

**Housing Authority of the City of Wildwood
County of Cape May
State of New Jersey**

Resolution 2020-51

TERMINATION OF THE INTER-LOCAL SERVICES AGREEMENT FOR EXECUTIVE DIRECTOR SERVICES AND MANAGEMENT SERVICES BY AND BETWEEN THE HOUSING AUTHORITY OF THE CITY OF WILDWOOD AND THE HOUSING AUTHORITY OF THE CITY MILLVILLE

WHEREAS, the Wildwood Housing Authority is currently under an inter-local services agreement with the Millville Housing Authority for Executive Director and management services dated January 1, 2012;

WHEREAS, the Wildwood Housing Authority has elected to hire its own Executive Director as of January 1, 2021, and will no longer need the shared services provided under the inter-local services agreement;

WHEREAS, the Wildwood Housing Authority would like to continue the inter-local services agreement from January 1, 2021 to March 31, 2021 to allow for its new Executive Director to receive adequate transition time;

WHEREAS, pursuant to the inter-local services agreement Section 8, the Wildwood Housing may terminate the agreement for convenience by giving at least 30 days notice to the Millville Housing Authority;

NOW, THEREFORE BE IT FURTHER RESOLVED, the Commissioners of the Wildwood Housing Authority elect terminate the inter-local services agreement effective March 31, 2021, and during the period of January 1, 2021 to March 31, 2021, Paul Dice would serve as the “lead consultant” under a proposed addendum to the inter-local services agreement. Accordingly, the Board hereby requests its counsel Matthew Robinson provide an addendum and termination notice to the Millville Housing Authority.

ADOPTED:

Ronald Harwood, Chairperson

Juanita Jones, Vice Chairperson

Patricia Campbell, Commissioner

Sandi Harris, Commissioner

Sue Maxwell, Commissioner

Maria Maldonado, Resident Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on November 18, 2020 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion by: Patricia Campbell

2nd by: Sandi Harris

Ayes: Ronald Harwood, Juanita Jones, Patricia Campbell, Sandi Harris, Sue Maxwell, and Maria Maldonado

Nays: none Abstain: none Absent: none

ATTEST: _____
Paul F. Dice, Board Secretary