

**RESOLUTION NO. 2021-168**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF BARNEGAT, COUNTY  
OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING EXECUTION AND RECORDING  
OF NUMEROUS EASEMENT DOCUMENTS FOR  
OCEAN ACRES DEVELOPMENT-PHASE 11**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, hereinafter the "Township" has received numerous proposed easements for review and approval involving Ocean Acres Development-Phase 11 (the "Project") by the developer Walters Development Company, LLC; and

**WHEREAS**, the proposed easements have been reviewed in the April 1, 2021 review memorandum by the Township Engineer, Kurt J. Otto, PE and have been determined to be acceptable as to form and content; and

**WHEREAS**, the proposed easements are as follows:

Storm Sewer Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92.09, Lots 28 and 29;

Storm Sewer Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92.17, Lots 9.01, 10.01, and 11.01;

Stormwater Sewer Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92.17, Lots 16.01 and 17.01;

Stormwater Sewer Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92.08, Lots 3, 4, 5, and 6;

Sidewalk Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92,17, Lot 15 and Block 92.09, Lot 17;

Sidewalk Easement prepared on February 25, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92,17, Lot 1 and Block 92.09, Lot 31;

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road  
P.O. Box 779  
Forked River, N.J. 08753

**WHEREAS**, the Township Engineer has reviewed the proposed easements and found that same are acceptable as to form and content; and

**WHEREAS**, the easements are necessary for sanitary sewer, stormwater, and sidewalk improvements; and

**WHEREAS**, each of the proposed easements are filed in the Office of the Township Clerk and can be viewed during normal business hours.

**NOW, THEREFORE, BE IT RESOLVED** on this 4th day of May, 2021 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes and accepts the execution and recording of the aforementioned easements, true copies of which are filed in the Office of the Township Clerk and can be viewed during normal business hours.

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

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

- (a) Al Bille, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, PP, CME, Township Engineer
- (d) Christopher Dasti, Township Attorney
- (e) Walters Development, LLC

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Ave, Barnegat on the 4<sup>th</sup> day of May, 2021.

DASTI & ASSOCIATES  
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Donna M. Manno, RMC  
Municipal Clerk