## RESOLUTION NO. 2012-121

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF STAFFORD

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been requested to execute an Interlocal Services Agreement with the Township of Stafford (hereinafter referred to as "Stafford"); and

WHEREAS, the Interlocal Services Agreement involves the payment for sewerage flow emanating from the Paramount Escapes Ocean Breeze development, in particular, for those homes located within the development and located in Barnegat Township; and

WHEREAS, the Agreement provides in part, that Barnegat Township shall be paid the sanitary sewer connection fees for the homes located in Barnegat Township within the Project, and shall reimburse the Township of Stafford for the OCUA treatment expenses incurred for the sewerage emanating from those homes, inasmuch as the sewerage generated from the homes located in Barnegat Township within the Project, will be transmitted through Stafford Township to the southern treatment center located in Cedar Run, New Jersey; and

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**WHEREAS**, the Interlocal Services Agreement has been reviewed by the Township Solicitor and found to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED**, this 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 accepts and authorizes execution of the Interlocal Services Agreement with Stafford Township, a true copy which is on file at the office of the Township Clerk and can be reviewed during normal business hours.
- 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.
- 3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Honorable Alfonse Cirulli, Mayor;
  - (b) David Breeden, Township Administrator;
  - (c) Kathleen Janeski, Township CFO.;
  - (d) Jerry J. Dasti, Esquire; and
  - (e) Michael Dasaro, Esquire

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## **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 8, 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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