## RESOLUTION

## of the

## **BOROUGH OF NEW PROVIDENCE**

Resolution No. 2011-241

Council Meeting Date: 09-12-2011 Date Adopted: 09-12-2011

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF NEW PROVIDENCE

TO ENTER INTO A "RENEWAL" COOPERATIVE PRICING

AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR

RESPECTIVE JURISDICTIONS

Councilperson <u>Galluccio</u> submitted the following resolution, which was duly seconded by Councilperson <u>Vyzas</u>.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey as follows:

This resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the Borough of New Providence.

Pursuant to the provisions of N.J.S. 40A:11-11(5), the Mayor and Borough Council is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Borough of New Providence shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised states of the State of New Jersey. All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This "Renewal" Cooperative Pricing Council Resolution shall be effective October 1, 2011 and such membership shall be for the duration (five (5) years) of the "Renewal" Cooperative Pricing Agreement, expiring September 30, 2016, unless the "Lead Agency" and the Division of Local Government Services elects to withdraw.

This resolution shall take effect immediately upon final passage and publication according to law.

APPROVED, this 12<sup>th</sup> day of September, 2011.

## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
cucco	Х			
GALLUCCIO	Х			
GENNARO	Х			
LESNEWICH	X			
MUÑOZ	X			
VYZAS	X			
HERN	-	-	TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 12<sup>th</sup> day of September, 2011

Wendi B. Barry, Borough Clerk