RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-005

Council Meeting Date: 01-04-2016 Date Adopted: 01-04-2016

TITLE: RESOLUTION AUTHORIZING A CONTRACT WITH VITO A. GALLO AS ADMINISTRATIVE AGENT FOR THE ADMINISTRATION OF AFFORDABLE UNITS FOR THE YEAR 2016

Councilperson Kapner submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, the Governing Body of New Providence Borough petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 30, 2008; and

WHEREAS, New Providence Borough's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, the Mayor and Council of the New Providence Borough wish to enter into an agreement with Vito A. Gallo, PP LLC, with Vito A. Gallo solely as its agent, for the purpose of administering and enforcing the affordability controls and the Affirmative Marketing Plan of New Providence Borough, in accordance with the regulations of the Council on Affordable Housing pursuant to N.J.A.C. 5:94 et. seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et. seq.; and

WHEREAS, the agreement designates Vito A. Gallo, PP, LLC, with Vito A. Gallo solely as the Administrative Agent for:

- Murray Hill Farms, Block 50, Lot 14.02
- The Villages at New Providence, Block 376, Lot 01/C001- C0027
- Southgate at Murray Hill, Block 34, Lot 2
- Patriot Village, Block 121, Lots 26 & 27
- Spring Gardens, Block 103, Lot 24
- Stonefields at New Providence, block 192, Lot 27,

components of New Providence Borough's affordable housing program.

WHEREAS, Compensation for services rendered under this agreement shall be at a rate of $80.00 per hour, not to exceed $24,000.00.

NOW THEREFORE BE IT RESOLVED, that subject to COAH's approval of this agreement, the Mayor and Municipal Clerk are hereby authorized to sign this agreement dated January 4, 2016; and

BE IT FURTHER RESOLVED, New Providence Borough hereby designates the Municipal Housing Liaison as the liaison to Vito A. Gallo, PP, LLC with Vito A. Gallo solely as its liaison; and

BE IT FURTHER RESOLVED, this agreement is hereby attached to the original of this resolution.

APPROVED, this 4th day of January, 2016.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 4th day of January, 2016.

Wendi B. Barry, Borough Clerk