

RESOLUTION #2018-243**RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF THE LACEY COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE EXECUTION OF A COOPERATIVE PRICING AGREEMENT WITH THE LACEY TOWNSHIP BOARD OF EDUCATION AND THE LACEY MUNICIPAL UTILITIES AUTHORITY**

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

WHEREAS, the Township of Lacey has established such a system and entered into such an agreement with the Lacey Township Board of Education and the Lacey Municipal Utilities Authority for the purchase of gasoline; and

WHEREAS, the registration of the Lacey Cooperative Pricing System with the Director of the Division of Local Government Services and the Cooperative Pricing Agreement will expire on December 8, 2018; and

WHEREAS, *N.J.A.C. 5:34-7.8* authorizes the Lead Agency to apply to the Director of the Division of Local Government Services on behalf of the membership for system renewal for a period not to exceed five (5) years; and

WHEREAS, the Township of Lacey has agreed to continue to serve as Lead Agency for the Cooperative Pricing System and the Lacey Board of Education and the Lacey Municipal Utilities Authority, hereinafter the "Participating Contracting Units" desire to renew the system and execute a renewal agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Lacey, County of Ocean, State of New Jersey as follows:

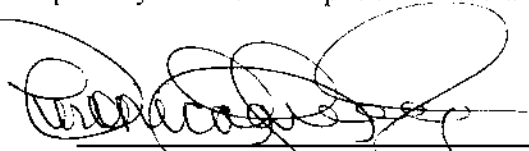
1. That the Township Committee of the Township of Lacey does hereby authorize the submission of a renewal application package for the Lacey Cooperative Pricing System with the Township of Lacey continuing to serve as the Lead Agency for the purchase of gasoline and such other items as may be agreed to at a later date for the Township and the Participating Contracting Units – the Lacey Township Board of Education and the Lacey Municipal Utilities Authority.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest a renewal Cooperative Pricing Agreement with the Participating Contracting Units.

3. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer, the Lacey Township Board of Education and the Lacey Municipal Utilities Authority.

CERTIFICATION

I hereby certify that I, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting on the 27th day of September, 2018.



VERONICA LAUREIGH, BMC/CMC
Township Clerk, Township of Lacey