

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-16**

**RESOLUTION AUTHORIZING THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY TO RENEW ITS COOPERATIVE PRICING SYSTEM AND
ITS 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, 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

WHEREAS, the Southeast Monmouth Municipal Utilities Authority, County of Monmouth, State of New Jersey is desirous of renewing its Cooperative Pricing System and and its 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

NOW THEREFORE, BE IT RESOLVED, as follows:

COOPERATIVE PRICING SYSTEM IS HEREBY RENEWED

The Southeast Monmouth Municipal Utilities Authority hereby authorizes the renewal of its Cooperative Pricing System 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

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Thomas Nolan: _____

Jeffrey Bertrand: _____

Bryan Dempsey: _____

Lorraine Carafa: _____

Bob McArthur: _____

CERTIFICATION

I hereby certify that I am the secretary of the Southeast Monmouth Municipal Authority,
and I hereby certify that the foregoing Resolution was adopted by the Authority at a
meeting held on November 2, 2017.

Phyllis Heinle