

**RESOLUTION APPROVING A SECOND AMENDMENT TO THE
INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE
HILL TO PROVIDE POLICE COVERAGE**

WHEREAS, on the 11th day of April, 2002, the Borough of Wharton and the Township of Mine Hill entered into an Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1 et seq. (the "Interlocal Services Act") for the Borough of Wharton to provide police coverage to the Township of Mine Hill; and

WHEREAS, the Borough of Wharton and Township of Mine Hill entered into an addendum of said Interlocal Services Agreement which provided for an extension of the Agreement on September 11, 2006, and

WHEREAS, the Borough of Wharton and Township of Mine Hill entered into a First Amendment of said Agreement effective January 1, 2013: and

WHEREAS, the Borough of Wharton and Township of Mine Hill have agreed to amend and modify the existing Interlocal Services Agreement and First Amendment to the Agreement to provide for an additional extension of the Agreement through a Second Amendment to the Agreement; and

WHEREAS, the Borough Council of the Borough of Wharton finds that it is in the best interest of the Borough to adopt the aforementioned Second Amendment to the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Clerk are hereby authorized to execute the Second Amendment to the Interlocal Services Agreement between the Borough of Wharton and the Township of Mine Hill to provide police coverage and protection to and for the Township of Mine Hill in the form attached hereto.

Adopted: May 22, 2017

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk