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100 Washington Street
Boonton, NJ 07005

RESOLUTION 20-47

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING CGP&H AS THE TOWN'S REHABILITATION CONSULTANT

WHEREAS, the Town of Boonton is in need of professional rehabilitation consultant services for the administration of the town of Boonton's affordable housing program; and

WHEREAS, the Community Grants, Planning & Housing ("CGP&H") submitted a proposal dated May 16, 2018 to provide such services; and

WHEREAS, the town of Boonton wishes to retain the services of CGP&H to provide professional rehabilitation consultant services, as per the proposal dated May 16, 2018; and

WHEREAS, CGP&H has agreed to freeze all their "not to exceed fees of \$5,000.00" and "Fixed item pricing" at the same amounts they provide in a prior 2018 proposal, with the only change being their hourly rate being \$113 (from \$109), to reflect 2020 pricing; and

WHEREAS, the Chief Financial Officer of the Town of Boonton has certified that sufficient funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, state of New Jersey, as follows:

1. The Town hereby awards and authorizes the Mayor and Clerk to execute an agreement with CGP&H to provide professional rehabilitation consultant services, at the hourly rate of \$113.00 not to exceed \$5,000.00 and "Fixed item pricing" set at their 2018 rates, for the administration of the Town of Boonton's affordable housing program, per the proposal dated May 16, 2018.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. Notice of this action shall be published once in the Town's official newspaper as required by law.
4. A copy of this resolution shall be provided to the Town's Chief Financial officer and the CGP&H for their information and guidance.
5. This resolution shall take effect immediately.

I, Yolanda Dykes, hereby certifies that funds are available in the Current Fund, A/C # 0-01-20-100-228

Yolanda Dykes, CFO

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on January 21, 2020.

Cynthia A. Oravits, Town Clerk