

RESOLUTION NO. _____-2020

RESOLUTION APPROVING FIRST AMENDMENT TO SHARED SERVICES AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF MILLVILLE FOR FLEET MAINTENANCE

WHEREAS, the City of Millville, a body corporate, organized and existing under the laws of the State of New Jersey, having its principal offices at 12 South High Street, Millville, New Jersey 08332 (hereinafter referred to as “the City”) and the Cumberland County Improvement Authority a body politic, organized and existing under the laws of the State of New Jersey having its principal offices located at 745 Lebanon Road, Millville, New Jersey 08332 (hereinafter referred to as “Improvement Authority”) entered into a Shared Services Agreement for the purpose of the Improvement Authority performing automobile/light truck maintenance and repair services for the City which agreement was authorized by Resolution 233-2019 adopted by the Board of Commissioners of the City of Millville on September 3, 2019; and

WHEREAS, said Agreement also was authorized by an appropriate Resolution adopted by the Improvement Authority; and

WHEREAS, said Agreement provided for a two (2) year term commencing on September 1, 2019 and ending on August 31, 2021 and further provided that said services were not to exceed \$2,000.00 plus the cost of parts; and

WHEREAS, the aforesaid appropriation has now been exhausted and it is necessary to amend it to provide for services not to exceed a total of \$10,000.00; and

WHEREAS, the Chief Financial officer has issued a Certificate for the availability of funds.

NOW THEREFORE, be resolved by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The First Amendment to the Shared Services Agreement between the Cumberland County Improvement Authority and the City of Millville for Fleet Maintenance for a two (2) year term commencing on September 1, 2019 and ending on August 31, 2021 in an amount not to exceed a total of \$10,000.00 is hereby approved.
2. The Mayor and the City Clerk are authorized to sign said First Amendment to Shared Services Agreement.

Moved By: _____

Seconded By: _____

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk