<u>RESOLUTION NO. 2019 – 129</u>

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A MONUMENT BOND FOR SECTIONS 6A AND 6B OF HERITAGE POINT NORTH.

WHEREAS, The Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the "Township"), has received correspondence dated January 22, 2019 from WSB Engineering Group, P.A., the engineer for the applicant, Mignatti Companies, requesting release of the Monument Bonds for Section 6A and 6B of the Heritage Point North development; and

WHEREAS, the Township Engineer has issued correspondence dated February 12, 2019 to the Township recommending the release of the monument bonds for Sections 6A and 6B of Heritage Point North; and

WHEREAS, the Township in consultation with its professional staff finds that the release of said bond to be necessary and appropriate.

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

CHRISTOPHER J. DASTI COUNSELLOR AT LAW

LAW OFFICES OF

900 NEWARK AVENUE P.O. BOX 779 FORKED RIVER, N.J. 08731 The Monument Bond for Section 6A and 6B of Heritage Point North be and hereby is released pursuant to the recommendations of the Township Engineer dated February 12, 2019;

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

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(a) Martin Lisella, Township Administrator

(b) Thomas Lombarski, CFO

(c) Christopher J. Dasti, Esq., Township Attorney

(d) Mignatti Companies

(e) John P. Doyle, Esq., Attorney for Mignatti Companies

(f) John Hess, Township Engineer

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.

LAW OFFICES OF CHRISTOPHER J. DASTI

COUNSELLOR AT LAW

900 NEWARK AVENUE P.O. BOX 779 FORKED RIVER, N.J. 08731 Prepared by:

Michele Rivers, Township Clerk

THE LAW OFFICES OF CHRISTOPHER J. DASTI