

RESOLUTION NO. 2020 – 89

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF FUNDS
PURSUANT TO THE OFF TRACT REIMBURSEMENT
AGREEMENT TO MARK MADISON, LLC.**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”), executed the Off Tract Reimbursement Agreement between the Township and Mark Madison, LLC on September 21, 2015; and

WHEREAS, pursuant thereto the Township is required to collect reimbursement under the agreement from future users for off tract sewer improvements; and

WHEREAS, the Township has received a request dated January 16, 2020 from the representatives of Walters Development Company and Mark Madison, LLC requesting the sum of \$6,059.77 be released pursuant to the terms of the agreement. Said correspondence is attached hereto and made a part hereof. The Township Finance Office has reviewed the request and finds same appropriate.

NOW, THEREFORE, BE IT RESOLVED this 4th day of February, 2020 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes the release of \$6,059.77 to Mark Madison, LLC pursuant to the Off Tract Reimbursement Agreement.
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Mark Madison, LLC/Walters Development Company;
 - (b) Christopher J. Dasti, Esq.

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

(c) Martin Lisella, Township Administrator

(d) Christine Roessner, Finance Office

CERTIFICATION

I CERTIFY that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 4, 2020, a quorum being present and voting in the majority.

Michele Rivers, Township Clerk

Prepared by:

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

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