



RESOLUTION 21-336

**Resolution Awarding Professional Services Agreement to Clarke
Caton Hintz for Affordable Housing Planning Services for 2021 Not to
Exceed Amount of \$27,500.00**

WHEREAS, by Resolution 2020-119 adopted on March 9, 2020, as amended by Resolution 2020-241 adopted on July 27, 2020, the Princeton Council awarded a professional services agreement to Clarke Caton Hintz (“CCH”) for the provision of professional 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 regarding the satisfaction of Princeton’s third round affordable housing obligations; and

WHEREAS, the Agreement, as amended, was for a total not to exceed contract amount of \$133,000.00 and was scheduled to terminate on December 31, 2020; and

WHEREAS, it is necessary to continue the procurement of CCH’s services during 2021 to ensure that the project as originally contemplated is completed; and

WHEREAS, CHH submitted a proposal dated August 17, 2021 to continue said professional affordable housing planning services from January 1, 2021 to December 31, 2021 for the not to exceed amount of \$27,500.00; 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, CCH 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 Chief Financial Officer has certified that sufficient funds are available to pay for said services from 01-201-20-111-283; and

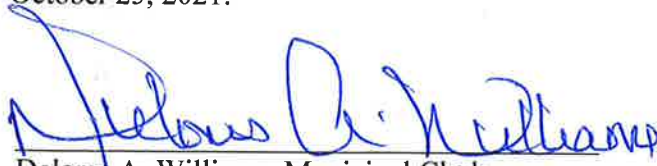
WHEREAS, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i), authorizes Princeton to award an agreement for professional services without public bidding.

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

1. The Mayor and Clerk are hereby authorized and directed to execute a professional services agreement with Clarke Caton Hintz for the completion of 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 regarding the satisfaction of Princeton’s third round affordable housing obligations, for the not to exceed contract amount of \$27,500.00.
2. The term of this Agreement shall be from January 1, 2021 to December 31, 2021.
3. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
4. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X		X	X			
Mr. Williamson		X			X			
Mayor Freda		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 October 25, 2021.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- 210817_AH_Additional Cost Estimate (PDF)
- CCH Agreement (003) (DOCX)