

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

No: 211-18

**RE: REAUTHORIZE REQUEST FOR QUALIFICATIONS FOR AFFORDABLE HOUSING AGENT**

**WHEREAS**, the Borough of Emerson (Borough) filed an action with the New Jersey Superior Court seeking a declaration of compliance with the Mount Laurel Doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. in accordance with the matter entitled In re the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1, 30 (2015) (Mount Laurel IV).

**WHEREAS**, the Borough requires an Administrative Agent and a Rehabilitation Program Administrator in order to administer affordable housing controls; and

**WHEREAS**, in 2017, the Governing Body adopted Resolution No. 261-18 which authorized the preparation of a Request for Proposals (RFQ); and

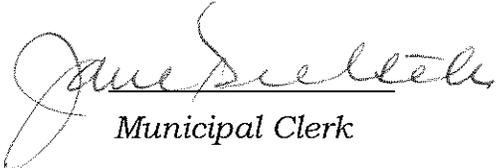
**WHEREAS**, one quote was received which did not address both the Administrative Agent and Rehabilitation Program Administrator; and

**WHEREAS**, the Borough wishes to reauthorize the issuance of Requests for Qualifications for Administrative Agent and Rehabilitation Program Administrator in accordance with the "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Emerson authorizes the issuance of Requests for Qualifications for Administrative Agent and Rehabilitation Program Administrator in accordance with the "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

COUNCIL	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 T A I N
DiPaola			X			
Bayley			X			
Wolf			X			
Knoller	X		X			
Falotico		X	X			
Downing					X	

*I hereby certify that the above Resolution was duly adopted by the Borough of Emerson at a meeting held on July 17, 2018.*

Attest:  Municipal Clerk