

RESOLUTION NO. 155-2016

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A
THIRD AMENDMENT TO THE SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF BARNEGAT TO
PROVIDE TAX/UTILITY COLLECTOR SERVICES FOR THE
BOROUGH OF POINT PLEASANT**

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as "Point Pleasant"), has entered into a Shared Services Agreement (hereinafter referred to as the "Agreement") with the Township of Barnegat (hereinafter referred to as "Barnegat") dated June 2, 2014 to share services and reduce costs by working together to provide tax/utility collector services for Point Pleasant; and

WHEREAS, Point Pleasant and Barnegat entered into a First Amendment to the Shared Services Agreement on December 15, 2014; and

WHEREAS, Point Pleasant and Barnegat entered into a Second Amendment to the Shared Services Agreement in January 2015 that provide for the expiration date of the Agreement through December 31, 2015; and

WHEREAS, this Third Amendment to the Shared Services Agreement has been negotiated by and between representatives of Point Pleasant and Barnegat.

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of May, 2016, by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves the Third Amendment to the Shared Services Agreement dated June 2, 2014, which extends the expiration date of the Agreement through December 31, 2016. A true copy of the Shared Services Agreement dated June 2, 2014, First

Amendment to the Agreement, and Second Amendment to the Agreement are on file at the office of the Borough Clerk.

2. The Borough appropriates up to but not exceeding \$65,000.00 per year for the funding of this Shared Services Agreement with Barnegat.

3. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Robert A. Sabosik, Mayor;
- (b) New Jersey Department of Community Affairs;
- (c) Honorable John J. Novak, Mayor, Barnegat Township;
- (d) Martin Lisella, Administrator, Barnegat Township;
- (e) Frank Pannucci, Jr., Point Pleasant Borough Administrator;
- (f) Sean Kean, Esquire, Barnegat Township Solicitor; and
- (g) Christopher J. Dasti, Esquire.

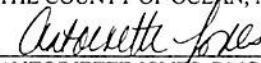
Council Member DePaola presented the following Resolution

Seconded by Snyder seconded

RECORD OF VOTE	JOSEPH FURMATO	JOHN WISNIEWSKI	WILLIAM BOROWSKY	ANTOINETTE DEPAOLA	PAMELA SNYDER	MICHAEL THULEN JR.	MAYOR SABOSIK
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 3rd day of May, 2016.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK