

**TOWNSHIP OF LUMBERTON**

**RESOLUTION 2017-046**

**RESOLUTION APPOINTING A SPECIAL TOWNSHIP PLANNER  
FOR THE COUNCIL OF AFFORDABLE HOUSING**

**WHEREAS**, the Township of Lumberton accepted proposals under the Fair and Open Process for potential appointments in 2017; and

**WHEREAS**, based on rapidly involving changes in the affordable housing issues and the Township's need to appoint an affordable housing planner based upon the Court's directive, the Township reviewed the previously submitted responses to the request for proposals for planning services; and

**WHEREAS**, based upon that review, the Township believes the firm of **Environment Resolutions, Inc.** possesses the necessary qualifications and expertise to provide affordable housing planning services for the Township; and

**WHEREAS**, the vendor has confirmed that it will hold its rates as listed in the prior proposal;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey that Environmental Resolutions, Inc. of Mount Laurel, New Jersey be and is hereby appointed the Township's Affordable Housing Planner for a term to expire on December 31, 2017;

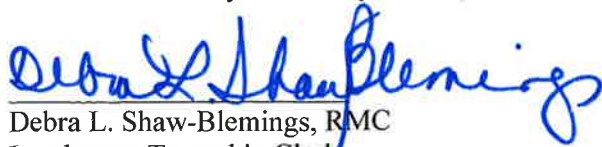
**BE IT FURTHER RESOLVED** that the vendor is authorized to work with the Township Solicitor's Office to provide all necessary plans and reports to meet the needs of the Superior Court and to gain compliance with the Third Round housing rules, regulations and requirements.

Adopted: January 24, 2017

	<b>MANSDOERFER</b>	<b>JACKSON</b>	<b>JANUSESKI</b>	<b>CONWAY</b>	<b>EARLEN</b>
YES	✓	✓	✓	✓	✓
ABSTAIN					
NO					
ABSENT					
<b>MOTION</b>		2nd		1st	

**CERTIFICATION**

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 24<sup>th</sup> day of January, 2017.

  
Debra L. Shaw-Blemings, RMC  
Lumberton Township Clerk