

RESOLUTION 2025-193

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDATORY AGREEMENT TO THE 2025 SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

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 County of Ocean; and

WHEREAS, the County of Ocean has requested that the Township execute an Amendatory Agreement to the Schedule "C" Agreement that was approved by Resolution 2025-59, due to changes in costs for Road Department services, which will result in an increase in the amount of \$30,000.00; and

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

WHEREAS, it is the desire of the Township Committee to authorize the execution of an amendment to the contract with the County of Ocean for the provision of services, materials and equipment as set forth in Amendatory Agreement to Schedule "C" attached hereto.

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 Mayor and Township Clerk are hereby authorized to execute a Amendatory Agreement to Schedule "C" agreement with the County of Ocean to increase the expenditures for the Road Department by \$30,000.00 to \$220,000.00. A copy of said Amendatory Agreement is attached hereto and made a part hereof.

r|m|sh|c

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

98 East Water Street
Toms River, NJ 08753


o: 732.363.0777
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2. That a copy of Amendatory Agreement to Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

CERTIFICATION

I, **KELLY LETTERA, CMC, 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 August, 2025.



KELLY LETTERA, CMC, RMC
Township Clerk
Little Egg Harbor Township

r|m|sh|c

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AMENDATORY AGREEMENT

THIS AMENDATORY AGREEMENT made this ____ day of _____, 2024, between the **County of Ocean**, a body politic and corporate in law of the State of New Jersey, hereafter called the party of the first part, and the **Township of Little Egg Harbor**, a local governmental unit of the State of New Jersey, hereinafter called the party of the second part.

WHEREAS the governing body of the **Little Egg Harbor Township**, entered into an agreement with the County of Ocean on **January 9, 2025** for some type of road maintenance, road overlay, hauling of sweeping and repair of the Local Governmental Unit Roads; and

WHEREAS the said governing body of the **Township of Little Egg Harbor** has now requested that they be permitted to **increase** the amount of the contract.

WITNESSETH that the said parties in consideration of the premises and agreements hereafter contained, do hereby mutually agree as follows:

1. The Agreement between County of Ocean and the **Township of Little Egg Harbor** dated **January 9, 2025** is hereby amended.
2. The governing body of the **Township of Little Egg Harbor** shall pay to the County Treasurer the additional sum of \$ _____ for anticipated expenditures.
3. The annual total amounts for each category of County services are revised to include the Amendatory Agreement as follows:

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$190,000.00	\$30,000.00	\$220,000.00
Vehicle Services	\$0.00	\$0.00	\$0.00
Engineering	\$10,000.00	\$0.00	\$10,000.00

All other provisions and conditions of the aforementioned agreement, dated, **January 9, 2025** shall remain in full force and effect.

IN WITNESS WHEREOF the County of Ocean has caused these presents to be signed by the Director of the Board of Commissioners attested by the Clerk of the said Board and the corporate seal of the said County to be thereto affixed the day and year first above written.

AND the **Township of Little Egg Harbor** in the County of Ocean has caused these presents to be signed by the Administrator, attested by the Clerk and its corporate seals to be hereto affixed the day and year first written.

COUNTY OF OCEAN

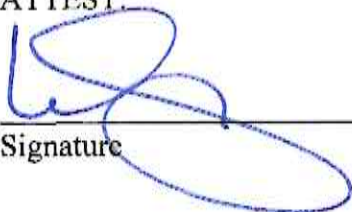
ATTEST:

Clerk of the Board

John P. Kelly
Commissioner, Director

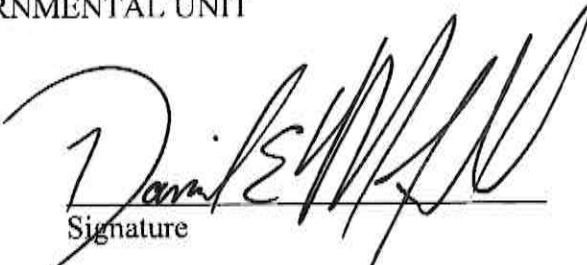
LOCAL GOVERNMENTAL UNIT

ATTEST:



Signature

Kelly Lettera, Township Clerk



Signature

Daniel Maxwell, Mayor

AFFIX SEAL HERE