

RESOLUTION NO. 57-25

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY TO
AWARD A NON-FAIR AND OPEN CONTRACT TO COOPER ELECTRIC
SUPPLY, LLC FOR THE PURCHASE OF ELECTRICAL SUPPLIES IN AN
AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PERIOD COVERING
APRIL 17, 2025, THROUGH APRIL 15, 2026**

WHEREAS, the Monroe Municipal Utilities Authority a duly constituted public body in the County of Gloucester, State of New Jersey, has a need to acquire electrical supplies as a Non-Fair and Open contract pursuant to N.J.S.A. 19:44A-20, et. seq.; and

WHEREAS, Cooper Electric Supply, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cooper Electric Supply 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 Cooper Electric Supply 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	\$ 6,000.00
01-s-613-03	\$ 9,000.00
03-s-221-02	\$15,000.00

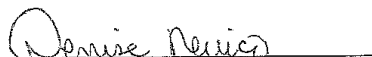
Funds will be appropriated when the budget for the subsequent year(s) is approved.

NOW, THEREFORE BE IT RESOLVED on April 16, 2025, upon proper motion and vote at a public meeting by the Monroe Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter a contract with Cooper Electric Supply for the purchase of electrical supplies, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for supplies under the agreement shall not exceed \$30,000.00.
2. The agreement is contingent on the Authority's Certifying Financial Officer's certification that there are sufficient funds to pay for the supplies.
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 purpose of this Resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON APRIL 16, 2025.**


Assistant Secretary


Certifying Financial Officer


Chairman