

**RESOLUTION APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE  
MERCHANTVILLE-PENNSAUKEN WATER COMMISSION AND THE  
BOROUGH OF COLLINGSWOOD**

**WHEREAS**, the Merchantville-Pennsauken Water Commission (hereafter "MPWC") is a public entity organized under New Jersey law and located in Pennsauken Township, Camden County; and the Borough of Collingswood ("Collingswood") is a municipal public entity organized under New Jersey law and located adjacent to Pennsauken Township, in Camden County; and

**WHEREAS**, Collingswood currently obtains its entire water supply from seven ground water wells drilled into the Raritan Aquifer and their current treatment consist of: Aeration, Sedimentation; Filtration, Corrosion Control, Air Stripping and Disinfection and all which MPWC also provides and has personnel expert in such areas; and

**WHEREAS**, the MPWC has specific expertise regarding such wells and operating, managing and the related science and engineering involved with potable water treatment and public distribution, and currently has at least 5 individuals licensed, experienced and qualified to operate Collingswood's water system and Collingswood is now without any such licensed, experienced and qualified individuals; and

**WHEREAS**, the Parties have identified economies and efficiencies in the operations of their respective roles of local and regional government that will both provide safe, qualified and efficient operation of that system and will improve the effectiveness of services for residents and ratepayers which will thereby ultimately reduce the tax burden on the respective taxpayers and ratepayers; and

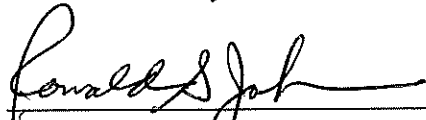
**WHEREAS**, the proper and respective public officials were authorized to negotiate, create, complete and execute an agreement to include the terms contained below which were agreed to and authorized by the execution of appropriate Resolutions of the respective bodies: and

**WHEREAS**, this Shared Services Agreement (SSA) is authorized pursuant to N.J.S.A. 40A:65-1, et. seq. ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service or any consideration which any party to the agreement is empowered to render within its jurisdiction: and

**WHEREAS**, such an Agreement is authorized by Sections 1 through 35 of P.L.2007, c.63 (C.40A:65-1 through C.40A:65-35) known and referred to as the "Uniform Shared Services and Consolidation Act."

**NOW THEREFORE BE IT RESOLVED**, on this 14<sup>th</sup> Day of June 2018 that the Commissioners in a duly advertised and properly held regular monthly meeting, approved the attached SSA Agreement to have the MPWC provide the described management services to the Collingswood water supply system in accordance with the terms of this Agreement and effective June 1, 2018 that was authorized to be negotiated by the MPWC at its previous meeting.

I hereby certify that this is a True and Accurate Recitation of the Resolution adopted by the Merchantville-Pennsauken Water Commission on the 14<sup>th</sup> day of June 2018.

  
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Ronald S. Johnson, Commissioner and  
Secretary to THE COMMISSION

The Official Minutes of the MPWC with the Official vote are maintained in the records of the Commission by the Chief Operating Officer.