

**RESOLUTION NO. 35-2017**  
**2017 Direct Emergency Dispatch Services**  
**with Monmouth County Office of Shared Services,**  
**Communications Division**

Councilmember Kelly introduced and offered the following resolution for its adoption; seconded by Councilmember Keeler:

**WHEREAS**, the Borough of Sea Bright entered into a Shared Services Agreement for the period January 1, 2015 through December 31, 2019 for Direct Emergency Dispatch Services with the Monmouth County Office of Shared Services, Communications Division; and

**WHEREAS**, under the terms of the said Agreement, the Communications Division will serve as the Public Safety Answering Point (PSAP) for the Borough of Sea Bright, and

**WHEREAS**, the Borough received notification from the County in a letter dated December 23, 2016 that the communications shared services fee will remain the same for the term January 1, 2017 through December 31, 2017 in the amount of \$82,729.00:

**CERTIFICATION OF FUNDS**, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in Monmouth County Dispatch Services for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize payment of the 2017 Communication shared services fee in the amount of \$82,729.00 be submitted to the Monmouth County as per the contracted agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

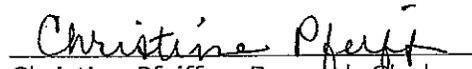
1. Finance Manager
2. Chief of Police
3. Director, Office of Shared Services, County of Monmouth

Roll Call:    Birdsall,    Keeler,    Kelly,    Lamia,    Leckstein,    Rooney  
                  Yes        Yes        Yes        Yes        absent        Yes

February 7, 2017

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council meeting held on February 7, 2017.

  
Christine Pfeiffer, Borough Clerk