

RESOLUTION NO. 2012-116

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SCHEDULING OF A SPECIAL MEETING WITH THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, ON FEBRUARY 8, 2012

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has had extensive discussions with representatives of the Township of Ocean, County of Ocean, State of New Jersey (hereinafter referred to as "Ocean") and

WHEREAS, the Township believes it appropriate and necessary to schedule a joint special meeting with Ocean in order to address issues such as shared services, interlocal agreements, etc.:

NOW, THEREFORE, BE IT RESOLVED, this 6th day of February, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township hereby authorizes and approves the scheduling of a special meeting with the Township Committee of the Township of Ocean, Ocean County, New Jersey. The special meeting will be held on Wednesday, February 8, 2012 at 6:30 p.m. at the Waretown Firehouse in Waretown, New Jersey.

2. The Township authorizes and directs the Mayor, Township Administrator, and Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

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

COUNSELLORS AT LAW

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

3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Alfonse Cirulli, Barnegat Township Mayor;
- (b) David Breeden, Township Administrator;
- (c) Diane Ambrosio, Township Clerk;
- (d) Honorable Dennis Tredy, Ocean Township Mayor
- (e) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 6th, 2012, a quorum being present and voting in the majority.

SHARON L. AUER, ACTING TOWNSHIP CLERK

Prepared by:

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

JJD:faw/Barnegat Resolutions 2012-GL#20148]

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