Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2019 – 408

Approved as to Form and Legality	Date Adopted	Committee
_____	November 6, 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 SEWERAGE AUTHORITY

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 Municipal entity 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 Municipal entity 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 Sewerage Authority has sought the ability to use the Salem County Qualified Purchasing Agent as a resource and reference for their Chief Finance Officer for the period beginning on November 1, 2019 and ending on October 31, 2021; and

WHEREAS, Pennsville Sewerage Authority 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, November 6, 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 Sewerage Authority, 90 North Broadway, Pennsville, NJ 08070 to provide Qualified Purchasing Agent Services to Pennsville Sewerage Authority, is hereby approved.

BE IT FURTHER RESOLVED in consideration for the services to be provided to the Pennsville Sewerage Authority by the County of Salem, the Authority 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.

R. Scott Griscom

R. Scott Griscom, Deputy 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 November 6, 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 _____