

**DIVISION OF LOCAL GOVERNMENT SERVICES**  
**SHARED SERVICES AGREEMENT**  
**COVER SHEET**

PROVIDER: Ocean County Utilities Authority COUNTY: Ocean

RECIPIENT: Ocean County Board of Chosen Freeholders COUNTY: Ocean

**BRIEF DESCRIPTION OF SERVICE:**

The Ocean County Utilities Authority shall join with the Ocean County Board of Chosen Freeholders in funding the operation of pumpout vessels for the summer of 2017. This will have regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay, Little Egg Harbor Bay and Tuckerton Creek from boats.

EFFECTIVE DATE: 12/22/2016

EXPIRATION DATE: 12/21/2017

Please submit this cover sheet with shared service agreement either via email to [EKG@dca.state.nj.us](mailto:EKG@dca.state.nj.us) 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.

## INTERGOVERNMENTAL AGREEMENT

This Agreement made and entered into this 15<sup>th</sup> day of Feb 2017, is by and between the **Ocean County Utilities Authority**, having its principal offices at 501 Hickory Lane, Bayville, New Jersey 08721 (hereinafter referred to as the "OCUA") and the **Ocean County Board of Chosen Freeholders**, with its office at the Administration Building, 101 Hooper Avenue, Toms River, New Jersey, 08753 (hereinafter referred to as "County").

**WHEREAS**, both the OCUA and the County recognize that, although the NJDEP Program Grants are no longer available to cover the costs of a sewage pumpout vessel program, it is still in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program by operation and funding of the Ocean County pumpout vessels for such purpose; and

**WHEREAS**, the OCUA has authorized participation by way of contribution with the County to effectively and satisfactorily provide for sewage collection and disposal from vessels in the Little Egg Harbor, Barnegat Bay and Tuckerton Creek areas; and

**WHEREAS**, the County has entered into Agreements for the operation of the six pumpout vessels to service the boating population in the Little Egg Harbor Bay, Barnegat Bay and Tuckerton Creek areas of Ocean County.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, it is agreed by and between the parties as follows:

1. **Term of Agreement.** This Agreement shall commence and take effect on the date of execution and continue in full force and effect until December 31, 2017.

2. The operative costs for six vessels for the summer season of 2017 shall be approximately \$120,000 and the OCUA shall contribute half of the operational costs, fuel, maintenance, etc. of the six pumpout vessels up to Sixty Thousand (\$60,000.00) Dollars for the calendar year 2017 in the form of a reimbursement to the County of Ocean. The six vessels include the "Bay Saver," "Bay Defender," "Water Warrior," "Waste Watcher II," "Bay Sweeper," and "Pollution Solution."

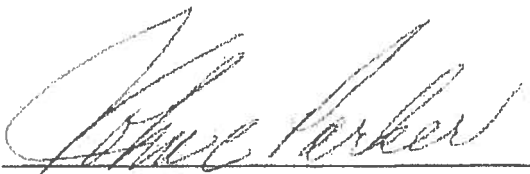
3. The OCUA shall forward payment(s) in an amount not to exceed \$60,000 to the County of Ocean which shall forward payment(s) to the Township of Brick, Borough of Seaside Park and the Barnegat Bay Decoy and Baymen's Museum.

IN WITNESS, the parties have hereunto set their hands and seals, the day and year set forth above.

ATTEST:

OCEAN COUNTY UTILITIES AUTHORITY

  
Kathleen Balassone  
Executive Assistant

By:   
John C. Parker  
Chairman

ATTEST:

OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS

  
Betty Vasil  
Clerk of the Board

By:   
Joseph H. Vicari  
Freeholder Director

**RESOLUTION**

**February 15, 2017**

**WHEREAS**, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay, Little Egg Harbor Bay and Tuckerton Creek from boats; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program and to operate and fund six (6) vessels for such purposes; and

**WHEREAS**, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

**WHEREAS**, it has been determined that the operative costs for the six (6) vessels for the summer season of 2017 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to \$60,000.00 of said costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as**

**follows:**

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the six sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$60,000.00.
  - a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$60,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Borough of Seaside Park	\$40,000
Barnegat Bay Decoy and Baymen's Museum	\$40,000
Township of Brick	\$40,000

2. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean County Counsel.

I certify the foregoing to be a  
True copy of a Resolution *Adopted*  
By the Board of Chosen Freeholders  
of the County of Ocean on the  
*15th* day of *Feb*, 20 *17*  
*Betty Vasil*  
Betty Vasil  
Clerk of the Board



**THE OCEAN COUNTY UTILITIES AUTHORITY**

501 HICKORY LANE  
BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 16-11076

DATE: December 22, 2016

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2015; and


WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2017 for an amount not to exceed \$60,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2017 for an amount not to exceed \$60,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22<sup>nd</sup> day of December 2016.

  
Joanne Kazanowsky, Assistant Secretary