

**RESOLUTION R:75-2023**

**RESOLUTION 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, STATE OF NEW JERSEY FOR THE YEAR 2023**

**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 2023; 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 and the contract itself must be available for public inspection; 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

**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 hereby 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, 2023 to December 31, 2023 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 2023.
4. A notice of this action shall be published in one of the official newspapers for the Township of Monroe as required by law.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on February 13, 2023.

**TOWNSHIP OF MONROE**

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**CNCL. PRES. CAROLANN FOX**

**ATTEST:**

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

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STATE OF NEW JERSEY FOR THE YEAR 2023**

**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 13<sup>th</sup> day of February 2023 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. Adams</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. Heverly</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Cncl. Pres. Fox</b>				
<b>Tally:</b>				