

RESOLUTION NO. 2023 –338

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE
AFFORDABLE HOUSING PLANNER TO
IMPLEMENT THE HOME IMPROVEMENT
PROGRAM AND REHABILITATION PROGRAM**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (“the Township”) is party to a Settlement Agreement of Fair Share Housing with regard to the Township’s Affordable Housing Regulations; and

WHEREAS, the Township’s Affordable Housing Planner CME Associates has provided a proposal dated September 6, 2023 for Affordable Housing Administration to implement the Home Improvement Program and Rehabilitation Program as required by the Affordable Housing Settlement Agreement; and

WHEREAS, the proposal is attached hereto and made a part hereof; and

WHEREAS, all fees paid from the Township Affordable Housing Trust Fund; and

WHEREAS, the Township finds it necessary and appropriate to authorize the Affordable Housing Planner to undertake said services; and

NOW THEREFORE BE IT RESOLVED on this 3rd day of October 2023, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township authorizes the Affordable Housing Planner CME Associates to undertake affordable housing home improvement program services in accordance with the proposal which is attached hereto and made a part hereof.

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

- (a) Pasquale Papi, Mayor;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO;
- (d) Kurt Otto, PE, Township Engineer;
- (e) Christopher Dochney, PP, CME; and
- (f) Christopher J. Dasti, Esq., Township Attorney.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on October 3, 2023, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

Prepared by:

DASTI & STAIGER, P.C.