

**RESOLUTION NO. 2018-114**  
RESOLUTION APPOINTING CGP&H AS THE ADMINISTRATIVE AGENT  
OF THE TOWNSHIP'S RENTAL REHABILITATION PROGRAM AND  
AUTHORIZING THE TOWNSHIP TO ENTER INTO A PROFESSIONAL  
SERVICES AGREEMENT WITH CGP&H

**WHEREAS**, Florence Township, Burlington County filed a declaratory judgment action with the Superior Court of the State of New Jersey for a Judgment of Compliance and Repose of its revised Third Round Housing Element and Fair Share Plan finding that it is constitutionally compliant; and

**WHEREAS**, in an order of December 21, 2017, the Superior Court of the State of New Jersey approved the Township's preliminary compliance mechanisms as set forth in a Settlement Agreement with Fair Share Housing Center; and

**WHEREAS**, the plan to be approved by the Superior Court of the State of New Jersey at a future Compliance Hearing addresses the Township's Third Round Present Need obligation to rehabilitate a balance of 95 existing and deficient housing units within the Township which may be addressed through the implementation of a local renter-occupied housing rehabilitation program; and

**WHEREAS**, the Mayor and members of the Township Council of the Township of Florence have determined that the Township has a need for consulting services associated with the implementation of a local renter-occupied housing rehabilitation program.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and members of the Township Council of the Township of Florence, County of Burlington, State of New Jersey that:

1. Community Grants, Planning & Housing ("CGP&H") is hereby appointed as the administrative agent of the Township's local renter-occupied housing rehabilitation program; and

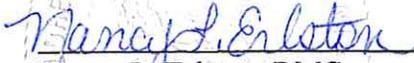
2. The Township's Mayor is hereby authorized to enter into a professional services agreement with Community Grants, Planning & Housing for the administration of the local renter-occupied housing rehabilitation program.

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**I, NANCY L. ERLSTON**, Clerk of the Township of Florence, County of Burlington, State of New Jersey do hereby certify that the forgoing resolution is a true copy of a resolution approved by the Township Council at a meeting held on May 2, 2018.

  
Nancy L. Erlston, RMC  
Township Clerk