

TABLED

RESOLUTION NO. 2020 – 107

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAGLESWOOD FOR CONSTRUCTION SERVICES**

**WHEREAS**, the Township of Little Egg Harbor and the Township of Eagleswood have various and numerous municipal resources employed to protect the public safety and welfare of each community; and

**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 Township of Eagleswood; and

**WHEREAS**, the Township of Little Egg Harbor desires to enter into a Shared Services Agreement with the Township of Eagleswood for Construction Services in the form attached hereto and incorporated herein as Schedule A; and

**WHEREAS**, this agreement is subject to approval from the State of New Jersey, Department of Community Affairs, Division of Codes and Standards; and

**WHEREAS**, the Township of Little Egg Harbor will be the lead agency for this Shared Services Agreement and will maintain necessary records which reflect resources utilized under this agreement; and

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

**WHEREAS**, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Township of Eagleswood for Construction Services.

**r|m|s|h|c**

Rothstein, Mandell, Strohm,  
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ATTORNEYS AT LAW

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**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 Township of Eagleswood for Construction Services, in accordance with the terms of said agreement attached hereto and made a part hereof as Schedule A, in final form as approved by the Township Attorney.

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

3. That the term of the agreement shall commence on July 01, 2020 and terminate on June 30, 2025, unless an option to renew by either party has been exercised.

4. That the Township Administrator, or acting Township Administrator, is authorized to take the required action to institute the intent of this resolution and to incorporate the desired benefits of the resolution into the daily operations of the Township.

5. 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.

6. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Mayor of the Township of Little Egg Harbor, the Chief Financial Officer of the Township of Little Egg Harbor, the Township Administrator of the Township of Little Egg Harbor, Mayor of Eagleswood Township, Eagleswood Township Clerk, Eagleswood Township Attorney, and the State of New Jersey, Department of Community Affairs, Division of Codes and Standards.

**rmshc**


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**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 14th day of May, 2020.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township

TABLED AT 5/14/20 MEETING

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