

**RESOLUTION**

**WHEREAS**, the Uniformed Shared services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes joint activities among municipalities and was enacted with the intent to facilitate and promote shared services agreements; and

**WHEREAS**, the Borough of Eatontown is in need of an emergency dispatch services provider; and

**WHEREAS**, the Township of Ocean is able and willing to provide said services to the Borough of Eatontown for a three year period from July 1, 2010 through June 30, 2013; and

**WHEREAS**, the Borough of Eatontown agrees to pay the Township of Ocean the following fee to provide emergency dispatch services:

Year 1	\$15,000.00
Year 2	\$16,000.00
Year 3	\$17,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Mayor and Municipal Clerk are hereby authorized to execute and deliver the Inter-local Services Agreement between the Township of Ocean and the Borough of Eatontown for said emergency dispatch services for the three (3) year period extending from July 1, 2010 through June 30, 2013; and

**BE IT FURTHER RESOLVED** that said Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the following:

1. Township Manager
2. Director of Finance
3. Police Chief
4. Municipal Clerk, Township of Eatontown

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **July 7, 2010**.*

\_\_\_\_\_  
 Vincent Buttiglieri, RMC/CMC  
 Township Clerk