RESOLUTION 2009-590

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTORS OFFICE

Whereas, the Ocean County Board of Chosen Freeholders approved the execution of Shared Services Agreement to receive grants pursuant to the American Recovery and Reinvestment Act of 2009 which includes funding for local law enforcement agencies distributed as grants through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Byrne Memorial Justice Assistance Grant (JAG) Program; and

Whereas, the U. S. Department of Justice requires that Ocean County serves as the lead applicant and shall submit a single application to the Program on behalf of the Municipality; and

Whereas, Ocean County is ineligible to receive direct funding under the Recover Act – Bryne JAG, but, under JAG guidelines must remain a partner with the jurisdictions receiving funding and must be a signatory to the required shared services agreement; now

Therefore, be it resolved by the Township Committee of the Township of Barnegat that the Mayor and Municipal Clerk are hereby authorized to sign this Shared Services Agreement with the Ocean County Prosecutors office for the JAG program.

Adopted by the Mayor and Township Committee at a meeting held on the 21st day of September, 2009.

CERTIFICATION

| I, Kathleen T. West, RMC, Municipal Clerk of the Township of Barnegat, of |
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| the State of New Jersey, do hereby certify that the foregoing resolution was duly |
| adopted by the Township Committee at their regular meeting held on the 21st |
| day of September, 2009, in the Municipal Courtroom, 900 West Bay Avenue, |
| Barnegat, New Jersey. |
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Kathleen T. West, RMC Municipal Clerk