

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-110**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
RED BANK BOROUGH BOARD OF EDUCATION FOR A FIBER OPTIC LINE NETWORK**

offered the following resolution and moved its adoption:

WHEREAS, the Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 *et seq.* (the “Act”) authorizes local government units, including boards of education and municipalities, to enter into agreements with each other to provide or receive any service which the parties to an agreement are empowered to render within their own jurisdiction; and

WHEREAS, the Red Bank Borough Board of Education (the “Board”) and the Borough of Red Bank (the “Borough”) are desirous of increasing the fiber optic capabilities of the local public schools; and

WHEREAS, the Borough has control over utility poles throughout the municipality that are necessary for the installation and running of the fiber optic lines; and

WHEREAS, the Borough also maintains space at the local library adequate and appropriate to place other equipment necessary for the fiber optic line network; and

WHEREAS, the Board and Borough have negotiated a shared services agreement whereby the Borough will permit the use of its facilities for purpose of increasing the fiber optic capabilities of the local public schools;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Red Bank as follows:

1. That the Borough is hereby authorized to enter into the Shared Services Agreement with the Board, pursuant to the “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1, *et seq.*, to provide services referenced above. Agreement is subject to review and approval by the Borough Attorney.
2. That the Mayor is authorized to execute and the Municipal Clerk to attest to the Agreement.
3. That a certified copy of this resolution shall be provided to the Borough Administrator, DPU Director, Library Director, and the Red Bank Borough Board of Education.

Seconded by _____ and introduced on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yassin	()	()	()	()
Councilwoman Triggiano	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()

Dated: April 24, 2019