

RESOLUTION

WHEREAS, the Board of Fire Commissioners of Fire District One in the Township of Ocean would like to repair the Engine Room floor due to deterioration located on Larkin Place; and

WHEREAS, by letter dated June 29, 2011, the Board of Fire Commissioners of Fire District One have requested a waiver of all construction permit fees related to said renovations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the fees associated with the above referenced improvements to Fire District One, located on Larkin Place, be and are hereby waived; and

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

1. J. David Hiers, Fire District Administrator for Fire District One
2. Director of Community Development
3. Director of Finance

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 **July 6, 2011**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk