

**RESOLUTION NO. 2026-128**

**A RESOLUTION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN AND STATE OF  
NEW JERSEY ADOPTING THE FOURTH ROUND  
AFFODRABLE HOUSING TRUST FUND  
SPENDING PLAN**

**WHEREAS**, the Township of Barnegat, County of Ocean, and State of New Jersey (“the Township”) in accordance with the State of New Jersey’s Affordable Housing Law, filed suite for declaratory judgment under Docket No. OCN-L-19-25 captioned In the Matter of Barnegat Township; and

**WHEREAS**, the Township settled its affordable housing litigation with the Fair Share Housing Center; and

**WHEREAS**, a Consent order was entered by the Court on January 30, 2026 resolving the matter subject to the Township’s compliance with affordable housing regulations; and

**WHEREAS**, as part of the regulations require the Township update and adopt its new Affordable Housing Spending Plan; and

**WHEREAS**, a copy of the Spending Plan is attached hereto and is on file in the office of the Township Clerk and can be viewed during normal business hours.

**NOW THEREFORE BE IT RESOLVED** this 3<sup>rd</sup> day of March, 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 adopts the Affordable Housing Trust Fund Fourth Round Spending Plan, a copy of which is on file in the office of the Township Clerk and can be viewed during normal business hours.

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

- (a) Pasquale Papi, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, Township Engineer
- (d) Christopher Dochney, Township Affordable Housing Planner
- (e) 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 March 3, 2026, a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Municipal Clerk