

RESOLUTION NO. 2021 – 167

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, ACCEPTING
AND AUTHORIZING THE EXECUTION OF A
PERMANENT UTILITY EASEMENT
AGREEMENT WITH US HOME CORPORATON**

WHEREAS, US Home Corporation (d/b/a Lennar) is the developer for Property known as Block 113.06, Lots 87 and 88, otherwise known as the Venue at Lighthouse Station (the “Project”); and

WHEREAS, the developer is required to provide a Permanent Utility Easement Agreement to the Township for utility improvements; and

WHEREAS, the Easement Agreement is prepared by the Township; and

WHEREAS, the Township is desirous of authorizing the Mayor to execute the Utility Easement Agreement, which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of May, 2021 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes the Mayor, Township Clerk and Township Administrator to execute the Permanent Utility Easement Agreement, related to Block 113.06, Lots 87 and 88, which is attached hereto and made a part hereof.

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

- (a) Al Bille, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, PP, CME, Township Engineer
- (d) Christopher Dasti, Township Attorney
- (e) Mitchell Newman, VP, Lennar

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08753

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on the 4th of May, 2021, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Township Clerk