

RESOLUTION NO. _____-2020

WHEREAS, the parties entered into a Memorandum of Agreement by Resolution No. R283-2016 adopted by the Board of Commissioners of the City of Millville on September 6, 2016; and

WHEREAS, Business Watch International (USA) Inc. provides an investigative interface for the purpose of assisting the Millville Police Department in monitoring the purchase of pawn or secondhand goods; and

WHEREAS, the term of the aforesaid agreement expired after three years on October 30, 2019; and

WHEREAS, the parties desire to extend the agreement for one additional three-year term as provided for under ¶ 1 of the Memorandum of Agreement; and

WHEREAS, there will be no cost to the City in Continuing as a member of the Rapid System as the licensing fees charged by the City will cover the cost of said services.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The Board hereby approves the First Amendment to the Memorandum of Agreement between the City of Millville and Business Watch International (USA) Inc.
2. The Mayor and City Clerk are hereby authorized to execute said First Amendment.
3. This agreement is awarded without competitive bidding as the Memorandum of Agreement through a non-fair and open process.
4. Notice of action shall be published in The Daily Journal.

Moved By: _____

Seconded By: _____

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk