<u>RESOLUTION NO. 2020 – 294</u>

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING FINAL WATER AND SANITARY SEWER FACILITIES APPROVAL TO MERRITT PLAZA, LLC

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has received an application for final water and sanitary sewer facilities approval from Merritt Plaza, LLC ("Developer") and

WHEREAS, the request pertains to property known as 455 North Main Street, Barnegat, New Jersey, otherwise known as Block 159, Lot 4 on the tax map of the Township of Barnegat; and

WHEREAS, the Township Engineer has inspected the improvements and find them acceptable and authored review memorandum dated September 18, 2020, which is attached hereto and made a part hereof, recommending approval; and

WHEREAS, the Township accepts the recommendation of its professional staff.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2020 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its professional staff and hereby grants the final water and sanitary sewer facilities approval to Merritt Plaza, LLC for property known as 455 North Main Street, Barnegat, New Jersey, otherwise known as Block 159, Lot 4 on the tax map of the Township of Barnegat as set forth in the September 18, 2020 review memorandum of the Township Engineer.

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08753 2. The approval is subject to the applicant complying with all of the comments set forth in the September 18, 2020 review memorandum of the Township Engineer.

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

(a) Martin Lisella, Township Administrator

(b) Kurt Otto, PE, CME, CFM, Township Engineer

(c) Roger Budd, Water and Sewer Utilities Supervisor

(d) Stacey Cole, Planning Board Secretary

(e) Owen Little & Associates, Applicant's Engineer

(f) John C. Merritt, Applicant

(g) Christine Roessner, Township Finance Office

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on October 6, 2020, a quorum being present and voting in the majority.

Michele Rivers, RMC Township Clerk

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08753 Prepared by: **DASTI & ASSOCIATES**