

HACKENSACK PUBLIC SCHOOLS

191 Second Street, Hackensack, NJ 07601 • 201-646-8000 www.hackensackschools.org

RESOLUTION OF THE BOARD OF EDUCATION SCHOOL DISTRICT OF HACKENSACK

D6 Approve Shared Services Agreement - Fuel

Whereas, the Hackensack Board of Education purchases gasoline and diesel fuel (collectively "Fuel") for its vehicles; and

Whereas, Bergen County operates fuel pumps for fueling of County vehicles; and

Whereas, the County fuel pumps are operated using hardware and software permitting the tracking and billing of multiple users; and

Whereas, the Board of Education wishes to enter into an agreement with County whereby County would permit the Board of Education to purchase fuel for its vehicles from the County fuel pumps; and

Whereas, the Uniform Shared Services and Consolidation Act (*N.J.S.A. 40A:65-1 et seq.*) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

Whereas, the Uniform Shared Services and Consolidation Act (*N.J.S.A.* 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in *N.J.S.A.* 40A:65-7(4); and

Whereas, pursuant to *N.J.S.A.* 40A:65-5, the County and Board of Education have each adopted resolutions authorizing entry into this Agreement; now

Be It Resolved, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, County and Board of Education agree to perform in accordance with the provisions, terms and conditions set forth in this Shared Services Agreement.

MOTION: Trustee Rodriguez		SECOND: Trustee Hoffman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Powell (Lancelot)	X			
Mr. Romero (Modesto)				Х
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)	X			
Mr. Hoffman (Timothy), Vice President	X			
Ms. Rodriguez (Lara), President	X			

I certify that this is a true and correct copy of minutes passed at the meeting of the Hackensack Board of Education held February 26, 2019.

Dennis R. Frohnapfel, Ed.D.

Interim Board Secretary