**TOWNSHIP OF RARITAN**
**COUNTY OF HUNTERDON, NEW JERSEY**

**RESOLUTION #19-65**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT CONTRACT WITH THE BOROUGH OF FLEMINGTON TO RECONSTITUTE THE JOINT FLEMINGTON-RARITAN PARKS AND RECREATION COMMITTEE**

**WHEREAS**, in 1978 the Township of Raritan ("Township") and the Borough of Flemington ("Borough") entered into a joint contract constituting the Joint Flemington-Raritan Parks and Recreation Committee; and

**WHEREAS**, said joint contract expired on December 31, 2018 after a term of forty (40) years; and

**WHEREAS**, the Township and the Borough wish to reconstitute the Joint Flemington-Raritan Parks and Recreation Committee on a temporary basis; and

**WHEREAS**, the Township also wishes to appoint its representative management committee members and trustees to the Joint Flemington-Raritan Parks and Recreation Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, does hereby authorize the following:

1. The Mayor and Township Clerk shall execute the joint contract attached hereto as Exhibit "A."

2. The following individuals are hereby appointed as Trustees of the Joint Flemington-Raritan Parks and Recreation Committee: a) Ray Simonds; b) Robert LaNicca; c) Joseph McNulty.

3. The following individual is hereby appointed as a member of the Management Committee of the Joint-Flemington Raritan Parks and Recreation Committee: Karen Gilbert.

**ATTEST:**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

{A1097846.1 }

## CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on February 19, 2018.

_____

Lisa Fania, RMC
Township Clerk