

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a fair and open process; and

**WHEREAS**, there is a need to retain professional legal services for the position of Counsel for Affordable Housing; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

**WHEREAS**, the Business Administrator and Township Planner have reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator and Township Planner recommend award to the firm of Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Counsel for Affordable Housing with Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an annual not to exceed amount of \$15,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Affordable Housing – Expert Services, account 1-01-21-190-207.
5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

*1/8/21*

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

*cc: 1/6/21*

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of January, 2021.

*Lynnette A. Iannarone*  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
13-13	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date