

RESOLUTION RE: INCREASING THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5.2 AND ADOPTING A PURCHASING POLICY FOR THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Local Public Contracts Law and New Jersey Administrative Code establishes the designation and criteria for Qualified Purchasing Agent; and

WHEREAS, William Close possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, William Close of the Close Consulting Group LLC was appointed at the Wanaque Valley Regional Sewerage Authority (WVRSA) on February 24, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Wanaque Valley Regional Sewerage Authority Board of Commissioners as follows:

1. The bid threshold of the WVRSA is hereby increased to \$40,000.00.
2. The Interim Executive Director is hereby authorized to forward the necessary certification to the NJ Division of Local Government Services.
3. This Board of Commissioners does hereby authorize and adopt the WVRSA Purchasing Policy attached to, and made part of, this Resolution.

Adopted this 23d day of March, 2016
and certified to be a true copy of the original

Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						
Levine						
Siesta						
Taukus						
Moshman						
Covelli						