

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Feb 27, 2024 - 5:30 PM

Agenda: RESOLUTION AMENDING RESOLUTION NO. R-23-1178 AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES TO REFLECT THE CORRECT EFFECTIVE DATE

THIS RESOLUTION WAS REQUESTED BY:
ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	2/27/2024
Introduced Date	2/22/2024
Adopted Date	
Agenda Item	35.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AMENDING RESOLUTION NO. R-23-1178 AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES TO REFLECT THE CORRECT EFFECTIVE DATE

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40:32-7.12, the Board may by resolution, make, alter, amend, and repeal rules and regulations for the supervision, regulation, and control of all activities carried on, conducted, sponsored, arranged, or provided for in connection with the Passaic County Park System, and may prescribe and enforce fines and penalties for the violation of any such rule or regulation; and

WHEREAS, on December 12, 2023, the Board approved Resolution R-23-1178 authorizing a shared service agreement between the County of Passaic and the Township of West Milford for fueling service; and

WHEREAS, on or about January 19, 2024, the Township of West Milford requested that the Service Shared Agreement between the County and the Township be amended to change the effective date to December 1, 2022, through November 30, 2024, to reflect the effected date highlighted in Township’s resolution, Resolution 2022-388, which the Township adopted on November 2, 2022; and

WHEREAS, the Supervisor of Roads is recommending an amendment to Resolution R-23-1178 to change the effective date of the Shared Service Agreement between the County and the Township, for fuel services from November 30, 2023, through November 30, 2025, to December 1, 2022, through November 30, 2024, which is attached and made a part of the resolution; and

WHEREAS, this matter was discussed at the February 14, 2024, Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:32-7.7 et seq. that the Board of County Commissioners of the County of Passaic authorizes the amendment of Resolution R-23-1178 change the effective date of the Shared Service Agreement between the County and the Township, for fuel services, from November 30, 2023, through November 30, 2025, to December 1, 2022, through November 30, 2024, which is attached and made a part of this resolution.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R-23-1178 remains in full force and effect.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to take any other action necessary to carry out the purpose of this Resolution.