

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
WITH THE BOROUGH OF NEPTUNE FOR THE REPAIR AND
IMPROVEMENTS TO ESSEX ROAD**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into shared services agreements with other public entities to provide or receive services that the local unit participating in the agreement is empowered to provide or receive; and

WHEREAS, Tinton Falls is proceeding with the repair and improvements to Essex Road within the borders of Tinton Falls; and

WHEREAS, the Borough of Neptune desires to have the improvement of the portions of Essex Road located within the borders of Neptune, including the southeastern portion of Essex Road within Neptune, to be included within the improvement project; and

WHEREAS, Tinton Falls and Neptune believe it will be beneficial and cost effective to both municipalities to enter into a Shared Services Agreement so that the Essex Road Improvements Project can proceed within both municipalities; and

WHEREAS, Tinton Falls has agreed to assume lead agency responsibilities and pay the initial costs associated with the design and oversight of the project; and

WHEREAS, Tinton Falls and Neptune have negotiated a Shared Services Agreement for the project, in the form attached hereto, and desire to authorize the appropriate municipal officials to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows:

1. The Borough Council hereby authorizes and approves the proposed Shared Services Agreement between the Borough of Tinton Falls and the Borough of Neptune, in the form attached hereto, for the purpose of repairing and improving Essex Road within the borders of Tinton Falls and Neptune, in accordance with the terms and conditions set forth in the attached agreement.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to the Borough Administrator and the Chief Financial Officer of the Borough of Neptune.

Risa Clay, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Mrs. Clay						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held May 7, 2024.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 7th day of May 2024.

Michelle Hutchinson
Borough Clerk