PCFA

THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr., Administration Building 165 County Route 519 South Belvidere, NJ 07823

RESOLUTION 350-07

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 27, 2007.

RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE PCFA OF WARREN COUNTY FOR RECYCLING SERVICES

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

WHEREAS, an extension to the Interlocal Service Agreement for the period of January 1, 2007 through December 31, 2007, incorporated herein by reference, has been reviewed and approved herein.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Service Agreement Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is authorized to execute said Agreement.

ROLL CALL: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

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INTERLOCAL SERVICE AGREEMENT EXTENSION

This Agreement made this day of, 2007 by and between the Warren County Board of Chosen Freeholders (the County) and the Pollution Control Financing Authority of Warren County (the PCFA).
WITNESSETH:
WHEREAS, the County is desirous of continuing arrangements whereby PCFA provides recycling services as further described herein; and
WHEREAS, the PCFA has developed a 2007 budget for recycling services attached as Exhibit A; and
WHEREAS, the County is desirous of providing \$86,327 in County funds to the PCFA from January 1, 2007 through December 31, 2007 to fund the recycling services; and
WHEREAS, provision of these funds will allow the continuation of existing recycling programs for the period January 1, 2007 through December 31, 2007;
NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual promises, covenants and conditions herein contained, the parties hereto agree as follows:
Subject to the receipt of the customary approved voucher from the PCFA, this Agreement approves payment from the County in the amount of \$43,163.50 for the period January 1, 2007 through June 30, 2007 as well as payment from the County in the amount of \$43,163.50 payable December, 2007 for the period July 1, 2007 through December 2007 to assist PCFA in financing existing recycling programs.
2. Except as the expiration date of previous Interlocal Service Agreements and Extensions may be hereby extended, all of the terms and conditions of said Agreements shall continue in full force and effect without revision.
N WITNESS THEREOF the parties hereto have caused this Agreement to be executed by their proper officers.
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN
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POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY