

RESOLUTION 2015-263

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
EXECUTION OF DEVELOPERS AGREEMENT WITH
CARDINALE AND BARNEGAT CROSSING ASSOCIATES 1,
LLC**

WHEREAS, Cardinale and Barnegat Crossings Associates 1, LLC (hereinafter the “Developer”) is the owner of real property known as Block 92.11, Lots 24.10, 24.11 and 24.12 on the Tax Map of the Township of Barnegat (hereinafter the “Property”); and

WHEREAS, Developer has received amended site plan approval from the Barnegat Township Planning Board to permit the construction of a mixed-use development consisting of age-restricted apartments and commercial uses (hereinafter the “Project”); and

WHEREAS, the Township is desirous to enter into a Developer’s Agreement with the Developer to ensure that the Project is constructed in a safe and efficient manner.

NOW, THEREFORE, BE IT RESOLVED, this 17th day of August, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township Committee hereby authorizes the execution of the Developer’s Agreement.

2. A copy of the Developer’s Agreement will be available in the office of the Township Clerk during normal business hours.

3. 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.

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

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

COUNSELLORS AT LAW

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

- (a) Honorable Susan McCabe, Mayor;
- (b) David Breeden, Township Administrator;
- (c) Sean Kean, Township Attorney
- (d) Jerry J. Dasti, Esquire;
- (e) John Hess, P.E.;
- (f) Kathleen Janeski, CFO, Township of Barnegat; and
- (g) Cardinale and Barnegat Crossing Associates 1, LLC

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, hereby certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 17, 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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McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

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