Resolution No. 02-24

RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO JOSEPH FAZZIO, INC. FOR THE PURCHASE OF OPERATIONAL SUPPLIES IN AN AMOUNT NOT TO EXCEED $75,000.00

WHEREAS, the Monroe Municipal Utilities Authority (the "Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has a need to acquire operational supplies as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20, et seq.; and

WHEREAS, Joseph Fazzio, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph Fazzio, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Monroe, Gloucester County, in the previous one year, and that the contract will prohibit Joseph Fazzio, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Certifying Financial Officer has certified that the funds as stated in this Resolution are available to the Authority.

01-W-613-03	$30,000.00
01-S- 613-03	$45,000.00

NOW, THEREFORE BE IT RESOLVED on January 17, 2024, upon proper motion and vote at a public meeting by the Monroe Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Joseph Fazzio, Inc. for the purchase of operational supplies, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed $75,000.00.

2. The Agreement is contingent on the Authority's Certifying Financial Officer's Certification that there are sufficient funds to pay for the Agreement.

3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.

4. The Authority's Officers and Professionals are authorized to take the actions necessary to achieve the purposes of this Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 17, 2024.

_____
Chairman

_____
Assistant Secretary

_____
Certifying Financial Officer