

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO: R-6-2024-168

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN
GIVEN ON 1127 MORNING GLORY DRIVE**

WHEREAS, on March 17, 2009, William Shearn Jr. and Paige Shearn (the “Shearn’s”), gave a recapture mortgage in accordance with the State’s Affordable Housing Program, to the Township of Monroe requiring the Shearn’s to pay the sum of \$101,000 to the Municipality upon the first non-exempt sale of their property having an address of 1127 Morning Glory Drive, (the “Property”) as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on March 25, 2009, in Mortgage Book 13314 on Page 0681 *et seq.* (the “Shearn Affordable Housing Lien”); a copy of said mortgage is attached as Exhibit “A”; and

WHEREAS, on September 24, 2015, the Shearn’s sold the Property to Atef Azouz (“Azouz”); the Shearn’s executed a deed in the mandatory form required for ownership units subject to restrictive covenant required by N.J.A.C. 5:80-26.5(d) transferring title to the Property to Azouz for the sum of \$155,000.00, said deed having been recorded with the Middlesex County Clerk on October 20, 2015 in Deed Book 06745, page 0471 *et seq.*; a copy of said deed is attached as Exhibit “B”; and

WHEREAS, on September 29, 2015, Azouz gave a recapture mortgage in accordance with the State’s Affordable Housing Program to the Township of Monroe requiring Azouz to pay the sum of \$41,000.00 to the Municipality upon the first non-exempt sale of their property having an address of 1127 Morning Glory Drive, also known as Block 1, Lot 10.2 C1127 on the tax map of the Township of Monroe, as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on October 20, 2015 in Mortgage Book 16148 on Page 0642 *et seq.*; a copy of said mortgage is attached as Exhibit “C”; and

WHEREAS, the Shearn’s Affordable Housing Lien qualifies for discharge under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and the rules of the New Jersey Housing and Mortgage Finance agency set forth in N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, the Shearn’s sold the Property to Azouz, and Azouz executed a new affordable housing recapture mortgage in favor of the Township; accordingly, the Shearn’s Affordable Housing Lien should be discharged; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are authorized and directed to execute the Discharge of Mortgage, annexed hereto as Exhibit “D”.

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at a Special meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-169

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES
FOR THE 2024– 2025 LICENSE TERM**

WHEREAS, the Plenary Retail Consumption and Plenary Retail Distribution Applications set forth on the **attached list** for licenses heretofore issued by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey for the licensing year 2024-2025 have been submitted in proper form and no objections have been received in writing or otherwise; and

WHEREAS, the applications submitted for the licenses set forth have been found complete in all respects; and

WHEREAS, the applicants have been found qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and regulations promulgated thereunder, as well as pertinent local Ordinances and conditions consistent with Title 33;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Liquor Licenses as outlined on the attached list, heretofore issued for the licensing term of 2024 – 2025 be and are hereby renewed for the said licensing term, effective July 1, 2024;

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to issue the Club, Plenary Retail Consumption and Plenary Retail Distribution Licenses for the licensing term of 2024 – 2025, effective July 1, 2024 – June 30, 2025.

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY
2024 - 2025 LIQUOR LICENSE RENEWALS**

1213-31-023-001

CLUB LICENSE

**COLUMBIAN CLUB OF JAMESBURG, INC.
t/a COLUMBIAN CLUB OF JAMESBURG**

83 Lincoln Avenue

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-32-010-007

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

JACK THOMAS TAVERN, LLC

t/a DOCKS CORNER TAVERN

216 Docks Corner Road

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-32-015-008

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

FRANKLIN PLAZA SPIRITS, INC.

t/a BUY-RITE LIQUORS

557 Englishtown Road

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-32-004-010

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

CIRO'S LLC

t/a CIRO'S ITALIAN RESTAURANT

301 Buckelew Ave.

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-32-016-009

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

DEVRAJ, INC.

t/a MONROE WINE & SPIRITS

Concordia Shopping Center

1600 Perrineville Road

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-32-005-007

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

ANAYA SPIRITS INC.

211 Applegarth Road, Gables Plaza – Suites 110 & 111

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-33-011-003

PLENARY RETAIL CONSUMPTION

CHEF'S INTERNATIONAL, INC.

t/a BAKER'S AMERICAN BAR & GRILLE

801 Route 33 & Perrineville Road

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-33-001-009

PLENARY RETAIL CONSUMPTION

TACOS el TIO MONROE, LLC

t/a TACOS el TIO

"NO SITED PREMISES - POCKET LICENSE"

CONTACT INFORMATION:

60 Palmer Ave.

Moorestown, NJ 08057

Special Conditions, if any: "None"

1213-33-007-007

PLENARY RETAIL CONSUMPTION

FORSGATE HOSPITALITY, LLC

t/a FORSGATE COUNTRY CLUB

375 Forsgate Drive

Monroe Township, NJ 08831

Special Conditions, if any: "None"

1213-33-008-008

PLENARY RETAIL CONSUMPTION
GARVEY'S PUB INC
t/a **GARVEY'S PUB INC**
"NO SITED PREMISES - **POCKET LICENSE**"
CONTACT INFORMATION:
121 Half Acre Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-012-007

PLENARY RETAIL CONSUMPTION
MLJR VENTURES, LLC
t/a **RYAN'S PUB & SPORTS BAR**
299 Spotswood-Englishtown Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-003-007

PLENARY RETAIL CONSUMPTION
CORKSCREW WINES, INC.
t/a **MONROE BEER, WINE, LIQUOR & BAR**
475 Spotswood-Englishtown Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-44-002-005

PLENARY RETAIL DISTRIBUTION
CORKSCREW WINES, INC.
t/a **CORKSCREW WINES & LIQUORS, LTD**
355 Applegarth Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-44-009-007

PLENARY RETAIL DISTRIBUTION
ED'S LIQUOR & WINE, LLC
288 Spotswood-Englishtown Road
Monroe Township., NJ 08831
Special Conditions, if any: "None"

1213-44-014-005

PLENARY RETAIL DISTRIBUTION
HELMETTA LIQUORS, INC.
t/a **SAM'S LIQUOR STORE**
93 Helmetta Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-36-021-002

PLENARY RETAIL CONSUMPTION – HOTEL/MOTEL EXCEPTION
MONROE BANQUETS, L.L.C.
t/a **390 PRIME/DOUBLE TREE**
390 Forsgate Drive
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-006-011

PLENARY RETAIL CONSUMPTION
JSM INVESTMENTS AT MONROE, LLC
"NO SITED PREMISES - **POCKET LICENSE**"
Mailing Address
JSM Investments at Monroe, LLC
1260 Stelton Road
Piscataway, NJ 08854
Special Conditions, if any: "None"

1213-33-013-018

PLENARY RETAIL CONSUMPTION
NITIKA PANDEY
"NO SITED PREMISES - **POCKET LICENSE**"
Nitika Pandey
327 Morning Glory Dr.
Monroe Twp., NJ 08831
Special Conditions, if any: "None"

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-170

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING CONTRACT WITH ROK/REALAUCTION
TO CONDUCT AN ELECTRONIC TAX SALE**

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Monroe Township wishes to participate in an electronic tax sale for prior year 2023 delinquencies.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Monroe, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is forwarded to the Township of Monroe Tax Collector and the Chief Financial Officer by the Township Clerk.

SO RESOLVED , as foresaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-171

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE ADOPTION AND EXECUTION OF A
TRI-PARTY AGREEMENT BY AND BETWEEN THE
MONROE TOWNSHIP VOLUNTEER FIRE COMPANY #1,
MONROE TOWNSHIP FIRE DISTRICT #1,
AND THE TOWNSHIP OF MONROE.**

WHEREAS, Thompson Park located at Forsgate Drive in Monroe Township is owned and maintained by Middlesex County; and

WHEREAS, the Monroe Township Volunteer Fire Company #1 and the Monroe Fire District #1 plan and intend to hold the 75th Anniversary Celebration Parade at Thompson Park on August 10, 2024; and

WHEREAS, the parties agree to enter into a cost sharing and indemnification agreement for this event, as described in substantially the form appended hereto as Attachment A.

NOW, THEREFORE, BE IT RESOLVED on this 26th day of June, 2024, by the Township Council of the Township of Monroe (the "Council") that:

1. The Township is hereby authorized to execute the Hold Harmless Agreement as described in substantially the form appended hereto as Attachment A; and

SO RESOLVED, as aforesaid.

RECORDED VOTE – June 5, 2024						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Markel						
Councilman Dipierro						
Councilwoman Siegel						
Councilman V. President Van Dzura						
Council President Cohen						

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-172

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE SALE OF VEHICLES AND SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE TO BE CONDUCTED BY GOVDEALS.COM**

WHEREAS, the Township of Monroe has determined that various vehicles and Miscellaneous Equipment listed on Schedule "A" as attached hereto and incorporated herein are no longer needed for public use: and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Monroe wishes to utilize the online auction services of GovDeals Inc., 6931 Arlington Road, Suite 460, Bethesola, Maryland, 20814, in accordance with the Local Public Contracts Law, N.J.S.A.40A:11-36;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex, State of New Jersey, that the Township is hereby authorized to sell the Township vehicles and miscellaneous equipment described on the attached Schedule "A" on an online auction website entitled www.govdeals.com and Monroe Township's website at www.monroetwp.com in accordance with the terms and conditions attached hereto and made a part hereof with said auction to be held the week of August 19 - 26, 2024; and

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Township Clerk to the following:

Alan Weinberg, Business Administrator
GovDeals, Inc.
Greg Slavicek, DPW

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at a meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-173

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AWARD OF BID TO YANNUZZI GROUP, INC.
FOR THE BUILDING DEMOLITION OF
405 SPOTSWOOD GRAVEL HILL ROAD (GARVEY'S)**

WHEREAS, on May 30, 2024, eight (8) sealed bids were received by Monroe Township regarding the **Building Demolition of 405 Spotswood Gravel Hill Road (Garvey's)**; and

WHEREAS, the Township Engineer, by copy of letter dated June 17, 2024, has recommended **Yannuzzi Group, Inc. 135 Kinnelon Rd. Kinnelon, NJ 07405**, to be awarded the contract, based upon their bid submission in the amount of **\$110,535.00**; and

WHEREAS, the Township Council has reviewed the recommendations made by the Township Engineer regarding said bid; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. _____, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, no contract that is subject to the requirements of the Affirmative Action Regulations pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. shall be awarded by the Township of Monroe, nor shall any monies be paid there under, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of bid to **Yannuzzi Group, Inc.** for the **Building Demolition of 405 Spotswood Gravel Hill Road (Garvey's)**, at a total contract price of **\$110,535.00**; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Yannuzzi Group, Inc.**; and

BE IT FURTHER RESOLVED that the Township's Certified Municipal Finance Officer is hereby authorized and directed to pay **Yannuzzi Group, Inc.** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **Yannuzzi Group, Inc.** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting a completed AA-201, within seven (7) days of notification of award of the contract or risk being declared non-responsive and forfeiting the award.

BE IT FURTHER RESOLVED, thereafter, a completed AA-202, monthly project workforce report, must be submitted once a month for the duration of the contract to the Department of Labor and to the Monroe Township Public Agency Compliance Officer.

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-174

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
PROVIDING FOR INSERTION
OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2024 in the sum of \$8,750.00, which is now available as a revenue from the Click It or Ticket 2024 Seat Belt Mobilization Grant;

BE IT FURTHER RESOLVED that a like sum of \$8,750.00 is hereby appropriated under the caption:

“CLICK IT OR TICKET 2024 SEAT BELT MOBILIZATION”

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-175

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
PROVIDING FOR INSERTION
OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2024 in the sum of \$134,073.00, which is now available as a revenue from the Solid Waste Management FY 2024 Clean Communities Grant;

BE IT FURTHER RESOLVED that a like sum of \$134,073.00 is hereby appropriated under the caption:

“SOLID WASTE MANAGEMENT FY2024 CLEAN COMMUNITIES GRANT”

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-176

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
PROVIDING FOR INSERTION
OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2024 in the sum of \$15,000.00, which is now available as a revenue from the Water Resources Planning Management – Stormwater Assistance Grant;

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 is hereby appropriated under the caption:

**“WATER RESOURCES PLANNING MANAGEMENT – STORMWATER
ASSISTANCE GRANT”**

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-177

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE AWARD OF BID TO PABCO INDUSTRIES LLC.
FOR THE PURCHASE OF GRASS BAGS
FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, on June 18, 2024 two (2) sealed bids were received by Monroe Township regarding the purchase of Grass Bags for the Department of Public Works; and

WHEREAS, after a detailed review of the apparent low bidder ACJ&R, it was found that the vendor did not meet bid specifications as detailed in the attached letter; and

WHEREAS, the Township Purchasing Manager recommends, by copy of letter dated June 24, 2024, a copy of which is attached hereto, that the Grass Bag contract be awarded to *Pabco Industries LLC, 166 Frelinghuysen Avenue, Newark, N.J.* at the unit pricing of \$.561 per bag, as provided by the bidder; and

WHEREAS, the Township Council has reviewed the recommendation made by the Business Administrator regarding said bid and finds same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No C-_____, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, no contract that is subject to the requirements of the Affirmative Action Regulations pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. shall be awarded by the Township of Monroe, nor shall any monies be paid there under, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of a contract for the Department of Public Works Grass Bags, at the unit pricing provided by the bidder, said contract to commence on July 1, 2024 and expiring June 30, 2025 with the provision authorizing the Business Administrator to extend for two additional one year periods with the consent of the bidder; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with *Pabco Industries, LLC.* at a cost not to exceed \$.561 per unit; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay *Pabco Industries, LLC* in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that *Pabco Industries, LLC* shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-6-2024-178

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE PURCHASE AND INSTALLATION
OF SECURITY CAMERAS AND ACCESS CONTROL UPGRADES
TO THE MONROE TOWNSHIP POLICE DEPARTMENT
FROM SHI INTERNATIONAL CORP. USING THE BERGEN COUNTY (NJCPA) STATE
APPROVED COOPERATIVE PURCHASING PROGRAM #CK04**

WHEREAS, Monroe Township Police Department has the need for the purchase and installation of security cameras and access control upgrades to the Police Headquarters located at 3 Municipal Plaza; and

WHEREAS, the state approved NJCPA has awarded Contract #BC-BID-24-38 – “Computer Equipment and Peripherals” to SHI International Corp.; and

WHEREAS, the Township of Monroe has been a member of the NJCPA since April of 2022; and

WHEREAS, SHI International Corp. has submitted a proposal based on contract pricing for required work dated May 31, 2024 in the amount of \$204,597.70, copies of which are attached hereto as Exhibit B; and

WHEREAS, it is required by law that any like commodity purchase which exceeds the bid threshold of the Township (\$44,000.00) in aggregate, be authorized by the governing body; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Municipal Finance Officer has certified availability of funds in Certificate No. C-_____ copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) Authorizes the Township to enter into a contract for the required purchase and installation of security cameras and access control upgrades with SHI International Corp. based on the proposal provided, using the state approved Bergen County (NJCPA) Cooperative Purchasing Program #CK04, Subcontract #24-38; and

(2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for said services provided by SHI International Corp.; and

(3) The contract is awarded through this Cooperative Purchasing Program is considered fair and open contract in accordance with the Local Public Contracts Law, as well as being exempt from public bidding by the Township.

(4) The award is subject to SHI International Corp. providing a valid certificate of insurance naming the Township of Monroe additionally insured for this project.

SO RESOLVED, as aforesaid.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its Meeting held on June 26, 2024.

CHRISTINE ROBBINS, Township Clerk