

**RESOLUTION 2015-086**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION  
OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF  
OCEAN**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the “Township”), wishes to enter into a Shared Service Agreement with the Township of Ocean, County of Ocean, State of New Jersey (hereinafter referred to as “Ocean”); and

**WHEREAS**, the Shared Service Agreement (hereinafter referred to the “Agreement”) will involve the sharing of services of Ocean’s Qualified Purchasing Agent (QPA) for utilization by the Township; and

**WHEREAS**, the Township anticipates a savings of approximately \$60,000.00 per year in the event that this Agreement is entered into by and between the Township and Ocean; and

**WHEREAS**, a copy of the proposed Agreement is on file in the office of the Township Clerk and can be reviewed by the public during normal business hours.

**NOW, THEREFORE, BE IT RESOLVED**, this 2<sup>nd</sup> day of March, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State New Jersey, as follows:

1. The Township hereby accepts and authorizes execution of the Shared Service Agreement with the Township of Ocean concerning services to be provided by Ocean’s

Qualified Purchasing Agency. A copy of the Agreement 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 Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a. The Honorable Susan McCabe, Mayor;
- b. David Breeden, Township Administrator
- c. Diane Ambrosio, Ocean Township Clerk
- d. The Honorable Tina Wetter, Ocean Township Mayor
- e. Kathleen Janeski, Township CFO; and
- f. NJ Department of Community Affairs
- g. Jerry J. Dasti, Esquire.

**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 the 2<sup>nd</sup> day of March, 2015, a quorum being present and voting in the majority.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
  
COUNSELLORS AT LAW

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**MICHELE RIVERS, RMC**  
Township Clerk

Prepared by:  
DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS  
Forked River, New Jersey 08731