COMMITTEEMEMBER <u>BAILLY</u>OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION

RESOLUTION 2017-112 RESOLUTION AUTHORIZING THE SOLICITATION OF SHARED SERVICES FOR WEBSITE MAINTENANCE AND FIRE PROTECTION

WHEREAS, 40A:11-10 provides for joint agreements for provision and performance of goods and services, and

WHEREAS, the Township of Shrewsbury maintains shared service agreements with Shrewsbury Borough for Website Maintenance and Fire Protection Services, and

WHEREAS, those agreements will expire on December 31, 2017,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey hereby authorizes the Chief Municipal Finance Officer to negotiate with Shrewsbury Borough for the continuation of those shared services , and

BE IT FURTHER RESOLVED that the Chief Municipal Finance Officer shall report to the Township Committee and make recommendations to the Township Committee of the Township of Shrewsbury for 2018 Shared Services agreements no later than December 12, 2017.

This resolution shall take effect immediately upon passage.

Seconded by Committeemember <u>NOLAN</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

Dated: October 24, 2017 ATTEST:

Teri Giercyk, Municipal Clerk

Edward Nolan, Mayor

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee at a Regular Meeting held on October 24, 2017.