



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 16-235

RESOLUTION EXTENDING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ATLANTIC HIGHLANDS FOR MUNICIPAL COURT SERVICES

WHEREAS, by way of Resolutions R-13-169 and R-13-246, the Borough of Highlands approved execution of a Shared Services Agreement with the Borough of Atlantic Highlands for Municipal Court Services; and

WHEREAS, in accordance with the terms of the said Shared Services Agreement, the Borough of Atlantic Highlands provides the Borough of Highlands with space in the Atlantic Highlands Municipal Building within which to conduct Municipal Court hearings and the Municipalities share facilities, equipment and staff pursuant to N.J.S.A. 2B:12-1(c) in accordance with the terms and conditions set forth therein; and

WHEREAS, the aforesaid Shared Services Agreement was for a term of three (3) years, beginning December 1, 2013 through November 30, 2016, in an amount not to exceed \$220,501.82 for the three-year period; and

WHEREAS, in accordance with the terms of the said Shared Services Agreement, the Borough of Highlands agreed to pay the Borough of Atlantic Highlands the following amounts on or before the dates referenced:

December 1, 2013 - \$72,050.00 (for the one (1) year period to November 30, 2014)
December 1, 2014 - \$73,491.00 (for the one (1) year period to November 30, 2015)
December 1, 2015 - \$74,960.82 (for the one (1) year period to November 30, 2016);
and

WHEREAS, the aforesaid Shared Services Agreement set forth that the Agreement may be extended for a period of up to five (5) additional years with resolutions of both municipalities; and

WHEREAS, the governing body of the Borough of Highlands has determined that it is in the best interests of the Borough to extend the aforesaid Shared Services Agreement with the Borough of Atlantic Highlands for a period of two (2) years and one (1) month through December 31, 2018; and

WHEREAS, the Borough of Highlands has notified the Borough of Atlantic Highlands of its intention to extend the terms of the Shared Services Agreement for a period of two (2) years and one (1) month through December 31, 2018; and

WHEREAS, in accordance with the terms of the extension of the aforesaid Shared Services Agreement, the Borough of Highlands will pay the Borough of Atlantic Highlands the following amounts for the dates referenced, wherein any increase is effective January 1, 2017:

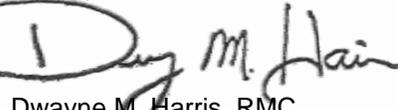
December 1, 2016 through December 31, 2016 - \$6,246.74
 January 1, 2017 - \$77,209.64 (for the one (1) year period to December 31, 2017)
 January 1, 2018 - \$79,525.93 (for the one (1) year period to December 31, 2018)

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that the Borough of Highlands hereby approves an extension of the Shared Services Agreement for Municipal Court Services for a period of two (2) years and one (1) month through December 31, 2018, in an amount not to exceed \$156,735.57 (for the two-year period beginning January 1, 2017) as well as \$6,246.74 for the period of December 1, 2016 through December 31, 2016 and the Borough Officials, including but not limited to, the Borough Administrator, are hereby authorized to execute any and all documents necessary in order to effectuate the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Chief Financial Officer and the Borough of Highlands Administrator as well as the Borough of Atlantic Highlands Administrator and Municipal Clerk for the Borough of Atlantic Highlands.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD		X	X			
D'ARRIGO			X			
WELLS			X			
NOLAN	X		X			
ON CONSENT AGENDA: X YES ___ NO						

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 December 07, 2016. WITNESS my hand this 8th day of December 2016.



Dwayne M. Harris, RMC
 Municipal Clerk