

RESOLUTION 2021 – 278

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ACCEPTANCE AND
RECORDING OF ACCESS EASEMENT FOR
CLOVERDALE ROAD FOR COMPASS POINT
COTTAGES – PHASE 1**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the “Township”) has received the proposed Deed of Access Easement for Cloverdale Road for review and approval involving Compass Point Cottages, Phase 1 (the “Project”) by the developer 1111 West Bay and Nautilus Associates, LLC; and

WHEREAS, the Township is in receipt of the proposed easement executed on August 9, 2021 by the developer and containing the metes and bounds description prepared on August 4, 2021 by Jeffrey R. Gellenthin, PLS, of K2 Consulting Engineers, Inc. concerning a portion of Lot 18.02 and Block 92. Said proposed easement is attached hereto and made a part hereof; and

WHEREAS, the easement was reviewed by the Township Engineer and pursuant to the August 9, 2021, review memorandum by the Township Engineer, Kurt J. Otto, PE, has found to have been acceptable as to form and content; and

WHEREAS, the proposed easement was also reviewed and approved by the Township Attorney, Christopher J. Dasti, Esq.; and

WHEREAS, the easement is necessary and appropriate and are required as a condition of approval for the Project, to permit the public and/or owners and/or occupants of Cloverdale Road a right-of-way access and egress over a portion of Compass Point Way; and

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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

WHEREAS, upon adoption of this Resolution, the developer 1111 West Bay Avenue and Nautilus Associates, LLC, shall at its sole cost and expense provide for said easement to be recorded in the Office of the Ocean County Clerk and shall provide a recorded copy to the Township.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of September, 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 accepts and authorizes the recording of the executed easement which is attached hereto and made a part hereof and true copies of same shall be on file 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) 1111 West Bay and Nautilus Assoc. 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 Barnegat Township Committee at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 7th day of September, 2021

Donna M. Manno, RMC
Township Clerk

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