RESOLUTION NO. 110-2024

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

Councilmember Leckstein offered the following resolution and moved for its adoption; seconded by Councilmember Bieber:

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into a contract with any other local unit for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Community Rating system (CRS) Project Management Software, including its related software products, services and websites (collectively referred to as "CRS Software") provides for a municipal platform, elevation certificate storage, file management, and a CRS resident platform; and

WHEREAS, CRS Software is owned by its developer, namely Forerunner; and

WHEREAS, Monmouth County has obtained a limited license from Forerunner for use of CRS Software; and

WHEREAS, under the terms of its license, Monmouth County may operate a CRS Software web-based system for itself and may also sublicense the use of the system for use by other contracting units in Monmouth County; and

WHEREAS, Monmouth County secured the FEMA Flood Mitigation Assistance (FMA) 25% federal grant match to offset the cost of the software for the County and any participating municipalities; and

WHEREAS, the Borough of Sea Bright wishes to enter into a two-year shared service agreement with Monmouth County for use of the CRS Software system for a fee of \$3,750; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds in the amount of \$3,750 are available in Budget Line Item No. 4-01-42-490-250 for the purposes stated herein.

MTCHAEL 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 and Borough Clerk to sign a two-year Shared Service Agreement effective through March 6, 2026 between the Borough of Sea Bright and the County of Monmouth to provide community rating system project management software for a total cost of \$3,750; and

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

1. CRS Coordinator, Mary Tangolics

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

3. Monmouth County Office of Shared Services

Roll Call:

Bieber, Yes

Yes

Catalano, Gorman, Yes

Keeler, Lamia, Yes

Yes

Leckstein

Yes

June 18, 2024

CERTIFICATION

I, Christine Pfeiffer, 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 June 18, 2024.

Christine Pfeiffer, Borough Clerk