

RESOLUTION NO. 2024-201

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN
AND STATE OF NEW JERSEY AUTHORIZING
RECORDING OF A STORMWATER BASIN EASEMENT
BETWEEN THE TOWNSHIP OF BARNEGAT AND
FORESTAR (USA) REAL ESTATE GROUP INC. FOR
BLOCK 90.34, LOT 29**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) had received and reviewed a request for the execution and recording of a Stormwater Management Basin Access and Maintenance Easement from the Developer Forestar (USA) Real Estate Group, Inc. (the “Developer”) for property known as Block 90.34, Lot 29 on the Tax Map of the Township of Barnegat; and

WHEREAS, the easement has been received and reviewed by the Township’s Professional Staff and found to be appropriate; and

NOW THEREFORE BE IT RESOLVED this 7TH day of May, 2024 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes the execution and recording of the Stormwater Management Basin Access and Maintenance Easement which is 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) Joseph Marte, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, Township Engineer
- (d) Zachary M. Jordan
- (e) Forestar (USA) Real Estate Group, Inc.
- (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 May 7, 2024, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk