

RESOLUTION NO. 2018-288

OFFERED BY: Stoltz

SECONDED BY: Zimmermann

**RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH BERGEN COUNTY FOR THE
SHARING OF COUNTY-OWNED EMERGENCY AND
NON-EMERGENCY EQUIPMENT**

WHEREAS, the Borough of Carlstadt is authorized to enter into shared services agreements in accordance with the Uniform Shared Services and Consolidation Act P.L. 2007, c63 (C.40A:65-1, et seq.); and

WHEREAS, the County of Bergen makes available to Bergen County municipalities the opportunity to enter into a written agreement governing the terms for sharing of County owned equipment in advance of actual need so as to allow the County the capability to facilitate the prompt availability of such equipment to municipalities when needed; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt is desirous of entering into a Shared Services Agreement with Bergen County to share County owned equipment that may be needed due to emergencies, mechanical breakdown or budgetary restrictions under a formal agreement for sharing of equipment.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey, that:

- 1) the Mayor be and hereby is authorized to sign the Shared Services Agreement for the sharing of County-owned emergency and non-emergency equipment in the form attached hereto, together with any other documents necessary to implement the Agreement, the Agreement and all other documents to be in forms approved by the Borough Attorney;
- 2) The OEM Coordinator and Director of Public Works Operations, Maintenance and Equipment are hereby designated as Contact Persons for purposes of effectuating the terms of the Shared Services Agreement.

DATED: November 8, 2018

APPROVED: Craig LaHullier
CRAIG LAHULLIER, MAYOR

ATTEST: Claire Foy
CLAIRE FOY, BOROUGH CLERK

I hereby certify that the foregoing is a true
copy adopted by the Borough Council of the
Borough of Carlstadt, New Jersey on

November 8, 2018

Claire Foy
Claire Foy, Borough Clerk

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann	X			
Stoltz	X			
Bartlett				X
Lenoy	X			
Emerson	X			
Roseman				X