

**RESOLUTION - AMENDING RESOLUTION R-09-240 EXTENDING AND INCREASING FAIR  
& OPEN CONTRACT FOR PROFESSIONAL AFFORDABLE HOUSING COUNSEL –  
CONTRACT RFP #9-09E**

WHEREAS, the Borough of Tinton Falls adopted Resolution R-09-240 on July 7, 2009, wherein Gluck Walrath, LLP, 428 River View Plaza, Trenton, NJ 08611 was awarded the contract for Professional Affordable Housing Counsel for an amount not to exceed \$50,000.00 from July 1, 2009 through December 31, 2009; and

WHEREAS, the Director of Law advises a one year term for professional services is a good practice under the Faulkner Act; and

WHEREAS, said contract term should run from July 1 through June 30; and

WHEREAS, the Director of Law authorizes the above contract be extended for six months through June 30, 2010 for an additional amount not to exceed \$25,000.00 for Affordable Housing Counsel services; and

WHEREAS, Gluck Walrath, LLP, acknowledges that they comply with Borough Ordinance #05-1146 and have not made any political contributions that would bar them from being awarded this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Gluck Walrath, LLP, 428 River View Plaza, Trenton, NJ 08611 is hereby retained to provide Affordable Housing Counsel services described above through June 30, 2010, for an additional amount not to exceed \$25,000.00 for a total contract in the amount of \$75,000.00.
2. This contract is awarded as a Fair & Open contract as proposals were received on June 22, 2009.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify additional funds are available contingent upon the necessary funds being appropriated by the governing body in the 2010 budget from:

Legal Budget and Affordable Housing Trust \$25,000.00

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STEPHEN PFEFFER, CHIEF FINANCIAL OFFICER

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DUANE MORRILL, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.

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KAREN MOUNT-TAYLOR, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y S	N A Y S	A B S E N T	A B S E N T I N	<p><b>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.</b></p> <p align="center">_____ <b>Karen Mount-Taylor, Borough Clerk</b></p>
<b>MR. BALDWIN</b>							
<b>MS. FAMA</b>							
<b>MR. LARKIN</b>							
<b>DR. MAYER</b>							
<b>MR. MORRILL</b>							