

**RESOLUTION NO. 2025-324**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN AND STATE OF NEW JERSEY  
AUTHORIZING EXECUTION AND RECORDING OF  
NUMEROUS EASEMENTS FOR  
OCEAN ACRES PHASE 12**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) has received numerous proposed easements for review and approval related to a development known as Ocean Acres Phase 12 (the “Development”) by the Developer Walters Development Co. LLC (“Developer”); and

**WHEREAS**, the proposed easements are as follows:

1. Storm Sewer Easement for Block 92.03, Lot 1
2. Sight Triangle Easement for Block 92.07, Lot 11
3. Sight Triangle Easement for Block 92.07, Lot 10
4. Sight Triangle Easement for Block 92.06, Lot 14
5. Sight Triangle Easement for Block 92.06, Lot 8
6. Sight Triangle Easement for Block 92.06, Lot 7
7. Sight Triangle Easement for Block 92.06, Lot 1
8. Sanitary Sewer Easement for Block 92.07, Lots 6, 7, 14, and 15

**WHEREAS**, the easements have been reviewed and approved by the Township Engineer and the Township Attorney; and

**WHEREAS**, the proposed easements are to be filed in the office of the Ocean County Clerk and be recorded by the Developer at the sole cost of the Developer and copies will be returned to the Township and Township Attorney by the Developer after said documents are recorded.

**NOW THEREFORE BE IT RESOLVED** on this 2<sup>nd</sup> 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 and accepts the execution and recording of the easements set forth herein. True copies of same are on file in the office of the Township Clerk and can be viewed during normal business hours.

2. The Developer Walters Development Co., LLC shall execute and record at its expense the easements and record same in the office of the Ocean County Clerk and shall provide filed copies to the Township Clerk, Township Attorney, and Township Engineer.

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

- (a) Mayor Alfonso Cirulli
- (b) Martin Lisella, Township Administrator
- (c) Kurt J. Otto, P.E., Township Engineer
- (d) Steven Bagge, P.E., Vice President K2 Consulting Engineers
- (e) Christopher Burr, Esq., Attorney for Developer
- (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.

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Donna M. Manno, RMC  
Municipal Clerk