

RESOLUTION 2025-106

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF
COMMISSIONERS, FOR THE UPGRADE TO EXISTING TRAFFIC SIGNALS
WITH BATTERY BACKUP SYSTEMS PURSUANT
TO N.J.S.A. 40A:65-1 ET SEQ.**

WHEREAS, The Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq, authorizes local units as defined in said Act to enter into joint agreements for the provision of government services; and

WHEREAS, the Township of Barnegat wishes to enter into a Shared Services Agreement with the Ocean County Board of Commissioners to upgrade the existing eleven (11) County traffic signals throughout the Township of Barnegat with battery backup systems and generator bypass switches; and

WHEREAS, the County will be responsible for all designs, plans, inspections and measurements of quantities of work for payment and shall certify the quantities for payment by the Township to the County; and

WHEREAS, Barnegat Township shall reimburse and pay the County a sum not to exceed \$54,432.98 which represents the estimated share of traffic signal upgrade cost; and

WHEREAS, the Chief Financial Officer (“CFO”) does hereby certify the availability of funds with respect to approving the Shared Service agreement reimbursement in the amount not to exceed \$54,432.98; and

The funds are available in the following line item(s):

Line Item(s)

Thomas Lombarski, CFO

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Barnegat in the County of Ocean, State of New Jersey, as follows:

1. The Mayor or Administrator and Municipal Clerk of the Township of Barnegat are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean

for the upgrades to the existing eleven (11) County traffic signals throughout the Township of Barnegat.

2. A copy of this agreement is on file and available for public inspection at the Township Clerk's Office.
3. This Resolution shall take effect immediately upon passage.

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 Barnegat Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat, NJ 08005 on February 4, 2025.

Donna M. Manno, RMC
Municipal Clerk