

**BEDMINSTER TOWNSHIP  
RESOLUTION NO. 2016-083  
(Amending Resolution 2015-116)**

**WHEREAS**, the Township Committee of the Township of the of Bedminster entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, additional funds, in the amount of \$2,000.00, are required to support the MSSDA to effectuate the modification;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Bedminster, as follows:

1. The Township Committee of the Township of Bedminster hereby authorizes additional monies, in the amount of \$2,000.00, to effectuate the intent and purpose of the MSSDA.
2. This Resolution shall take effect immediately.

ATTEST:

BEDMINSTER TOWNSHIP  
COMMITTEE:

By: \_\_\_\_\_  
Judith Sullivan, RMC  
Township Clerk

By: \_\_\_\_\_  
Steven E. Parker, Mayor

**CERTIFICATION**

I, Judith Sullivan, Township Clerk of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee at a Regular Meeting held on July 18, 2016.

\_\_\_\_\_  
Judith Sullivan, Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		<b>Steven E. Parker, Mayor</b>				
		<b>Bernie Pane</b>				
		<b>Lawrence F. Jacobs</b>				
		<b>Staci Santucci</b>				
		<b>Kenneth Olsen</b>				