

**RESOLUTION 2014- 152 .**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY TO  
AUTHORIZE THE ACCEPTANCE OF, AND TO REQUIRE  
THE TRANSFER OF, DEEDS FROM WALTERS GROUP  
TO THE TOWNSHIP AND TO THE NEW JERSEY  
NATURAL LANDS TRUST, OF PROPERTY THAT IS THE  
SUBJECT OF ORDINANCE 2014-08**

**WHEREAS**, the Township Committee is considering on second reading Ordinance No. 2014-08 on this date, which will rescind Ordinance No. 1996-15, which vacated all of the Township's right, title and interest in an 80' right of way, approximately 6,600 feet in length; and

**WHEREAS**, the adoption of Ordinance 2014-08 will result in title to the lands at issue in Walters Group, LLC or its affiliates; and

**WHEREAS**, the Township Committee desires to ensure the preservation of the lands that are the subject of Ordinance No. 2014-08 and that no development of any kind will take place on those lands, including no roadways, access streets, buildings or accessory structures of any kind; and

**WHEREAS**, the Township has required the transfer of title to all such lands to the Township or to the New Jersey Natural Lands Trust so that the lands can be preserved and deed restricted in perpetuity; and

**WHEREAS**, the Walters Group has agreed to transfer title to the Township and to the New Jersey Natural Lands Trust for such preservation purposes, and as a condition of the adoption of the Ordinance; and

**WHEREAS**, the Township has received copies of the Deeds that will transfer title, which are acceptable in form to the Township Attorney; and

**WHEREAS**, now it is the desire of the Mayor and Township Committee to require the transfer of such Deeds as a condition of the approval of Ordinance No. 2014-08.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. That the Walters Group, LLC and its affiliates shall be required to transfer title to all lands that are the subject of Ordinance No. 2014-08, as a condition of the approval of such Ordinance, to the Township or to the New Jersey Natural Lands Trust, as directed by the Township.
2. That such Deeds shall be recorded with the Office of the Ocean County Clerk and shall remain in title to the Township and to the New Jersey Natural Lands Trust.
3. That such Deeds shall include a reference therein to a deed restriction that shall preserve and protect such lands from any development of any kind or nature whatsoever.
4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of Barnegat Township, to Adams Rehmann & Heggan, and to S. Brothers, Inc.

**CERTIFICATION**

**I, SHARON AUER**, Township Clerk of Barnegat Township, do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at a meeting held on the 10th day of March, 2014.

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**SHARON AUER**  
Township Clerk, Barnegat Township