RESOLUTION NO. 24-

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF OCEANPORT FOR RECORDS MANAGEMENT SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 through 40A:65-35 (the "Act") authorizes local units of this State to enter contracts with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Middletown ("**Middletown**") and the Borough of Oceanport ("**Oceanport**") wish to enter into a Shared Services Agreement for the provision of Records Management Services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes and directs the Mayor to enter into a new Shared Services Agreement with Oceanport for Records Management Services pursuant to the terms and conditions and schedule of fees contained therein.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this Resolution and the executed Shared Services Agreement to the Division of Local Government Services at the New Jersey Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4b.