

**BOROUGH OF PENNINGTON
RESOLUTION 2022 – 8.7**

**RESOLUTION AUTHORIZING RETENTION OF CGP&H FOR AFFORDABLE HOUSING
ADMINISTRATIVE SERVICES**

WHEREAS, Borough oversight of the purchase and sale and other matters affecting the titles to Affordable Homes in Pennington require the Borough to retain professional administrative assistance; and

WHEREAS, the Borough has solicited proposals from three recognized firms performing this work and the proposal by the firm of Community Grants, Planning and Housing (CGP&H) of Cranbury, New Jersey 08512, was the least expensive and most advantageous to the Borough; and

WHEREAS, a copy of the CGP&H proposal is attached to this Resolution, reflecting the firm's credentials, the scope of services and compensation proposal; and

WHEREAS, the Borough inventory of affordable housing includes 16 affordable units in Heritage at Pennington and 8 affordable units at Pennington Point and various independent units; and

WHEREAS, CGP&H shall perform services when requested by the Borough and shall bill for its work at the hourly rate of \$145 per hour for senior staff and \$100 per hour for all other staff; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this contract from the COAH Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington that the Mayor and the Borough Clerk are hereby authorized to execute such purchase orders as necessary to accept and implement the attached proposal for 2022, with the stipulation that total expenditures for this purpose may not exceed \$4,000 without the prior written approval of Borough Council.

Record of Council Vote on Passage

| COUNCILMAN | AYE | NAY | N.V. | A.B. | COUNCILMAN | AYE | NAY | N.V. | A.B. |
|-------------------|------------|------------|-------------|-------------|-------------------|------------|------------|-------------|-------------|
| Angarone | | | | | Gross | | | | |
| Chandler | | | | | Marciante | | | | |
| Gnatt | | | | | Stern | | | | |

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on August 1, 2022.

Elizabeth Sterling, Borough Clerk