

RESOLUTION NO. 2026-93

**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**

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") and Earle Company ("Contractor") for property known as Ocean Acres, Phase 13 and Phase 15 ("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 3rd day of February 2026 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) Pasquale (Pat) Pipi, Mayor
 - (b) Martin Lisella, Township Administrator
 - (c) Kurt J. Otto, P.E., Township Engineer
 - (e) Walters Development Company, LLC
 - (f) Earle Company
 - (g) Christopher J. Dasti, Esq., Township Attorney

CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Barnegat Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue Barnegat NJ on the 3rd day of February 2026

Donna M. Manno, RMC
Municipal Clerk