

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2018-184

Council Meeting Date: 06-25-2018

Date Adopted: 06-25-2018

TITLE: RESOLUTION APPROVING EXTENSION OF SHARED SERVICE AGREEMENT FOR WASTEWATER OPERATIONS AND MAINTENANCE BETWEEN THE BOROUGH OF NEW PROVIDENCE AND THE CITY OF SUMMIT THROUGH DECEMBER 31, 2018.

Councilperson Geoffroy submitted the following resolution, which was duly seconded by Councilperson Kapner.

WHEREAS, the Borough of New Providence and the City of Summit jointly entered into a Shared Service Agreement for the period of July 1, 2016 through June 30, 2018 for Wastewater Operations and Maintenance; and

WHEREAS, The Borough of New Providence and the City of Summit desire to continue said agreement through December 31, 2018 to allow a new agreement to run annually, expiring at year end, rather than mid-year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve and authorize the extension of the attached Shared Service Agreement with the City of Summit for Wastewater Operations and Maintenance, using current terms and rates as calculated in the escalation clause of said agreement through December 31, 2018.

APPROVED, this 25<sup>th</sup> day of June, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO				X
GEOFFROY	X			
KAPNER	X			
MADDEN			X	
MUÑOZ			X	
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 25<sup>th</sup> day of June, 2018.

Wendi B. Barry, Borough Clerk