

RESOLUTION NO. 75-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2017

**A Resolution Authorizing and Approving
a Shared Service Agreement with the Township of Brick
for Snow Plowing Services**

WHEREAS, the Township of Brick (the "Township") has a need for employee services in snow plowing on public property and public roadways; and

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority"), has the necessary manpower by way of employees to provide some snow plowing services to the Township; and

WHEREAS, it is prudent and expeditious that the Township and the Authority enter into a Shared Service Agreement whereby the Authority, shall provide manpower through its employees to assist the Township in providing snow plowing services to the residents of the Township of Brick; and

WHEREAS, the Township shall reimburse the Authority for the use of its employees associated with snow plowing services.

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 with 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 providing of snow plowing services to the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED this 28th day of September 2017, 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 to provide snow plowing services to the Township of Brick through its employees.

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.

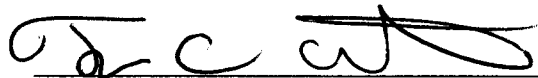
3. A copy of the Agreement referenced herein and made a part hereof is kept on file and made available for public inspection at the Authority's business office during normal business hours.

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

- a. Chris A. Theodos, Executive Director;
- b. Human Resources Director;
- c. Chief Financial Officer;
- d. The Township of Brick; and
- e. 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 28th day of September 2017, a quorum being present and voting in the majority.



Thomas C. Curtis,
Authority Secretary