

RESOLUTION 2016-240

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, on February 9, 2016, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$11,000.00 for the Road Department, and \$1,000.00 for Vehicle Services, for a total sum not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to amend the original Schedule "C" agreement with the County of Ocean to address the paving of Powell Lane, thereby increasing the Road Department portion of the agreement \$15,000 from \$11,000 to \$26,000 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$26,000.00 for the Road Department, and \$1,000.00 for Vehicle Services, for a total sum not to exceed \$27,000.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 14th day of June, 2016

Michele A. Rivers, RMC
Municipal Clerk

AMENDATORY AGREEMENT

THIS AMENDATORY AGREEMENT made this 27th day of May, 2016, between the **County of Ocean**, a body politic and corporate in law of the State of New Jersey, hereafter called the party of the first part, and **Township of Barnegat**, a local governmental unit of the State of New Jersey, hereinafter called the party of the second part.

WHEREAS the governing body of the **Township of Barnegat** entered into an agreement with the County of Ocean on **March 16, 2016** for some type of road maintenance, road overlay, hauling of sweeping and repair of the Local Governmental Unit Roads; and

WHEREAS the said governing body of the **Township of Barnegat** has now requested that they be permitted to **increase** the amount of the contract.

WITNESSETH that the said parties in consideration of the premises and agreements hereafter contained, do hereby mutually agree as follows:

1. The Agreement between County of Ocean and the **Township of Barnegat** dated March 16, 2016 is hereby amended.
2. The governing body of the **Township of Barnegat** shall pay to the County Treasurer the additional sum of \$15,000.00 for anticipated expenditures for the following:
3. The annual total amounts for each category of County services are revised to include the Amendatory Agreement as follows:

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Year to Date Total</u>
Road Department	\$11,000.00	\$15,000.00	\$26,000.00
Vehicle Services	1,000.00		1,000.00
Engineering	0.00		0.00

All other provisions and conditions of the aforementioned agreement, dated, March 16, 2016 shall remain in full force and effect.

IN WITNESS WHEREOF the County of Ocean has caused these presents to be signed by the Director of the Board of Chosen Freeholders, attested by the Clerk of the said Board and the Corporate seal of the said County to be thereto affixed the day and year first above written.

AND the **Township of Barnegat** in the County of Ocean, has caused these presents to be signed by the Mayor, attested by the Clerk and its corporate seals to be hereto affixed the day and year first written.

COUNTY OF OCEAN

ATTEST:

Clerk of the Board

John P. Kelley, Freeholder Director

LOCAL GOVERNMENTAL UNIT

ATTEST:

Signature

Signature

Print Name Title
Michele Rivers, Clerk

Print Name Title
John J. Novak Mayor