

**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 ASSESSMENT 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