

RESOLUTION 2-2012-29

**RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH
THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF
FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Borough of Merchantville has an immediate need for the services of a Chief Financial Officer as required by State statute, from an individual with the required expertise as well as the time and ability to immediately carry out the responsibilities of the position; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise Moules, who is a Certified Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 and the regulations promulgated thereunder who has been appointed by Barrington as the Chief Financial Officer for the Borough of Barrington, and is available to provide the needed services; and

WHEREAS, representatives of each Borough have come to agreement on a mutually beneficial arrangement for Barrington to provide the services of Denise Moules as Merchantville's CFO on a part-time basis for the sum of \$42,000, subject to adjustments as provided during the term of the agreement, pursuant to a detailed written document, a copy of which is attached; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough to enter into a Shared Services agreement with the Borough of Merchantville to provide such services.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington as follows:

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreement with the Borough of Merchantville.;
2. that Denise Moules is hereby approved to serve as Chief Financial Officer for the Borough of Merchantville effective January 1, 2012, based on the attached Shared Services agreement; and
3. that the Division of Local Government Services be notified of this appointment and that it be governed by their requirements.

Approved: February 14, 2012

BOROUGH OF BARRINGTON

BY: _____
Mayor Robert Klaus

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Barrington on February 14, 2012.

Terry Shannon, Municipal Clerk