

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey,  
accepting and approving a Shared Services Agreement with the Township of  
Barnegat, County of Ocean, State of New Jersey for  
Construction Official Services**

WHEREAS, the Township Committee of the Township of Ocean ("Ocean") wishes to enter into a Shared Service Agreement with the Township of Barnegat ("Barnegat") to share services and reduce costs by working together to provide Construction Official services from the Township of Barnegat; and

WHEREAS, by entering into the Shared Service Agreement, Ocean and Barnegat agree that the shared use of the aforementioned services benefits each public entity equally; and

WHEREAS, Ocean shall compensate Barnegat for the provision of Construction Official services as defined in the Shared Services Agreement, a true copy of which is on file at the Office of the Township Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, all contractual provisions have been negotiated in the aforementioned Shared Services Agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes and empowers Ocean and Barnegat to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, this 12<sup>th</sup> day of June, 2014 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, as follows:

1. The Township Committee approved the Shared Services Agreement, a true copy of which is on file at the Township Clerk's office and can be reviewed by the public during normal business hours.
2. The Township Committee authorizes and directs the Mayor and Township Clerk to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:
  - a. Honorable Dennis F. Tredy, Mayor
  - b. New Jersey Department of Community Affairs
  - c. Honorable Susan McCabe, Mayor of Barnegat Township
  - d. David Breeden, Administrator
  - e. Timothy Maguire, Esq

**Certification**

I, Diane B. Ambrosio, RMC Municipal Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee on the 12<sup>th</sup> day of June, 2014

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Diane B. Ambrosio, RMC, Municipal Clerk