

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr., Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 431-09

On motion by **Mr. Accetturo**, seconded by **Mr. Chamberlain**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 22, 2009.

**RESOLUTION AUTHORIZING MASTER PUBLIC WORKS SHARED
SERVICES AGREEMENT FOR SHARING PUBLIC WORKS EQUIPMENT
BETWEEN WARREN COUNTY MUNICIPALITIES AND THE
COUNTY OF WARREN**

WHEREAS, County of Warren municipalities may be desirous of utilizing public works equipment and public works employees provided by the County to provide public works services, general maintenance and related services; and

WHEREAS, the County of Warren is desirous of providing those services to the County of Warren municipalities in accordance with the terms of an agreement, a copy of which is on file with the Clerk of the Board; and

WHEREAS, the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.) empowers the County of Warren and the County of Warren municipalities to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Director and Clerk of the Board to execute agreements to provide the services to the County of Warren municipalities as described in said agreements.

ROLL CALL: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin

Clerk