RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-105-12

Date of Adoption: August 20, 2012

Title or Subject: AUTHORIZE RELEASE OF MAINTENANCE BOND – TILCON NEW YORK, INC.

WHEREAS, Tilcon New York, Inc. has completed improvements to Parker Road, Wehrli Road and Flocktown Road located in Washington Township, Morris County, New Jersey; and

WHEREAS, Leon C. Hall, Township Engineer, by his letter of July 18, 2012, has stated that the improvements are complete and has recommended the release of the one-year maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the Township Clerk is authorized to return the Maintenance Bond.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on August 20, 2012.

Deborah A. Burd, Acting Township Clerk

Date