

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE
APPROVING AN APPLICATION FOR A COUNT GRANT BY THE
WARREN-MORRIS COUNCIL OF GOVERNMENTS**

WHEREAS, the members of the Warren-Morris Council of Governments - the Township of Allamuchy, Town of Belvidere, Township of Bethlehem, Township of Greenwich, Township of Hardwick, Town of Hackettstown, Township of Independence, Township of Knowlton, Township of Mansfield, Township of Mount Olive, Township of Oxford, Borough of Washington, Township of Washington (Morris), Township of Washington (Warren) and Township of White - have agreed to apply for a *COUNT* Grant through the State of New Jersey Local *SHARE* Program in the amount of \$300,000.00; and

WHEREAS, the Warren-Morris Council of Governments has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to coordinate shared services through the Warren-Morris Council of Governments as well as between our local units as well as through the Warren-Morris Council of Governments.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of MOUNT OLIVE TOWNSHIP that the governing body does hereby join with the Township of Allamuchy, Town of Belvidere, Township of Bethlehem, Township of Greenwich, Township of Hardwick, Town of Hackettstown, Township of Independence, Township of Knowlton, Township of Mansfield, Township of Mount Olive, Township of Oxford, Borough of Washington, Township of Washington (Morris), Township of Washington (Warren) and Township of White in applying for a grant for the purposes of shared service coordination including but not limited coordination of meetings of member municipalities, shared service subcommittees, meetings with liaisons and other staff, meetings between municipalities and school representatives; maintaining records of the aforementioned and the members' website; conducting shared service surveys; corresponding on behalf of the membership and writing Requests for Proposals for joint purchases on a regular basis as well as conducting feasibility studies and writing shared service grant applications with the approval of 60% of the membership.

BE IT FURTHER RESOLVED, that the COUNT grant does NOT require any matching funds.

TOWNSHIP OF MOUNT OLIVE

RAYMOND T. PERKINS
Mount Olive Township Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on _____, 2008.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk