

RESOLUTION

BE IT RESOLVED by the Governing Body of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

**TOWNSHIP OF OCEAN
SEWERAGE AUTHORITY**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
5 year term	Richard G. Bernhardt, P.E.	February 1, 2012	January 31, 2017

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Board/Committee or Department
2. Administrative Secretary
3. Public Agency Compliance Officer

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **January 25, 2012.***

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk