



Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

June 12, 2019

Administrative

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION PROJECT MANAGEMENT**

**WHEREAS**, the County of Salem (County) seeks an experienced project manager for the construction of certain governmental offices in the County of Salem; and

**WHEREAS**, the Cumberland County Improvement Authority (CCIA) possesses the ability to provide such services to the County, which are more specifically described in the Shared Services Agreement; and

**WHEREAS**, for purposes of expertise, efficiencies and cost savings, the County and the CCIA have negotiated a Shared Services Agreement between the County and the CCIA with respect to the Services; and

**WHEREAS**, the Parties have the legal authority to enter into this Agreement under the Uniform Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"); and

**WHEREAS**, and in consideration of mutual promises, agreements and other considerations made by and between the Parties, the County and the CCIA do hereby agree to the attached Shared Services Agreement

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the persons whose names, titles, and signatures appear below and that they or their successors in said titles authorized the submission of these documents necessary in connection therewith.

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 June 12, 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	✓					

**RECORD OF VOTE**

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

✓ Indicates Vote

Department Initials

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