

**RESOLUTION FOR VARIOUS PROFESSIONAL SERVICE CONTRACTS UNDER
\$17,500**

**Resolution #110-2018
Amending Resolution #21-2018**

WHEREAS, West Amwell Township has a need to acquire additional professional services without competitive bids; and

WHEREAS, it is anticipated that the value of these services over the course of the year will not exceed \$17,500.000; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. allows governing bodies to execute agreements without competitive bidding for professional services; and

WHEREAS these executed agreements must be available for public inspection; and

WHEREAS sufficient funds are available in the 2018 Temporary Budget and will be made available in the 2018 Municipal Budget for the Township of West Amwell

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, authorizes the Mayor and Clerk to execute agreements with the following professionals:

Sharon Dragan, Special Counsel for Open Space Projects
Stanley Troy, Esq., public defender
Sean Faherty, Assistant Municipal Prosecutor
Shirley Bishop, Housing & Planning Consultant
John Cantalupo, Auditor
Joseph H. Burgis, Special Planner for Litigation
Charles Latini, Special Planner for Affordable Housing

BE IT FURTHER RESOLVED that these agreement are awarded, subject to contract discussions, without competitive bidding as defined under the appropriate section of the Local Public Contracts Law, because each of the above mentioned individuals is authorized by law to practice a recognized profession.

I hereby certify the foregoing to be a true copy of a Resolution approved by the West Amwell Township Committee at their meeting on November 7, 2018.


Maria Andrews, Acting Municipal Clerk

Approved: 11/7/18



October 1, 2018

Mayor Stephen Bergenfeld
Township of West Amwell
150 Rocktown-Lambertville Road.
Lambertville, NJ 08530

Re: Special Planning Services – Affordable Housing

Mayor Bergenfeld:

I am pleased to submit this proposal to you to provide the Township with a planning and design resource it can utilize to develop more palatable options toward satisfying its Mt Laurel obligation.

Our team has significant experience in working with affordable housing professionals and assisting them develop creative ideas that will work toward supporting the more comprehensive objectives set forth within your Master Plan. Beyond the number of units you are obligated to provide, L&G will attempt to marry your affordable housing needs with that of both community and economic development goals as stated in the Township Master Plan.

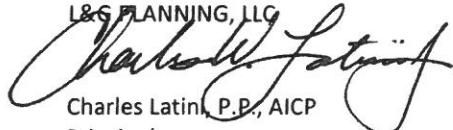
Our work will include;

- Working with you affordable housing professionals to get up to speed on where the Township stands in its negotiation with Fair Share Housing Center.
- Review of your Master Plan and supporting documents in order to gain insights as to opportunity.
- Develop alternative concepts that will allow the Township to consider other options that suit your community better.
- Develop strategies that will enable sound arguments for the proposals we develop.
- Any other issues pertaining to affordable housing you wish to authorize pertaining to the Settlement

If you find this proposal satisfactory, please sign and return. All work will be billed hourly at the attached rates and will likely be in the range of \$5,000. We will notify the Township when we approach this figure.

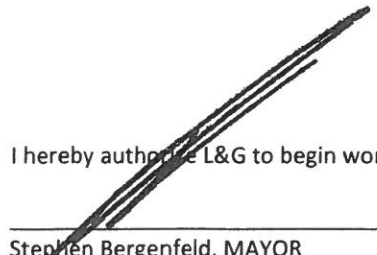
We look forward to the opportunity to work with the Township.

Sincerely yours,
L&G PLANNING, LLC



Charles Latin, P.P., AICP
Principal

I hereby authorize L&G to begin work;



Stephen Bergenfeld, MAYOR

DATE: 11/7/18

RESOLUTION FOR VARIOUS PROFESSIONAL SERVICE CONTRACTS UNDER
\$17,500
RESOLUTION #21-2019

WHEREAS, West Amwell Township has a need to acquire additional professional services without competitive bids; and

WHEREAS, it is anticipated that the value of these services over the course of the year will not exceed \$17,500.000; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. allows governing bodies to execute agreements without competitive bidding for professional services; and

WHEREAS these executed agreements must be available for public inspection; and

WHEREAS sufficient funds are available in the 2019 Temporary Budget and will be made available in the 2019 Municipal Budget for the Township of West Amwell

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, authorizes the Mayor and Clerk to execute agreements with the following professionals:

Sharon Dragan, Special Counsel for Open Space Projects
Stanley Troy, Esq., public defender
Sean Faherty, Assistant Municipal Prosecutor
Shirley Bishop, Housing & Planning Consultant
John Cantalupo, Bond Counsel
Charles Latini, Special Planner for Affordable Housing

BE IT FURTHER RESOLVED that these agreement are awarded, subject to contract discussions, without competitive bidding as defined under the appropriate section of the Local Public Contracts Law, because each of the above mentioned individuals is authorized by law to practice a recognized profession.

Approved: 1/2/19



January 11, 2019

Mayor Zach Rich
Township of West Amwell
150 Rocktown-Lambertville Road.
Lambertville, NJ 08530

Re: Special Planning Services – Affordable Housing

Mayor Rich:

I am pleased to submit this revised proposal to you to provide the Township with a planning and design resource it can utilize to develop more palatable options toward satisfying its Mt Laurel obligation.

Our team has significant experience in working with affordable housing professionals and assisting them develop creative ideas that will work toward supporting the more comprehensive objectives set forth within your Master Plan. Beyond the number of units you are obligated to provide, L&G will attempt to marry your affordable housing needs with that of both community and economic development goals as stated in the Township Master Plan.

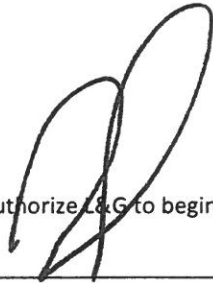
Our work will include those items as directed and necessary to gain full compliance with regarding to your Court proceedings. These services may include;

- Working with your affordable housing professionals in its negotiation with Fair Share Housing Center;
- Developing implementation plans that are outlined in the Housing Plan;
- Any plan revisions as may be necessary;
- Any other issues pertaining to affordable housing you wish to authorize pertaining to the Settlement

If you find this proposal satisfactory, please sign and return. All work will be billed hourly at the attached rates.

We look forward to the opportunity to work with the Township.

I hereby authorize L&G to begin work;



Zach Rich, MAYOR

DATE: 1/16/19

Sincerely yours,
L&G PLANNING, LLC


Charles Latin, P.P., AICP
Principal



West Amwell Township
150 Rocktown-Lamb. Road, Lambertville, New Jersey 08530-3203
(609) 397-2054 (609) 397-8634 FAX
www.westamwelltp.org

Township of West Amwell

RESOLUTION #54-2019

**RESOLUTION APPOINTING CHUCK LATINI, PP, AICP
AS THE TOWNSHIP ZONING OFFICER.**

WHEREAS, the Township of West Amwell wishes to appoint Charles Latini, PP, AICP of L&G Planning, LLC as the Township Zoning Officer for 2019; and

WHEREAS, Mr. Latini has been working with the Township on its Affordable Housing litigation and is very familiar with the Township of West Amwell and its philosophy and needs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell that Charles Latini, PP, AICP of L&G Planning, LLC is hereby appointed to a 1-year term as Township Zoning Officer, effective April 1, 2019.

CERTIFICATION

I, MARIA ANDREWS, Township Clerk of the Township of West Amwell, County of Hunterdon, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, at a regular meeting of said Committee held on March 6, 2019.



Maria Andrews, Township Clerk RMC
Township of West Amwell

Approved: 3/6/19

RESOLUTION FOR VARIOUS PROFESSIONAL SERVICE CONTRACTS UNDER
\$17,500
RESOLUTION #21-2020

WHEREAS, West Amwell Township has a need to acquire additional professional services without competitive bids; and

WHEREAS, it is anticipated that the value of these services over the course of the year will not exceed \$17,500.000; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. allows governing bodies to execute agreements without competitive bidding for professional services; and

WHEREAS these executed agreements must be available for public inspection; and

WHEREAS sufficient funds are available in the 2020 Temporary Budget and will be made available in the 2020 Municipal Budget for the Township of West Amwell

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, authorizes the Mayor and Clerk to execute agreements with the following professionals:

Sharon Dragan, Special Counsel for Open Space Projects
Stanley Troy, Esq., Public Defender
Jenna Casper Bloom, Esq., Substitute Public Defender
John Cantalupo, Bond Counsel
Charles Latini, Special Planner for Affordable Housing

BE IT FURTHER RESOLVED that these agreement are awarded, subject to contract discussions, without competitive bidding as defined under the appropriate section of the Local Public Contracts Law, because each of the above mentioned individuals is authorized by law to practice a recognized profession.

Approved: 1/3/20

RESOLUTION FOR VARIOUS PROFESSIONAL SERVICE CONTRACTS UNDER
\$17,500
RESOLUTION #21-2021

WHEREAS, West Amwell Township has a need to acquire additional professional services without competitive bids; and

WHEREAS, it is anticipated that the value of these services over the course of the year will not exceed \$17,500.000; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. allows governing bodies to execute agreements without competitive bidding for professional services; and

WHEREAS these executed agreements must be available for public inspection; and

WHEREAS sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Township of West Amwell

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, authorizes the Mayor and Clerk to execute agreements with the following professionals:

Sharon Dragan, Special Counsel for Open Space Projects
Stanley Troy, Esq., Public Defender
Jenna Casper Bloom, Esq., Substitute Public Defender
John Cantalupo, Bond Counsel
Charles Latini, Special Planner for Affordable Housing

BE IT FURTHER RESOLVED that these agreement are awarded, subject to contract discussions, without competitive bidding as defined under the appropriate section of the Local Public Contracts Law, because each of the above mentioned individuals is authorized by law to practice a recognized profession.

Approved: 1/6/21