

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

**RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF MORRIS**

WHEREAS, the Morris County Improvement Authority (the “Authority”) has been duly created by resolution of the County of Morris (the “County”), State of New Jersey (the “State”) and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the “Act”); and

WHEREAS, the Authority desires to utilize the services of the County Qualified Purchasing Agent, James J. Jorgensen, in an effort to maintain efficient services and reduce local expenses with respect to a certain procurement to be issued by the Authority regarding the Morris View Healthcare Center; and

WHEREAS, by Resolution No. 49, adopted by the County Board of Chosen Freeholders on August 24, 2016, the Board agreed to the Authority’s use of the County Qualified Purchasing Agent for this purpose; and

WHEREAS, there is a need for the parties to enter into a Shared Services Agreement with respect to the provision of such services by the County Qualified Purchasing Agent; and

WHEREAS, the County has agreed to enter into a Shared Services Agreement with the Authority for the Authority’s use of the services of Mr. Jorgensen, and the County shall continue as the primary employer of Mr. Jorgensen for purposes of N.J.S.A. 40A:65-6(a) with respect to this mater.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. The Authority hereby authorizes the execution of a Shared Services Agreement with the County for the Authority’s use of the County Qualified Purchasing Agent, James J. Jorgensen, for the procurement involving the Morris View Healthcare Center.

Section 2. The County shall continue as the primary employer of the Qualified Purchasing Agent for purposes of N.J.S.A. 40A:65-6(a).

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Section 3. This Resolution shall take effect in accordance with applicable law.

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MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on September 14, 2016 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 14th day of September , 2016

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of September 14, 2016.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 16-44