

**RESOLUTION NO. 107 -14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**November 24, 2014**

**A Resolution Authorizing and Approving  
a Shared Service Agreement with the Township of Brick  
for Computer Programming Support**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has entered into and confirms a Shared Service Agreement with the Township of Brick (hereinafter referred to as the "Township") for the Township providing Computer Programming Support; and

**WHEREAS**, the Authority is in need of such services which can be provided by the Township, utilizing the Township's Computer Programming Support staff; and

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the Authority to enter into a contract for the provision of certain governmental services by the Township of Brick; and

**WHEREAS**, N.J.S.A. 40A:65-6 requires that such a contract be authorized by resolution; and

**WHEREAS**, it is the desire of the Authority to authorize the execution of a Shared Service Agreement with the Township of Brick for the use of the Township's Computer Programming Support staff.

**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of November 2014, by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize and confirm the execution of a Shared Service Agreement with the Township of Brick for the use of the Township's Computer Programming Support staff.

2. That the Authority authorizes and directs the Executive Director to execute and confirm the Shared Service Agreement and any other documents necessary to effectuate the terms of this Resolution.

3. A copy of the Agreement referenced herein and made a part hereof is kept on file and made available for public inspection at the Authority's business office during normal business hours.

4. A copy of this Resolution shall be provided to the following:

- a. James F. Lacey, Executive Director;
- b. Township of Brick;
- c. Chief Financial Officer;
- d. Nicholas C. Montenegro, Esq., Authority Attorney.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> day of November, 2014, a quorum being present and voting in the majority.

  
**JAMES C. BAYARD**  
Authority Secretary

Prepared by:

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