RESOLUTION NO. 2026 -374

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING FINAL WATER SYSTEM FACILITIES APPROVAL TO BARNEGAT HOLDINGS 1, LLC FOR BLOCK 114.64, LOTS 30 AND 31

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey ("the Township") has received an application from the Applicant Barnegat Holdings 1, LLC ("the Applicant") for final water system facilities approval for a development of property known as Block 114.64, Lots 30 and 31 on the tax map of the Township of Barnegat ("the Property"); and

WHEREAS, the Township's Engineer Kurt J. Otto, P.E., issued a review memorandum dated October 9, 2026, a copy of which is attached hereto and made a part hereof, recommending final water system facilities approval subject to the Applicant complying with the comments set forth in the review memorandum; and

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

NOW, THEREFORE, BE IT RESOLVED on this 5th day of November, 2026 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby grants final water system facilities approval to the Applicant subject to the conditions set forth in the October 9, 2026 review memorandum of the Township Engineer, 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, PE, Township Engineer
(d) Jason Worth, PE, Township Planning Board Engineer
(e) Stacey Cole, Planning Board Secretary
(f) Roger Budd, Water and Sewer Utility Supervisor
(g) Kelly Juba, Township Finance Department
(h) Brian Murphy, PE, Applicant's Engineer
(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 November 5, 2026, a quorum being present and voting in the majority.

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Donna M. Manno, RMC
Municipal Clerk