

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
MOUNT OLIVE AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR  
TURKEY BROOK DRAINAGE IMPROVEMENTS**

**WHEREAS**, drainage improvements are needed for Turkey Brook Baseball Field #1; and

**WHEREAS**, this is an allowable expense that can be covered by the open space trust fund and whereas there is funding in the Open Space Trust Fund.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that the following expenses are hereby authorized in connection with the drainage improvement project:

Homecraft Rentals – not to exceed \$700  
Varicore Technologies – not to exceed \$3,300  
Tri-State Materials – not to exceed \$900  
Total – not to exceed \$4,900

TOWNSHIP OF MOUNT OLIVE

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Alex Roman, Council President

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council held on January 31, 2012.

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Lisa M. Lashway, Township Clerk