Resolution No. 24 -

Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget – Shared Service Agreement Between Township of Middletown and the Borough of Oceanport – Records Management Services

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has entered into a shared service agreement to receive \$32,725.00 from the Borough of Oceanport and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$32,725.00 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Shared Service Agreement Borough of Oceanport – Records Management Services

BE IT FURTHER RESOLVED that a sum of \$32,725.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from "CAPS":

Shared Service Agreement Borough of Keyport – Municipal Court

BE IT FURTHER RESOLVED, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

MIDDLETOWN TOWNSHIP COMMITTEE

| Committee Member | Approved | Opposed | Abstain | Absent |
|------------------|----------|---------|---------|--------|
| Mayor Perry | | | | |
| R. Clarke | | | | |
| R. Hibell | | | | |
| K. Kratz | | | | |
| K. Settembrino | | | | |

CERTIFICATION

I, Heidi R. Pieluc, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held August 19, 2024.

WITNESS, my hand and the seal of the Township of Middletown this 19th day of August 2024.

HEIDI R. PIELUC, TOWNSHIP CLERK