

RESOLUTION
KENILWORTH, NJ

WHEREAS, the firm **HARBOR CONSULTANTS, INC** was responsive to the Request for Proposals (hereinafter, "RFP") due November 15, 2024, at 11:00 a.m. for the position of 2025 Affordable Housing Planner; and

WHEREAS, Mayor Karlovitch has filed her appointment of **HARBOR CONSULTANTS, INC** as Affordable Housing Planner of the Borough of Kenilworth (hereinafter, the "Borough") for the year 2025; and

WHEREAS, the firm **HARBOR CONSULTANTS, INC** shall perform all services as 2025 Affordable Housing Planner of the Borough consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the firm **HARBOR CONSULTANTS, INC** be and is hereby appointed as Affordable Housing Planner effective immediately for a term set to expire December 31, 2025, pursuant to a Fair and Open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in accordance with the RFP as submitted by the captioned firm for their services.

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough within ten (10) days of this date in accordance with New Jersey law.

	MOVED	SECONDED	YES	NAYS	ABSTAIN	ABSENT
Councilman Patrick Boyle			x			
Councilman Joseph Finistrella	x		x			
Councilwoman Toni Giordano Picerno				x		
Councilman William Mauro				x		
Councilman Douglas Piper			x			
Councilman Savino Scorese		x	x			
Mayor Linda Karlovitch						
ON CONSENT AGENDA	Yes	x	No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 15, 2025.

[Handwritten signatures of Council members and Mayor over the table]

Laura Reinertsen, Borough Clerk

Certification of Availability of Funds

I hereby certify that sufficient uncommitted funds are available for the purpose set forth herein in the Borough of Kenilworth Budget account _____.

Ken Blum, CMFO

