

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 23-2013

**APPOINTING CLARKE CATON HINTZ AS
AFFORDABLE HOUSING PLANNING CONSULTANT AND
AUTHORIZING AWARD OF A CONTRACT FOR 2013**

WHEREAS, the Township of Moorestown requires the professional services of an Affordable Housing Planning Consultant for the year 2013; and

WHEREAS, the Township of Moorestown (“Township”) sought Requests for Proposals, in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws, for the services of an Affordable Housing Planning Consultant; and

WHEREAS, three (3) proposals were received and publicly opened on January 3, 2013; and

WHEREAS, said submissions have been reviewed and ranked; and

WHEREAS, the Township Council has found that Clarke Caton Hintz satisfactorily meets all the criteria set forth in the Request for Proposals and recommends that Clarke Caton Hintz be awarded a professional services contract for the year 2013.

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. Clarke Caton Hintz, whose business address is Station Place, 100 Barrack Street, Trenton, New Jersey 08609, whose business address is 100 Barrack Street, Trenton, New Jersey 08609, be appointed Affordable Housing Planning Consultant pursuant to the provisions of N.J.S.A. 19:44a-20.5 (fair and open) and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire upon the Reorganization Meeting of the Township Council in 2014.
2. A contractual agreement summarizing the services to be performed by Clarke Caton Hintz as Affordable Housing Planning Consultant, and the fee schedule (\$145-190 per hour) based on hourly rates attached to said agreement are hereby approved and execution of the contract is authorized.
3. The Mayor and Township Clerk are hereby authorized to sign said contract and other documents necessary to implement this resolution.
4. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.

VOTE:
JORDAN
CHIACCHIO
GARWOOD
NEWCOMER
NAPOLITANO

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on January 7, 2013.

Patricia L. Hunt, RMC
Township Clerk