

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-24**

**RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO EXECUTE A  
MUNICIPAL ASSISTANCE / SHARED SERVICES AGREEMENT WITH  
THE COUNTY OF MONMOUTH**

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 County of Monmouth, a local unit, has offered to provide municipal assistance / shared services to the Borough of Red Bank; and

**WHEREAS**, it is in the best interest of the Borough of Red Bank to into enter the proposed Municipal Assistance / Shared Services Agreement with the County of Monmouth;

**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 Municipal Assistance / Shared Services Agreement with the County of Monmouth.

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this resolution, along with the executed Municipal Assistance/Shared Services Agreement to 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. Zipprich	( x )	(   )	(   )	(   )
Mr. DuPont	( x )	(   )	(   )	(   )
Ms. Horgan	( x )	(   )	(   )	(   )
Ms. Lee	( x )	(   )	(   )	(   )
Mr. Murphy	( x )	(   )	(   )	(   )

Dated: January 12, 2009