

**TOWNSHIP OF FRANKLIN
R-70-19**

**RESOLUTION APPROVING CME ASSOCIATES' FEE PROPOSAL AS
AFFORDABLE HOUSING PLANNER FOR THE TOWNSHIP OF FRANKLIN
FOR THE YEAR 2019**

WHEREAS, the Township of Franklin filed a declaratory judgement action for Court approval of its Third Round affordable housing obligation in the case known and docketed as In the Matter of the Application of the Township of Franklin, County of Gloucester, pending in the Superior Court of New Jersey, Law Division, County of Gloucester, bearing Docket No. GLO-L-901-15 as a result of a State Supreme Court's ruling in In Adoption of N.J.A.C. 5:96, 21 N.J.1 (2015) ("Mount Laurel IV"); and

WHEREAS, the Township is engaged in discussions with Fair Share Housing Center ("FSHC") in order to reach compliance with its Third Round housing obligation pursuant to Mount Laurel IV; and

WHEREAS, CME Associates has been appointed and is the Township's affordable housing planner to aid and assist the Township in the foregoing matter; and

WHEREAS, CME Associates has submitted a Fee Proposal dated March 22, 2019 for its affordable housing planning services in connection with the above for the year 2019 in an amount not to exceed \$15,000.00 as set forth in said Fee Proposal attached hereto and made a part hereof as Exhibit "A"; and

WHEREAS, there exists a continuing need for affordable housing planning services in connection with the Township's compliance with Mount Laurel IV; and

WHEREAS, funds are or will be available for this purpose.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, as follows:

1. The Fee Proposal attached hereto as Exhibit "A" is hereby approved.
2. The appropriate officers of the Township of Franklin are hereby authorized to execute whatever documents are necessary for the implementation of the Fee Proposal for CME Associates' affordable housing planning services for the year 2019.
3. A notice of the adoption of this Resolution shall forthwith be printed in the official newspaper of the Township of Franklin.

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on April 23, 2019.

Attest:

Township of Franklin

Barbara Freijomil, Clerk

Mayor David Deegan

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on April 23, 2019.

Barbara Freijomil, Municipal Clerk