

RESOLUTION NO. 2022-331

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING
EXECUTION OF OCUA AND NJDEP WATER
SYSTEM PERMIT APPLICATION FOR
OCEAN ACRES PHASES 6 AND 7**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the “Township”) has received a request from the developer Walters Development Corp. for submission of an application for a water system permit for a development known as Ocean Acres Phases 6 and 7 (“the Project”); and

WHEREAS, the Ocean County Utilities Authority (“OCUA”) and the New Jersey Department of Environmental Protection (“NJDEP”) requires submittal of a water system permit application for the Project; and

WHEREAS, the Township Engineer has reviewed the permit application and finds same to be acceptable and the Township finds it necessary and appropriate to have the Township execute and endorse the application for submittal by the developer; and

WHEREAS, the Township Engineer authored correspondence dated October 21, 2022 indicating review, approval and recommending execution of the permit application; and

WHEREAS, the Township accepts the recommendation of its professional staff; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of November, 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08731

1. The Township hereby authorizes the Township Mayor, Clerk, Administrator and/or any other appropriate Township official to execute and submit the NJDEP and OCUA water permit application for Ocean Acres Phases 6 and 7.

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

- (a) Alfonso Cirulli, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, PP, CME, Township Engineer
- (d) Roger Budd, Utility Department Supervisor
- (e) Walters Development
- (f) Christopher J. Dasti, Township Attorney

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

Prepared by:
DASTI & ASSOCIATES

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