

RESOLUTION NO. 24-

Resolution Approving Shared Services Agreement with The Borough of Atlantic Highlands for Fall Leaf and Brush Disposal Services

WHEREAS, the Township of Middletown ("Middletown") and the Borough of Atlantic Highlands ("Atlantic Highlands") have negotiated the terms of a shared services agreement for Middletown to provide fall leaf and brush disposal services, upon the terms set forth in the draft agreement attached hereto and incorporated by reference; and

WHEREAS, entry into this shared services agreement is authorized by the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

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 approves entry into a shared services agreement with the Borough of Atlantic Highlands for the provision of fall leaf and brush disposal services, consistent with foregoing.

BE IT FURTHER RESOLVED that Mayor and Township Clerk are hereby authorized and directed to take any and all steps necessary to effectuate the foregoing, including the execution of instruments.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this resolution and the shared services agreement executed pursuant to same 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.

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

CERTIFICATION

I, Kaaren Sena, Deputy 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, XX, 2024.

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

Kaaren Sena, Deputy Township Clerk