

RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Wanaque Valley Regional Sewerage Authority (“WVRS”) desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period October 1, 2021 through September 30, 2026.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Wanaque Regional Sewerage Authority, County of Passaic, State of New Jersey as follows:

1. The Board of Commissioners of the WVRS hereby authorizes the execution of an Agreement with the MCCPC by the Township of Randolph as the lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for the renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Executive Secretary of the WVRS is hereby directed to submit a copy of this Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate WVRS officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Adopted this 26th day of May 2021
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen		X	X			
Conlon	X		X			
Gerst			X			
Levine EXCUSED						X/7:20
Taukus			X			
Covelli			X			