

RESOLUTION NO. 2026-300

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN AND STATE OF NEW JERSEY
GRANTING PRELIMINARY WATER SYSTEM FACILITIES
APPROVAL TO M&T AT 547 MAIN, LLC FOR BLOCK 146.02,
LOTS 9.02, 10.01 AND 11; BLOCK 147, LOT 1; BLOCK 148, LOT
1; BLOCK 149, LOTS 1 AND 2; BLOCK 150, LOTS 1, 1.01, 2, 3, 4
& 5 AND BLOCK 151, LOT 1**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has received an application from the developer M&T at 547 Main, LLC for preliminary water system facilities approval for a Wawa food market and fueling station to be located at 547 Main Street, Barnegat, New Jersey otherwise known as Block 146.02, Lots 9.02, 10.01 and 11; Block 147, Lot 1; Block 148, Lot 1; Block 149, Lots 1 and 2; Block 150, Lots 1, 1.01, 2, 3, 4 and 5 and Block 151, Lot 1 (“the Property”); and

WHEREAS, the Township’s Engineer Kurt J. Otto, P.E., has reviewed the application and issued a review memorandum dated July 9, 2026, a copy of which is attached hereto and made a part hereof, recommending preliminary approval subject to the terms set forth in the review memorandum; and

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

NOW THEREFORE BE IT RESOLVED this 4th day of August, 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 grants preliminary water system facilities approval subject to the conditions set forth in the July 9, 2026 review memorandum of the Township Engineer Kurt J. Otto, P.E., which is attached hereto and made a part hereof.

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

- (a) Pasquale Pipi, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt J. Otto, P.E., Township Engineer
- (d) Stacey Cole, Planning Board Secretary
- (e) Jason Worth, P.E., Planning Board Engineer
- (f) Roger Budd, Water/Sewer Utility Supervisor
- (g) Kelly Juba, Finance Department
- (h) Lisa Baumann
- (i) Christopher J. Dasti, Township Attorney

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 4, 2026, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

Prepared by:

DASTI & STAIGER, P.C.