

RESOLUTION 2023 –56

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING FIRST
AMENDMENT TO SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF TOMS
RIVER FOR INFORMATION TECHNOLOGY
SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into agreements with any other local unit to provide or receive any shared service that each participating local unit is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Township Committee of the Township of Barnegat (“Barnegat”) wishes to enter into a Shared Services Agreement with the Township of Toms River (“Toms River”) to share services and reduce costs utilizing the Information Technology (“IT”) unit from the Township of Toms River; and

WHEREAS, the Township previously adopted Resolution 2021-251 authorizing execution of the Shared Services Agreement for the sharing of the IT services unit from Toms River; and

WHEREAS, the Shared Services Agreement expired on March 1, 2022; and

WHEREAS, the Township is desirous of authorizing an Amendment to the Shared Services Agreement retroactively extending the Shared Services Agreement for an additional two (2) years and now set to expire February 29, 2024; and

WHEREAS, all the other provisions set forth in the Shared Services Agreement remain in full force and effect; and

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2023 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 authorizes the execution of the First Amendment to the Shared Services Agreement with the Township of Toms River for the sharing IT services, a true copy of which is on file at the office of the Township Clerk and can be viewed by the public during normal business hours.

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

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

- (a) Pasquale Pipi, Mayor, Barnegat Twp.
- (b) Maurice B. Hill, Mayor, Toms River Twp.
- (c) Martin Lisella, Township Administrator, Barnegat Twp.
- (d) Louis Amoruso, Township Administrator, Toms River Twp.
- (e) Keith A. Germain, Chief of Police, Barnegat Twp.
- (f) New Jersey Department of Community Affairs

CERTIFICATION

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2023

Donna M. Manno, RMC
Municipal Clerk

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