

**TOWNSHIP OF WALL**

**RESOLUTION NO. 19-1017**

**AUTHORIZATION TO EXECUTE A SHARED SERVICES AGREEMENT WITH  
THE COUNTY OF MONMOUTH FOR RECORD MANAGEMENT SERVICES IN  
AN AMOUNT NOT TO EXCEED \$3,300.00**

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq. and N.J.S.A. 40A:11-5 et seq. Wall Township is permitted to enter into an agreement for shared services with the County of Monmouth for proprietary computer services; and,

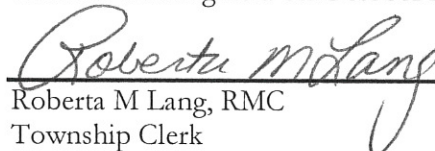
**WHEREAS**, the Township of Wall will benefit by sharing costs with the County of Monmouth in a computer system (OPRS-RIM) which provides for inventory management, retention management, and disposition management of official records; and, imaging that includes scanning of paper records into storage with retrieval capability.

**WHEREAS**, the Township of Wall is authorized to enter into an agreement with Monmouth County at a cost not to exceed \$3,300.00 for shared services for proprietary computer services; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby authorizes execution of a shared services agreement with Monmouth County for computer services (OPRS-RIM) in an amount not to exceed \$3,300.00.
2. This resolution is subject to the filing of certification from the CFO as to the availability of funds per N.J.A.C. 5:30-5.3 (a).
3. The Mayor, Municipal Clerk, and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on October 23, 2019.

  
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Roberta M Lang, RMC  
Township Clerk

**Certification**

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for computer services (OPRS-RIM) provided by Monmouth County at an amount not to exceed \$3,300.00.

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
9-01-20-120-120-138	Municipal Clerk – O/E – Records Maintenance	\$3,300.00



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Thomas O'Hara, CFO  
Chief Financial Officer

Date: 10/23/19