

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION**

RESOLUTION NO.114 -2017

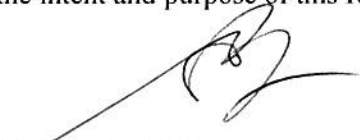
**RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF DENNIS TO PROVIDE CLERICAL AND ADMINISTRATIVE
SERVICES FOR THE CONSTRUCTION CODE OFFICE**

WHEREAS, on April 21, 2015 the Township of Upper and the Township of Dennis entered into Shared Services Agreement to provide usual and ordinary clerical and administrative services to the Upper Township Construction Code Office; and

WHEREAS, both parties desire to extend the term of said Agreement for an additional one year term; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the governing body of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee hereby authorizes the Mayor and Township Clerk to sign an Amendment to the Shared Services Agreement with the Township of Dennis to extend the term of said agreement for an additional one (1) year, commencing May 1, 2017 and expiring on April 30, 2018.
3. This Resolution extending the terms of the aforesaid Shared Services Agreement is conditioned upon similar action being taken by the Township of Dennis.
4. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.



EDWARD BARR, Deputy Mayor



Barbara L. Young, Township Clerk

Resolution No. 114 -2017
Offered by: Coggins Seconded by: Corson
Adopted: March 27, 2017

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Barr	x	_____	_____	_____
Coggins	x	_____	_____	_____
Corson	x	_____	_____	_____
Young	x	_____	_____	_____
Palombo	_____	_____	_____	x

RECEIVED

MAY 11 2017

CLERK'S OFFICE
UPPER TOWNSHIP

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2017-66

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UPPER TO PROVIDE CLERICAL AND ADMINISTRATIVE SERVICES FOR THE CONSTRUCTION CODE OFFICE

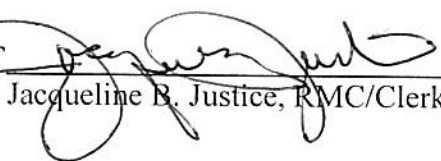
WHEREAS, on April 21, 2015 the Township of Upper and the Township of Dennis entered into a Shared Services Agreement to provide usual and ordinary clerical and administrative services to the Upper Township Construction Code Office; and

WHEREAS, both parties desire to extend the term of said Agreement for an additional one year term.


NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee hereby authorizes the Mayor and Township Clerk to sign an Amendment to the Shared Services Agreement with the Township of Upper to extend the term of said agreement for an additional one (1) year, commencing May 1, 2017 and expiring on April 30, 2018.
3. This Resolution extending the terms of the aforesaid Shared Services Agreement is conditioned upon similar action being taken by the Township of Upper.
4. All Township officials and officers are hereby authorized and empowered to take all action deemed necessary tor advisable to carry into effect the intent and purpose of this Resolution.

ATTEST


Jacqueline B. Justice, RMC/Clerk

ATTEST


Zeth A. Matalucci, Mayor

PRESENTED BY: TOZER

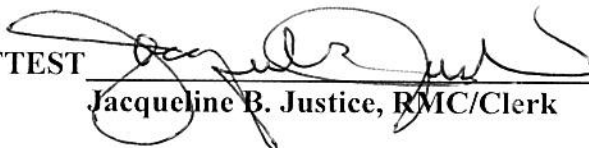
SECONDED BY: FRY-DeROSE

ROLL CALL VOTE:

AYES : SALIMBENE, TOZER, SMITH, FRY-DeROSE & MATALUCCI
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 11, 2017 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST



Jacqueline B. Justice, RMC/Clerk

**AMENDMENT TO SHARED SERVICES AGREEMENT FOR
CLERICAL AND ADMINISTRATIVE SERVICES
FOR THE CONSTRUCTION CODE OFFICE BETWEEN
TOWNSHIP OF UPPER AND TOWNSHIP OF DENNIS**

WHEREAS, the Township of Upper and the Township of Dennis have entered into a Shared Services Agreement dated April 21, 2015 to provide clerical and administrative services for the construction code office pursuant to Upper Township Resolution No. 108-2015 and Dennis Township Resolution No. 2015-60, an Amendment to Shared Services Agreement dated May 11, 2015 and an Amendment to Shared Services Agreement dated March 21, 2016.

WHEREAS, the parties have agreed to amend the existing Shared Services Agreement pursuant to the terms set forth herein.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Paragraph 7 of the original Agreement is replaced in its entirety with the following:

7. This Agreement shall commence on May 1, 2017 and shall continue for a period of one (1) year, ending on April 30, 2018; provided, however, either party may terminate this Agreement without cause upon sixty (60) days prior written notice to the other party. Prior to the expiration of this Agreement the parties may agree to extend the term of this Agreement by adopting reciprocal resolutions extending the Agreement for another year.

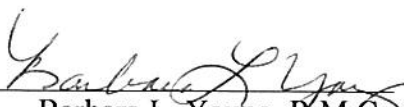
2. This Amendment is intended to alter and amend the existing provisions of the original Agreement. Unless expressly contradicted or amended by this document, the original terms and provisions of the Agreement remain in full force and effect. However, in the event there is any contradiction in the terms of the original Agreement and this Amendment, the terms of this Amendment shall supersede and control over the original Agreement.

IN WITNESS WHEREOF, the parties have set their hands and seals set forth below.


Attest:

Township of Upper

By:


Barbara L. Young, R.M.C.
Township Clerk

By:


Edward Barr, Deputy Mayor

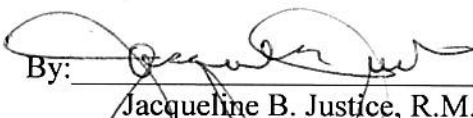
Dated:

3-27-17

Attest:

Township of Dennis

By:


Jacqueline B. Justice, R.M.C.
Township Clerk

By:


Zeth A. Matalucci, Mayor

Dated:

4-11-17