



Board of County Commissioners

Administrative Committee

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR CAPITAL PROJECT MANAGEMENT-RENOVATIONS AT SALEM COUNTY FAIRGROUNDS

WHEREAS, the Uniform Shared Services and Consolidation Act c. 63, P. L. 2007 (as amended by c. 55, P. L. 2011) (N.J.S.A. 40A:65-1 *et seq.*) authorizes a County and a public 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 public entity to enter into a contract without the necessity of advertising for bids and bidding; and

WHEREAS, the County of Salem seeks an experienced project manager for the construction of certain facilities needed for Public Health events for the County of Salem; and

WHEREAS, Cumberland County Improvement Authority (CCIA) possesses the ability to provide such services to the County of Salem, 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, on February 3, 2021 the Salem County Board of County Commissioners adopted Resolution 2021-074 Approving a Memorandum of Agreement with the Salem County Fair Association to permit barn improvements; 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 Salem County Board of County Commissioners that the persons whose names, titles and signatures appear below and that they or their successors in said titles authorize the submission of these documents necessary in connection therewith.

BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 17, 2021.


 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.			✓			
E. Ramsay			✓			
L. Ware		✓	✓			
R.S. Griscom	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials DTF