

RESOLUTION NO. 143-2020
AUTHORIZING A SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF HOLMDEL FOR FISCAL OFFICER SERVICES

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Keeler:

WHEREAS, the Borough of Sea Bright is in need of the services of a Fiscal Officer, and

WHEREAS, the Township of Holmdel and the Borough of Sea Bright have negotiated the terms of a shared services agreement, pursuant to which Holmdel shall provide Sea Bright with services as Fiscal Officer, upon the terms substantially set forth in the shared services agreement, attached hereto, and incorporated by reference; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. authorizes local units in the State of New Jersey to enter into agreements with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough Administrator, Chief Financial Officer and Attorney have reviewed and approve of said shared services agreement.

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for this shared service contract in Finance/Beach/Sewer O&E.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Holmdel for Fiscal Officer and other related accounting services as set forth in the attached agreement at a rate of \$3,312.50 per month plus an additional fee of \$4,700 for the services listed in Section 3.9 of said agreement.

BE IT FURTHER RESOLVED, Agreement is effective, nunc pro tunc, August 1, 2020; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the attached Agreement be forwarded to the following:

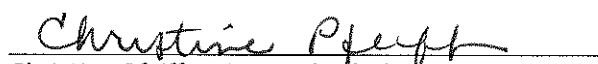
1. Finance Manager
2. Borough of Sea Bright CFO
3. Borough Attorney
4. Township of Holmdel
5. Department of Community Affairs, DLGS

Vote:	Birdsall,	Catalano,	Keeler,	Leckstein,	Rooney,	Schwartz
	Absent	Yes	Yes	Yes	Yes	Yes

August 18, 2020

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 18, 2020.


Christine Pfeiffer, Borough Clerk