

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 18-030

RESOLUTION AUTHORIZING EXTENSION OF SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND THE BOROUGH OF ATLANTIC HIGHLANDS FOR USE OF LAND USE BOARD SECRETARY

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in this agreement is empowered to provide or receive within its own jurisdiction, including services incidental to primary purposes of any of the participating local units; and

WHEREAS, the Borough of Highlands and the Borough of Atlantic Highlands wish to encourage inter-municipal cooperation; and

WHEREAS, by way of Resolution 18-214, duly adopted October 3, 2018, the governing body of the Borough of Highlands authorized execution of a Shared Services Agreement with the Borough of Atlantic Highlands, for the use of a Land Use Board Secretary through December 31, 2018, due to a vacancy which occurred in the position, wherein the cost for the said services equated to \$6,500 per year on a pro rata basis; and

WHEREAS, the Borough of Atlantic Highlands continues to have the staffing and personnel to provide the Borough of Highlands with a Land Use Board Secretary for the period beginning January 1, 2019 through December 31, 2019; and

WHEREAS, the Borough of Highlands wishes to extend the terms of the aforesaid Shared Services Agreement for the use of a Land Use Board Secretary for the period beginning January 1, 2019 through December 31, 2019, under the same terms and conditions, wherein the cost for said services will equate to \$6,500 per year and any meeting time over one (1) per month will be billed at the rate of \$20.00 per additional hour; and

WHEREAS, the Borough of Atlantic Highlands will provide such services to the Borough of Highlands pursuant to a mutually agreeable/flexible schedule, with a maximum of two (2) hours of service per week to be provided on site in the Borough of Highlands, one (1) meeting monthly and service as needed in the Atlantic Highlands Municipal offices.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands, that the Mayor and Borough Administrator be and are hereby authorized to execute an extension of the Shared Services Agreement with the Borough of Atlantic Highlands, for the use of a Land Use Board Secretary for the period beginning January 1, 2019 through December 31, 2019, wherein the cost for the said services will equate to \$6,500 per year on a pro rata basis and any meeting time over one (1) per month will be billed at the rate of \$20.00 per additional hour.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer, the Borough of Highlands Administrator and the Borough of Atlantic Highlands Administrator.

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

Motion to Approve Resolution 19-030:

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 2nd day of January 2019.

ame Dicolo

Bonnie Brookes, RMC Municipal Clerk