



Date Adopted

Committee

May 2, 2018

Administrative

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM TO ENTER INTO A SHARED SERVICES AGREEMENT FOR QUALIFIED PURCHASING AGENT SERVICES WITH CARNEYS POINT TOWNSHIP

WHEREAS, the Uniform Shared Services and Consolidation Act c. 63, P. L. 2007 (as amended by c. 55, P. L. 2011) (C. 40A:65-1 et seq.) authorizes a County and a Municipality to enter into contracts for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits a County and a Municipality to enter into a contract without the necessity of advertising for bids and bidding; and

WHEREAS, the Salem County Purchasing Department presently has a Qualified Purchasing Agent on staff and:

WHEREAS, Carneys Point Township has sought the ability to use the Salem County Qualified Purchasing Agent as a resources and reference for their Chief Finance Officer for the period beginning on May 17, 2018 and ending on December 31, 2020; and

WHEREAS, Carneys Point Township has indicated a desire to enter into an agreement with regards to this topic;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, a majority of the Board voting in the affirmative, at the Wednesday, May 2, 2018 meeting of the Board of Chosen Freeholders, a quorum of the Board being in attendance, that an Shared Services Agreement between the County of Salem and Carneys Point Township to provide Qualified Purchasing Agent services to Carneys Point Township, is hereby approved.

BE IT FURTHER RESOLVED in consideration for the services to be provided to the Carneys Point Township by the County of Salem, the Township shall pay the County the annual amount per the attached Agreement, which shall be paid in equal amounts on a quarterly basis.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders and Clerk of the Board are authorized to sign the agreement, evidencing the consent and agreement of the County of Salem to the terms and conditions contained herein.



MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 2, 2018.


STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware				✓		
C. Hassler	✓				✓	
B. Laury	✓					✓
S. Griscom	✓					
M. DeCastro	✓					

✓ Indicates Vote

Department Initials _____

CARNEYS POINT TOWNSHIP

RESOLUTION 2018-97

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT FOR QUALIFIED PURCHASING AGENT SERVICES WITH THE COUNTY OF SALEM

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes a County and a Municipality to enter into contracts for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits a County and a Municipality to enter into a contract without the necessity of advertising for bids and bidding; and

WHEREAS, the Salem County Purchasing Department presently has a Qualified Purchasing Agent on staff and:

WHEREAS, Carneys Point Township has sought the ability to use the Salem County Qualified Purchasing Agent as a resources and reference for their Chief Finance Officer for the period beginning on May 16, 2018 and ending on December 31, 2020; and

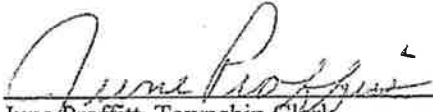
WHEREAS, Carneys Point Township has indicated a desire to enter into an agreement with regards to this topic;

NOW, THEREFORE, BE IT RESOLVED by the Carneys Point Township Committee of the County of Salem, that a Shared Service Agreement between the County of Salem and Carneys Point Township to provide Qualified Purchasing Agent services to Carneys Point Township, is hereby approved.

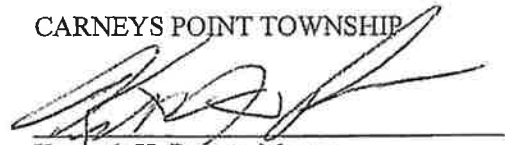
BE IT FURTHER RESOLVED in consideration for the services to be provided to the Carneys Point Township by the County of Salem, the Township shall pay the County the annual amount per the attached Agreement, which shall be paid in equal amounts on a quarterly basis.

BE IT FURTHER RESOLVED that the Mayor of Carneys Point Township and the Township Clerk are authorized to sign the agreement, evidencing the consent and agreement of terms and conditions contained herein.

ATTEST:

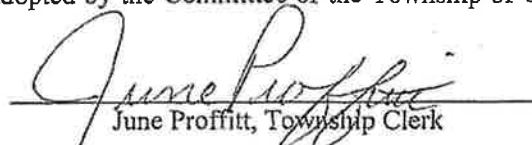

June Proffitt, Township Clerk

CARNEYS POINT TOWNSHIP


Kenneth H. Brown, Mayor

COMMITTEE	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
DENNIS			X			
PELURA	X		X			
DOWE			X			
NEWTON		X	X			
BROWN			X			

I hereby certify the foregoing to be a true resolution adopted by the Committee of the Township of Carneys Point on the 16th day of May, 2018.


June Proffitt, Township Clerk