

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2012-14**

**RESOLUTION AUTHORIZING THE SOUTHEAST MONMOUTH MUNICIPAL  
UTILITIES AUTHORITY TO ESTABLISH A COOPERATIVE PRICING SYSTEM  
AND TO ENTER INTO COOPERATIVE PRICING AGREEMENTS WITH OTHER  
CONTRACTING UNITS**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority, County of Monmouth, State of New Jersey is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

**WHEREAS**, on August 2, 2012 the governing body of the Southeast Monmouth Municipal Utilities Authority, County of Monmouth, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and performance of goods and services; and

**NOW THEREFORE, BE IT RESOLVED**, as follows:

**COOPERATIVE PRICING SYSTEM ESTABLISHED**

The Southeast Monmouth Municipal Utilities Authority hereby authorizes the creation of a Cooperative Pricing System to be known as SMMUA Cooperative Pricing System with the Southeast Monmouth Municipal Authority serving as the Lead Agency.

## **COOPERATIVE PRICING AGREEMENT**

The Executive Director is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement.

### **COPY OF RESOLUTION TO DIVISION OF LOCAL GOVERNMENT SERVICES**

A single certified copy of this resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

By: \_\_\_\_\_  
Steven Mayer  
Chief Financial Officer

Attest By: \_\_\_\_\_  
Mark G. Kitrick, Esquire