RESOLUTION 2023-34

AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR USE OF THE MARLBORO SWIM CLUB

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes the Township of Marlboro and Colts Neck Township to enter into a shared services agreement provided that a resolution is adopted by both the Township of Marlboro and Colts Neck Township authorizing the shared services agreement; and

WHEREAS, Colts Neck Township and the Township of Marlboro entered into a shared services agreement for the use of the Marlboro Swim Club by Colts Neck residents in 2012 and amended said agreement in 2016, 2020, 2021 and 2022; and

WHEREAS, Colts Neck Township and the Township of Marlboro desire to renew the shared services agreement whereby Colts Neck Township's residents can avail themselves of the Marlboro Swim Club.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that:

- 1. The fees to be charged to Colts Neck residents for membership at the Marlboro Swim Club are set forth in "Exhibit A" of the renewal agreement; and
- 2. The Mayor and Township Clerk are hereby authorized to execute, seal and deliver the shared services agreement on behalf of, and in the name of Colts Neck Township annexed hereto as "EXHIBIT A"; and
- 3. The shared services agreement renewal shall take effect upon the adoption of a resolution by both parties to the shared services agreement, and execution of the shared services agreement contemplated herein.
- 4. A copy of this shared services agreement renewal shall be open to public inspection in the Clerk's Office immediately after passage of this resolution to become a party to a shared services agreement.
- 5. A certified copy of this resolution shall be provided to each of the following:
 - a. Marlboro Mayor, Jonathan Hornik;
 - b. Suzanne Branagan, Township Clerk; and
 - c. Marlboro Swim Club

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of January 2023

Trina Lindsey, Municipal Clerk

RECORD OF VOTE						
	M S	Yes	No	NV	Ab	
Mayor Fitzpatrick		X	_			
Deputy Mayor Rizzuto		X				
Torchia Buss		X				
Viola	M	X				
Bartolomeo	S	X				
M - Moved S - Seconded X - indicates vote	NV - Not Voting Ab - Absent					

OFFICE OF THE MUNICIPAL CLERK

1979 TOWNSHIP DRIVE MARLBORO, NEW JERSEY 07746 (732) 536-0200 – Ext.1233, 1234, 1235 Fax: (732) 972-6928

MUNICIPAL CLERK SUSAN A. BRANAGAN RECEIVED

DEC 28 2022

COLTS NECK TOWNSHIP

DEPUTY MUNICIPAL CLERK JENNIFER M. JOHNSON

December 21, 2022

Colts Neck Municipal Clerk 124 Cedar Drive Colts Neck, NJ 07722

RE: Marlboro Township Resolution #2022-296 - A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AMENDING A shared services agreement with the TOWNSHIP OF COLTS NECK for USE OF THE MARLBORO SWIM CLUB

Enclosed please find a certified original of the above-mentioned resolution adopted on December 15, 2022 for your records.

We request that you please send us your most recent Certificate of Liability Insurance naming Marlboro Township as additional insured for our records.

Should you have any questions, please feel free to contact our office at any time.

Sincerely yours

Jenhifer M. Johnson Deputy Municipal Clerk

Enclosures

RESOLUTION #2022-296

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AMENDING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF COLTS NECK FOR USE OF THE MARLBORO SWIM CLUB

WHEREAS, the Township of Marlboro and the Township of Colts Neck entered into a Shared Services Agreement dated April 12, 2012; and

WHEREAS, the shared service agreement included a fee schedule, "which shall be updated periodically through the adoption of resolutions" by the Township of Marlboro and the Township of Colts Neck; and

WHEREAS, the Township of Marlboro has adopted new rates for the Marlboro Swim Club for 2023; and

WHEREAS, the Township of Colts Neck wishes to continue to offer its residents membership in the Marlboro Swim Club; and

NOW, THEREFORE, BE IT RESOLVED, that the following amended EXHIBIT A is agreed upon and adopted by the parties; and

BE IT FURTHER RESOLVED, that all other terms of the Shared Services Agreement dated April 12, 2012 shall remain in effect; and

BE IT FURTHER RESOLVED, that in the event the current public health emergency requires that membership fees be increased in order to compensate for the cost of enhanced safety measures or to accommodate membership or attendee restrictions based upon guidance issued by Federal, State or County authorities, in accordance with the terms of the agreement, the updated fee schedule will be presented to the governing bodies in both the Township of Marlboro and the Township of Colts Neck for consideration.

OFFERED BY: MARDER

AYES: 4

SECONDED BY: MILMAN

NAYS: 0

ABSENT: SCALEA

SUSAN A. BRANAGAN,

MUNICIPAL CLERK

121522

JUNED QAZI,

COUNCIL PRESIDENT

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Township of Marlboro at a meeting held on December 15, 2022.

SUSAN A. BRANAGAN,

MUNICIPAL CLERK

EXHIBIT A

To

Shared Services Agreement between
Township of Marlboro and Township of Colts Neck
for Use of Marlboro Swim Club

2023 FEE SCHEDULE FOR NON-RESIDENT MEMBERS

Type of Membership	Rate	
Family	\$730.00	
Individual	\$383.00	
Senior	\$212.00	