

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 19-029**

## RESOLUTION EXTENDING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ATLANTIC HIGHLANDS FOR MUNICIPAL COURT SERVICES

**WHEREAS,** by way of Resolution R-16-235, duly adopted December 7, 2016, the Borough of Highlands approved an extension of the Shared Services Agreement with the Borough of Atlantic Highlands for Municipal Court Services for a two (2) year period through December 31, 2018; and

WHEREAS, in accordance with the terms of the said Shared Services Agreement, the Borough of Atlantic Highlands provides the Borough of Highlands with space in the Atlantic Highlands Municipal Building within which to conduct Municipal Court hearings and the Municipalities share facilities, equipment and staff pursuant to <u>N.J.S.A.</u> 2B:12-1(c) in accordance with the terms and conditions set forth therein; and

**WHEREAS,** the aforesaid Shared Services Agreement was for an initial term of three (3) years, beginning December 1, 2013 through November 30, 2016; and

WHEREAS, the aforesaid Shared Services Agreement set forth that the Agreement may be extended for a period of up to five (5) additional years with resolutions of both municipalities; and

**WHEREAS**, the governing body of the Borough of Highlands has determined that it is in the best interests of the Borough to extend the aforesaid Shared Services Agreement with the Borough of Atlantic Highlands for an additional two (2) year period through December 31, 2020; and

**WHEREAS,** the Borough of Highlands has notified the Borough of Atlantic Highlands of its intention to extend the terms of the Shared Services Agreement for a period of two (2) years through December 31, 2020; and

**WHEREAS,** in accordance with the terms of the extension of the aforesaid Shared Services Agreement, the Borough of Highlands will pay the Borough of Atlantic Highlands the following amounts for the dates referenced:

January 1, 2019 for the one (1) year period through December 31, 2019 - \$79,500.00 January 1, 2020 for the one (1) year period through December 31, 2020 - \$79,500.00

**WHEREAS,** a certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.

I hereby certify funds are available as follows:

Account #: 9-01-42-735-299

Amount: \$79,500.00

Patrick DeBlasio, Chief Financial Officer

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Highlands that the Borough of Highlands hereby approves an extension of the Shared Services Agreement for Municipal Court Services for a period of two (2) years for the period January 1, 2019 through December 31, 2020, in an amount not to exceed \$159,000.00 (for the two-year period beginning January 1, 2019 through December 31, 2020) and the Mayor and Borough Administrator be and are hereby authorized to execute any and all documents necessary in order to effectuate the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Chief Financial Officer and the Borough of Highlands Administrator as well as the Borough of Atlantic Highlands Administrator and Municipal Clerk for the Borough of Atlantic Highlands.

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL		Х	Х			
BROULLON			Х			
MAZZOLA			Х			
RYAN			Х			
O'NEIL	Х		Х			

Motion to Approve Resolution 19-029:

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held January 1, 2019. WITNESS my hand this 2<sup>nd</sup> day of January 2019.

Bonnie Brookes, RMC Municipal Clerk