

Clerk of the Board

Resolution No_____

RESOLUTION CREATING AND APPOINTING
MEMBERS TO THE CORRECTION FACILITY
EVALUATION TASK FORCE

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth are committed to fiscal responsibility and responsible action to ensure County residents receive efficient, effective and excellent quality services from all aspects of Monmouth County government; and

WHEREAS, the Correction Facility Evaluation Task Force ("Task Force") will provide a background and overview of the workings of the Monmouth County Correctional Institution ("MCCI"); and

WHEREAS, the "Task Force" will examine potential cost savings and present a recommendation of the benefits and detriments associated with retaining the present system or exploring change regarding the "MCCI"; and

WHEREAS, the "Task Force" is to consist of experts in the field of corrections, members of the labor force, state, local and county leaders which will include members of law enforcement, as well as individuals from the private sector.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the Correction Facility Evaluation Task Force be and same is hereby created and the following member titles appointed:

1. FREEHOLDER DIRECTOR
2. FREEHOLDER MEMBER

3. COUNTY ADMINISTRATOR
4. COUNTY COUNSEL
5. PROSECUTOR REPRESENTATIVE
6. WARDEN OF MONMOUTH COUNTY CORRECTIONAL INSTITUTION
7. FINANCE REPRESENTATIVE
8. POLICE CHIEF ASSOCIATION REPRESENTATIVE
9. SHERIFF'S OFFICE REPRESENTATIVE
10. CORRECTIONS CONSULTANT
11. ACADEMIC ECONOMIST REPRESENTATIVE

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to all those holding the titles appointed herein.

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						