

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-79-08

Date of Adoption: May 19, 2008

Title or Subject: RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNT GRANT THROUGH THE STATE OF NEW JERSEY LOCAL *SHARE* PROGRAM

WHEREAS, the members of the Warren-Morris Council of Governments - the Township of Allamuchy, Town of Belvidere, Township of Bethlehem, Township of Greenwich, Township of Hardwick, Town of Hackettstown, Township of Independence, Township of Knowlton, Township of Mansfield, Township of Mount Olive, Township of Oxford, Borough of Washington, Township of Washington (Morris), Township of Washington (Warren) and Township of White - have agreed to apply for a *COUNT* Grant through the State of New Jersey Local *SHARE* Program in the amount of \$300,000.00; and,

WHEREAS, the Warren-Morris Council of Governments has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to coordinate shared services through the Warren-Morris Council of Governments as well as between our local units as well as through the Warren-Morris Council of Governments;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the Washington Township Committee does hereby join with the Township of Allamuchy, Town of Belvidere, Township of Bethlehem, Township of Greenwich, Township of Hardwick, Town of Hackettstown, Township of Independence, Township of Knowlton, Township of Mansfield, Township of Mount Olive, Township of Oxford, Borough of Washington, Township of Washington (Warren) and Township of White in applying for a grant for the purposes of shared service coordination including but not limited to coordination of meetings of member municipalities, shared service subcommittees, meetings with liaisons and other staff, meetings between municipalities and school representatives; maintaining records of the aforementioned and the members' website; conducting shared service surveys; corresponding on behalf of the membership and writing Requests for Proposals for joint purchases on a regular basis as well as conducting feasibility studies and writing shared service grant applications with the approval of 60% of the membership; and

BE IT FURTHER RESOLVED that the *COUNT* grant does not require any matching funds.

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Judith Madden, Acting Municipal Clerk

Tracy Tobin, Mayor

CERTIFICATION

I, Judith L. Madden, Acting Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Washington Township Committee, held on May 19, 2008.

Judith Madden, Acting Municipal Clerk

Date

