

**RESOLUTION R:51-2022**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE AUTHORIZING THE TOWNSHIP OF MONROE TO ENTER INTO A CONTRACT WITH TRIAD ADVISORY SERVICES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR THE TOWNSHIP OF MONROE, COUNTY OF GLOUCESTER**

**WHEREAS**, a need exists for services of an Affordable Housing Administrative Agent in the Township of Monroe, County of Gloucester, State of New Jersey for the year 2022; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11, et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised; and

**WHEREAS**, this contract is awarded in accordance with the Fair and Open procedures as established in the "Pay to Play" Law N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the Township Council of the Township of Monroe hereby authorizes the Township of Monroe to enter into a Contract for services as set forth in the Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, County of Gloucester and State of New Jersey that:

1. The Mayor is authorized to sign a contract with **TRIAD ADVISORY SERVICES, INC.**, 1301 W. Forest Grove Road, Vineland NJ 08360, on behalf of the Township of Monroe, to provide Administrative Agent Services in connection with affordable housing rules and regulations.
2. The contract period shall be from January 1, 2022 to December 31, 2022 at a cost permissible under the affordable housing regulations.
3. The Chief Financial Officer has certified that sufficient funds are available in the budget account number T-03-56-189-000-001, entitled COAH-Cost of Affordable Housing Reserve, contingent upon the availability of sufficient funds and the adoption of the temporary or final budget for 2022.
4. Notice of the contract award shall be published in one of the official newspapers for the Township of Monroe.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on January 24, 2022.

**TOWNSHIP OF MONROE**

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**CNCL. PRES., GREGORY A. WOLFE**

**ATTEST:**

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**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

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**CERTIFICATION OF CLERK**

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 24<sup>th</sup> day of January 2022 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

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**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**ROLL CALL VOTE**

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Cncl. Falcone</b>				
<b>Cncl. Fox</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Cncl. Pres. Wolfe</b>				
<b>Tally:</b>				