

**RESOLUTION NO. 2019 – 130**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
THE RELEASE OF A MONUMENT BOND FOR  
SECTION 7A OF HERITAGE POINT NORTH.**

**WHEREAS**, The Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the “Township”), has received correspondence dated January 22, 2019 from WSB Engineering Group, P.A., the engineer for the applicant, Mignatti Companies, requesting release of the Monument Bonds for Section 7A of the Heritage Point North development; and

**WHEREAS**, the Township Engineer has issued correspondence dated February 12, 2019 to the Township recommending the release of the monument bonds for Section 7A of Heritage Point North; and

**WHEREAS**, the Township in consultation with its professional staff finds that the release of said bond to be necessary and appropriate.

**NOW, THEREFORE, BE IT RESOLVED** on this 5th day of March 2019 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Monument Bond for Section 7A of Heritage Point North be and hereby is released pursuant to the recommendations of the Township Engineer dated February 12, 2019;

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

(a) Martin Lisella, Township Administrator

LAW OFFICES OF  
CHRISTOPHER J. DASTI  
COUNSELLOR AT LAW  
900 NEWARK AVENUE  
P.O. BOX 779  
FORKED RIVER, N.J. 08731

- (b) Thomas Lombarski, CFO
- (c) Christopher J. Dasti, Esq., Township Attorney
- (d) Mignatti Companies
- (e) John P. Doyle, Esq., Attorney for Mignatti Companies
- (f) John Hess, Township Engineer

**CERTIFICATION**

I CERTIFY that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 5, 2019, a quorum being present and voting in the majority.

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Michele Rivers, Township Clerk

Prepared by:

**LAW OFFICES OF  
CHRISTOPHER J. DASTI**  
  
COUNSELLOR AT LAW  
  
900 NEWARK AVENUE  
P.O. BOX 779  
FORKED RIVER, N.J. 08731

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**THE LAW OFFICES OF  
CHRISTOPHER J. DASTI**