

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 28-2025

**RESOLUTION AUTHORIZING THE TOWNSHIP OF LEBANON TO ENTER INTO A
SHARED SERVICE AGREEMENT FOR THE POSITION OF CHIEF FINANCIAL
OFFICER WITH THE TOWNSHIP OF ANDOVER**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. authorizes local units of The State of New Jersey to enter into agreements with other local units to provide or receive any shared service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Township of Lebanon and the Township of Andover have identified an area where working together, shared services will result in a benefits to the parties; and

WHEREAS, N.J.S.A. 40A:9-140-10 requires each municipality to have a Chief Financial Officer “CFO” but same may be provided by an agreement with another municipality; and

WHEREAS, in the spirit of inter-municipal cooperation, and in furtherance of the principled underlaying the Act, the Township of Lebanon and the Township of Andover have negotiated a new agreement for the provision of the Chief Financial Officer “CFO” services; and

WHEREAS, the Shared Services Agreement shall be for three (3) years and may be terminated by either party by providing written notice of termination at least 30 days; and

WHEREAS, the Township of Lebanon and the Township of Andover wish to enter into a Shared Services Agreement for Chief Financial Officer “CFO” services effective January 7, 2025.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, in the County of Hunterdon and State of New Jersey as follows:

1. The Township of Lebanon approves a Shared Service Agreement with the Township of Andover for Chief Financial Officer “CFO” services.
2. The Mayor and Township Clerk are authorized and directed to execute the Shared Service Agreement.
3. A copy of the Shared Service Agreement will be available pursuant to N.J.S.A. 40A:65-5, at the office of the Township Clerk for public inspection.

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Dated: January 3, 2025

ATTEST

Carolynn Budd, RMC
Township Clerk

CERTIFICATION

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Lebanon Township Committee at a meeting held January 3, 2025.

Carolynn Budd, RMC
Township Clerk