

RESOLUTION NO. 2025-323

**A RESOLUTION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN AND STATE OF
NEW JERSEY AUTHORIZING EXECUTION OF A
DEVELOPER'S AGREEMENT WITH
WALTERS DEVELOPMENT COMPANY LLC**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") is desirous of executing a developer's agreement with Walters Development Company, LLC ("Developer") for property known as Block 162.01, Lot 1.05 ("the Property"); and

WHEREAS, the developer's agreement has been negotiated and prepared by the Township Engineer and is on file in the office of the Township Clerk and can be viewed during normal business hours; and

WHEREAS, the Township hereby is desirous of authorizing the Mayor to execute the developer's agreement.

NOW THEREFORE BE IT RESOLVED this 2nd day of September 2025 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 execution of the developer's agreement.
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) Kurt J. Otto, P.E., Township Engineer
- (e) Walters Development Company, LLC
- (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 September 2, 2025, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

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