TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-054

A motion was made by Councilman McEvoy; seconded by Councilman Tamburro that the following resolution be adopted:

APPROVING APPLICATION SUBMISSION FOR A DCA LEAP IMPLEMENTATION GRANT FOR SHARED SERVICES AGREEMENT WITH NORTH CALDWELL-ESSEX FELLS MUNICIPAL COURT

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of North Caldwell, Borough of Essex Fells and the Township of Verona propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to enhance shared services with the North Caldwell-Essex Fells Court, which will benefit the residents of all participating local units; and

WHEREAS, the Borough of North Caldwell has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, that the Borough of North Caldwell will apply for a LEAP Implementation Grant in an amount not to exceed the maximum award amount of \$400,000.00 to support implementation of this shared service.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 13, 2023.

JENNIFER KIERNAN MUNICIPAL CLERK