

RESOLUTION NO. 2018 - 159

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH MYSTIC ISLAND VOLUNTEER FIRE DEPARTMENT FOR VEHICLE MAINTENANCE SERVICES

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the Mystic Island Volunteer Fire Department; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, under the Agreement, the Township shall provide vehicle maintenance for the Fire District for a fee; and

WHEREAS, it is the desire of the Township Committee to authorize the execution of a Shared Services Agreement with the Mystic Island Volunteer Fire Department for vehicle maintenance services of the Department of Public Works substantially in the form of the proposed agreement attached hereto and incorporated herein as Schedule "A".

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 execution of a Shared Services Agreement with the Mystic Islands Volunteer Fire Department, substantially in accordance with the terms of said agreement attached hereto and made a part hereof as Schedule A. The form of said final 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 a 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 three years commencing on September 1, 2018 and terminating on August 31, 2021.

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

5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Township Administrator and the Mystic Islands Volunteer Fire Department.

Motion to Approve: *Crea* Second: *Stevens* Roll Call:

Crea	<u><i>yes</i></u>
Gormley	<u><i>yes</i></u>
Kehm	<u><i>yes</i></u>
Schlick	<u><i>yes</i></u>
Stevens	<u><i>yes</i></u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, 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 **12th** day of **July, 2018**.

Diana K. McCracken, RMC
DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township