

RESOLUTION
APRIL 7, 2010

WHEREAS, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the following municipalities wish to enter into Agreements with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations:

1. Township of Barnegat
2. Township of Barnegat Light
3. Borough of Bayhead
4. Borough of Beach Haven
5. Borough of Beachwood
6. Township of Berkeley
7. Township of Brick
8. Township of Eagleswood
9. Borough of Harvey Cedars
10. Borough of Island Heights
11. Township of Jackson
12. Township of Lacey
13. Borough of Lakehurst
14. Township of Lakewood
15. Borough of Lavallette
16. Township of Little Egg Harbor
17. Township of Long Beach
18. Township of Manchester
19. Borough of Mantoloking
20. Borough of Ocean Gate
21. Township of Ocean
22. Borough of Pine Beach
23. Township of Plumstead
24. Borough of Point Pleasant
25. Borough of Point Pleasant Beach
26. Borough of Seaside Heights
27. Borough of Ship Bottom
28. Borough of South Toms River
29. Township of Stafford
30. Borough of Surf City
31. Township of Toms River
32. Borough of Tuckerton
33. Borough of Seaside Park

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute all Shared Service Agreements with the above municipalities for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.

2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution be forwarded to:

Director, Ocean County Office of Emergency Management
Ocean County Comptroller
Office of Ocean County Counsel
Township of Barnegat
Township of Barnegat Light
Borough of Bayhead
Borough of Beach Haven
Borough of Beachwood
Township of Berkeley
Township of Brick
Township of Eagleswood
Borough of Harvey Cedars
Borough of Island Heights
Township of Jackson
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Borough of Ocean Gate
Township of Ocean
Borough of Pine Beach
Township of Plumstead
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River
Borough of Tuckerton
Borough of Seaside Park

I certify the foregoing to be a
True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
7th day of *April*, 20*10*
Betty Vasil
Betty Vasil
Clerk of the Board