

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-111

**RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN THE
COUNTY OF MONMOUTH AND THE BOROUGH OF RED BANK FOR 911
COMMUNICATIONS SERVICES**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.) authorizes local units such as the Borough of Red Bank to enter into shared service agreements with other local units; and

WHEREAS, the Monmouth County Sheriff's Office has offered to enter into a Communications Shared Services agreement with the Borough of Red Bank whereas the County will provide computer related services to support any call-taking and dispatching functions for the Municipality as required; and

WHEREAS, it is in the best interest of the Borough of Red Bank to enter into the proposed Communications Shared Services Agreement with the Monmouth County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Communications Shared Services Agreement with the Monmouth County Sheriff's Office.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Communications Shared Service Agreement to the Business Administrator of the Monmouth County Sheriff's Office, 2000 Kozloski Road, Freehold, New Jersey 07728 and the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

BE IT FURTHER RESOLVED that the Agreement shall be subject to review and approval by the Borough Attorney.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Ziprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	()	()	()	(x)
Mr. Murphy	(x)	()	()	()

Dated: May 10, 2010

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on May 10, 2010.

Pamela Borghi

Pamela Borghi, Municipal Clerk