

RESOLUTION 2023-60

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE
SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HOLMDEL AND
COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH
FOR THE USE OF HOLMDEL TOWNSHIP'S TRANSFER STATION FOR
RECYCLED MATERIALS**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. Seq. permits municipalities and other local units to enter into Shared Services Agreements with other governmental units by adoption of a Resolution authorizing such shared services; and

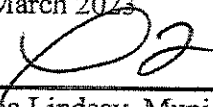
WHEREAS, Colts Neck Township and the Township of Holmdel are local units defined by N.J.S.A. 40A:65-3; and

WHEREAS, Colts Neck Township requires the use of the Township of Holmdel's Transfer Station for Recycled Materials and entered into a Shared Services Agreement with the Township of Holmdel via Resolution 2020-144 on December 16, 2020; and

WHEREAS, Colts Neck Township and the Township of Holmdel wish to amend this agreement as outlined in Amendment No. 1 to the Shared Services Agreement.

NOW THEREFORE BE IT FURTHER RESOLVED by the Mayor and the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute the attached amendment to the shared services agreement between the Township of Holmdel and Colts Neck Township in the County of Monmouth for the use of Holmdel Township's transfer station for recycled materials.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 8th day of March 2023


Trina Lindsey, Municipal Clerk

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