

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE
COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016
THROUGH SEPTEMBER 30, 2021**

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Ringwood desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 31, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ringwood, County of Passaic, State of New Jersey as follows:

1. Borough Manager of the Borough of Ringwood hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Borough of Ringwood.
3. Municipal Clerk is hereby directed to submit a copy of this adopted resolution, along with an executed Agreement, to Randolph Township as Lead agency of the MCCPC.
4. This Resolution shall take effect immediately upon final passage according to law.
5. All appropriate Borough of Ringwood officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

JOHN M. SPEER, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of October 18, 2016.

KELLEY HALEWICZ, RMC
BOROUGH CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Speer			X			
Martocci			X			
Anderson		X	X			
Davison			X			
Marsala	X		X			
Noonan			X			
Schaefer			X			

C: Reso book, Mgr, Finance

CERTIFICATION

I, Kelley Halewicz, Municipal Clerk of the Borough of Ringwood, hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough of Ringwood at a duly convened meeting held on October 18, 2016.

KELLEY HALEWICZ, RMC
BOROUGH CLERK