

Mr. Francy offered the following Resolution and moved on its adoption:

R-09-222

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH FOR PARTICIPATION IN THE SHREWSBURY RIVER AUTOMATED FLOOD WARNING SYSTEM

WHEREAS, over the years, the Shrewsbury River, including the portion locally referred to as the Navesink River, has been the source of flooding that has adversely affected the communities bordering the river; and

WHEREAS, the County of Monmouth has applied for a grant through the New Jersey State Police, Office of Emergency Management, to fund the installation of a Shrewsbury River Automated Flood Warning System (the “System”); and

WHEREAS, the County of Monmouth has proposed a Shared Services Agreement with the Borough of Highlands and other “Participating Municipalities” to establish and maintain the System, subject to the availability of the requested grant funding; and

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, *et seq.*, local units, such as the County of Monmouth and the Participating Municipalities may enter into such an agreement; and

WHEREAS, a copy of the proposed Shared Services Agreement is attached to this resolution; and

WHEREAS, there will be a separate Project Agreement between the County and Monmouth University (“Monmouth”) and Stevens Institute of Technology (“Stevens”), whereby Monmouth and Stevens will assist with the project generally and, in particular, will

gather and post the data so that it will be available electronically to the Participating Municipalities, the County and other appropriate parties.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that the Mayor and Council , Municipal Clerk, and OEM Coordinator be and they are hereby authorized to enter into the proposed Shared Services Agreement with the County of Monmouth for the Shrewsbury River Automated Flood Warning System.

BE IT FURTHER RESOLVED that there is no need for a certification of available funds for the initial period of the Agreement, that is, through one year from the Operational Date, since the Agreement is conditioned upon the availability of the requested grant funds for that period, payable by the County of Monmouth.

BE IT FURTHER RESOLVED that the expenditure of future funds required thereafter for the Borough of Highlands continued participation in the Agreement, shall be subject to the filing of a certification by the Chief Financial Officer, stating that funds are available in the amount of \$1,500 in subsequent municipal budgets, in line item 1220 OEM Budget.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: December 16, 2009

CAROLYN CUMMINS, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 16, 2009.

BOROUGH CLERK/DEPUTY CLERK