

RESOLUTION 2015 -207

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF ACCESS EASEMENT SITE TRIANGLE EASEMENTS AND SANITARY SEWER AND WATER UTILITY EASEMENTS WITH BARNEGAT SENIOR APARTMENTS, LLC

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean State of New Jersey (hereinafter referred to as the “Township”) has received proposed access, sanitary sewer, water utility and site triangle easements (hereinafter collectively referred to as the “easements”) prepared by the attorney for Barnegat Senior Apartments, LLC (hereinafter referred to as the “developer”); and

WHEREAS, the developer is the owner of Block 195.03, Lot 12 and the Township is the owner of adjoining property known as Block 195.03, Lot 6; and

WHEREAS, the developer has requested that the Township execute the easements in order to facilitate installation of sanitary sewer and water facilities for the project on the property owned by the developer, which will be an age-restricted affordable housing project (hereinafter referred to as the “project”); and

WHEREAS, the granting of the easements will not in any manner adversely affect the Township, its taxpayers or residents, and in fact will assist in hopefully providing affordable apartments for senior citizens now living in Barnegat Township; and

WHEREAS, the easements have been reviewed by the Township solicitor and found to be acceptable as to form and content.

NOW, THEREFORE, BE IT RESOLVED, this 20th day of July, 2015 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

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

1. The Township accepts and authorizes execution of the aforementioned easements, true copies of which are on file at the office of the Township Clerk and can be reviewed during normal business hours.

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.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Susan McCabe, Barnegat Township Mayor;
- (b) David Breeden, Township Administrator;
- (c) John Hess, P.E.;
- (d) Karen Taylor-Lewis, Esquire;
- (e) Michael McKenna, Esquire, Planning Board Attorney;
- (f) Stacey M. Daniels, Planning Board Secretary; and
- (g) Jerry J. Dasti, Esq. W/S Attorney
- (h) Sean Kean, Esq. Township Attorney

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on 20th day of July 2015, a quorum being present and voting in the majority.

MICHELE RIVERS, RMC, Township Clerk

Prepared by:

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

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