



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-086

RESOLUTION TERMINATING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND THE BOROUGH OF ATLANTIC HIGHLANDS FOR SEWER OPERATION SERVICES

WHEREAS, by way of Resolution R-16-68, the Borough approved a Shared Services Agreement with the Borough of Atlantic Highlands for a Licensed C2 Operator, On Call Emergency Services, and Operation and Maintenance of Highlands Pump Station, ID # NJ PDES/PW SID 0025402, located at 40 Shore Drive, Highlands, NJ 07732; and

WHEREAS, in accordance with Resolution R-16-68, a Shared Services Agreement was entered into with the Borough of Atlantic Highlands on January 13, 2016 for the calendar years 2016 and 2017; and

WHEREAS, the Borough has notified the Borough of Atlantic Highlands of its intent to terminate the Shared Services Agreement, in accordance with the terms of the Agreement as contained therein, effective April 30, 2017 at 11:59pm; and

WHEREAS, in light of the termination of the aforesaid Shared Services Agreement, the Borough will appoint Mark Philpot, CPWM, the Superintendent of the Department of Public Works, as the Borough's licensed C2 operator on an interim basis effective May 1, 2017.

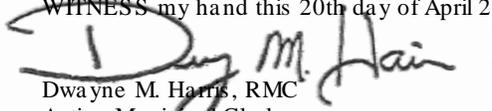
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that the Borough is hereby terminating the Shared Services Agreement entered into with the Borough of Atlantic Highlands for a licensed C2 operator and for the operation and maintenance of the Highlands Pump Station, ID # NJ PDES/PW SID 0025402, located at 40 Shore Drive, Highlands, NJ 07732, effective April 30, 2017 at 11:59pm.

BE IT FURTHER RESOLVED, that Mark Philpot, CPWM, the Superintendent of the Department of Public Works, is hereby appointed the Borough's licensed C2 operator on an interim basis effective May 1, 2017.

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution shall be transmitted to the Municipal Clerk for the Borough of Atlantic Highlands as well as the Administrator for the Borough of Atlantic Highlands and any other necessary parties.

Vote: Motion carried by roll call vote (summary: Yes = 5; No = 0).
Yes: Councilmembers Broullon, Card, D'Arrigo, Wells and Mayor O'Neil
No: None
Absent: None

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 Meeting, held April 06, 2017.
WITNESS my hand this 20th day of April 2017.



Dwayne M. Harris, RMC
Acting Municipal Clerk