

**RESOLUTION NO. 2019 - 117**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN  
AGREEMENT FOR INSTALLATION OF ELECTRONIC  
DISTRIBUTION FACILITIES AND EASEMENT WITH  
JERSEY CENTRAL POWER AND LIGHT.**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey ("The Township") has received correspondence from Jersey Central Power and Light ("JCP&L") with regard to the need for upgrades for a portion of Lippincott Avenue; and

**WHEREAS**, JCP&L will extend a single phase overhead primary from Fairways Drive down Lippincott Avenue to the last pole in the street. JCP&L will extend from the last pole on to a pad mounted transformer; and

**WHEREAS**, in order to authorize the receipt of these upgrades, the Township must execute an agreement for the installation of electric distribution facilities as well as grant an easement to JCP&L with regard to Block 113, Lot 4.01 on the Tax Map of the Township of Barnegat in order for JCP&L to extend its existing pole and provide a new pad mounted transformer; and

**WHEREAS**, the Township and its professional staff has reviewed the proposed agreement as well as the easement both of which are on file in the office of the Township Clerk and can be viewed during normal business hours; and

**WHEREAS**, said agreement and easement shall be revised by JCP&L as recommended by the Township's professionals prior to execution and recording; and

**WHEREAS**, the agreement shall be for a period of ten years; and

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**WHEREAS**, the Township pay \$28,048.53 as a refundable contribution for the ten-year period; and

**NOW, THEREFORE, BE IT RESOLVED** on the 5<sup>th</sup> day of March 2019 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the execution of the agreement for installation of electric distribution facilities with Jersey Central Power and Light and contribute \$28,048.53 as a refundable contribution for the ten year period
2. The Township hereby authorizes the execution and recording of an easement with Jersey Central power and Light for Block 113, Lot 4.01 for the installation of improvements down Lippincott Avenue. The Township hereby authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all documents necessary to implement the intent of this Resolution.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be sent to the following:

- (a) Alfonso Cirulli, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Michele Rivers, Township Clerk
- (d) John Hess, Township Engineer
- (e) Christopher J. Dasti, Esq., Township Attorney
- (f) Jersey Central Power and Light
- (g) Tom Lombarski, CFO.

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**CERTIFICATION**

I CERTIFY that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 5, 2019, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Michele Rivers, Township Clerk

Prepared by:

**THE LAW OFFICES OF  
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