

**Borough of Allendale
Resolution Approving Contract for Services
With Dr. Robert Burchell**

WHEREAS, the Borough of Allendale (“Allendale”) is currently in the process of seeking the approval of the Superior Court of New Jersey of Allendale’s fair share housing plan under the Mt. Laurel series of court decisions and other laws relating thereto; and

WHEREAS, the retention of an expert to assist the Borough in determining the Borough’s fair share housing numbers is an important element in obtaining such court approval; and

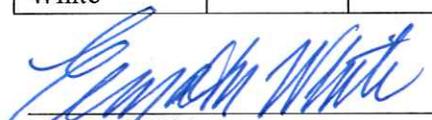
WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-3 that contracts for services which do not exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, Dr. Robert Burchell (“Burchell”), an expert on issues concerning a New Jersey Municipality’s fair share housing obligation, has agreed to prepare an expert report to establish his view of the proper way to determine a municipality’s fair share housing objection; and

WHEREAS, Allendale, by its adoption of this Resolution wishes to memorialize its approval of a contract to be entered into between Allendale and Burchell whereby Burchell will perform those services and incur those direct expenses reasonable and necessary to prepare such expert report and other services related thereto, the total cost of which shall not exceed \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that (1) the Borough contract with Burchell for those services and expenses, in an amount not to exceed \$10,000, reasonable and necessary to prepare an expert report, and services related thereto, for Allendale in connection with its efforts to seek court approval of its fair share housing plan; and (2) that Allendale’s Mayor, Interim Borough Clerk and Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Sasso			✓			
McSwiggan					✓	
Strauch	✓		✓			
Wilczynski		✓	✓			
Homan			✓			
White						


Elizabeth White
Mayor


Deborah Fehre, Interim Borough Clerk
I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 28, 2015.