

# Borough of Franklin, County of Sussex

## Resolution #2024-41

### RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN AUTHORIZING THE AWARD OF A NON-FAIR & OPEN CONTRACT FOR APPOINTING COMMUNITY GRANTS PLANNING & HOUSING LLC (“CGP&H”) AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT

**WHEREAS**, The Borough of Franklin has a need for Housing Rehabilitation Program Services; and

**WHEREAS**, Community Grants Planning & Housing, whose address is 1249 South River Road, Suite 301, Cranbury, New Jersey (hereinafter referred to as “CGP&H”), a New Jersey Department of Community Affairs approved Affordable Housing Administrative Agent that specializes in all aspects of affordable housing, planning, affordable housing compliance, and the procurement of grants and loans, submitted its proposal for Housing Rehabilitation Program Services for the Borough of Franklin; and

**WHEREAS**, the Borough Council hereby desires to appoint and execute the Contract with CGP&H that was presented for the provision of said services at an amount not to exceed \$10,300.00 for services rendered by the Consultant; and

**WHEREAS**, the Council of the Borough of Franklin desires to authorize the Mayor to sign said contract on behalf of the Borough of Franklin.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Franklin, County of Sussex, State of New Jersey, that the Mayor is hereby authorized to sign the contract with CGP&H on behalf of the Borough of Franklin, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said contract.

#### CERTIFICATE OF AVAILABILITY OF FUNDS

I, Michelle LaStarza, Certified Municipal Financial Officer of the Borough of Franklin, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Franklin for calendar year 2024 through the Affordable Housing Trust Fund. Account to be charged 03-299-56-851-000.

  
 Michelle LaStarza, CFO

**CERTIFICATION:** I, Darlene J. Tremont, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin, County of Sussex, State of New Jersey at a meeting of said Governing Body held on March 26, 2024.

  
 Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA	X			
RACHEL HEATH	X			
JOSEPH LIMON	X			
JOHN POSTAS	X			
STEPHEN SKELLENGER	X			
GILBERT SNYDER	X			
MAYOR SOWDEN (Tie Only)				