TOWNSHIP OF MAPLEWOOD

RESOLUTION NO . 21-14

RESOLUTION
APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC
TO ADMINISTER THE MAPLEWOOD HOUSING
REHABILITATION PROGRAM

WHEREAS, the Township of Maplewood ("Township") has a need to retain an Administrator for the Township Housing Rehabilitation Program (the "Program"); and

WHEREAS, the Township wishes to proceed pursuant to the provisions of N.J.S.A. 19:44A-20.8; and

WHEREAS, the Township has determined and certified that the value of the services may exceed $17,500.00; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, the firm of Community Grants, Planning and Housing, LLC ("CGP&H") has submitted a proposal dated January 6, 2014, indicating that it will administer the Maplewood Housing Rehabilitation Program pursuant to the proposal annexed hereto; and

WHEREAS, CGP&H has performed these services in the past for the Township in an acceptable manner; and

WHEREAS, CGP&H has submitted a Business Entity Disclosure Statement that certifies that CGP&H has not made any contribution to a political or candidate committee in the Township in the previous one (1) year and this resolution prohibits CGP&H from making any contributions through the term of its contract(s); and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that:

(1) Pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the firm of Community Grants, Planning & Housing, LLC, be and is hereby retained to Administrator the Maplewood Housing Rehabilitation Program;

(2) The firm of Community Grants, Planning & Housing, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment;

(3) The Business Administrator and the Township Clerk be and are hereby authorized to enter into any agreements on behalf of the Township of Maplewood, in connection with this service;

(4) A copy of this resolution shall be printed once in the News Record of Maplewood and South Orange and is to be retained on file in the office of the Township Clerk; and

(5) The Business Entity Disclosure Certification shall be placed on file with this resolution.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on January 21, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 21st day of January 2014.

ELIZABETH J. FRITZEN, R.M.C.
Township Clerk