

RESOLUTION NO. 2009-384

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR EMERGENCY WATER INTERCONNECTION SERVICES

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Barnegat to enter into a contract for the provision of certain governmental services with the Township of Stafford; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Township of Barnegat to authorize the execution of a Shared Services Agreement with the Township of Stafford for emergency water interconnection services; and

NOW, THEREFORE, BE IT RESOLVED, this 17th day of February, 2009, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township does hereby authorize the execution of a Shared Services Agreement with the Township of Stafford for emergency water interconnection services, in accordance with the terms of said Agreement attached hereto and made a part hereof as Schedule "A". The form of said Agreement is subject to the approval of the Township Attorney.

2. The Mayor is hereby authorized to execute and the Township Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.

3. A certified copy of this Resolution shall be annexed to the Shared Services Agreement and kept on file in the office of the Township Clerk and made available for public inspection during normal business hours.

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

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Construction Official;
- (e) Township of Stafford; and
- (f) Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Barnegat at a regular meeting held on June 15, 2009, a quorum being present and voting in the majority.

KATHLEEN T. WEST, CLERK

Prepared by:

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CHERKOS & CONNORS
Forked River, New Jersey 08731