



TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY

	YES	NO	ABSTAIN	ABSENT
Jordan, L.	X			
Byrne, S.	X			
Rothman, M.	X			
Bart, E.	X			
Campbell, R.	X			

<p>Resolution Number: R-77-2024 Dated: May 23, 2024 Offered By: BYRNE Seconded By: CAMPBELL</p>
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**RESOLUTION AUTHORIZING AMENDED SHARED SERVICE AGREEMENT
BETWEEN THE TOWNSHIP OF DOWNE AND
THE LANDIS SEWERAGE AUTHORITY**

WHEREAS, the Township of Downe and the Landis Sewerage Authority are both providing services with respect to contribution, operation and maintenance of proposed township sewage facilities; and

WHEREAS, the Township of Downe and the Landis Sewerage Authority are desirous of entering into an Inter-Local Services Agreement pursuant to N.J.S.A. 40:8A-1, et seq. to jointly provide, administer and bear the cost of such services; and

WHEREAS, the Township Committee of the Township of Downe finds that an agreement between Downe Township and the Landis Sewerage Authority to assist in providing such service is in the best interest of both municipalities;

WHEREAS, the Township Committee has adopted an authorizing resolution dated February 12, 2024 and executed a Shared Services Agreement with the Landis Sewerage Authority, and

WHEREAS, the process for sewer funding and authorization from a variety of lenders and entities with oversight has identified the need to clarify and amend the Shared Services Agreement with the LSA to confirm that there will be no gap in management and supervision of the sewer facilities and the employment of a licensed operator will be uninterrupted; and

WHEREAS, after conferring with LSA management, staffing of the project was determined to need an additional Purchasing Manager and same is authorized by this resolution and amended terms are noted within the language of the Shared Services Agreement as amended; and


WHEREAS, the Township Committee recognizes that it may be necessary to make further corrections, amendments and responses to outside agencies in relation to the Shared Services Agreement with the Landis Sewerage Authority;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey that the Mayor and Clerk be and are hereby authorized to enter into an amended Agreement for Shared Services with the Landis Sewerage Authority pursuant to N.J.S.A. 40:8A-1 et seq for the provision of consulting, operating, permitting and support services for the Downe Township sewer facilities pursuant to an agreement, the form of which shall be satisfactory to the Township Committee and Solicitor of Downe Township and Landis Sewerage Authority.

IT IS FURTHER RESOLVED, that the Township Committee authorizes the execution of this amendment and any other revisions as may be required in connection with the sewer project financing or by any applicable regulation affecting this project which may be identified in the future.

RESOLUTION was adopted by the Township Committee of the Township of Downe on May 23, 2024.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Special Meeting held on May 23, 2024 at 10:00 am at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk