

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-8-2023-205

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF MONROE
AND THE MONROE TOWNSHIP FIRE DISTRICT #2

WHEREAS, the Township of Monroe (hereinafter "Township") has a shared services agreement with the Monroe Township Fire District #2 (hereinafter "Fire District") pursuant to N.J.S.A. 40A:65-7, et al; and

WHEREAS, the agreement allows for the Parties to use the Firehouse/EMS facility; and

WHEREAS, the Parties have agreed to share the costs for construction, design and engineering; and

WHEREAS, the Township shall be responsible for 1/3 of the costs, while Fire District #2 shall be responsible for 2/3 of the costs; and

WHEREAS, the Parties desire to amend the agreement to include professional and consulting fees for any repairs to the Firehouse/EMS facility; and

WHEREAS, the term of the agreement shall be renewed and extended for an additional ten (10) years nunc pro tunc to December 31, 2027; and

WHEREAS, the agreement is in the best interest of the residents of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

1. An addendum to the Shared Services Agreement between Monroe Township and Fire District #2, in substantially the form as the current contract, which is approved with such changes, additions and deletions as the Township Attorney shall deem necessary and appropriate.
2. The agreement shall be extended to December 31, 2027.
3. The agreement shall include that the Township may satisfy its responsibility for 1/3 of the costs through payment of the costs for any professional and consulting fees for any repairs, improvements, or necessary maintenance to the Firehouse/EMS facility.
4. The resolution and addendum shall be filed with the Division of Local Government Services for informational purposes pursuant to N.J.S.A. 40A:65-4(b).
5. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to enter into and execute the attached addendum.


SO RESOLVED, as aforesaid.



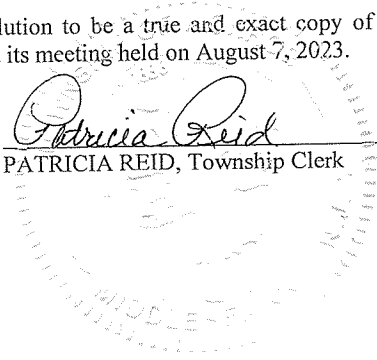
MIKIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on August 7, 2023.



PATRICIA REID, Township Clerk



**ADDENDUM TO THE SHARED SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP FIRE DISTRICT #2**


THIS ADDENDUM (this “Contract”) is made as of this ____ day of August, 2023 (the “Effective Date”), by and between the **TOWNSHIP OF MONROE**, a body corporate and politic of the State of New Jersey with offices located at the Municipal Complex, 1 Municipal Plaza, Monroe Township, New Jersey 08831 (hereinafter the “Township”) and the **MONROE TOWNSHIP FIRE DISTRICT #2**, having an address of 130 Applegarth Road, Monroe Township, New Jersey 08831 (hereinafter, the “Fire District”). The Seller and Purchasers may individually be referred to herein as a “Party,” and collectively, as the “Parties.”

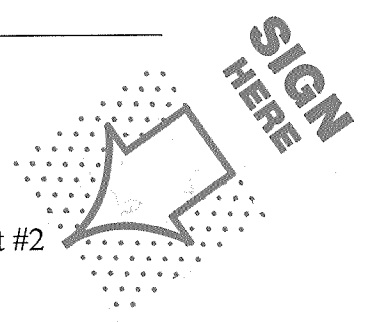
- A) Term: The term shall be amended to add a ten (10) year extension. The new term expiration date shall now be December 31, 2027.
- B) Professional services and consultants shall qualify as a parties contribution. The use of Professional services and consultants must be pre-approved by both Parties after being provided with an estimate of same. The hourly rates and all fees for Professional services and consultants shall be no greater than the rates and fees customarily charged to the Township by professionals and consultants for similar services.
- C) The remaining terms and conditions continue and are ratified.
- D) In case of conflict between any of the provisions of this Addendum and of the Contract, the provisions of this Addendum shall control.

IN WITNESS WHEREOF, the parties have signed this Addendum as of the date of the Agreement.

WITNESS/ATTEST:

Name: Patricia Reid
Township Clerk

Township of Monroe

By: _____
Name: Stephen Dalina
Title: Mayor



WITNESS/ATTEST:

Name:

Monroe Township Fire District #2
By: _____
Name:
Title: