SEP - 5 2018

DIVISION OF LOCAL GOVERNMENT SERVICES SHARED SERVICES AGREEMENT COVER SHEET

PROVIDER: Township of Millstone COUNTY: Monmouth

RECIPIENT: Board of Education COUNTY: Monmouth

BRIEF DESCRIPTION OF SERVICE:

Interlocal Service Agreement for uploading the Board of Education meetings to the Township's website.

EFFECTIVE DATE: July 1, 2018

EXPIRATION DATE: June 30, 2019

Please submit this cover sheet with shared service agreement either via email to <u>EGG@dca.state.nj.us</u> or hard copies may be mailed to the Division of Local Government Services at PO Box 803, Trenton, NJ 08625-0803. Mailed correspondence should be sent to the attention of Shared Services.

INTERLOCAL SERVICES AGREEMENT BETWEEN MILLSTONE TOWNSHIP BOARD OF EDUCATION AND TOWNSHIP OF MILLSTONE REGARDING UPLOADING BOE MEETINGS TO THE TOWNSHIP WEBSITE

This Agreement entered into this 1st day of July 2018 between

The Township of Millstone, a municipality of the State of New Jersey, with offices located at 470 Stagecoach Road, Millstone Township, New Jersey 08510.

Hereinafter referred to as "Township."

And

Millstone Township Board of Education, a school district of the State of New Jersey, with offices located at 5 Dawson Ct, Millstone Township, New Jersey, 08535

Hereinafter referred to as "Board";

WHEREAS, Board has a need for their meetings to be uploaded and converted to the Township's website to provide the residents access to view the BOE meetings via a computer; and

WHEREAS, Township wishes to assist and cooperate with Board in the provision of uploading and converting to the Township's website;

NOW, THEREFORE, in consideration of the terms and conditions of this Interlocal Services Agreement entered into by the parties pursuant to N.J.S.A. 40:8-1, et seq., it is understood and agreed upon as follows:

The Township will upload and convert the videos for the Board of Education to the Township's website for a fee of up to \$35.00 per upload.

GENERAL CONDITIONS

This Interlocal Services Agreement may be terminated by Board or by Township on the provision of 60 days' written notice of one party to the other.

TERM

 This agreement shall run from the date that it is effected by the adoption of a resolution by Board and Township and shall continue through the date of June 30, 2019, unless it is terminated as otherwise set forth in this agreement.

WHEREFORE, the officials of the Township of Millstone and the Millstone Township School District have signed and sealed this agreement as duly authorized by action of the Township and by the Board of Education of the Township of Millstone.

Attest:

Maria Dellasala, Municipal Clerk

Dated: 6/20/18

Township of Millstone

Gary Dorfman, Mayor

Attest:

Board of Education of the Attest:

Township of Millstone

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Bernard Biesiada, Board Secretary

. President

Dated:

RESOLUTION NO.: 18-133 MEETING DATE: 06-20-18

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN MILLSTONE TOWNSHIP AND MILLSTONE TOWNSHIP BOARD OF EDUCATION FOR UPLOADING BOE MEETING TO TOWNSHIP WEBSITE

C/Kinsey offered the following Resolution and moved its adoption which was second by C/Kuczinski.

WHEREAS, the Millstone Township Board of Education has the need for their meetings be uploaded and converted to the Township's website to provide the resident access to view the Board of Education meetings via a computer; and

WHEREAS, Millstone Township wishes to assist and cooperate with the Board of Education to meet this need; and

WHEREAS, Millstone Township and the Millstone Township Board of Education have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the form of Agreement to be entered into is on file in the Township Clerk's office and may be inspected by members of the public during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement for video uploading of Board of Education meetings at a cost up to \$35.00 each from July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Millstone Township Board of Education, Annette Murphy, Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES:

C/Grbelja, C/Kinsey, C/Kuczinski

NAYS:

None

ABSENT:

None

ABSTAIN:

C/Masci, M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC

Municipal Clerk

Millstone Township Public Schools Millstone Township, New Jersey

A meeting of the Millstone Township Board of Education was held on Monday, July 23, 2018 at 7:00 p.m. in the Millstone Middle 5 Dawson Court, Millstone Township, NJ. Notice of the meeting had been made in compliance with PL. 1975, CH. 231 the Open Public Meetings Act, to the Asbury Park Press, Trenton Times, and Township Clerk and posted at each school.

I. CALL TO ORDER

The meeting was called to order at 7:11 p.m. by David DePinho, President.

- A. Sunshine Law Statement Presiding Officer's Statement In compliance with the Open Public Meetings Law of New Jersey, P.L. 1975, CH. 231, adequate notice of this meeting was provided on May 7, 2018, by sending notification to the:
 - 1. Asbury Park Press
 - Trenton Times
 - 3. Posting at each district school
 - 4. Township Clerk
- B. Pledge of Allegiance
- C. Roll Call

Present:

Sal Casale

Melissa Riviello

David DePinho

Kevin McGovern

John Sico, Jr.

Cynthia Bailey

Pete Bonafide

Billy Hanson

Also Present:

Dr. Christopher Huss, Superintendent

Mr. Bernard Biesiada, Business Administrator/Board Secretary

Absent:

Amy Jacobson

- 10. That the Board ratify the shared services contract with the Township of Millstone regarding uploading the Board of Education meetings to the Township website for the 2018-2019 school year.
- 11. That the Board accept the May 2018 cafeteria financial report as follows:

MAY	Income	Expenses	Net Income/Loss
Month	\$ 56,597.95	\$ 55,913.72	\$ 684.22
Year to Date	\$ 397,746.07	\$382,391.41	\$ 15,354.66

12. That the Board accept the June 2018 cafeteria financial report as follows:

JUNE	Income	Expenses	Net Income/Loss
Month	\$ 33,145.52	\$ 28,527.89	\$ 4,617.63
Year to Date	\$ 430,891.59	\$ 410,919.30	\$ 19,972.28

- 13. That the Board approve the attached tuition contract for student #31096 for the 2018-2019 school year.
- 14. That the Board ratify the attached tuition contract with CPC Behavioral Healthcare, Inc. High Point School for the 2018-2019 school year.
- 15. That the Board ratify the attached shared services agreement with the New Hanover Board of Education for maintenance and HVAC services for the 2018-2019 school year.

NOTEWORTHY DATES: XIII.

BOE Mtg. August 27, 2018 First Day of School for Students September 6, 2018 BOE Mtg. September 10,2 018 Schools Closed, Rosh Hashanah September 10, 2018 Middle School BTSN, early dismissal MS only September 12, 2018 Schools Closed, Yom Kippur September 19, 2018 Primary School BTSN, early dismissal PS only

September 20,2 018

BOE Mtg. September 24, 2018

Elementary School BTSN, early dismissal ES only September 27, 2018

<u>ADJOURNMENT</u> XIV.

At 9:46 p.m., Mrs. Riviello moved to adjourn the meeting. The motion was seconded by Mr. Casale and approved by unanimous voice vote of those remaining. Motion carried and the meeting was adjourned.

Respectfully submitted,

Bernard Biesiada

Business Administrator/Board Secretary

I, Bernard Biesiada, Secretary of the Millstone Township School District, do hereby certify that the above, is a true and correct copy of the resolution duly adopted at the Millstone Township Board of Education meeting held July 23, 2018.

Bernard Biesiada

Business Administrator/Board Secretary