

Explanation: This resolution appoints the Pluckemin Park Management Committee.

**TOWNSHIP OF BEDMINSTER
RESOLUTION 2014-110**

WHEREAS, the Agreement between the Township of Bedminster and Pluckemin Park Holdings, LLC, dated April 7, 2014, provides for a Pluckemin Park Management Committee under Section 7 of the agreement; and

WHEREAS, the Pluckemin Park Management Committee shall be comprised of five individuals, three of whom shall be selected by Pluckemin Park Holdings, LLC and two of whom shall be selected by the Township Committee: one of whom shall be a tenant within Pluckemin Park and one of whom shall be a member of the Township Committee.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bedminster that the following are hereby appointed as the Pluckemin Park Management Committee on behalf of Bedminster Township:

Committeeman Bernie Pane
Patricia Fritz

Township Committee Representative
Pluckemin Park Resident

ATTEST:

BEDMINSTER TOWNSHIP COMMITTEE:

BY: _____
Judith A. Sullivan, RMC
Township Clerk

BY: _____
Steven E. Parker, Mayor

CERTIFICATION

I, JUDITH A. SULLIVAN, Clerk of the Township of Bedminster in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee of the Township of Bedminster at a regular meeting of said Township Committee held on October 6, 2014.

Judith A. Sullivan, RMC, Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Carolyn Freeman				
		Lawrence F. Jacobs				
		Staci Santucci				