

RESOLUTION NO. 2021-262

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH OCEAN TOWNSHIP FOR FINANCE SERVICES

WHEREAS, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities may enter into agreements for shared services with other municipalities to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act may do so by the adoption of a resolution; and

WHEREAS, the Township of Ocean requires additional assistance to perform all necessary functions within its finance department; and

WHEREAS, the Township of Little Egg Harbor has offered to provide the assistance of its personnel to the Township of Ocean; and

WHEREAS, the municipalities had entered into a Shared Services Agreement for the provision of finance services by the Township of Little Egg Harbor to the Township of Ocean, said agreement expired November 30, 2021 but provided for a renewal for one (1) year if both parties agreed in writing; and

WHEREAS, it is the desire of the governing body to authorize the renewal of and execution of a Shared Services Agreement with the Township of Ocean for the enumerated financial services of the Little Egg Harbor Township Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

- 1.** That the governing body does hereby authorize the renewal of and execution of a Shared Services Agreement with the Township of Ocean (Waretown) for financial services, in



Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

accordance with the terms of said agreement attached hereto and made a part hereof as Schedule

A. The form of said agreement is subject to the approval of the Township Attorney.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the renewed Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.

3. That the term of the agreement shall be for one year, retroactive from December 1, 2021 until November 30, 2022.

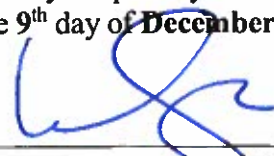
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

5. That said Shared Service Agreement shall only become effective upon the adoption of a Resolution of approval by Township of Ocean.

5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Township of Ocean, Little Egg Harbor Township Administrator and Rodney Haines.

CERTIFICATION

I, **KELLY LETTERA, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 9th day of **December, 2021**.



KELLY LETTERA, RMC
Township Clerk
Township of Little Egg Harbor

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

SCHEDULE A

SHARED SERVICES AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 2021, by and between the TOWNSHIP OF LITTLE EGG HARBOR, a municipal corporation of the State of New Jersey, with its principal offices located at 665 Radio Road, Little Egg Harbor, New Jersey 08087, and the TOWNSHIP OF OCEAN, a municipal corporation of the State of New Jersey with its principal offices located at 50 Railroad Avenue, Waretown, New Jersey 08758.

WITNESSETH:

1. The Township of Little Egg Harbor and the Township of Ocean agree to renew the Shared Services Agreement dated _____, in accordance with Paragraph 1 of said Agreement. Township of Little Egg Harbor shall provide financial services to the Township of Ocean, as needed, for a period of 1 year, retroactive from December 1, 2021 until November 30, 2022. Said services shall be provided by Township employee, Rodney R. Haines, Certified Municipal Finance Officer, or as further agreed to in writing, executed by both parties.

2. The Township of Ocean shall pay to the Township of Little Egg Harbor the sum of \$61,200.00 annually, and shall be paid in quarterly installments of \$15,300.00, due January 1, April 1, July 1 and October 1, 2021, in accordance with Paragraph 2 of the original Shared Services Agreement.

3. This Agreement may be terminated at any time by either party, with ninety (90) days written notice to the other party.

4. In the event that any court of competent jurisdiction shall declare any section of this agreement invalid for any reason, all other sections shall remain in full force and effect.

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

5. This Agreement represents the entire agreement between the parties and may not be modified or amended except by written agreement between the parties.

WITNESS AND ATTEST:

TOWNSHIP OF LITTLE EGG HARBOR

KELLY LETTERA, RMC
Township Clerk
(Seal)

By _____
JOHN KEHM, Mayor

TOWNSHIP OF OCEAN

DIANE B. AMBROSIO, RMC
Township Clerk
(Seal)

By _____
LYDIA M. DODD, MAYOR

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555