

RESOLUTION 2015-175

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BARNEGAT TO PROVIDE TAX/UTILITY COLLECTOR SERVICES FOR THE BOROUGH OF POINT PLEASANT

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as “Barnegat”), has entered into a Shared Services Agreement (hereinafter referred to as the “Agreement”) with the Borough of Point Pleasant (hereinafter referred to as “Point Pleasant”) dated June 2, 2014 to share services and reduce costs by working together to provide tax/utility collector services for Point Pleasant; and

WHEREAS, Barnegat and Point Pleasant entered into a First Amendment to the Shared Services Agreement on December 15, 2014; and

WHEREAS, the Agreement is set to expire in June, 2015 and Barnegat and Point Pleasant have found it necessary to execute this Second Amendment to the Shared Services Agreement extending the expiration date of the Agreement through December 31, 2015; and

WHEREAS, this Second Amendment to the Shared Services Agreement has been negotiated by and between representatives of Barnegat and Point Pleasant.

NOW, THEREFORE, BE IT RESOLVED, this __8th__ day of June, 2015, by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township Committee of the Township of Barnegat approves the Second Amendment to the Shared Services Agreement dated June 2, 2014, which extends the expiration date of the Agreement through December 31, 2015. A true copy of the Shared

**DASTI, MURPHY
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COUNSELLORS AT LAW

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Services Agreement dated June 2, 2014 and First Amendment to the Agreement dated December 15, 2014 are on file at the office of the Borough Clerk.

2. The Township Committee hereby directs the Mayor, Township Clerk, and Township Administrator 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 Susan McCabe, Mayor;
- (b) New Jersey Department of Community Affairs;
- (c) Honorable Robert Sabosik, Mayor, Point Pleasant Borough;
- (d) David Breeden, Administrator, Barnegat Township;
- (e) Frank Pannucci, Jr., Point Pleasant Borough
Acting Administrator;
- (f) Jerry J. Dasti, Esquire, Point Pleasant Borough Solicitor; and
- (g) Sean Kean, 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 8th day of June, 2015, a quorum being present and voting in the majority.

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**Michele Rivers, RMC
Municipal Clerk**

Prepared by:

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