

**BOROUGH OF PENNINGTON
RESOLUTION 2022 – 12.20**

**RESOLUTION AUTHORIZING THREE-MONTH EXTENSION OF SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY
FOR HEALTH SERVICES**

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.) and Title 8, Chapter 52 of the New Jersey Administrative Code, the Borough of Pennington entered into a three-year shared services agreement with the Township of Montgomery (“Montgomery”) for the provision of Health Services to the Borough;

WHEREAS, the three-year contract, of which a copy is attached, became effective as of January 1, 2020 and extended through December 31, 2022 and has been renewed annually;

WHEREAS, Montgomery Township, by letter of its Administrator dated November 2, 2022, has advised the Borough that upon the expiration of the current contract it does not wish to continue the relationship for another term but will offer a three-month contract extension to permit the Borough to secure an agreement with another Health Department;

WHEREAS, the price proposed by Montgomery Township for this extension is \$13,348.91 for the three months combined, with all other terms of the existing contract to remain the same;

WHEREAS, the Borough administration is in the process of securing with Hopewell Township a three-year shared services agreement for health services intended to be effective, upon approval by the respective governing bodies, on April 1, 2023;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into the aforesaid three-month extension of contract with Montgomery Township, for the price of \$13, 348.91 for the three months combined, with all other terms of the existing health services contract to remain the same, subject to execution of a written document effecting the extension approved by the Borough Attorney.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Gross				
Chandler					Marciante				
Gnatt					Stern				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a special meeting on December 29, 2022.

Elizabeth Sterling, Borough Clerk