

RESOLUTION NO. 2018-31

**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

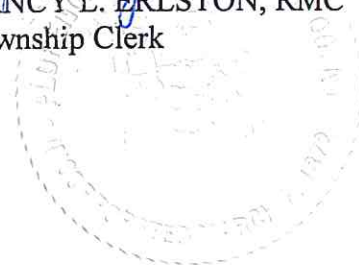
WHEREAS, proposals were requested and submitted in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

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 12-31-18), and shall be determined in accordance with the approval of the 2018 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.S.A. 19:44A-20.5, et seq.

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 3, 2018.


NANCY L. ERLSTON, RMC
Township Clerk



Note: This Resolution appoints the COAH Planner.