

RESOLUTION 2015-192

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township"), has been advised by the County of Ocean (the "County") of its desire to replace Barnegat Bridge Structure #15-33001, carrying East Bay Avenue over Double Creek (the "project"); and

WHEREAS, the Township owns and operates a Sanitary Sewer Force Main attached to Structure #15-33001; and

WHEREAS, As part of the project the County will need to replace the six (6") inch diameter force main which currently is attached to the bridge which will be replaced; and

WHEREAS, it is the Township's obligation to bear any and all responsibilities with regard to the replacement and/or repair of the sanitary sewer or water lines owned by the Municipality which are attached to the County Bridge; and

WHEREAS, the County has prepared and forwarded to the Township a Shared Services Agreement (the "Agreement") which has been reviewed by the Township Sewer and Water Attorney and found to be acceptable as to form and content ; and

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

COUNSELLORS AT LAW

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

WHEREAS, a copy of the Agreement is on file at the Township Clerk and can be reviewed during normal business hours.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of June, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State New Jersey, as follows:

1. The Township accepts the recommendations of the Township Sewer and Water Attorney and approved the Shared Services Agreement with the County of Ocean. A copy of the Shared Services Agreement is on file in the Office of the Township Clerk and can be reviewed 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.

3. 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. John Hess, P.E.;
- d. Jerry J. Dasti, Esquire;

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

COUNSELLORS AT LAW

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

CERTIFICATION

I, Michele Rivers, Municipal Clerk 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.

Michele Rivers, RMC
Municipal Clerk

Prepared by:

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

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

COUNSELLORS AT LAW

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

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

COUNSELLORS AT LAW

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