

RESOLUTION NO. 2023-61

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING FINAL WATER SYSTEM FACILITIES
APPROVAL TO BARNEGAT TERRACE LLC FOR
THE PROJECT KNOWN AS
STONEHILL AT BARNEGAT II**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) has received a request from the developer Barnegat Terrace LLC (the “Developer”) for final water system facilities approval for the development known as Stonehill at Barnegat II, Block 175, Lots 1 and 2, Block 176, Lot 1, Block 181, Lot 1, Block 182, Lot 1, Block 183, Lot 1, Block 184, Lots 1-3 (the “Project”); and

WHEREAS, the Township Engineer has reviewed the submissions and authored a review memorandum dated December 7, 2022, a copy of which is attached hereto and made a part hereof, recommending final water system facilities approval subject to the Developer complying with the conditions set forth in the review memorandum; and

WHEREAS, one of the conditions set forth therein requires the Developer to contribute its fair share of the water system improvements pursuant to the Township’s Water System Facilities Agreement and ordinances regarding the water reimbursement agreement; and

WHEREAS, the Township accepts the recommendations of its professional staff;
and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January 2023, by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08731

1. The Township hereby grants final water system facilities approval to Barnegat Terrace LLC for the development known as Stonehill at Barnegat II subject to the Developer meeting all of the conditions set forth in the approvals and the December 7, 2022 review memorandum of the Township Engineer, which is attached hereto and made a part hereof.

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

- (a) Pasquale Papi, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Stacey Cole, Planning Board Secretary
- (d) Dave Barry, PE, Planning Board Engineer
- (e) Roger Budd, Township Water/Sewer Utility Supervisor
- (f) Christine Roessner, Finance Office
- (g) Kurt J. Otto, PE, CME, CFM, Township Engineer
- (h) Christopher J. Dasti, Esq. Township Attorney
- (i) Stuart Challoner, PE, Applicant's Engineer
- (j) Stephan R. Leone, Esq., Applicant's Attorney

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 of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2023

Donna M. Manno, RMC
Municipal Clerk

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