

RESOLUTION 2023-02

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO APPROVE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EDGEWATER PARK AND THE EDGEWATER PARK SEWERAGE AUTHORITY

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority finds that the Township of Edgewater Park and the Edgewater Park Sewerage Authority from time to time may have construction, repair and/or maintenance projects occurring contemporaneously and therefore, it is practicable that both entities may share in certain costs of certain projects for their respective benefit;

WHEREAS, the Authority finds that when projects undertaken by both the Township of Edgewater Park and the Edgewater Park Sewerage Authority contemporaneously a Shared Service Agreement would appropriately govern certain aspects the administration of contemporaneous projects;

WHEREAS, the Authority has authorized the negotiation of the Shared Service Agreement that has been completed and presented by the Authority Solicitor, James K. Grace, Esq.; and

WHEREAS, the Authority is in agreement with the terms of the Shared Services Agreement;

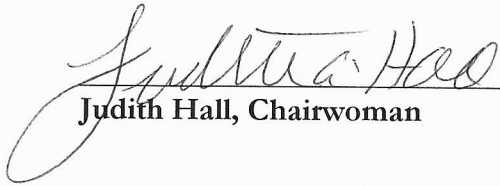
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the Shared Services Agreement presented to the Board; and
2. Authorizing execution of the Shared Services Agreement by the Board

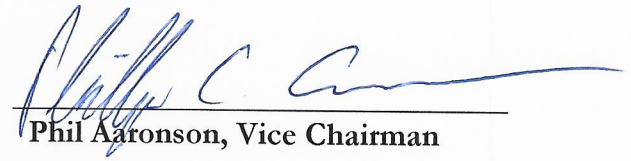
Chairwoman is hereby **ADOPTED** by this Resolution on January 11, 2023.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman