

DIVISION OF LOCAL GOVERNMENT SERVICES
SHARED SERVICES AGREEMENT
COVER SHEET

PROVIDER: Tenafly Board of Education COUNTY: Bergen

RECIPIENT: Borough of Tenafly COUNTY: Bergen

BRIEF DESCRIPTION OF SERVICE:

Management and maintenance of the Borough's computer network

EFFECTIVE DATE: July 1, 2017

EXPIRATION DATE: June 30, 2022

ESTIMATED COST SAVINGS
TO BE ACHIEVED OVER THE TERM OF THE AGREEMENT \$885,000 over the term of the agreement

Please submit this cover sheet with shared service agreement either via email to EGG@dca.state.nj.us or hard copies may be mailed to the Division of Local Government Services at PO Box 803, Trenton, NJ 08625-0803. Mailed correspondence should be sent to the attention of Shared Services.

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R17-84

OFFERED BY: C. Park

SECONDED BY: C. Stefanowicz

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on February 7, 2017.

WHEREAS, the Uniform Shared Services and consolidation Act (N.J.S.A. 40A:65-1 -1, et seq.) allows a municipality and school district to enter into a contract to provide any service which any of the parties on whose behalf such services are to be performed may legally perform for itself; and

WHEREAS, via Resolution #R03-159, adopted June 10, 2003, the Mayor and Council authorized an Agreement with the Tenafly Board of Education for the staff of the Board's technology team to manage and maintain the Borough's computer network, assist with day-to-day operation of the Borough LAN and WAN, assist with the installation, configuration, operations and troubleshooting of network operating systems, applications and hardware, provide application upgrades, provide Internet access and manage email accounts, provide on-site technical service and support, and provide employee training for the period July 1, 2003 through June 30, 2004; and

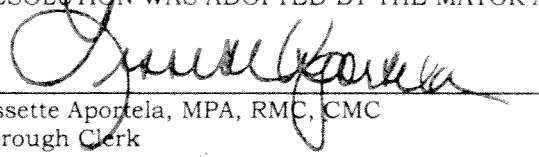
WHEREAS, the parties have renewed the Agreement annually until 2012, in which the Borough of Tenafly and the Tenafly Board of Education purchased a generator to provide electrical service the Board of Education's computer servers in the event of a power outage as a shared service arrangement which extended the contract to a five year term through June 30, 2017 via Resolution #12-85; and

WHEREAS, the Borough shall compensate the Board of Education in the in two equal installments per year of the term of the contract between July 1, 2017 through June 30, 2022, starting at \$108,233.04 for 2017 with 2% annual increases.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, County of Bergen, New Jersey that it does hereby authorize the Mayor and Borough Clerk to execute an amended Agreement with the Tenafly Board of Education for the management and maintenance of the Borough's computer data network for a period from July 1, 2017 through June 30, 2022, which shall be attached to this resolution.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
BARZELATTO	√				PARK	√			
BASCH	√				STEFANOWICZ	√			
HAIDER	√				ZINNA	√			

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON February 7, 2017


 Lissette Aportela, MPA, RMC, CMC
 Borough Clerk

ADDENDUM TO THE
SHARED SERVICES AGREEMENT
BETWEEN THE
BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION

WHEREAS, the Borough of Tenafly (hereinafter referred to as the "Borough") and the Tenafly Board of Education (hereinafter referred to as the "Board") are parties to a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. dated on or about November 9, 2011, whereby the Board manages and maintains the Borough's computer network, as well as a First Addendum to that agreement entered into on or about March 1, 2012; and

WHEREAS, the Borough and Board previously entered into an addendum wherein the terms of the Shared Services Agreement were modified to extend the overall duration of the agreement; and

WHEREAS, the parties are desirous of amending the duration of the shared service agreement for a second time.

NOW, THEREFORE, it is hereby agreed by and between the parties that the Shared Services Agreement dated November 9, 2011 is hereby amended as follows:

1. Term: Substitute June 30, 2022 in place of June 30, 2012.

2. Compensation: Insert the following at the end of Paragraph 2:

Thereafter, the cost of the services provided by the Board will be increased by two percent (2%) per year as follows:

<u>Term</u>	<u>Amount</u>
July 1, 2012 through June 30, 2013	\$98,030.00
July 1, 2013 through June 30, 2014	\$99,990.60
July 1, 2014 through June 30, 2015	\$101,990.41
July 1, 2015 through June 30, 2016	\$104,030.22
July 1, 2016 through June 30, 2017	\$106,110.82
July 1, 2017 through June 30, 2018	\$108,233.04
July 1, 2018 through June 30, 2019	\$110,397.70
July 1, 2019 through June 30, 2020	\$112,605.65
July 1, 2020 through June 30, 2021	\$114,857.76
July 1, 2021 through June 30, 2022	\$117,154.92

Payments will be made by the Borough in two (2) equal installments: the first on June 1 and the second on January 15 of each year of this Agreement.

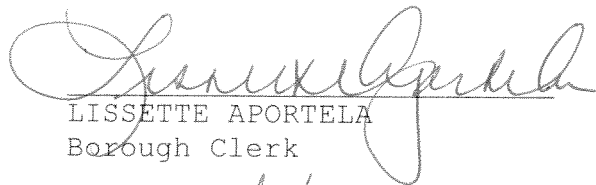
5. Substitute "For the term of this Agreement," in place of "For the period between July 1, 2011 and June 30, 2012" on the first line of this Paragraph 5.

In all other respects, the terms and conditions set forth in both the Shared Services Agreement and First Addendum for the Board's provision of computer management services shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hand and seals the day and year first above written.

WITNESS:

BOROUGH OF TENAFLY


LISSETTE APORTELA
Borough Clerk

By: 
PETER S. RUSTIN
Mayor

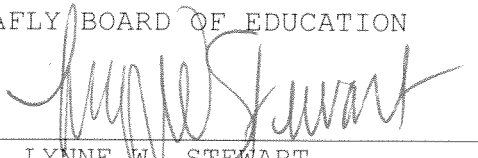
Dated: 2/7/17

Dated: 2/7/17

WITNESS:

TENAFLY BOARD OF EDUCATION


YAS USAMI
Business Administrator/Board
Secretary

By: 
LYNNE W. STEWART
Board President

Dated: 1/24/17

Dated: 1/24/17



Office of Business Administrator/
Board Secretary

500 Tenafly Road, Tenafly, NJ 07670
Tel: 201-816-4505 – Fax: 201-569-3711

January 25, 2017

A motion was made by Mr. Mark Aronson and seconded by Ms. Sherri Rothstein to approve Resolution F-5.

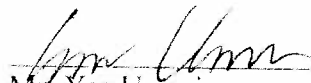
RESOLUTION F-5 APPROVAL OF SECOND ADDENDUM TO THE SHARED SERVICES AGREEMENT FOR TECHNOLOGY SERVICES BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION

BE IT RESOLVED that the Tenafly Board of Education approves the attached Second Addendum to the Shared Services Agreement for Technology Services between the Borough of Tenafly and the Tenafly Board of Education.

Roll Call Vote:

AYES: 9	Mark Aronson	NAYES:	0
	Natalie Barbanel		
	Sam A. Bruno	ABSTENTIONS:	0
	Janet I. Horan		
	Sherri Rothstein	ABSENT:	0
	Edward J. Salaski		
	Jocelyn Schwarz		
	Eileen D. Pleva		
	Lynne W. Stewart		

Certified to be a true copy of a motion passed by the Tenafly Board of Education, excerpted from the official Board minutes, on January 24, 2017.



Mr. Yas Usami
Business Administrator/ Board Secretary

cc: R. Caputo
J. Thompson-Chin