## **RESOLUTION 2017 - 391**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY GRANTING FINAL WATER SYSTEM FACILITIES APPROVAL FOR CARDINALE & BARNEGAT CROSSING ASSOCIATES II, LLC, A/K/A BLOCK 92.111 LOT 24.09, BARNEGAT TOWNSHIP, NEW JERSEY

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has received an application for Final Water System Facilities Approval for property known and designated as Block 92.111, Lot 24.09, Barnegat Township, New Jersey (hereinafter referred to as the "property"); and

**WHEREAS**, in conjunction with the request, the Township has received and carefully reviewed the letter of recommendation dated October 2, 2017 from its consulting engineer for the project, John J. Hess, P.E., P.P.; and

WHEREAS, the Township finds that the letter of recommendation is acceptable and in accordance with the Township Land Use Ordinance, and Sanitary Sewer Rules and Regulations.

**NOW, THEREFORE, BE IT RESOLVED**, this 14<sup>th</sup> day of November, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township approves the application for Final Water System Facilities Approval, conditioned upon compliance with all requirements and conditions set forth in the October 2, 2017 review letter from the Township consulting engineer.

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731

- 2. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order 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.) Honorable Albert Bille, Mayor;
  - b.) Martin Lisella, Township Administrator;
  - c.) John J. Hess, P.E., P.P.;
  - d.) Stacey Cole, Planning Board Secretary; and
  - 3.) Jerry J. Dasti, Esquire

## **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 14, 2017 a quorum being present and voting in the majority.

## MICHELE RIVERS, RMC, TOWNSHIP CLERK

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS

Forked River, New Jersey 08731

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McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

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620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731 \\Dmm-sbs\shared\CLIENT MATTERS - GL\`Barnegat\`SPECIAL GENERAL [RETAINER]\GL-25874 Franklin Barnegat Dev. - Exit 67\Resolution - Final Water Approval Cardinale & Barnegat Crossing.doc