

**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 Affordable Housing Counsel; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Township Planner have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator and Township Planner recommend award to the firms below for the purpose of providing the required services on an hourly basis.

**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 agreements for Affordable Housing Counsel with the following firms:
  - Carluccio, Leone, Dimon, Doyle & Sacks LLC, 9 Robbins Street, Toms River, NJ 08753
  - Rainone Coughlin Minchello, LLC, 555 U.S. Highway 1 South, Suite 440, Iselin, NJ 08830
  - Surenian, Edwards, Buzak & Nolan, LLC, 331 Broadway, Suite A, Point Pleasant Beach, NJ 08742
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 \$35,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Affordable Housing – Expert Services, account 4-01-21-190-207.
5. That this resolution shall take effect January 1, 2024 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.
7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

*Handwritten signature and date: 1/3/24*

**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 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

*Handwritten signature of Lynnette A. Iannarone*  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-14	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date