

RESOLUTION NO. 2023-285

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN AND STATE OF NEW JERSEY
AUTHORIZING EXECUTION AND RECORDING OF
EASEMENTS FOR OCEAN ACRES PHASE 14**

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 14 Development (“the Project”) by the Developer Walters Development Co. LLC; and

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

WHEREAS, the proposed easements are as follows:

1. Drainage Easement for Block 92.35, Lots 4, 5, 6, and 7;
2. Drainage Easement for Block 92.35, Lots 12, 13, and 14;
3. Driveway Easement for Block 92.31, Lot 6;
4. Driveway Easement for Block 92.40, Lot 10;
5. Sidewalk Easement for Block 92.31, Lots 5 and 6;
6. Sidewalk Easement for Block 92.30, Lot 15;
7. Sidewalk and Sight Triangle Easement for Block 92.30, Lot 19;
8. Sidewalk and Sight Triangle Easement for Block 92.31, Lot 1;
9. Sidewalk and Sight Triangle Easement for Block 92.31, Lot 14;
10. Sidewalk and Sight Triangle Easement for Block 92.33, Lot 1;
11. Sidewalk and Sight Triangle Easement for Block 92.33, Lot 9;
12. Sidewalk and Sight Triangle Easement for Block 92.33, Lot 12;
13. Sidewalk and Sight Triangle Easement for Block 92.34, Lot 7;
14. Sidewalk and Sight Triangle Easement for Block 92.35, Lot 10;

15. Sidewalk and Sight Triangle Easement for Block 92.35, Lot 14; and
16. Sanitary Sewer Easement for Block 92.31, Lots 5, 6, 9 and 10.

WHEREAS, the Township's professionals have reviewed the proposed easements and find same to be acceptable as to form and content; and

WHEREAS, the proposed easements are a condition of approval for the Development; and

WHEREAS, the Township Engineer has reviewed and approved the form of the easements pursuant to the July 5, 2023 review memorandum of the Township Engineer; and

WHEREAS, each of the proposed easements are to be filed in the Office of the County Clerk and copies will be provided to the Township; and

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

NOW THEREFORE BE IT RESOLVED on this 1st day of August 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 and recording 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 filed copies to the Township Clerk, Township Attorney, and Township Engineer.

2. 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) Kristopher J. Berr, Esq., Walters Development Company
- (f) Christopher J. Dasti, Esq., Township Attorney

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 1, 2023, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk