

**TOWNSHIP OF CLINTON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**RESOLUTION  
2025 – 122**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON  
AWARDING A PROFESSIONAL SERVICES AGREEMENT TO BURGIS ASSOCIATES, INC.  
FOR PROFESSIONAL PLANNING SERVICES, NTE \$45,000.00 (4<sup>th</sup> ROUND AFFORDABLE  
HOUSING PLAN)**

**WHEREAS**, the Township of Clinton requires the professional services of a licensed planner in connection with the preparation and implementation of the Township's 4<sup>th</sup> round affordable housing plan; and

**WHEREAS**, the Township's planning consultant, Burgis Associates, Inc. ("Consultant") has offered to provide the needed services in accordance with the rates set forth in Consultant's proposal contained in a letter from Joseph H. Burgis, PP/AICP to Township Administrator William Close dated February 10, 2025, for an estimated not-to-exceed cost of \$45,000.00; and

**WHEREAS**, the Township wishes to enter into a professional services agreement ("agreement") with Consultant for the provision of the above-described services; and

**WHEREAS**, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

**WHEREAS**, Consultant has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

**WHEREAS**, the agreement shall be for an amount not to exceed \$45,000.00, and a term beginning as of January 1, 2025 and ending on December 31, 2025, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the Township to award this agreement as a professional services agreement, without public bidding; and

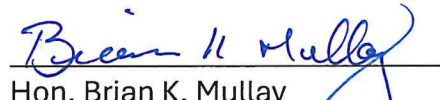
**WHEREAS**, there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The foregoing recitals are hereby incorporated as if restated in full herein.
2. The Mayor and Acting Clerk are hereby authorized and directed to execute a professional services agreement with Consultant for professional planning services related to the preparation and implementation of the Township's 4<sup>th</sup> round affordable housing plan.
3. Consultant shall be compensated at the rates set forth in Consultant's above-described February 10, 2025 proposal, for a total not-to-exceed cost of \$45,000.00. The term of the agreement shall be from January 1, 2025, to December 31, 2025.
4. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.
6. A notice of this action shall be published in the Township's official newspaper as required by law.
7. This resolution shall take effect immediately.

ATTEST:

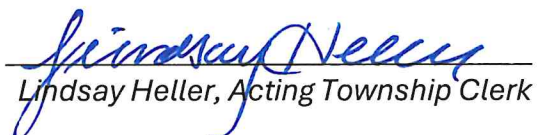
  
Lindsay Heller  
Acting Township Clerk

  
Hon. Brian K. Mullay  
Mayor

Adopted: June 11, 2025

#### CERTIFICATION

I, Lindsay Heller, Acting Clerk of the Township of Clinton in Hunterdon County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its regular meeting held on June 11, 2025.

  
Lindsay Heller, Acting Township Clerk