BORDENTOWN SEWERAGE AUTHORITY

RESOLUTION 2018-34

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENTS WITH THE TOWNSHIP OF BORDENTOWN RELATING TO THE TOWNSHIP'S INTENDED CONSTRUCTION OF A K-9 DOG KENNEL ON THE AUTHORITY'S PROPERTY

WHEREAS, pursuant to the Uniform Shared Services Act, *N.J.S.A.* 40A:65-1 *et seq.*, any public entity of the State may enter into a contractual agreement with another public entity for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Bordentown Sewerage Authority ("Authority") maintains at its Mile Hollow pump station sufficient open space for the Township of Bordentown to potentially construct, maintain a dog kennel and exercise area;

WHEREAS, the Township wishes to pursue an agreement with the Authority that will allow the Township to lease a desired amount of open space from the Authority and in return hold harmless and indemnify the Authority relating to the construction of the project and the ongoing operation and maintenance of the dog kennel and exercise area;

WHEREAS, the Authority desires to enter into a Shared Service Agreement with the Township to allow for the execution of a lease and hold harmless and indemnity agreement with the Township related to this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that the Authority's Executive Director is hereby authorized to execute a Shared Service Agreement, lease and

indemnity and hold harmless agreement with the Township of Bordentown relating to the Township's intended lease of open space on the Authority's property for the purpose of constructing a dog kennel and exercise area.

Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

Adopted this 16th day of April, 2018.

THE BORDENTOWN SEWERAGE AUTHORITY

By: _____
James E. Lynch, Jr., Chairman

Attest:

_____
Joseph R. Malone, III, Secretary