

RESOLUTION NO. 2021 –203

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTION OF THE NJDEP
WATER SYSTEM EXTENSION PERMITS AND
APPLICATION FOR OCEAN ACRES
DEVELOPMENT, PHASE 9, 13, AND 14**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, hereinafter the “Township” is submitting an application to the New Jersey Department of Environmental Protection (“NJDEP”) for the Water System Extension for Ocean Acres, Phase 9, 13, and 14 (the “Project”); and

WHEREAS, NJDEP approval is required to install the water improvements to service the Project; and

WHEREAS, in order to facilitate the application to the New Jersey Department of Environmental Protection, the Township must submit an application and documentation to the NJDEP; and

WHEREAS, the Township Engineer has issued a review memorandum dated May 4, 2021, a copy of which is attached hereto and made a part hereof, recommending the execution of the appropriate documentation and submittals to the NJDEP for the Water System Extension; and

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

WHEREAS, the Township Engineer has reviewed the proposed easements and found that same are acceptable as to form and content; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of June, 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 accepts the recommendation of the Township Engineer and authorizes the execution and submittal of the Water Main Extension Application and documentation with the NJDEP for the Water System Extension for Ocean Acres Development, Phase 9, 13, and 14.
2. The Township hereby authorizes and directs the Mayor, Township Clerk, Township Administrator, Township Engineer and any other applicable Township official to execute any and all necessary documents to implement the intent of this resolution.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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

3. 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, /David M. Barry, PE-Township Engineer
 - (d) Walters Development Company, LLC
 - (e) Roger Budd, Township Water and Sewer Utilities Supervisor

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on June 1, 2021, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Township Clerk

Prepared by:
DASTI & ASSOCIATES

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