

## RESOLUTION 2012-123

### AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH OCEAN TOWNSHIP FOR THE PURPOSE OF EXTENDING THE SHARING OF TOWNSHIP ADMINISTRATOR SERVICES FOR THE YEARS 2012 THROUGH 2016

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (“**Barnegat Township**”), and the Township of Ocean, (“**Ocean Township**”) are municipal corporations and bodies politic of the State of New Jersey, each serving their respective residents and taxpayers; and

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

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

**WHEREAS**, Township of Barnegat and Ocean Township heretofore entered into that certain Interlocal Shared Services Agreement between the Township of Barnegat and the Township of Ocean dated March 25, 2010, as extended, pursuant to which David Breeden shall continue as Administrator of Barnegat Township and Ocean Township for the 5 year period, January 1, 2012 through December 31, 2016

**WHEREAS**, Barnegat Township is willing to continue to share Township Administrator services with Ocean Township; and

**WHEREAS**, it is deemed to be in the best interest of the residents and taxpayers of Barnegat Township that Barnegat Township continue to share Township Administrator services with Ocean Township.

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

1. The Township Committee together with its professional Staff and Township Attorney, Jerry Dasti, are hereby authorized to enter into negotiations with the Township of Barnegat for the purpose of entering into an Interlocal Services Agreement between Barnegat Township and Ocean Township for sharing of Township Administrator services.
2. The Mayor and Township Clerk are hereby authorized to execute and deliver on behalf of Barnegat Township and Interlocal Shared Services Agreement between the Township of Barnegat and the Township of Ocean substantially in the form attached hereto as **Exhibit “A”** and by this reference made a part hereof, with such changes as the Mayor may determine to be required after consultation with special counsel, together with any additional documents or instruments necessary or desirable to the transaction contemplated hereby (the “**Shared Services Agreement**”).
3. The Mayor is hereby authorized to perform such other actions as shall be deemed necessary, desirable or convenient in relation to the execution and delivery of the Shared Services Agreement.
4. The Township Clerk is hereby authorized to attest to the execution of the Shared Services Agreement by the Mayor and to affix the corporate seal of Barnegat Township thereto.
5. This Resolution shall take effect immediately.

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

1. Alfonso Cirulli, Mayor Barnegat Township
2. Barnegat Township Committee members
3. Dennis Tredy, Mayor Ocean Township
4. Township of Ocean Committee members
5. David Breeden, Administrator Barnegat
6. Jerry Dasti, Township Attorney
7. Kathleen Janeski, CFO.

**CERTIFICATION**

I, Sharon L. Auer, Acting Municipal Clerk of the Township of Barnegat, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at the Township Committee Meeting, held on February 8, 2012 a quorum being present and voting in the majority.

---

Sharon L. Auer, Acting Municipal Clerk