

RESOLUTION

WHEREAS, the Township of West Orange ("Township") and Borough of Roseland ("Roseland") have previously executed Inter-Local Agreements whereby the Township would provide Roseland with certain animal control services in exchange for quarterly payments by Roseland to the Township (the "Inter-Local Agreement"); and

WHEREAS, the Township previously terminated the Inter-Local Agreement pursuant to Resolution No. 23-13, because Roseland had not timely renewed or executed the Inter-Local Agreement; and

WHEREAS, on March 5, 2013, Roseland's Borough Council authorized renewal and execution of the Inter-Local Agreement, pursuant to Roseland Resolution No. 109-2013 (the "Roseland Resolution"), and Roseland's Mayor has executed the Inter-Local Agreement, copies of which are annexed as Attachment "A ";

WHEREAS, the Township now intends to renew the Inter-Local Agreement, for a two (2) -year term, whereby animal control services shall be provided to Roseland from July 1, 2012 to June 30, 2014; (the "Agreement"); and

WHEREAS, under the Agreement, the Borough of Roseland will pay the Township of West Orange the sum of \$10,949.12 per annum to be prorated on a quarterly basis of \$2,737.28 per quarter for the contract year 2012 - 2013 and the sum of \$11,387.08 per annum to be prorated on a quarterly basis of \$2,846.77 per quarter for the contract year 2013 - 2014; and

WHEREAS, this Resolution authorizes that twenty-five (25%) of the per annum amount for each contract year be dedicated to and placed in the dog license account 04-000-669-04 to cover the cost of personnel and other expenses authorized under the agreement ; and

WHEREAS, the Township's Health Officer has reviewed the Agreement and recommends execution of the terms contained therein; and

WHEREAS, pursuant to the Roseland Resolution and as stated in the Inter-Local

Agreement, Roseland has agreed to indemnify the Township for any services provided for the Borough, as stated in Schedule A attached to the Inter-Local Agreement;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute and counter-sign the Inter-local Agreement with the Borough of Roseland annexed hereto as Attachment "A", and the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature thereon.

Karen Carnevale
Township Clerk

Victor Cirilo
Council President

Adopted: March 19, 2013