## **BOROUGH OF BRADLEY BEACH**

## **RESOLUTION 2020-253**

## APPROVING SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE COMMUNITY RATING SYSTEM PROJECT MANAGEMENT SOFTWARE

Mayor Engelstad offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Bradley Beach desires to enter into a shared services agreement with the County of Monmouth to provide community rating system project management software for a total cost for the Borough for a three (3) year term at \$13,500.00 resulting in considerable savings to the Borough; and

**WHEREAS**, the County contribution through the NJDCA LEAP Challenge Grant shall be \$7,353.00 (55.5%), requiring the Borough's cost share of \$6,147.00 (44.5%) and the County will pay 100% of the program cost for the Borough (\$13,500) to Forerunner and the Borough will 100% of their cost share (up to \$6,147.00) to the County of Monmouth; and

**WHEREAS,** if it is determined CRS Software is eligible and approved for the CARES Act funding, total Borough cost share for this program may be adjusted resulting in either a lower cost share or no cost to the Borough; and

**WHEREAS**, the Borough and the County of Monmouth are authorized pursuant to Uniformed Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq. to enter into a shared service agreement with any other local unit to provide or receive any service that each local unit could perform on its own; and

**WHEREAS**, the Governing Body finds that it would be most cost effective for the Borough to enter into a Shared Services Agreement with the County of Monmouth for the aforementioned purpose; and

WHEREAS, the Chief Financial Officer has issued a certificate for the availability of funds.

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bradley Beach, County of Monmouth, and State of New Jersey that:

- 1. The Shared Services Agreement between the County of Monmouth and the Borough of Bradley Beach to provide community rating system project management software for a total cost for the Borough for a three (3) year term at \$13,500.00 and due to the County contribution through the NJDCA LEAP Challenge Grant shall be \$7,353.00, requiring the Borough's cost share of \$6,147.00 is hereby approved.
- 2. The Mayor and the Borough Clerk are authorized to sign said Shared Services Agreement.

Seconded by Councilman Gubitosi and adopted upon the following vote:

	AYES	NAYS	<b>ABSTAIN</b>	ABSENT
Mr. Bonnell	X			
Mr. Gubitosi	X			
Mr. Sexsmith	X			
Mr. Weber	X			
Mayor Engelstad	X			

## **CERTIFICATION**

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the October 27, 2020 meeting.

Erica Kostyz Erica Kostyz, RMC, CMR

Municipal Clerk