



RESOLUTION 20-119

**Resolution Authorizing a Professional Services Agreement with
Clarke Caton Hintz in an amount not to exceed \$75,000.00 for
Professional Affordable Housing Planning Services**

WHEREAS, PRINCETON desires to obtain the services of a professional planner to provide PRINCETON with the affordable housing planning services necessary to continue to address the NJ Supreme Court's March 10, 2015 decision and the Superior Court's approval of the Settlement Agreement between Princeton and Fair Share Housing Center (FSHC) regarding the satisfaction of PRINCETON's third round affordable housing obligation; and

WHEREAS, by letter dated March 2, 2020, CONSULTANT submitted a proposal for purposes of performing the sought-after professional services for an estimated not-to-exceed cost of \$75,000.00; and

WHEREAS, Princeton has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, Clarke Caton Hintz has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the term of the agreement shall be from March 2, 2020 to December 31, 2020, and the professional legal services shall not exceed a total cost of \$75,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Account No. 01-201-20-111-283 to pay for said services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Clarke Caton Hintz (“CONSULTANT”), to provide special affordable housing planning services to Princeton in connection in connection with the implementation of Princeton’s affordable housing settlement agreement with Fair Share Housing Center and compliance with its third round affordable housing obligations, as set forth in more detail in CONSULTANT’s letter dated March 2, 2020 (the “Proposal”).
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
3. CONSULTANT shall be compensated for its services at the rates set forth in the Proposal, for a not-to-exceed cost of \$750,000.00, and the agreement shall terminate on December 31, 2020 or when the services described in the Proposal are concluded, whichever shall first occur.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

6. This resolution shall take effect immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X	X		X			
Mr. Williamson		X		X	X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held March 9, 2020.


 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- CCH PSA + exhibits (affordable housing planning services) (DOCX)
- Memo re CCH PSA (PDF)