

RESOLUTION NO. 2012-122

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE CITY OF OCEAN CITY, CAPE MAY
COUNTY, NEW JERSEY**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has engaged in negotiations with representatives of the City of Ocean City, County of Cape May, State of New Jersey (hereinafter referred to as the "City") wherein the Township would design and manufacture traffic, street, and special event signs for the City; and

WHEREAS, a mutually advantageous Agreement has been contemplated by the Township and the City which would minimize design and manufacturing costs for the City, and provide additional revenues to the Township without a need to increase manpower of the number of employees; and

WHEREAS, both the Township and City believe that shared services such as being contemplated are in the long term best interests of both municipalities, their residents and taxpayers; and

WHEREAS, a Shared Services Agreement has been prepared by the Township Solicitor and is on file at the office of the Township Clerk, and can be reviewed by the public during normal business hours; and

WHEREAS, the Township believes that the execution of this Shared Services Agreement with the City of Ocean City, similar to Shared

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Services Agreements that the Township has entered into with other municipalities will in the long run assist the taxpayers by providing equal or better services and increasing revenues, thereby assisting in minimizing tax burdens:

NOW, THEREFORE, BE IT RESOLVED, this day of February, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts and approves the Shared Services Agreement to be entered into with the City of Ocean City, a true copy of which is on file at the office of the Township Clerk and can be reviewed by the public during normal business hours.

2. The Township authorizes and directs the Mayor, Township Administrator, and Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

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

- (a) Honorable Alfonse Cirulli, Barnegat Township Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, CFO; and
- (d) Jerry J. Dasti, Esquire.

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CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February , 2012, a quorum being present and voting in the majority.

SHARON AUER, ACTING TOWNSHIP CLERK

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

JJD:faw/Barnegat Resolutions 2012-GL#20148]

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