RESOLUTION 2026-304

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR STORMWATER IMPROVEMENTS IN THE MYSTIC ISLAND AREA

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 joint agreements for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of an Amendment to the Shared Services Agreement with the County of Ocean to provide for a Stormwater Improvement Project in the Mystic Island area; and

WHEREAS, the Township has determined that it is necessary and appropriate to enter into this Amendment to the Shared Services Agreement with County of Ocean to account for additional American Rescue Plan Act funding.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee 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 an Amendment to the Shared Services Agreement with the County of Ocean, attached hereto as Schedule A, in a form acceptable to the Little Egg Harbor Township Attorney, to account for additional American Rescue Plan Act (ARPA) funding for both construction costs and engineering costs.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Amendment to the Shared Services Agreement with the County of Ocean for Stormwater

Improvement Project in the Mystic Island area. The Mayor and Township Clerk are also authorized to execute and attest to any other documents necessary to effectuate the terms of this resolution.

3. That the term of the agreement shall be for a term in accordance with N.J.S.A. 40:8A-7.

4. That the Amendment to the Shared Services Agreement shall become effective upon the passage of Resolutions by both the County of Ocean and Little Egg Harbor Township and the full execution by both parties.

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 be forwarded to the Ocean County Administrator, Little Egg Harbor Township Interim Township Administrator, and the Chief Financial Officer.

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 **12th** day of **November, 2026.**

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

AMENDMENT TO SHARED SERVICES AGREEMENT STORMWATER IMPROVEMENTS IN THE MYSTIC ISLAND AREA OF LITTLE EGG HARBOR

WHEREAS, the County of Ocean (hereinafter referred to as "County") and the Township of Little Egg Harbor (hereinafter referred to as "Township") previously entered into Shared Services Agreement for a stormwater improvement project in the Mystic Island area (hereinafter referred to as "Project"), located in the Township of Little Egg Harbor, dated December 4, 2024; and

WHEREAS, the December 4, 2024 Agreement allocated $4,180,500.00 from the American Rescue Plan Act (ARPA) funding as the County total construction share of the project and funding was encumbered for the project in Account No. 9999-021-185-AR53-6800 for the construction costs associated with the Project; and

WHEREAS, the actual cost of the project total is $4,352,311.22 including $3,938,311.22 in construction costs plus $414,000.00 in Engineering costs that were necessary to complete this Project; and

WHEREAS, additional ARPA funding in the amount of $171,811.22 has been made available and is currently encumbered for the project in Account No. 9999-021-185-AR53-6800 and the December 4, 2024 Agreement should be amended to reflect the Township use of the ARPA funding for both construction costs and for the Engineering costs associated with the Project.

NOW, THEREFORE, THE COUNTY AND BOROUGH AGREE AS FOLLOWS:

1. The existing Shared Services agreement is amended and supplemented to provide

that the County shall reimburse the Township an additional amount of $171,811.22 in ARPA funding for construction and Engineering costs associated with the stormwater improvement project in the Mystic Island area of Little Egg Harbor.

2. All other terms and conditions of the parties' existing Agreement shall remain in full force and effect except as modified herein.

IN WITNESS WHEREOF, on this day of , 2026 the parties hereto have signed this Amendment to the Intergovernmental Agreement, previously executed by the parties on December 4, 2024.

WITNESS:

TOWNSHIP OF LITTLE EGG HARBOR

Kelly Lettera, Clerk

By
Kenneth Laney, Jr., Mayor

WITNESS:

COUNTY OF OCEAN

Michelle Gunther
Clerk of the Board

By
Frank Sadeghi, Director