

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
COOPERATIVE PRICING SYSTEM OF
MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA), is authorized pursuant to the provisions of N.J.S.A. 40A:11-11(5), to enter into a Cooperative Pricing Agreement with the governing body of another contracting unit; and

WHEREAS, the Middlesex Regional Educational Services Commission (MRESC), is an Educational Services Commission specifically authorized to establish cooperative purchasing programs pursuant to N.J.A.C. 5:34, and approved by the NJ Division of Local Government Services; and

WHEREAS, the RVRSA desires to participate in a Cooperative Pricing System with the MRESC and designating MRESC as "Lead Agency" for the conducting of certain functions relating to the purchase of work materials and supplies in a cost efficient manner for the benefit of RVRSA rate payers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Rockaway Valley Regional Sewerage Authority, County of Morris and the State of New Jersey as follows:

1. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board of the Rockaway Valley Regional Sewerage Authority is hereby authorized to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission (MRESC), 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.

2. As Lead Agency, MRESC shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) and all other relevant provisions of the revised statutes of the State of New Jersey.

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

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held March 10, 2016

On motion of Glenn Corbett

Seconded by Joseph Lowell

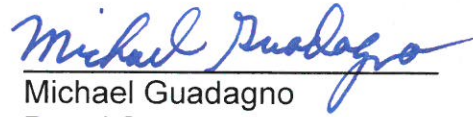
and a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Corbett, Lowell, Rossi, Schorno, Secco

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Guadagno and Recchia


Michael Guadagno
Board Secretary