RESOLUTION 2016-438

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF PROPERTY BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND

WHEREAS, the County of Ocean created an Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmlands; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee (the "Committee") was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Committee has received a nomination for property known as Lynette Land/Keller ownership (the "Property") totaling approximately 90 acres located north of Bay Avenue partially in the Township of Barnegat; and

WHEREAS, the County of Ocean desires to acquire the Property; and

WHEREAS, it is the desire of the Township Committee to support this acquisition by the County of Ocean, as it is necessary for the preservation of natural resources within the County.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

- 1. The Township Committee hereby supports the acquisition of the Property by the County of Ocean.
- Copies of this Resolution shall be made available to the Ocean County Board of Chosen Freeholders; the County Administrator; the County Planning Director; County Counsel; the County Natural Lands Trust Fund Advisory Committee: and The Trust for Public Land.

<u>CERTIFICATION</u>

I, Michele Rivers, Township Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly passed by the Township Committee of the Township of Barnegat at a regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 6th day of December 2016

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township on this 6th day of December 2016