

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-215**

**A RESOLUTION TO ESTABLISH A JOINT COMMITTEE OF THE CUSTOMER TOWNS OF
THE TWO RIVER WATER RECLAMATION AUTHORITY**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Two River Water Reclamation Authority (TRWRA "the Authority"), formerly known as the Northeast Monmouth County Regional Sewerage Authority, whose service area is made up of both member towns and customer towns, and

WHEREAS, the customer towns are made up of the Eatontown Sewerage Authority, the Boroughs of Red Bank, Rumson, Sea Bright and Tinton Falls, and Shrewsbury Township; and

WHEREAS, the customer towns have become concerned about excessive annual charges from the Authority associated with the treatment of sewage; and

WHEREAS, a Joint Committee was formed of the customer towns to analyze and review information concerning the Authority; and

WHEREAS, the Joint Committee was then expanded to allow for the sharing of expenses for the hiring of professionals to continue the research started by the Committee; and

WHEREAS, the Borough of Rumson has agreed to be the lead agency and host community for the Committee and will handle the hiring and payment of professionals as needed; and

WHEREAS, the cost of the professionals will be broken out based on a percentage of the prior year's total customer sewage flow of each customer town and will follow the Authority's fiscal year to calculate said flow; and

WHEREAS, the State of New Jersey allows communities to join together, as a shared service as outlined in N.J.S.A. 40A:65-1 through 40A:65-35, by signing a Joint Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Borough enter into the Shared Service Agreement and the Mayor and Borough Administrator be authorized to sign the Shared Service Agreement for the benefit of the residents of the community that they serve; and

BE IT FURTHER RESOLVED that the Agreement with a copy of each customer town's Resolution be forwarded to the Borough of Rumson, acting as the lead agency; and

BE IT FURTHER RESOLVED that a copy of this Resolution, along with a copy of the Shared Service Agreement, be forwarded by the Borough of Rumson to the Division of Local Government Services, as per State requirements.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

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

Dated: November 7, 2012