

RESOLUTION RE: TERMINATING THE AGREEMENT WITH THE BOROUGH OF WANAQUE FOR THE SERVICES OF A QUALIFIED PURCHASING AGENT AND WAIVING THE NINTEY-DAY NOTICE PERIOD

WHEREAS, on February 23, 2022, the Wanaque Valley Regional Sewerage Authority Board of Commissioners (“WVRSA”) adopted Resolution 22-39 authorizing and approving and agreement with the Borough of Wanaque (“the Borough”) for the services of a Qualified Purchasing Agent for the period March 1, 2022 through February 28, 2025; and

WHEREAS, the agreement between the WVRSA and the Borough provides for termination of said agreement under certain terms and conditions with a ninety-day notice of the parties; and

WHEREAS, the WVRSA Board of Commissioners and has determined that it is in the best interest of the Authority to waive the ninety-day notice period and to terminate the agreement for the services of a Qualified Purchasing Agent effective February 28, 2023.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority that it hereby waives the ninety-day notice period and terminates the agreement between the Wanaque Valley Regional Sewerage Authority and the Borough of Wanaque for the services of a Qualified Purchasing Agent, originally approved on February 23, 2022; and

BE IT FURTHER RESOLVED that final termination of the above referenced agreement is subject to similar action by the Wanaque Mayor and Council; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Clerk of the Borough of Wanaque.

Adopted this 22nd day of February 2023
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			
Gerst	X		X			
Levine			X			
Taukus		X	X			
Covelli			X			