RESOLUTION NO. 2022-365

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING PRELIMINARY WATER FACILITIES APPROVAL TO BARNEGAT TERRACE LLC FOR THE PROJECT KNOWN AS STONEHILL AT BARNEGAT II

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has received a request from the developer Barnegat Terrace LLC (the "Developer") for an application known as Barnegat at Stonehill II property known as Block 175, Lots 1 and 2, Block 176, Lot 1, Block 181, Lot 1, Block 182, Lot 1, Block 183, Lot 1, Block 184, Lots 1, 2 and 3 (the "Project"); and

WHEREAS, the Developer has provided submittals to the Township for review by the Township Engineer for granting of preliminary water facilities approval; and

WHEREAS, the Township Engineer has reviewed the submission and issued a review memorandum dated October 21, 2022, a copy of which is attached hereto and made a part hereof recommending granting the application for preliminary water facilities approval subject to the terms set forth in the review memorandum; and

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

NOW, THEREFORE, BE IT RESOLVED on this 6th day of December, 2022 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby grants preliminary water facilities approval to Barnegat Terrace LLC for the Project known as Stonehill at Barnegat II subject to the

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 provisions set forth in the October 21, 2022 review memorandum of the Township Engineer, 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) Alfonso Cirulli, Mayor
 - (b) Martin Lisella, Township Administrator
 - (c) Stacey Cole, Planning Board Secretary
 - (d) Dave Barry, PE, Planning Board Engineer
 - (e) Roger Budd, Township Water/Sewer Utility Supervisor
 - (f) Christine Roessner, Finance Office
 - (g) Kurt J. Otto, PE, CME, CFM, Township Engineer
 - (h) Christopher J. Dasti
 - (i) Stuart Challoner, PE, Applicant's Engineer

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on December 6, 2022, a quorum being present and voting in the majority.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 Donna M. Manno, RMC Municipal Clerk