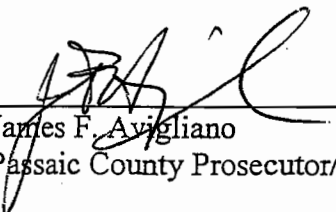


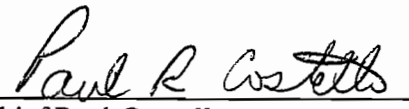
MEMORANDUM OF UNDERSTANDING BETWEEN THE
PASSAIC COUNTY WORKING GROUP AND THE TOWNSHIP OF WEST MILFORD

This Memorandum of Understanding is between the Passaic County Working Group and the Township of West Milford. Pursuant to the Fiscal Year 2004 Federal Homeland Security Grant, the Passaic County Working Group authorized the purchase of a 2005 Ford Expedition truck, V.I.N. 1FMPU16536LA28566. This 2005 Ford Expedition was purchased for use by the West Milford, New Jersey Police Department.

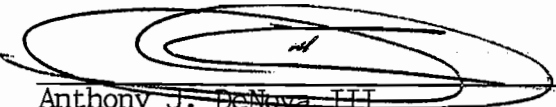
It is understood that this vehicle is to be titled, insured and maintained by the Township of West Milford, New Jersey. It is also understood that all costs associated with the titling, insuring, maintaining and use of this vehicle will be the responsibility of the Township of West Milford. It is further understood that this vehicle must be used pursuant to guidelines set forth in the 2004 Federal Homeland Security Grant. (Attached see copy of the applicable portions of the FY 2004 Federal Homeland Security Grant). Lastly, it is understood that this vehicle cannot be disposed of in any way within five (5) years of its acquisition without the express consent of the Passaic County Working Group.



James F. Avigliano
Passaic County Prosecutor/Head of Passaic County Working Group

 12-9-05

Chief Paul Costello
West Milford Police Department



Anthony J. DeNava III
Passaic County Administrator

RESOLUTION NO. 2005 -

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND
STATE OF NEW JERSEY TO ACCEPT A 2005 FORD EXPEDITION PURSUANT TO A
2004 FEDERAL HOMELAND SECURITY GRANT

WHEREAS, the County of Passaic has received funding from the 2004 Federal Homeland Security Program which provides funds to enhance the capability of State and local units of government to prevent, deter, respond to and recover from incidents of terrorism; and

WHEREAS, in accordance with the grant guidelines, not less than 80% of such funding shall be awarded to local municipalities of the County; and

WHEREAS, the Passaic County Working Group has authorized the purchase of a 2005 Ford Expedition Truck, VIN# 1FMPU16536LA28566 whereby title to said vehicle would be awarded to the Township of West Milford; and

WHEREAS, the acceptance of this vehicle will be at no cost to the Township except for title, insurance and maintenance fees; and

WHEREAS, the usage of the vehicle must be pursuant to the guidelines set forth in the 2004 Federal Homeland Security Grant; and

WHEREAS, the Chief of Police of the Township of West Milford has been made aware of the terms of the grant and the specific purpose of the vehicle and believes that such could be utilized by the Police Department of the Township of West Milford.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, and State of New Jersey that the Township accepts the award of the aforesaid vehicle.

BE IT FURTHER RESOLVED, that the acceptance of said vehicle is at no cost to the Township of West Milford except that title, insurance and maintenance shall be the responsibility of the municipality.

COPY

BE IT FURTHER RESOLVED, that the use of the vehicle will be pursuant to the guidelines set forth in the 2004 Federal Homeland Security Grant which has been provided to the Chief of Police.

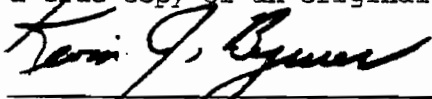
BE IT FURTHER RESOLVED, that the vehicle may not be disposed of by the Township within five years of its acquisition without the express consent of the County of Passaic.

BE IT FURTHER RESOLVED, any and all municipal officials are hereby authorized and directed to take whatever action may be necessary in order to implement the terms of this Resolution.

This Resolution shall take effect immediately.

Adopted: December 7, 2005

Adopted this 7th day of
December, 2005 and certified as
a true copy of an original.



Township Clerk

Res. Book
Police Dept
OEM
Twp. Treasurer
Subj. File