

**RESOLUTION NO. 2023-165**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN AND STATE OF NEW JERSEY  
AUTHORIZING EXECUTION AND RECORDING OF  
NUMEROUS EASEMENTS FOR  
OCEAN ACRES PHASE 13**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) has received numerous proposed easements for review and approval related to the Ocean Acres Phase 13 Development (“the Project”) by the Developer Walters Development Co. LLC; and

**WHEREAS**, the easements have been reviewed and approved by the Township Engineer and the Township Attorney; and

**WHEREAS**, the proposed easements are as follows:

1. Sidewalk Easement for Block 92.27, Lots 19 and 20 prepared by K-2 Consulting Engineers, Inc., Timothy R. Corcoran, PLS with a Metes and Bounds Description dated April 6, 2023.

2. Roadway Easement for Block 92.27, Lots 19 and 20 prepared by K-2 Consulting Engineers, Inc., Timothy R. Corcoran, PLS with a Metes and Bounds Description dated April 6, 2023.

3. Sidewalk Easement for Block 92.29, Lot 13 prepared by K-2 Consulting Engineers, Inc., Timothy R. Corcoran, PLS with a Metes and Bounds Description dated April 6, 2023.

4. Roadway Easement for Block 92.29, Lot 13 prepared by K-2 Consulting Engineers, Inc., Timothy R. Corcoran, PLS with a Metes and Bounds Description dated April 6, 2023.

5. Sidewalk Easement for Block 92.25, Lots 4 and 5 prepared by K2 Consulting Engineers, Inc.

6. Sidewalk Easement for Block 92.26, Lots 15 and 16 prepared by K2 Consulting Engineers, Inc.

7. Grading and Drainage Easement for Block 92.25, Lots 9 through 19 prepared by K2 Consulting Engineers, Inc.

8. Sidewalk Easement for Block 92.26, Lots 3 and 4 prepared by K2 Consulting Engineers, Inc.

9. Drainage Easement for Block 92.26, Lots 3 through 8 and 10 through 15 prepared by K2 Consulting Engineers, Inc.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road  
P.O. Box 779  
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10. Driveway Easement for Block 92.27, Lot 15 prepared by K2 Consulting Engineers, Inc.

11. Sanitary Sewer Easement for Block 92.27, Lots 15, 19, and 20 prepared by K2 Consulting Engineers, Inc.

12. Sidewalk Easement for Block 92.28, Lot 17 prepared by K2 Consulting Engineers, Inc.

13. Drainage Easement for Block 92.28, Lots 12 and 13 prepared by K2 Consulting Engineers, Inc.

14. Sidewalk Easement for Block 92.30 Lots 3 and 4 prepared by K2 Consulting Engineers, Inc.

15. Sidewalk Easement for Block 92.30, Lot 1 prepared by K2 Consulting Engineers, Inc.

**WHEREAS**, the Township's professionals have reviewed the proposed easements and find same to be acceptable as to form and content. The proposed easements are necessary for right-of-way improvements; and

**WHEREAS**, each of the proposed easements are to be filed in the Office of the County Clerk and can be viewed during normal business hours; and

**WHEREAS**, after execution, the easements will be recorded by the Developer at the sole cost of Developer and copies of same will be returned to the Township and the Township Attorney.

**NOW THEREFORE BE IT RESOLVED** on this 2<sup>nd</sup> day of May, 2023 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 accordingly of the attached easements. True copies of which are on file in the office of the Township Clerk and can be viewed during normal business hours.

2. The developer Walters Development Co., LLC shall execute and record at its expense the attached easements in the office of the Ocean County Clerk and shall provide a filed copy of same to the Township Clerk, Township Attorney, and Township Engineer.

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

- (a) Mayor Pat Pipi
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, Township Engineer
- (d) Zachary M. Jordan, PE, CME Associates
- (e) Christopher Burr, Walters Development Co.
- (f) Christopher J. Dasti, Esq., Township Attorney

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**CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 2, 2023, a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Municipal Clerk

Prepared by:

\_\_\_\_\_  
**DASTI & ASSOCIATES, P.C.**

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