

RESOLUTION NO. -2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

WHEREAS, the City Commission of the City of Millville is desirous of appointing Grace Marmero & Associates, LLP for the provision of Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

WHEREAS, said services shall be provided at a rate of \$150.00 per hour in an amount not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds;

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 Grace Marmero & Associates, LLP is hereby appointed as Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

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.

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Jeanne M. Hitchner, City Clerk