



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-054

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND THE BOROUGH OF SEA BRIGHT FOR THE PROVISION OF STREET SWEEPING SERVICES TO THE BOROUGH OF SEA BRIGHT

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in this agreement is empowered to provide or receive within its own jurisdiction, including services incidental to primary purposes of any of the participating local units; and

WHEREAS, the Borough of Highlands and the Borough of Sea Bright wish to encourage inter-municipal cooperation; and

WHEREAS, the Borough of Highlands has the necessary equipment and operator(s) to provide street sweeping services to the Borough of Sea Bright for the calendar year 2017; and

WHEREAS, the Borough of Sea Bright has the necessary staffing and certifications to provide Lifeguard Operations by and through Sea Bright Ocean Rescue which is a nationally certified ocean rescue agency; and

WHEREAS, the Borough of Highlands and the Borough of Sea Bright have reached an agreement wherein the Borough of Highlands will provide a street sweeper and experienced operator along with sweeping activities for two (2) hours each morning on Tuesdays and Thursdays throughout the calendar year; and

WHEREAS, the Borough of Highlands and the Borough of Sea Bright have reached an agreement wherein the Borough of Highlands will also provide a supplemental allowance of up to three (3) times per year for supplemental sweepings of up to two (2) hours for certain events (such as holiday preparation and cleanup, major events and/or accident clean up); and

WHEREAS, the Borough of Highlands has ascertained that the cost of providing such Street Sweeping Services to the Borough of Sea Bright, which includes the sweeper equipment, operator, replacement brooms twice per year along with installation and supplemental sweeping will equate to approximately \$24,498.00; and

WHEREAS, the Borough Administrator for the Borough of Highlands has agreed to keep detailed records accounting for the costs of the services performed and will make them readily available for review and inspection upon request by the Borough Administrator of the Borough of Sea Bright; and

WHEREAS, the costs for the services being provided by the Borough of Highlands will be accounted for and billed to the Borough of Sea Bright by December 31, 2017; and

WHEREAS, simultaneous with the entry of a Shared Services Agreement for Street Sweeping Services, the Borough of Highlands and Borough of Sea Bright have reached an agreement for the provision of Lifeguard Operations from the Borough of Sea Bright to the Borough of Highlands, wherein each of the parties will calculate the differential in costs between the two (2) Shared Service Agreements in determining the final payment owed for each of the aforesaid services.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands, that the Mayor is hereby authorized to execute a Shared Services Agreement with the Borough of Sea Bright for the provision of Street Sweeping Services for the calendar year 2017 whereby the term of the Agreement shall be through December 31, 2017, in substantially the same form as annexed hereto, wherein the costs for the said services will be accounted for and billed to the Borough of Sea Bright by the Borough of Highlands by December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer, the Borough of Highlands Administrator and the Borough of Sea Bright Administrator.

Motion: Approve Resolution [Consent Agenda], **Moved by** Councilmember Broullon; **Seconded by** Councilmember D'Arrigo

Vote: Motion carried by roll call vote (**summary:** Yes = 5; No = 0; Abstain = 0).

Yes: Councilmember Broullon, Councilmember Card, Councilmember D'Arrigo, Councilmember Wells, Mayor O'Neil

No:

Abstain:

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held February 15, 2017. WITNESS my hand this 16th day of February 2017.



Dwayne M. Harris, RMC
Acting Municipal Clerk