

RESOLUTION 2011- 125

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING NEGOTIATIONS OF AN INTERLOCAL SERVICES
AGREEMENT WITH OCEAN TOWNSHIP FOR THE PURPOSE OF
SHARING TOWNSHIP ADMINISTRATOR SERVICES**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey and the Township of Barnegat are Municipal Corporations, Politic of the State of New Jersey, serving their respective residents and taxpayers; and

WHEREAS, the Township of Barnegat and the Township of Ocean are contiguous municipalities and have held formal and informal discussions regarding what specialized equipment, resources, professionals and expertise each municipality may employ and possess; and

WHEREAS, the Township of Ocean is currently without the services of a Township Administrator; and

WHEREAS, David Breeden presently serves as Administrator of the Township of Barnegat and has advised that Barnegat is willing to share Township Administrator services with Ocean Township subject to a negotiated agreement between the municipalities; and

WHEREAS, it is deemed in the best interest of the public for the Governing Body and its Professional Staff to continue to explore the potential benefits to the taxpayers and residents of the Townships of Barnegat and Ocean that may be derived from shared Township Administrator services.

WHEREAS, Mayor Jeffrey Melchiondo is hereby authorized to execute the Interlocal Shared Services Agreement between the Township of Barnegat and the Township of Ocean; now

THEREFORE, BE IT RESOLVED by the Township Committee as follows:

The Township Committee together with its professional staff and Township Attorney Jerry J. Dasti are hereby authorized to enter into negotiations with the Township of Ocean for an Interlocal Services agreement between the municipalities for sharing Township Administrator services.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Jeffrey Melchiondo, Mayor
2. Al Cirulli, Deputy Mayor
3. Committeeman Len Morano
4. Committeeman Martin Lisella
5. Committeeman Albert Bille
6. Joseph Lachawiec, Ocean Township Mayor
7. Ocean Township Committee members
8. David Breeden, Barnegat and Ocean Township Administrator
9. Jerry J. Dasti, Township Attorney
10. Kathleen Janeski, Barnegat CFO

CERTIFICATION

I, Kathleen T. West, 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 7th day of February, 2011, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

: _____
Kathleen T. West, RMC
Municipal Clerk