

TOWNSHIP OF RARITAN

COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #16-251

WHEREAS, the Township and Jessica Caldwell of J. Caldwell & Associates, LLC (the “Consultant”) was retained by the Township to provide planning services in connection with that certain Declaratory Judgment Action for Constitutional Compliance with the Fair Housing Act (the “Affordable Housing Services”) by Agreement for Professional Services dated May 18, 2015 (the “Agreement”); and

WHEREAS, the Agreement was authorized by Resolution 15-123, as further amended by Resolution 15-153; and

WHEREAS, the Township and the Consultant desire to further extend the Agreement through the end of calendar year 2016 and to provide for additional services to be performed by Consultant on an hourly basis due to the departure of the Township’s current planner on or before the end of November, 2016; and

WHEREAS, the attached First Amendment to Agreement has been prepared by the Township Attorney to memorialize the foregoing; and

WHEREAS, the Agreement as well as this First Amendment have been awarded through a “non-fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey, as follows:

- 1) The Mayor and Clerk are hereby authorized and directed to execute the First Amendment with J. Caldwell & Associates, LLC.
- 2) The Agreement and the First Amendment have been awarded through a “non-fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq.
- 3) A certificate showing the availability of funds for the Affordable Housing Services (as such term is defined in the First Amendment), not to exceed \$8,521.00 from January 1, 2016 through December 31, 2016 has been provided by the chief financial officer and will be charged to the Affordable Housing Trust Fund.
- 4) A certificate showing the availability of funds for other administrative tasks (as detailed in the First Amendment) through December 31, 2016, not to exceed the sum of \$3,000.00, has been provided by the chief financial and is attached hereto.

- 5) A notice of this action shall be printed in the official newspaper as required by law within ten (10) days of its passage.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN

William Bray
Acting Township Clerk

Karen Gilbert
Mayor

CERTIFICATION

I, William Bray, Acting Clerk of the Township of Raritan, County of Hunterdon, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on November 14, 2015.

William Bray
Acting Township Clerk

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member		X	X			
Michael Mangin, Deputy Mayor	X		X			
Craig O'Brien, Committee Member			X			
Lou Reiner, Committee Member			X			
Karen Gilbert, Mayor			X			