APPENDIX A
RESOLUTION
NO. 2011- 296

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, that this governing body hereby authorizes T&M Associates to proceed with the preparation of the Floodplain Management Plain. They will provide services on a time and material bases for estimated fee of $13,750.00

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Township Committee
2. Christine Thorne, CMFO
3. Ed Alvare, Construction Official
4. Laurie Clune, Zoning Official
5. Matt Ambrosio, Foreman, Buildings & Ground
6. Jim Oris, T & M Associates
7. Raymond Savacool, T&M Associates
8. David Breeden, Administrator
9. Diane B. Ambrosio, RMC

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 13th day of October 2011.

[Signature]

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK
RESOLUTION NO. 2011-

BE IT RESOLVED by the Township Committee of the Township of Ocean in the County of Ocean and State of New Jersey, as follows

THAT the following be and they are hereby appointed to the Township of Ocean Floodplain Management Plan Proposal:

Ed Alvare – Construction Official
Laurie Clune – Zoning Officer
Officer Scott Murphy – Office of Emergency Management
Raymond Savacool, P.E. – T&M Associates
John Petroselli – Public Member in flood prone area

BE IT FURTHER RESOLVED, that a copy of said Resolution be forwarded to the Planning Board for its records.

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF NOVEMBER 2011.

[Signature]
DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK