

RESOLUTION NO. 2024-332A

**A RESOLUTION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN AND STATE OF
NEW JERSEY AUTHORIZING
SETTLEMENT AGREEMENT WITH
PINWOOD ESTATES ASSOCIATES LLC.**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has been involved in litigation filed by Pinewood Estates Associates LLC. captioned in the Superior Court of New Jersey, Law Division, Ocean County known as Pinewood Estates Associates LLC v. The Township of Barnegat and John Does 1-5, under Docket No. OCN-L-1177-24; and

WHEREAS, the parties have engaged in settlement discussions; and

WHEREAS, in order to consummate the settlement agreement, the Township is desirous of authorizing execution of the settlement agreement which is on file in the office of the Township Clerk and can be viewed during normal business hours.

NOW THEREFORE BE IT RESOLVED on this 3rd day of September, 2024, 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 the Mayor, Township Administrator, and Township Attorney and/or any other appropriate Township official to execute the settlement agreement resolving this litigation.

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

- (a) Mayor Joe Marte
- (b) Martin Lisella, Township Administrator
- (c) Christopher J. Dasti, Township Attorney

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on September 3, 2024, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

Prepared by:

DASTI & STAIGER, P.C.

DASTI & STAIGER
ATTORNEYS AT LAW

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