

RESOLUTION 2016-229

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

WHEREAS, Barnegat and Point Pleasant entered into a Second Amendment to the Shared Services Agreement in January 2015 that provided for the expiration date of the Agreement through December 31, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, this 14th day of June, 2016, 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 June 2, 2014, which extends the expiration date of the Agreement through December 31, 2016. A true copy of the Shared

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

COUNSELLORS AT LAW

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

Services Agreement dated June 2, 2014 and First Amendment to the Agreement and Second Amendment to the Agreement are on file at the office of the Township 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) John J. Novak, Mayor;
- (b) New Jersey Department of Community Affairs;
- (c) Honorable Robert Sabosik, Mayor, Point Pleasant Borough;
- (d) Martin Lisella, Administrator, Barnegat Township;
- (e) Frank Pannucci, Jr., Point Pleasant Borough
Acting Administrator;
- (f) Jerry J. Dasti, Esquire, and
- (g) Crystal Brinson, Tax Collector, Barnegat

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 14th day of June, 2016, a quorum being present and voting in the majority.

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

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Michele Rivers, RMC
Municipal Clerk

Prepared by:

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