RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-45-12

Date of Adoption: April 16, 2012

Title or Subject:AUTHORIZE ENTERING INTO THE MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

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

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 16, 2012 the governing body of the Township of Washington County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED By the Township Committee of the Township of Washington, County of Morris, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Washington

AUTHORITY

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Mayor and Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Township of Washington 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 provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on April 16, 2012.

April 19, 2012

Patrick M. Moran, Business Administrator Middlesex Regional Educational Services 1660 Stelton Road Piscataway, New Jersey 08854-5956

Re: R-45-12- Authorize Entering Into the Middlesex Regional Educational Services Commission Cooperative Pricing System

Dear Mr. Moran:

At a meeting held on April 16, 2012, the Washington Township Committee adopted Resolution R-45-12. A certified copy of the resolution is attached.

Please sign and date the enclosed three copies of the agreement and return them to me at your earliest convenience. A fully executed agreement will be returned to you for your records. Thank you.

Sincerely,

Nina DiGregorio Deputy Clerk

Enclosures

cc: Kevin Lifer, CFO