

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Clerk Of The Board

Board of County Commissioners Regular Meeting

Date: Apr 12, 2022 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR GENERAL ACCOUNTING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ADMINISTRATION

REVIEWED BY:

Anthony J. De Nova III

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-22-0256
Meeting Date	4/12/2022
Introduced Date	4/6/2022
Adopted Date	4/12/2022
Agenda Item	2.
CAF#	
Purchase Req. #	
Result	Adopted

MOVER : Cassandra "Sandi"
Lazzara

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR GENERAL ACCOUNTING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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. 40:37A-44, et seq., County Improvement Authorities Law, the Board approved Resolution No. R02685 creating the Passaic County Improvement Authority (hereafter “PCIA”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the PCIA is requesting to enter a shared services agreement with the County, whereby the County shall provide general accounting services to the PCIA for a minimum of five (5) hours per week at the rate of one hundred dollars (\$100.00) per hour, for a monthly amount of two thousand dollars (\$2,000.00), with an additional services rendered by the County to be billed at the hourly rate; and

WHEREAS, the term of the shared services agreement shall be for a period of ten (10) years, beginning May 1, 2022 and expiring April 30, 2032, with the County and PCIA retaining options to terminate same upon sixty (60) days’ notice to the other party, upon notice, and

WHEREAS, this matter was discussed at the March 23, 2022 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that a shared services agreement between the County of Passaic and Passaic County Improvement Authority, whereby the County shall provide general accounting services to the PCIA, pursuant to the terms and conditions herein, is hereby approved.

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

MPJ

April 12, 2022