

RESOLUTION NO. 2009 - 690

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A FIRST AMENDMENT TO THE SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF STAFFORD
FOR EMERGENCY WATER INTERCONNECTION SERVICES**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Barnegat to enter into a contract for the provision of certain governmental services with the Township of Stafford; and

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

WHEREAS, the Township of Barnegat executed a Shared Services Agreement with the Township of Stafford for emergency water interconnection services on June 15, 2009; and

WHEREAS, it is the desire of the Township of Barnegat to authorize the execution of a First Amendment to the Shared Services Agreement with the Township of Stafford for emergency water interconnection services:

NOW, THEREFORE, BE IT RESOLVED, this 16th day of November, 2009, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

**DASTI, MURPHY
McGUCKIN, MARY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. 130X 1057

FORKED RIVER, N.J. 08731

1. The Township of Barnegat does hereby authorize the execution of the First Amendment to the Shared Services Agreement with the Township of Stafford for emergency water interconnection services, in accordance with the terms of said First Amendment attached hereto and made a part hereof as Schedule "A". The form of said First Amendment is subject to the approval of the Township Attorney.

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

3. A certified copy of this Resolution shall be annexed to the First Amendment to the Shared Services Agreement and kept on file in the office of the Township Clerk and made available for public inspection during normal business hours.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Construction Official;
- (e) Township of Stafford; and
- (f) Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Barnegat at a regular meeting held on November 16, 2009, a quorum being present and voting in the majority.

KATHLEEN T. WEST, CLERK

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

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(Stafford - Barnegat-Stafford Twp. Water Interconnection Services GL#17991]

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