

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 19-338

**RESOLUTION AUTHORIZING A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF BERGEN
(Intersection of Pascack Road and Washington Avenue)**

WHEREAS, the County of Bergen (the "County") adopted Resolution 712-19 on July 2, 2019, authorizing a shared services agreement between the County and the Township of Washington (the "Township") in connection with an improvement and signalization plan for the intersection of Pascack Road and Washington Avenue (the "Project"); and

WHEREAS, Resolution 712-19 delineates the specific areas of responsibility of performance and costs relative to the Project as between the County (as prescribed in Subsection "A" of Responsibilities) and the Township (as prescribed in Subsection "B" of Responsibilities); and

WHEREAS, the Township Council, after consultation with and recommendation from the Township Engineer, has confirmed that the Township is willing to assume the performance and cost responsibility with respect to items 1 through 22 of Subsection "B" of Responsibilities in Resolution 712-19, and by the terms of this resolution authorizes the Mayor of the Township to execute a shared services agreement with the County in conformity with the above;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township hereby concurs with the provisions of Resolution 712-19, and agrees to assume the responsibility of performance and cost with respect to items 1 through 22 of Subsection "B" of Responsibilities in Resolution 712-19 adopted by the County;

BE IT FURTHER RESOLVED that the Township is hereby authorized to enter into a shared services agreement with the County incorporating the conditions set forth in Subsections "A" and "B" of Resolution 712-19;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a shared services agreement as revised December 19, 2019, for the addition of #23 page 9, with the County in conformity with this concurring Resolution as well as any additional agreements and documents for the above stated purpose.

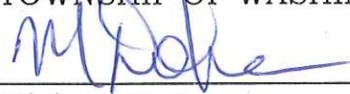
ATTEST:



Susan Witkowski,
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Michael DeSena,
Council President

DATED: December 30, 2019

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno		X		
Cascio	X	Cascio		Cascio	X			
Cumming		Cumming	X	Cumming	X			
DeSena		DeSena		DeSena	X			
Ullman		Ullman		Ullman		X		