

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-241
AUTHORIZING SHARED SERVICES AGREEMENT WITH
WARREN TOWNSHIP SEWERAGE AUTHORITY**

WHEREAS, the Township of Warren and the Warren Township Sewer Authority (the "WTSA") have entered into a Shared Services Agreement (the "Agreement") dated May 17, 2017, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1; and

WHEREAS, N.J.S.A. 40A:65-5 authorizes a local unit to enter into a shared services agreement by adoption of a Resolution; and

WHEREAS, the purpose of this Agreement is to provide greater efficiency and cost savings; and

WHEREAS, the parties desire to amend the agreement as negotiated between the Township Administrator and the Executive Director of the WTSA; and

WHEREAS, the Agreement has been reviewed and approved by the Township Attorney; and

WHEREAS, the Township Committee believes that it is in the best interests of the residents of the Township of Warren to enter into this Agreement with the WTSA.

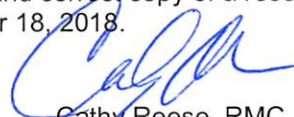
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the Agreement, with the WTSA.
2. The Township Clerk is hereby directed to forward the executed Agreement, together with a certified copy of this Resolution, to the WTSA.
3. The Township Clerk is hereby directed to forward a copy of the fully executed Agreement, together with certified copies of the Resolutions adopted by the Township Committee and the WTSA, to the Division of Local Government Services in the Department of Community Affairs.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MARION	x			
	x	GARAFOLA	x			
x		DINARDO	x			
		SORDILLO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on October 18, 2018.


 Cathy Reese, RMC
 Township Clerk