

RESOLUTION NO. 2025-326

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN AND STATE OF NEW JERSEY
GRANTING FINAL WATER SYSTEM FACILITIES APPROVAL
TO PSC STORAGE HOLDINGS, LLC**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) received an application from PSC Storage Holdings, LLC (“the Applicant”) for final water system facilities approval for property known as 869 West Bay Avenue, otherwise known as Block 114, Lot 4.03 on the Tax Map of the Township of Barnegat (“the Property”); and

WHEREAS, the Township’s Engineer Kurt J. Otto, P.E., issued a review memorandum dated August 7, 2025, a copy of which is attached hereto and made a part hereof, recommending final water system facilities approval subject to the Applicant meeting the conditions set forth in the review memorandum; and

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

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 grants final water system facilities approval to PSC Storage Holdings, LLC subject to the Applicant complying with the requirements set forth in the August 7, 2025 review memorandum of the Township Engineer.

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) Stacey Cole, Planning Board Secretary
- (d) Jason Worth, P.E., Zoning Board Engineer
- (e) Scott Taylor, Taylor Design
- (f) Crystal Brinson, Township Tax Collector
- (g) Roger Budd, Water/Sewer Utility Supervisor
- (h) Christine Roessner, Finance Department
- (i) Frank Little, Jr., P.E.
- (j) Christopher J. Dasti, Township Attorney
- (k) Kurt J. Otto, P.E., Township Engineer

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

Prepared by:

DASTI & STAIGER, P.C.