

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R14-310**

**RESOLUTION OF THE BOROUGH OF WOODLAND PARK,
COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE
ENTERING OF A SHARED SERVICES AGREEMENT WITH
THE BOROUGH OF TOTOWA AND LITTLE FALLS FOR THE
JOINT OWNERSHIP, STORAGE, USE AND MAINTENANCE OF
ROAD REPAIR EQUIPMENT**

WHEREAS, the BOROUGH OF WOODLAND PARK (the “Borough”) is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“Shared Services Act”) to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Borough of Woodland Park (“Woodland Park”), the Township of Little Falls (“Little Falls”) and the Borough of Totowa (“Totowa”), (“Little Falls,” together with the Borough and Totowa, the “Parties”) seek to jointly purchase, use and maintain a 4-ton Falcon RME Asphalt Recycling Hot Patcher Dump Trailer (the “Equipment”) for the purpose of reducing each Party’s respective expense for the repair of local roads; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement (“Agreement,” in the form attached hereto as Exhibit A) pursuant to the Shared Services Act to establish the terms of the Borough’s provision of certain storage services as well as the joint ownership, use and maintenance of the Equipment amongst the Parties (“Shared Services”); and

WHEREAS, the Municipal Council of the Borough (“Municipal Council”) seeks to hereby authorize the Borough’s entering and execution of the Agreement.

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the BOROUGH OF WOODLAND PARK, in the County of Passaic, New Jersey, as follows:

- Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
- Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.
- Section 3. This Resolution shall take effect immediately.

**Resolution R14-310
 Shared Service Agreement
 December 17, 2014**

COUNCIL	YES	NO	ABS	N.V.	AB	COUNCIL	YES	NO	ABS	N.V.	AB
Spinelli						Kallert					
DeCesare						Pascrell					
Gatti						Mayor Kazmark					
Holloway											
X – Indicate Vote ABS – Abstain N.V. – Not Voting AB – Absent											

I KEVIN GALLAND, Municipal Clerk of the BOROUGH OF WOODLAND PARK, in the County of Passaic and State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Municipal Council of the BOROUGH OF WOODLAND PARK at a meeting held on December 17, 2014 as the same is taken from and compared with the original now remaining on file and of record in my office.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the BOROUGH OF WOODLAND PARK, this 18th day of December, 2014.

 KEVIN GALLAND, Municipal Clerk

I, Frederick J. Tomkins, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this award of contract.

 Frederick J. Tomkins, Chief Financial Officer

 Dated