

**TOWNSHIP OF BEDMINSTER
RESOLUTION NO. 2016-027**

WHEREAS, Econsult Solutions, Inc. (ESI) has prepared a Revised Report entitled “New Jersey Affordable Housing Need and Obligations”, dated December 30, 2015 (“Solutions Report”), for a municipal consortium of approximately 282 municipalities, including Bedminster Township; and

WHEREAS, the Township of Bedminster now desires to enter into an individual contract to retain ESI for services relating to the March 10, 2015 decision of the New Jersey Supreme Court, captioned “In re Adoption of N.J.S.A. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015)” (“Mt. Laurel IV”) and In re Township of Bedminster Compliance with Third Round Mount Laurel Affordable Housing Obligation, Docket No. SOM-L-914-15.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bedminster, as follows:

1. The terms and conditions of the ESI contract dated January 18, 2016, attached hereto, are hereby approved, ratified and confirmed.
2. The Mayor and Municipal Clerk are hereby authorized to execute the aforesaid contract for services with ESI.
3. Monies to pay for the ESI contract shall come from the Township affordable housing fee fund paid for by developers, and not from general revenues raised by taxation.

This Resolution shall take effect immediately.

ATTEST:

BEDMINSTER TOWNSHIP
COMMITTEE:

By: _____
Judith Sullivan, RMC
Township Clerk

By: _____
Steven E. Parker, Mayor

CERTIFICATION

I, Judith Sullivan, Township Clerk of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee at a Regular Meeting held on February 1, 2016.

Judith Sullivan, Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				