

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-240

**RESOLUTION TO AUTHORIZE A SHARED SERVICE AGREEMENT BETWEEN
MONMOUTH COUNTY AND THE BOROUGH OF RED BANK
FOR THE USE OF THE MODIV PROPERTY ASSESMENT COMPUTER SYSTEM**

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

WHEREAS, the State of New Jersey has mandated the use of the MODIV Property Assessment Computer System for all New Jersey Municipalities; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and

WHEREAS, a Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Red Bank to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, that the agreement entitled, "Agreement Between the County of Monmouth and the Borough of Red Bank for MODIV Property Assessment Computer Services", a copy of which is attached hereto, be approved for the First of January, 2012 through December 31, 2021.

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to execute the agreement.

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

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: December 7, 2011