the majority.

Michele Rivers, RMC Municipal Clerk