

**RESOLUTION AUTHORIZING THE AWARD OF A “FAIR AND OPEN” CONTRACT FOR
RFP #16-24 AFFORDABLE HOUSING PLANNING SERVICES**

WHEREAS, the Borough of Tinton Falls has a need for professional Affordable Housing Planning Services that may arise during the contract year January 1, 2024 through December 31, 2024; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Wednesday, November 8, 2023, the solicitation for receipt of proposals for Affordable Housing Planning Services, and two (2) proposals were received and documented on Tuesday, December 5, 2023; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that Acuity Consulting Services, 65 Capri Drive, Brick, NJ 08723 satisfies the requisites contained in the Request for Proposals to be considered for the Affordable Housing Planning Services; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$30,000; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Acuity Consulting Services, 65 Capri Drive, Brick, NJ 08723 is hereby retained for the Affordable Housing Planning Services as described above for an amount not to exceed \$30,000.
2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

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

Thomas P. Fallon, Chief Financial Officer

John Manginelli, Council President

BOROUGH OF TINTON FALLS COUNCIL

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

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 December 19, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 19th day of December 2023.

Michelle Hutchinson
Borough Clerk