



Approved as to Form and Legality

Date Adopted

Committee

April 18, 2019

Administrative

Salem County Counsel

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 PENNSVILLE 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, Pennsville 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 April 18, 2019 and ending on December 31, 2021; and

WHEREAS, Pennsville 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 Thursday, April 18, 2019 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 Pennsville Township to provide Qualified Purchasing Agent services to Pennsville Township, is hereby approved.

BE IT FURTHER RESOLVED in consideration for the services to be provided to the Pennsville 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.



BENJAMIN H. LAURY, 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 Thursday, April 18, 2019.


 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓					
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials
