

RESOLUTION NO. 2026-293

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING RESPONSIBILITY AT THE VENUE SEWERAGE PUMP STATION LOCATED OFF HUDSON AVENUE AS OF JUNE 1, 2026

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey is in receipt of a request to assume Utility Responsibilities at the Venue Sewerage Pump Station located on Hudson Avenue within the Venue Development as of June 2026; and

WHEREAS, the Venue at Lighthouse Station has also requested reimbursement to their association for JCP&L electric charges totaling \$9,569.85; and

WHEREAS, the Utility Responsibility request was reviewed by the Township's professional staff and found to be acceptable as to form and content; and

NOW THEREFORE BE IT RESOLVED on the 4th day of August 2026, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby accepts responsibility of the Venue Sewerage Pump Station located off Hudson Avenue as of June 1, 2026, and JCP&L account will be transferred to Barnegat Township

2. The Township has agreed to reimburse the Venue at Lighthouse Station for electric charges totaling \$9,569.85 and will assume JCP&L electric charges at the Venue Sewerage Pump Station as of June 1, 2026.

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

- (a) Pasquale Pipi, Mayor
- (b) Martin J. Lisella, Township Administrator
- (c) Kurt J. Otto, PE, Township Engineer
- (d) Stephanie Marlin, CFO
- (e) Board of Directors, Venue at Lighthouse Station
- (f) 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 hereby certify that the foregoing Resolution was duly adopted by the Township Committee at a meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 4th day of August 2026

Donna M. Manno, RMC
Municipal Clerk