

RESOLUTION 2015-159

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE ACCESS EASEMENT AFFECTING A PORTION OF BLOCK 92.59 LOT 4, BARNEGAT TOWNSHIP, NEW JERSEY

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township"), currently maintains and operates a sewer pump station located on Block 92.59 Lot 4, Barnegat Township, New Jersey (the "property"); and

WHEREAS, the property is owned by Walters Development Co., LLC ("Walters"); and

WHEREAS, Walters has properly constructed the sewer pump station which has been accepted by the Township pursuant to Resolution 2012-622 adopted on December 17, 2012; and

WHEREAS, the Township currently operates and maintains the sewer pump station on the property, which is owned by Walters; and

WHEREAS, the Township therefore needs an access easement to enter upon the property in order to properly maintain and operate the sanitary sewer pump station; and

WHEREAS, the proposed access easement, a true copy of which is on file at the office of the Township Clerk and can be reviewed by the public normal business hours, has been reviewed and found to be acceptable by the Township sewer and water attorney.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2015,
by the Township Committee of the Township of Barnegat, County of Ocean, State
New Jersey, as follows:

1. The Township accepts the easement agreement, as approved by the
Township Engineer and Township Attorney.

2. The Township authorizes and directs the Mayor, Township Clerk and
Township Administrator to execute any and all necessary documents in order to
implement the intent of this Resolution.

3. A copy of this resolution shall be forwarded by the Township Clerk
to the following:

- a. The Honorable Susan McCabe, Mayor;
- b. David Breeden, Township Administrator;
- c. John Hess, P.E.;
- d. Jerry J. Dasti, Esquire;
- e. Roger Budd, W/S.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat hereby certifies that the foregoing Resolution was duly adopted by the Township Committee at their regular meeting held on the 4th day of May, 2015, a quorum being present and voting in the majority.

MICHELE RIVERS, Township Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731