

RESOLUTION NUMBER 2009-650

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 OCEAN (WARETOWN)

WHEREAS, the Township of Barnegat and the Township of Ocean have various and numerous municipal resources employed to maintain the infrastructure of each community, and

WHEREAS, on an informal basis, the Township of Barnegat and the Township of Ocean have been providing assistance to each other in order to advance the public good, and

WHEREAS, the Township of Barnegat approved Resolution #2009-626 on October 5, 2009 authorizing continued discussions with the Township of Ocean to develop a suitable Shared Services Agreement, and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40-8A-1 et seq., encourages municipalities to combines services in order to achieve financial and operational benefits as a result of economies of scale, and

WHEREAS, the Interlocal Services Act Act provides the legal authority and required procedures to effectuate such Shared Services Agreements, and

WHEREAS, as a result of ongoing discussions with the Township of Ocean, a Shared Services Agreement has been crafted that

describes proposed services in which the two (2) municipal governments wish to share, and

WHEREAS, the Township of Barnegat and the Township of Ocean wish to share municipal resources in the following areas:

1. **PUBLIC WORKS** -- Provide various Public Works related services including but not limited to the following activities
 - a) Fleet Management of vehicles, trucks and equipment.
 - b) Street Cleaning.
 - c) Maintenance and upkeep of Public Facilities and Grounds.
 - d) Maintenance and upkeep of street, roads and drainage systems.
 - e) Design, manufacture and installation of street signs.
 - f) Storm water management functions necessary to maintain compliance.
2. **WATER AND SEWER** -- Provide various water and sewer related services including but not limited to the following activities:
 - a) Repair, cleaning, maintenance and upkeep of pump stations for water and sewer infrastructure.
 - b) Repair, cleaning, maintenance and upkeep of distribution system for water utility.
 - c) Repair, cleaning, maintenance and upkeep of collection system for sewer utility.
 - d) Maintenance and upkeep of facilities supporting water and sewer infrastructure.

WHEREAS, the Township of Barnegat will maintain necessary records which reflect resources utilized under this Shared Services Agreement, and

WHEREAS, there will be no cost charged by either municipality as a result of this Shared Services Agreement since it is mutually beneficial for each municipality to enter into this agreement and to share resources, and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute the attached Shared Services Agreement between the Township of Barnegat and the Township of Ocean.
2. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any additional documents needed in order to implement the intent of this resolution.
3. The Township authorizes the Township Administrator to take the required action to institute the intent of this resolution and to incorporate the desired benefits of the resolution into the daily operations of the Township.
4. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:
 - (a) Honorable Jeffrey Melchiondo, Mayor of Barnegat Township
 - (b) Honorable Robert Kraft, Mayor of Ocean Township
 - (c) David Breeden, Barnegat Township Administrator
 - (d) John Adams, Ocean Township Administrator
 - (e) Jerry J. Dasti, Barnegat Township Attorney
 - (f) Jim Gluck, Ocean Township Conflict Attorney

(g) Department of Community Affairs, Division of
Local Government Services

CERTIFICATION

I, Kathleen T. West, 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 of said Township at their meeting held on the 19th day of October, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey

Kathleen T. West, RMC
Municipal Clerk