

**RESOLUTION NO.**

**RESOLUTION APPOINTING TRIAD ASSOCIATES AS CDBG PROGRAM ADVISOR FOR 2020**

**WHEREAS**, the City of Millville is in need of professional services with respect to Community Development Block Grant (CDBG) advisory services on behalf of the City of Millville; and

**WHEREAS**, the City Commission of the City of Millville is desirous of appointing Triad Associates for the provision of CDBG advisory services and authorizing a professional services contract with Triad Associates on behalf of the City of Millville; and

**WHEREAS**, said services shall be provided at a rate of \$6,400.00 for the Preparation of FY2020 Annual Action Plan, \$5,600.00 for the Preparation of FY2020 Environmental Review Record, \$5,000.00 for the Preparation of FY2019 CAPER/Performance Report and Citizen Participation Plan and related documents as needed, charged hourly through technical services. Technical services will be invoiced hourly as needed at a blended rate of \$150.00/per hour, \$7,500.00 is budgeted for technical services, \$18,500.00 is budgeted for preparation of FY2020 – 2024 %-Year Consolidated Plan and \$21,500.00 is budgeted for preparation of analysis of impediments filing with Vineland for a total amount of contract not to exceed \$64,500.00; and

**WHEREAS**, funds are now available and have been certified by the Chief Financial Officer; and

**WHEREAS**, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Commission of the City of Millville that Triad Associates is hereby appointed as CDBG advisor on behalf of the City of Millville.

Moved By:  
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held January 2, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

