RESOLUTION NO. 185-2020

APPROVING SHARED SERVICE AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE COMMUNITY RATING SYSTEM (CRS) PROJECT MANAGEMENT SOFTWARE

Councilmember Keeler offered the following resolution and moved for its adoption; seconded by Councilmember Birdsall:

WHEREAS, the Borough of Sea Bright desires to enter into a shared service 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, the 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 Service Agreement with the County of Monmouth for the aforementioned purpose; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$6,147.00 will be available for this shared services agreement in the 2021 budget. This agreement is subject to the continued appropriation of necessary funds in the local municipal budget beyond the 2021 budget year.

MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the Mayor to sign said Shared Service Agreement between the Borough of Sea Bright and 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 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.

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

Yes

1. CRS Coordinator, Mary Tangolics

2. Joe Barris, Director, MC Dept. of Planning & Economic Development

Roll Call:

Birdsall,

Yes

Catalano, Yes

Keeler, Leckstein, Yes

Rooney, Yes

Schwartz Absent

November 17, 2020

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on November 17, 2020.