

RESOLUTION NO. 2025 –288

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING RELEASE OF
PERFORMANCE GUARANTEE FOR WATER
SYSTEM IMPROVEMENTS TO
BARNEGAT TERRACE LLC FOR THE
BARNEGAT TERRACE PROJECT**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has received a request from the Developer Barnegat Terrace LLC (“Developer”) for release of water system improvements performance guarantee (Bond No. S315803) for the Barnegat Terrace Project; and

WHEREAS, the Township’s Consulting Engineer CME Associates has reviewed the improvements and issued a review memorandum dated July 28, 2025, a copy of which is attached hereto and made a part hereof, recommending the release of the performance guarantee and accepting the Developer’s two-year maintenance guarantee in the amount of \$20,263.65; and

WHEREAS, the Township accepts the recommendations of its professional staff.

NOW, THEREFORE, BE IT RESOLVED on this 5th day of August, 2025 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the release of the performance guarantee and acceptance of a two-year maintenance bond for water system improvements.

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

(a) Alfonso Cirulli, Mayor

- (b) Martin Lisella, Township Administrator
- (c) Tom Lombarski, CFO
- (d) Christine Roessner, Township Finance Department
- (e) Kurt J. Otto, PE, Township Engineer
- (f) Zachary M. Jordan, P.E.
- (g) Christopher J. Dasti, Township Attorney
- (h) Barnegat Terrace LLC

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 5, 2025, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

Prepared by:
DASTI & STAIGER