

ADDENDUM TO THE SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF LITTLE EGG HARBOR AND
BASS RIVER TOWNSHIP FOR CONSTRUCTION SERVICES

THIS ADDENDUM made this 1st day of December, 2014, by and between the TOWNSHIP OF LITTLE EGG HARBOR, a municipal corporation of the State of New Jersey, with its principal offices located at 665 Radio Road, Little Egg Harbor, New Jersey 08087, hereinafter referred to as "Provider" and the TOWNSHIP OF BASS RIVER, a municipal corporation of the State of New Jersey, with its principal offices located at 3 North Maple Avenue, New Gretna, New Jersey, 08224, hereinafter referred to as "Recipient,"

WITNESSETH

WHEREAS, The Provider and Recipient entered into a Shared Services Agreement for Construction Services on December 20, 2010. Said Agreement was amended by Addendum dated March 10, 2011; and

WHEREAS, the Shared Services Agreement and Addendum is set to terminate on December 31, 2014; and

WHEREAS, the governing bodies of the Township of Little Egg Harbor and the Township of Bass River desire to authorize the execution of an addendum to the shared services agreement so as to extend the agreement for an additional four (4) year term.

NOW THEREFORE, be it agreed between the parties as follows:

1. Provider and Recipient do hereby amend the original Shared Service Agreement dated December 20, 2010 and the Addendum to that Agreement dated March 10, 2011, to provide the following:

Paragraph 2 of the original Agreement is hereby amended so as to extend the Shared Service Agreement for an additional four (4) year term. Said Agreement shall terminate on December 31, 2018.

2. All remaining terms and conditions of the Shared Service Agreement between the parties dated December 20, 2010 and the Addendum dated March 10, 2011 shall remain unchanged.

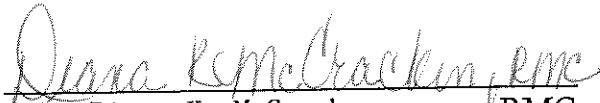
3. The Parties authorize the execution of this Addendum.

4. In the event of any inconsistency between the provisions of the Shared Service Agreement and this Addendum, the provisions of this Addendum shall control as between the parties.

5. This Addendum may not be modified, except by an instrument in writing signed by both parties and shall be binding on the parties upon adoption of a resolution by both municipalities and full execution of the Addendum.


WITNESS & ATTEST:

TOWNSHIP OF LITTLE EGG
HARBOR




Diana K. McCracken, RMC

(seal)



Arthur R. Midgley, Mayor

TOWNSHIP OF BASS RIVER



Amanda Somes, RMC

(seal)



Deborah Buzby-Cope, Mayor

RESOLUTION NO. 2014-98

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER
TO EXTEND THE SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF LITTLE EGG HARBOR FOR CONSTRUCTION
SERVICES PURSUANT TO N.J.S.A. 40A:65-1 et. seq.**

WHEREAS, the Bass River Township Board of Commissioners recognizes the need to provide the residents of the Township with appropriate cost savings measures and the need to take advantage of opportunities to provide cost savings in the administration of local government services for the benefit of all residents; and

WHEREAS, pursuant to the Uniform Shared Services Act, *N.J.S.A. 40A:65-1 et seq.*, any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Bass River and Little Egg Harbor Township have previously entered into a Shared Services Agreement for Little Egg Harbor to provide construction code official and construction sub code official duties to the Township of Bass River and its residents dated December 20, 2010 which was amended by an Addendum to the Shared Services Agreement dated March 10, 2011. That agreement has expired and both the Township of Bass River and the Township of Little Egg Harbor wish to continue the prior relationship for shared services by entering into an Addendum to extend the Shared Services Agreement for construction services; and

WHEREAS, The Township of Bass River and the Township of Little Egg Harbor have negotiated the terms and conditions of an agreement for the provision of such services as detailed in the attached Shared Services Agreement and Addendums thereto; and

WHEREAS, the Township of Bass River evidences its desire to enter into such Agreement through passage of this resolution; and

WHEREAS, the parties have agreed to extend the previously executed Shared Services Agreement and Addendum which establishes the respective rights and obligations of the parties regarding this Shared Services Agreement.


NOW, THEREFORE, BE IT RESOLVED by the Township of Bass River Board of Commissioners that:

1. The attached Shared Services Agreement between the Township of Bass River and the Township of Little Egg Harbor shall be effective according to its terms.

2. The Mayor of the Township of Bass River is hereby authorized to sign, seal, execute and witness/attest the Agreement.
3. The Mayor and Township Clerk are authorized to take any action necessary to implement the terms of the Shared Services Agreement.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Bass River Township Board of Commissioners at a meeting held on December 1, 2014.

TOWNSHIP OF BASS RIVER

By: 
AMANDA SOMES, RMC-Clerk

By: 
DEBORAH BUZBY COPE,
Mayor

DATED: 12/1/14

RESOLUTION NO. 2014 – 225

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BASS RIVER FOR CONSTRUCTION SERVICES

WHEREAS, the Township of Little Egg Harbor and the Township of Bass River previously entered into a Shared Services Agreement for Construction Services on December 20, 2010 which was subsequently amended by an Addendum dated March 10, 2011; and

WHEREAS, the Shared Services Agreement and Addendum are set to terminate on December 31, 2014; and

WHEREAS, it is the desire of the governing body to authorize the execution of an Addendum to the Shared Services Agreement with the Township of Bass River for Construction Services for an additional four (4) year term.

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 governing body does hereby authorize the execution of an Addendum to the Shared Services Agreement with the Township of Bass River for Construction Services, in accordance with the terms of said addendum attached hereto and made a part hereof as Schedule A. The form of said addendum is subject to the approval of the Township Attorney.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Addendum to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That the term of the agreement shall commence from the date of execution of the agreement by both parties and terminate on December 31, 2018.

4. That a copy of the addendum and agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

5. That a certified copy of this resolution, together with a copy of the Addendum agreement, shall be forwarded to the Mayor of the Township of Little Egg Harbor, the Chief Financial Officer of the Township of Little Egg Harbor, the Township Administrator of the Township of Little Egg Harbor, Mayor of Bass River Township, Bass River Township Clerk, Bass River Township Attorney, and the State of New Jersey, Department of Community Affairs, Division of Codes and Standards.

Motion to Approve: Nuttall Second: Kobryn Roll Call:

Gormley	<u>yes</u>
Nuttall	<u>yes</u>
Kehm	<u>Absent</u>
Kobryn	<u>yes</u>
Midgley	<u>yes</u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, 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 11th day of **December, 2014**.


DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township