TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-185

A motion was made by Councilwoman Holland; seconded by Councilman Roman that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH THE DMR ARCHITECTS FOR PREPARATION OF THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the State of New Jersey established the bill known as A4/S50, signed into law by Governor Murphy on March 20, 2024, known as the Fourth Affordable Housing Round; and

WHEREAS, Bill A4/S50 established the rules and procedures for the creation and implementation of affordable housing plans for the Fourth Round;

WHEREAS, the Bill also sets a timeline of events that are to take place before the Fourth Round begins in July 1, 2025 including a mandate that before June 30, 2025 the municipality adopt a Housing Element and Fair Share Plan, with draft ordinances implementing the Plan; and

WHEREAS, the Township Manager has recommended that the DMR Architects, 777 Terrace Avenue, Suite 607, Hasbrouck be awarded a contract to prepare the Fourth Round Housing Element and Fair Share Plan.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that DMR Architects is hereby awarded a contract for providing services not to exceed \$63,000 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON OCTOBER 7, 2024.

JENNIFER KIERNAN MUNICIPAL CLERK