

RESOLUTION NO. 2021 – 279

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTION AND RECORDING
THE DEED OF ACCESS EASEMENT- BIKE PATH
FOR COMPASS POINT COTTAGES- PHASE 1**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, hereinafter the “Township” has two proposed Deeds of Access Easements for the Bike Path for review and approval involving Compass Point Cottages, Phase 1 (the “Project”) by the developer 1111 West Bay and Nautilus Associates, LLC; and

WHEREAS, the proposed easements have been reviewed in the July 30, 2021 review memorandum by the Township Engineer, Kurt J. Otto, PE and has been determined to be acceptable as to form and content; and

WHEREAS, the proposed easements are as follows:

Bike Path Deed of Access Easement #1 executed on August 9, 2021 by the developer and containing the metes and bounds description prepared on August 4, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92, Lot No. 18.02;

Bike Path Deed of Access Easement #2 executed on August 9, 2021 by the developer and containing the metes and bounds description prepared on August 4, 2021 by Jeffrey R. Gellenthin, PLS, K2 Consulting Engineers, Inc. for Block 92, Lot No. 18.02;

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

WHEREAS, the easements are necessary to authorize the general public access and use of the bike path easements; and

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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

WHEREAS, each of the proposed easements are filed in the Office of the Township Clerk and can be viewed during normal business hours.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of September, 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 and accepts the execution and recording of the aforementioned easements, true copies of which are filed in the Office of the Township Clerk and can be viewed during normal business hours.

2. The Township hereby authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents to implement the intent of this resolution.

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, Township Engineer
- (d) Christopher Dasti, Township Attorney
- (e) 1111 West Bay and Nautilus Assoc.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 7th day of September, 2021

Donna M. Manno, RMC
Township Clerk

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