

**RESOLUTION OF THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING  
THE EXPENDITURE OF \$2000 IN FURTHERANCE OF THE  
PURPOSES OF THE MUNICIPAL SHARED SERVICES  
DEFENSE AGREEMENT**

**WHEREAS**, the Township Council of the Township of Mount Olive ("Township") entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert with regard to the calculation of municipal affordable housing obligations; and

**WHEREAS**, the Mayor and Council authorized the expenditure of \$2,000 for the preparation of the expert report; and

**WHEREAS**, an Amendment to the MSSDA ("Amendment") was authorized by Resolution to substitute Econsult Solutions, Inc. as the expert for the municipalities participating in the MSSDA (the "Consortium"); and

**WHEREAS**, the Mayor and Council authorized the expenditure of an additional \$2,000 in connection with the Amendment and in furtherance of the MSSDA; and

**WHEREAS**, the Township recognizes that further reports need to be prepared with regard to municipal affordable housing obligations as well as other legal matters to be addressed by the Consortium; and

**WHEREAS**, the Township has determined that it is in the best interests of the citizens of the Township of Mount Olive to approve additional funding to enable the Consortium and its expert to address the multiplicity of issues raised and associated with the calculation of municipal affordable housing obligations and the continued implementation of the MSSDA.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey that the amount of \$2,000 is hereby authorized to be expended by the Township of Mount Olive in furtherance of the purposes of the MSSDA.

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Joe Nicastro  
Mount Olive Township Council President

I, MICHELLE MASSER, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on the 26<sup>th</sup> Day of July, 2016.

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Michelle Masser  
Mount Olive Township Clerk