TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-122

A motion was made by Councilman Roman; seconded by Deputy Mayor McEvoy that the following resolution be adopted:

RESOLUTION IN ACCORDANCE WITH N.J.S.A 26:3A2-12 WITHDRAWING FROM THE UNIFORM SHARED SERVICES AGREEMENT WITH MONTCLAIR FOR LOCAL PUBLIC HEALTH SERVICES

WHEREAS, on January 1, 2022, the Township of Verona and the Township of Montclair entered into a Uniform Shared Services Agreement requiring the Township of Montclair to provide Public Health Services to the Township of Verona; and

WHEREAS, the Township of Verona desires to terminate the Agreement with the Township of Montclair because Verona is entering into an agreement with the Township of Bloomfield to provide local public health services to the Township of Verona effective January 1, 2025; and

WHEREAS, in accordance with *N.J.S.A.* 26:3A2-12 the Township of Verona hereby announces and declares its intention to withdraw from the uniform shared services agreement with Montclair for local public health services, after participation for not less than 2 years, by approval of this resolution declaring the Township of Verona's intention to join with the Township of Bloomfield for local public health services meeting "Standards of Performance"; and

WHEREAS, the Township of Verona Municipal Clerk shall provide the Township of Montclair a certified copy of this resolution, setting forth the date of the Township of Verona's intention to withdraw a minimum of 6 months prior to the proposed withdrawal date of January 2, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Verona, County of Essex and the State of New Jersey, as follows:

- 1. The above recitals are incorporated herein as though fully set forth at length.
- 2. The Township of Verona hereby terminates the Uniform Shared Services Agreement with the Township of Montclair to provide Public Health Services effective January 2, 2025
- 3. Township of Verona Municipal Clerk shall provide the Township of Montclair a certified copy of this resolution.
- 4. The Council hereby authorizes the Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
- 5. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JULY 1, 2024.

JENNIFER KIERNAN MUNICIPAL CLERK