

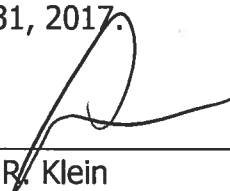
RESOLUTION

Appointing Members to Open Space Trust Committee

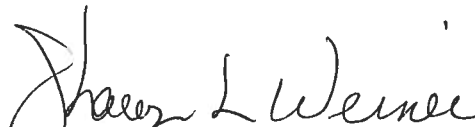
BE IT RESOLVED that the following persons are appointed to serve on the Open Space Trust Committee:

1. Tony Nardone is appointed as a Member of the Open Space Trust Committee for a term of three years, ending December 31, 2019.
2. Art Altman is appointed as a Member of the Open Space Trust Committee filling the unexpired term of Andrew Halper, ending December 31, 2018.
3. Robert Emert is appointed as Alternate #1 Member of the Open Space Trust Committee for a term of two years, ending December 31, 2018.
4. Vineeta Khanna is appointed as Alternate #2 Member of the Open Space Trust Committee for a term of one year, ending December 31, 2017.

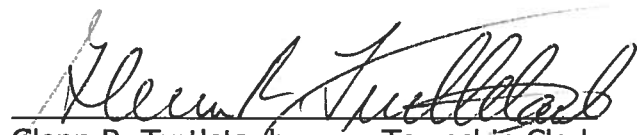
Approved as to form:



Shawn R. Klein Mayor



Sharon L. Weiner
Township Attorney



Glenn R. Turteltaub Township Clerk

Adopted: January 2, 2017