

AUTHORIZING 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 a 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 Rockaway Valley Regional Sewerage Authority 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 of five (5) years beginning October 1, 2021 through September 30, 2026.

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

1. The Board of the Rockaway Valley Regional Sewerage Authority hereby authorizes the Executive Director of the Rockaway Valley Regional Sewerage Authority to execute an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The Rockaway Valley Regional Sewerage Authority Assistant Secretary is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

1. This Resolution shall take effect immediately upon final passage according to law.
2. All appropriate Rockaway Valley Regional Sewerage Authority officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

CERTIFICATION

I hereby certify that this Resolution was adopted at a rescheduled meeting of the Rockaway Valley Regional Sewerage Authority held May 13, 2021

On motion of Commissioner Guadagno

Second by Commissioner Cegelka


and a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno, Zuppa

Nays: (0)

Abstain: (1) Andes

Absent: (1) Corbett


Michael Guadagno
Board Secretary