

RESOLUTION 2021- 28

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

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

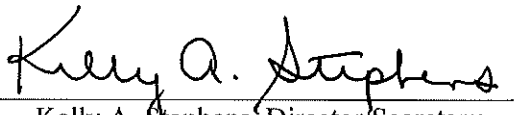
WHEREAS, the HOUSING AUTHORITY COUNTY OF MORRIS desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the **time period of October 1, 2021 through September 30, 2026 at an annual fee of One Thousand One Hundred Dollars (\$1,100.00).**

BE IT RESOLVED, by the Housing Authority County of Morris as follows:

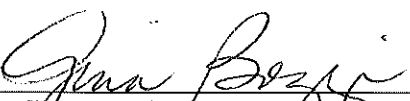
1. The Board of Commissioners of the Housing Authority County of Morris hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The Executive Director of the Housing Authority County of Morris 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.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Housing Authority County of Morris Officials are hereby authorized and directed to perform all required acts to affect the purpose of this Resolution.

I, Kelly A. Stephens, Executive Director, of the Housing Authority County of Morris, hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Housing Authority County of Morris at a duly convened meeting held on August 12, 2021.

8/12/21
Date Adopted


Kelly A. Stephens, Director/Secretary

I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE TO PAY THE ABOVE EXPENDITURES


Gina Bozzi, Finance Manager