

**RESOLUTION NO. 34 -15**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 23, 2015**

**A Resolution Authorizing Amendment to Shared Services Agreement with the Township of Brick (Township) for the Provision of Geographic Information System (GIS) Services**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the Authority), entered into a Shared Services Agreement with the Township, dated November 12, 2013, for the provision of Geographic Information System (GIS) services by the Authority to the Township; and

**WHEREAS**, the current Shared Services Agreement contains a specific list of GIS tasks to be provided by the Authority to the Township, described on Attachment A to the Agreement as “Current Scopes of Work”; and

**WHEREAS**, the Township now desires to authorize an amendment to the Shared Services Agreement, in order to add two additional tasks to Attachment A of the Agreement, to be performed by the Authority in accordance with the terms and provisions of the existing Shared Services Agreement; and

**WHEREAS**, the two additional tasks to be added to Attachment A as the amendment to the Shared Services Agreement are described as:

**Project 1011 – FastTrackGov Solution Support**

Description – GIS Support and Activities related to the implementation, deployment, operation and maintenance of the FastTrackGov solution. This will be in the form of consulting service, data, GIS Server Services, and other items not specifically named but as needed and requested by the Township.

**Project 1012 – Police Dispatch System**

Description – GIS Support and Activities related to the operation and maintenance of the New World Systems Computer aided dispatch system utilized by the Brick Township Police Department. This will be in the form of consulting services, data, GIS Server Services, and other items not specifically named but as needed and requested by the Brick Township Police Department; and

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”), requires that any amendment to a Shared Services Agreement must be authorized by Resolution duly adopted by the Authority;

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of March, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. That the Shared Services Agreement between the Township and the Authority, dated November 12, 2013, for the provision of Geographic Information System (GIS) services by the Authority to the Township, is hereby amended to add the following two tasks to Attachment A of the Agreement:

**Project 1011 – FastTrackGov Solution Support**

Description – GIS Support and Activities related to the implementation, deployment, operation and maintenance of the FastTrackGov solution. This will be in the form of consulting service, data, GIS Server Services, and other items not specifically named but as needed and requested by the Township.

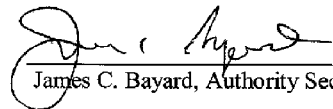
**Project 1012 – Police Dispatch System**

Description – GIS Support and Activities related to the operation and maintenance of the New World Systems Computer aided dispatch system utilized by the Brick Township Police Department. This will be in the form of consulting services, data, GIS Server Services, and other items not specifically named but as needed and requested by the Brick Township Police Department.

2. That a copy of this Agreement, as amended by this Resolution, shall be forwarded by the Administrative Secretary of the Authority to the following:
  - (a) George Cevasco, Chairman;
  - (b) James F. Lacey, CPWM, Executive Director;
  - (c) Gary Vaccaro, Director of Compliance, Safety and GIS;
  - (d) Nicholas Montenegro, Esq.; and
  - (e) The Brick Township Clerk.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23<sup>rd</sup> day of March, 2015, a quorum being present and voting in the majority.

  
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James C. Bayard, Authority Secretary