RESOLUTION NO. 2014-421

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN INTERCONNECTION WITH THE TOWNSHIP OF STAFFORD IN ORDER TO PROVIDE PUBLIC WATER TO THE PARAMOUNT ESCAPES, OCEAN BREEZE DEVELOPMENT

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously entered into a Shared Services Agreement (hereinafter referred to as the "Agreement") with the Township of Stafford (hereinafter referred to as "Stafford") on June 5, 2009; and

WHEREAS, the Agreement provided that Stafford and the Township would have four (4) emergency interconnections located on the boundary of the two (2) Townships, to be located at Nautilus Drive, Barracuda Road, Honey Suckle Drive and Old Main Shore Road; and

WHEREAS, Paramount Homes at Forrest Hills, LLC (hereinafter referred to as the "Applicant") is the developer of Paramount Escapes Ocean Breeze, and proposes to install an emergency water system interconnection between the Township and Stafford water systems as part of the development. The proposed water system interconnection will be located within the Honey Suckle Drive right-of-way. It will consist of a meter pit which has been designed with two (2) meters. The first meter will measure the flow from the Township to Stafford and the other meter will measure the flow from Stafford to the Township. In addition, the meters will be eight (8") inch Sensus Omni T² water meters with radio read capability; and

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620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731 WHEREAS, the Application has been reviewed by the Township Consulting Engineer, John J. Hess, PE, PP of CME Associates, who by letter dated October 3, 3014, recommends that the Township approve the Applicant's request for emergency water system interconnection approval, conditioned upon complying with the requirements set forth in the review letter of October 3, 2014; and

WHEREAS, the Township believes that approving this application is in the best interests of the Township, and will assist and protect in the health, safety and welfare of its residents, and furthermore is in accordance with the aforementioned agreement.

NOW, THEREFORE, BE IT RESOLVED, this 20th day of October, 2014, by the Township Committee of the Township of Barnegat, County of Ocean, State New Jersey, as follows:

- 1. The Township accepts the recommendations of its consulting engineer for the project and approves the Application for an interconnection with the Stafford Township water system at Honey Suckle Drive. The approval is conditioned upon the Applicant complying with all terms and conditions set forth in the aforementioned review letter from CME Associates dated October 3, 3014.
- 2. The Township authorizes and directs the Mayor, Township Clerk, Township Administrator and Township Engineer to execute any and all necessary documents in order to implement the intent of this Resolution.

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620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731 **BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a. The Honorable Susan McCabe, Mayor;
- b. David Breeden, Township Administrator;
- c. John J. Hess, PE, PP, CME Associates;
- d. Bernadette Park, Stafford Township Clerk; and
- e. Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Barnegat at a regular meeting held on the 20th day of October, 2014, a quorum being present and voting in the majority.

CHAPONI AHED Township Charle (Assistant)

SHARON L. AUER, Township Clerk (Acting)

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS Forked River, New Jersey 08731

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