

MOTION: *Feulner*

SECOND: *Cumiskey*

**ROCKLEIGH SEWERAGE AUTHORITY**  
**County of Bergen**  
**State of New Jersey**

**RESOLUTION 2017-10**

**Re:** RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH AND THE ROCKLEIGH SEWERAGE AUTHORITY

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

**WHEREAS**, the Borough of Rockleigh ("the Borough") and the Rockleigh Sewerage Authority ("RSA") are each constituted as a local unit pursuant to N.J.S.A. 40A:65-3; and

**WHEREAS**, the Borough and RSA desire to enter into an agreement whereby the RSA would compensate the Borough for certain services provided to the RSA; and

**WHEREAS**, a Shared Services Agreement has been prepared detailing the compensation to be paid by the RSA to the Borough for certain services provided by the Borough to the RSA.

**NOW THEREFORE BE IT RESOLVED** by the Rockleigh Sewerage Authority that Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute the Shared Services Agreement on behalf of the RSA.

  
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**FRANK CUMISKEY, Chair**

Dated: October 2, 2017

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on October 2, 2017.

*Marcella Giampiccolo*  
**MARCELLA GIAMPICCOLO, Secretary**

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their Regular meeting held on October 2, 2017

*Marcella Giampiccolo*  
 Marcella Giampiccolo, Secretary

	Yes	No	Absent	Abstain
Cumiskey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Feulner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Photiadis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pontone	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>