

**RESOLUTION NO. 2024 – 58**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING TRI-PARTY AGREEMENT  
BETWEEN THE TOWNSHIP, THE OCEAN COUNTY  
MUNICIPAL UTILITIES AUTHORITY, AND  
STAFFORD TOWNSHIP**

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has been a party to a Tri-Party Agreement with The Ocean County Utilities Authority (“OCUA”) and Stafford Township (“Stafford”) since 1996; and

**WHEREAS**, the parties find it necessary and appropriate to authorize the execution of an agreement which incorporates revisions to the agreement by which the OCUA bills Stafford Township and then Stafford bills Barnegat Township; and

**WHEREAS**, the OCUA will only bill Stafford for the wastewater flow emanating from Barnegat Township in accordance with the service agreement between the parties; and

**WHEREAS**, a copy of the agreement is on file in the office of the Township Clerk and can be viewed during normal business hours; and

**NOW THEREFORE BE IT RESOLVED** on this **1<sup>st</sup> day of January, 2024**, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the execution of an agreement between the Township, The Ocean County Utilities Authority and Stafford

Township. A copy of the agreement is on file in the office of the Township Clerk and can be viewed during normal business hours.

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

- (a) Mayor Joseph Marte;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO;
- (d) Kurt Otto, PE, Township Engineer;
- (e) Roger Budd, Water/Sewer Supervisor;
- (f) Christopher J. Dasti, Esq., Township Attorney;
- (g) Matthew von der Hayden, Township Administrator (Stafford);
- and
- (h) The Ocean County Utilities Authority.

### **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 Township Committee of said Township at their reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 1<sup>st</sup> day of January, 2024.

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Donna M. Manno, RMC  
Municipal Clerk