

RESOLUTION NO. 2020-176

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN AND STATE OF NEW JERSEY
AUTHORIZING THE TOWNSHIP'S AFFORDABLE
HOUSING PLANNER, CME ASSOCIATES, TO PREPARE
THE MID-POINT COMPLIANCE REPORT**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey has retained CME Associates as its Professional Engineer, Professional Planner, and Affordable Housing Planner to provide Affordable Housing Administration services; and

WHEREAS, as a result of the Township's Affordable Housing Settlement Agreement dated April 20, 2017, the Township is required to prepare a Mid-Point Review Summary Report for submission to the Court and Fair Share Housing Center; and

WHEREAS, CME Associates as the Township's Affordable Housing Professional, is required to prepare the Mid-Point Compliance Report; and

WHEREAS, CME Associates has provided a March 20, 2020 Memorandum of the services to provide the Mid-Point Review Summary Report at a cost not to exceed \$8,500.00; and

WHEREAS, the Township finds it necessary and appropriate to authorize CME Associates to prepare the Mid-Point Compliance Report and submit same to the Court and Fair Share Housing Center.

NOW THEREFORE BE IT RESOLVED this 5th day of May 2020 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township authorizes CME Associates, the Township's Affordable Housing Professional, to prepare the Court required Mid-Point Compliance Report pursuant to the March 20, 2020 Memorandum from CME Associates, which is on file at the Office

of the Township Clerk and can be viewed during normal business hours. The cost for said services shall not exceed \$8,500.00.

2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) John J. Novak, Mayor
- (b) Martin J. Lisella, Administrator
- (c) Peter Van Den Kooy, CME Associates
- (d) Kurt Otto, PE, PP, CME Associates
- (e) Thomas Lombarski, CFO

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 5, 2020, a quorum being present and voting in the majority.

Michele Rivers, Township Clerk

Prepared by:

DASTI & ASSOCIATES, P.C.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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P.O. Box 779
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