

**RESOLUTION AMENDING RESOLUTION #R-23-207
FAIR AND OPEN CONTRACT FOR
PROFESSIONAL AFFORDABLE HOUSING PLANNING SERVICES
RFP #16-24**

WHEREAS, the Borough of Tinton Falls adopted Resolution R-23-207 on December 19, 2023, wherein Acuity Consulting Services, 65 Capri Drive, Brick, NJ 08723 was awarded a fair and open contract for Professional Affordable Housing Planning Services for an amount not to exceed \$30,000; and

WHEREAS, this contract is to be increased for an additional amount not to exceed \$3,000 for a total contract for CME Associates, Professional Affordable Housing Planning Services in the amount of \$33,000; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the firm of Acuity Consulting Services, 65 Capri Drive, Brick, NJ 08723 is hereby retained to provide professional Affordable Housing Planning services for an amount not to exceed \$33,000 for a term expiring December 31, 2024.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law

I hereby certify funds are available from: Affordable Housing Trust Fund

Thomas P. Fallon, Chief Financial Officer

Risa Clay, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mr. Alessi						
Ms. Buckley						
Dr. Dobrin						
Mr. Nesci						
Mrs. Clay						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 21, 2025.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 21st day of January 2025.

Michelle Hutchinson
Borough Clerk