

## RESOLUTION 2026-251

### RESOLUTION OF BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF A GRANT APPLICATION AND EXECUTION OF LOAN AND GRANT CONTRACTS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NEW SEA CREST WATER TOWER PROJECT

**NOW, THEREFORE, BE IT RESOLVED** by the Barnegat Committee of the Barnegat Township, County of Ocean, State of New Jersey formally approves the grant applications for the below listed projects:

**New Sea Crest Water Tower Project** **\$1,000,000 (grant amount)**

***(I-Bank Project # PID-5331 SAGE# WBTA2024-00121)***

**BE IT FURTHER RESOLVED** that the Township Engineer Kurt Otto is hereby authorized to submit an electronic SAGE grant application identified above to the New Jersey Department of Environmental Protection on behalf of Barnegat Township.

**BE IT FURTHER RESOLVED that** Township Administrator, Township Clerk and Township Engineer are hereby authorized to sign the grant agreement on behalf of Barnegat Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BE IT FURTHER RESOLVED that** Township Engineer Kurt Otto is hereby authorized to execute any and all documents, including amendments to the grant agreement that do not increase the Township's obligation of \$1,000,000..

### **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 Township Committee at their regular meeting held on the 7th day of July 2026, in the Municipal Complex 900 W. Bay Avenue Barnegat NJ 08005

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Donna M. Manno, RMC  
Municipal Clerk