

**RESOLUTION 2015-329**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING AND APPROVING A THIRD 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**, the Agreement is set to expire on December 31, 2015 and Barnegat and Point Pleasant have found it necessary to execute this third Amendment to the Shared Services Agreement extending the expiration date of the Agreement through December 31, 2016; and

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

**NOW, THEREFORE, BE IT RESOLVED**, this 16<sup>th</sup> day of November, 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 Third Amendment to the Shared Services Agreement dated December 31, 2015, which extends the expiration date of the Agreement through December 31, 2016. A true copy of the Shared Services Agreement dated June 2, 2014 and First and Second Amendment to the Agreement dated December 15, 2014 are on file at the office of the Township Clerk.

2. The Township Committee hereby directs the Mayor, 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 Susan McCabe, Mayor;
- (b) New Jersey Department of Community Affairs;
- (c) Honorable Robert Sabosik, Mayor, Point Pleasant Borough;
- (d) Frank Pannucci, Jr., Point Pleasant Borough

- Acting Administrator;
- (e) Jerry J. Dasti, Esquire, Point Pleasant Borough Solicitor; and
  - (f) Sean Kean, Esquire, Barnegat Township Attorney

**CERTIFICATION**

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey certify that the foregoing Resolution was duly adopted by the Township Committee at a regular meeting held on November 16, 2015, a quorum being present and voting in the majority.

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Michele Rivers, RMC  
Municipal Clerk