

**RESOLUTION RE: AUTHORIZING AND APPROVING AN AGREEMENT WITH THE BOROUGH OF WANAUKE FOR THE SERVICES OF QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (“Authority”) is in need of purchasing services provided by a Qualified Purchasing Agent (“QPA”) licensed by the State of New Jersey; and

**WHEREAS**, the Borough of Wanaque (“Borough”) has a licensed QPA qualified to perform purchasing services for the Authority; and

**WHEREAS**, it is in the best interest of the Authority to enter into a Shared Services Agreement with the Borough to provide the services of a licensed QPA for the period various purchasing related services to the Authority for the period March 1, 2023 through February 28, 2026.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority that it authorizes and approves a Shared Services Agreement with the Borough of Wanaque, attached to and made part of this Resolution, for the provision of QPA services to the Wanaque Valley Regional Sewerage Authority for the period March 1, 2023 through February 28, 2026; and

BE IT FURTHER RESOLVED that the Chairman and Board Secretary are hereby authorized to execute the above references agreement on behalf of the Wanaque Valley Regional Sewerage Authority.

Adopted this 23d day of February 2022  
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			
Conlon		X	X			
Gerst			X			
Levine			X			
Taukus	X		X			
Covelli			X			