RESOLUTION 2016-63

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND ACCEPTING AGREEMENT WITH THE COUNTY OF OCEAN FOR DISPATCHER SERVICES

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been involved in negotiations with representatives of the County of Ocean (hereinafter referred to as the "County") concerning future dispatcher services to be provided by the County; and

WHEREAS, the negotiations have resolved an acceptable agreement, a true copy of which is on file at the office of the Township Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, the Township feels compelled to enter into the contract with the County because of excessive costs incurred for the Township's dispatcher service, and because of the substantial savings to be achieved by the Township by entering into a contract with the County for this service.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of February, 2016, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of the Township Solicitor and accepts and authorizes execution of an agreement for dispatcher services with the County of Ocean. A true copy of the agreement is on file with the office of the Township Clerk and can be reviewed during normal business hours.

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731 2. The Township authorizes and 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) Honorable John Novak, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Jerry J. Dasti, Esquire;
- (d) Thomas Lombarski, CFO; and
- (e) John Sahradnik, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 9, 2016, a quorum being present and voting in the majority.

MICHELE RIVERS, RMC, TOWNSHIP CLERK

DASTI, MURPHY
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Prepared by:

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