

Resolution No. R-16-4-1

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE PEQUANNOCK RIVER BASIN SEWERAGE AUTHORITY AND THE BOROUGH OF BUTLER PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("Authority") desires to enter into an agreement with the Borough of Butler ("Butler"), in order to share certain specified services as more particularly set forth in the attached "Interlocal Shared Services Agreement" (the "Shared Services Agreement"); and


WHEREAS, both parties have the authority to enter into the attached Shared Services Agreement for certain roadway pavement and related work pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 20th day of April, 2016 as follows:

1. The Chairman is authorized and directed to sign a Shared Services Agreement in a form approved by the Authority Attorney for the provision of certain paving services in substantially the form attached hereto.
2. A copy of this Resolution and Shared Services Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin
Regional Sewerage Authority at a duly convened meeting of the Board held on April 20,
2016.



Edwin Howard, Secretary