

**RESOLUTION APPROVING A THIRD AMENDMENT TO THE
INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL
TO PROVIDE LOCAL 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 Service Act”) for the Borough of Wharton to provide police coverage for the Township of Mine Hill; and

WHEREAS, the Borough of Wharton and the 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 entered into a Second Amendment of said Agreement effective May 22, 2017; and

WHEREAS, the Borough of Wharton and Township of Mine Hill have agreed to amend and modify the existing Interlocal Services Agreement, First Amendment to the Agreement, and Second Amendment to the Agreement through a Third 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 Third Amendment to the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wharton that the Mayor and Borough Clerk are hereby authorized to execute the Third Amendment to the Interlocal Services Agreement between the Borough of Wharton and the Township of Mine Hill in the form attached hereto.

Adopted: January 2, 2025

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk