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EXTRACT from the minutes of a Workshop/Regular meeting of the Township Council of the Township of West Milford, in the County of Passaic, New Jersey, held at the Municipal Building, 1480 Union Valley Road in said Township on August 15, 2022 at 6:30 o'clock P.M.

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PRESENT: Erik, Chazukow, Lichtenberg, Goodsir, Marsden

ABSENT: Gross

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Upon motion of Councilwoman Erik, seconded by Councilwoman Lichtenberg, the foregoing resolution was adopted by the following vote:

AYES: Erik, Chazukow, Lichtenberg, Goodsir, Marsden

NOES:

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CERTIFICATE

I, **WILLIAM SENANDE**, Township Clerk of the Township of West Milford, in the County of Passaic, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Township Council of said Township, duly called and held on August 15, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Township, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 15th day of August, 2022.

William Senande, Township Clerk

(SEAL)