

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE APPOINTING PIAZZA & ASSOCIATES TO SERVE AS
ADMINISTRATIVE AGENT FOR THE TOWNSHIPS AFFORDABLE
UNIT PROGRAM**

WHEREAS, the Township of Mount Olive has a need to need to administer affordable units in accord with section 400-85F(c); and

WHEREAS, the Township of Mount Olive has solicited quotes from Piazza & Associates; and

WHEREAS, the Township has a need for an administrative agent to administer some or all of the affordability controls and market plans within the Township of Mount Olive residences considered affordable units within the affordable housing unit program; and

WHEREAS, the Township council has the authority to enter into this contract without utilizing the public bidding process, with Piazza & Associates pursuant to N.J.S.A. 40A:11-3, due to the compensation being paid by the township's affordable housing trust fund that will not exceed \$17,500.00 in the contract year

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby approve the proposal by Piazza & Associates as the administrative agent for the affordable housing program in accordance with the terms set forth in the "Affordable Housing Services" proposal made a part of this resolution

TOWNSHIP OF MOUNT OLIVE

Joseph Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Counsel at a duly convened meeting held on July 21, 2015.

Lisa M. Lashway, Township Clerk