

**BOROUGH OF PENNINGTON
RESOLUTION 2025 – 7.6**

**RESOLUTION AMENDING RESOLUTION 2025-4.9 AND AUTHORIZING ADDITIONAL FEES
FOR SPECIAL AFFORDABLE HOUSING COUNSEL**

WHEREAS, the attached Borough Council Resolution 2025-4.9 authorizes fees and expenses for Special Affordable Housing Counsel in a total amount not to exceed \$6,000 without further authorization by Borough Council;

WHEREAS, Borough Council now believes there is a need to increase these fees and expenses by an additional \$4,000 for a total authorized amount not to exceed \$10,000 without further authorization by Borough Council;

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available in the Affordable Housing Trust Fund for this additional amount;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that the attached Resolution 2025-4.9 is hereby amended and supplemented to provide for fees and expenditures for the Special Affordable Housing Counsel in an additional amount not to exceed \$4,000, from the Borough Affordable Housing Trust Fund, thereby increasing total fees to an amount not to exceed \$10,000. without prior authorization by Borough Council.

Record of Council Vote on Passage

| COUNCILMAN | AYE | NAY | N.V. | A.B. | COUNCILMAN | AYE | NAY | N.V. | A.B. |
|-------------------|------------|------------|-------------|-------------|-------------------|------------|------------|-------------|-------------|
| Angarone | | | | | Rubenstein | | | | |
| Chandler | | | | | Stern | | | | |
| Marciante | | | | | Valenza | | | | |

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 July 7, 2025.

Elizabeth Sterling, Borough Clerk