

RESOLUTION NO. 2021-272

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHIEF FINANCIAL OFFICER, RODNEY R. HAINES, TO RECEIVE AN ANNUAL STIPEND FOR PROVIDING SERVICES TO OCEAN TOWNSHIP (WARETOWN) UNDER A SHARED SERVICES AGREEMENT WITH OCEAN TOWNSHIP FOR FINANCE SERVICES

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., the Township of Little Egg Harbor has authorized by Resolution the execution of renewal of a shared services agreement with Ocean Township (Waretown) for financial services by the Township of Little Egg Harbor to the Township of Ocean, retroactive to December 1, 2021; and

WHEREAS, the Township of Little Egg Harbor will receive \$61,200 annually from Ocean Township (Waretown) as consideration for providing financial services by the Township of Little Egg Harbor's Chief Financial Officer for the contract term from December 1, 2021 to November 30, 2022; and

WHEREAS, it is the desire of the governing body to pay a stipend to the Township of Little Egg Harbor's Chief Financial Officer, Rodney R. Haines, for the additional work of providing the financial services to Ocean Township (Waretown) through the aforementioned shared services agreement.

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 payment to Chief Financial Officer, Rodney R. Haines, of an annual stipend of \$36,720.00, sourced from the payment from Ocean Township (Waretown) for providing financial services under the renewed shared services agreement, to Ocean



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Township (Waretown). Said stipend shall be paid in monthly payments of \$3,060.00 as of December 1, 2021. Said stipend shall only be payable so long as the shared services agreement with Ocean Township (Waretown) is in effect and shall cease to accrue upon termination of said shared services agreement.

2. That a certified copy of this resolution be forwarded to Little Egg Harbor Township Administrator and Rodney R. 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

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