

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2013-9-6

**RESOLUTION TO AMEND THE SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF BURLINGTON AND THE TOWNSHIP OF MANSFIELD REGARDING
PHASE III OF THE REFORESTATION PROJECT**

WHEREAS, pursuant to Resolution No. 2011-00158 adopted on March 23, 2011, the Burlington County Board of Chosen Freeholders (“the Board”) authorized entering into a shared services agreement with Mansfield Township to provide for the preparation of planting plans and bid documents and the installation and maintenance of trees available to Mansfield Township through grants from the New Jersey Turnpike Authority and the New Jersey Department of Environmental Protection; and

WHEREAS, pursuant to the “No Net Loss Reforestation Act”, N.J.S.A 13:1L-14.2 et seq., the Township of Mansfield (the “Township”) is entitled to receive \$1,112,114 in Phase III grant funding from the New Jersey Department of Environmental Protection in compensation for deforestation of land within the Township resulting from the New Jersey Turnpike Authority’s roadway widening project; and

WHEREAS, the New Jersey Department of Environmental Protection has authorized the reallocation of the unused balance of previous Phase I and II “No Net Loss” grant funds for additional tree plantings and/or purchase of maintenance equipment for said trees; and

WHEREAS, the Township has executed an agreement with the New Jersey Department of Environmental Protection which provides for the planting of at least 3,707 trees in and around Mansfield Township, at County and municipal park facilities and the JBMDL site within Burlington County in accordance with an approved planting proposal (the “Reforestation Project”); and

WHEREAS, the Township has expressed a desire to partner with the County for implementation of the Reforestation Project; and

WHEREAS, the County and Township desire to execute Amendment #1 to the Shared Services Agreement to define more clearly the responsibilities and obligations of the County and the Township in completing the Phase III Reforestation Project; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that Amendment #1 to a Shared Services Agreement between the County and the Township of Mansfield setting forth the terms and conditions of the agreements regarding the Phase III Reforestation Project be hereby approved subject to approval as to final form by the Burlington County Solicitor; and, be it

