

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-54**  
**RESOLUTION**  
**A RESOLUTION TO APPROVE**  
**SHARED SERVICES AGREEMENT WITH MONMOUTH COUNTY**

**WHEREAS**, The State of New Jersey has mandated the use of the MODIV Property Assessment Computer System for all New Jersey Municipalities; and,

**WHEREAS**, The Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and,

**WHEREAS**, A Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and,

**WHEREAS**, It is in the best interest of the Borough of Highlands to enter into such an Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, By the Governing Body of the Borough of Highlands, that the agreement entitled, "**Agreement Between the County of Monmouth and the Borough of Highlands for MODIV Property Assessment Computer Services**", a copy of which is attached hereto, be approved for the First of January, 2012 through December 31, 2021; and,

**BE IT FURTHER RESOLVED**, That the Mayor and Clerk be and are hereby authorized and directed to execute the contract agreement.

Seconded by Mr. Francy and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** March 7, 2012

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of the Resolution R-12-54 adopted by the Governing Body of the Borough of Highlands on March 7, 2012.

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Borough Clerk/Deputy Clerk