**RESOLUTION NO. 2021-31**

**AUTHORIZING APPOINTMENT OF A COAH PLANNER FOR COUNCIL ON AFFORDABLE HOUSING**

**WHEREAS**, the Township of Florence desires to employ the services of a Planner for the Council on Affordable Housing; and

**WHEREAS,** proposals were requested and submitted in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with *Clarke-Caton-Hintz, P.C., 100 Barrack Street, Trenton, NJ 08608* is hereby approved (term expiring 12-31-21), and shall be determined in accordance with the approval of the 2021 Township budget by the Township Council and in an amount not to exceed $24,000.00, which shall be charged against the appropriate municipal accounts.

**BE IT FURTHER RESOLVED** that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.SA. 19:44A-20.5, et seq.

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**I, NANCY L. ERLSTON**, Township Clerk of the Township of Florence, Burlington County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on January 6, 2021.

Nancy L. Erlston

Nancy L. Erlston, RMC
Township Clerk

***Note: This Resolution appoints the COAH Planner.***