

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE
NORTH BRUNSWICK HOUSING CORPORATION AS ADMINISTRATIVE AGENT
FOR THE ADMINISTRATION OF AFFORDABLE UNITS WITHIN THE
TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY
AND THE TRANSFER OF FUNDS FROM THE AFFORDABLE HOUSING TRUST
FUND TO THE NORTH BRUNSWICK HOUSING CORPORATION FOR
AFFORDABILITY ASSISTANCE IN ACCORDANCE WITH THE
TOWNSHIP HOUSING ELEMENT/FAIR SHARE PLAN AS ADOPTED THROUGH
THE FINAL JUDGMENT OF COMPLIANCE AND REPOSE
FILED AUGUST 19, 2016**

WHEREAS, in accordance with the Final Judgment of Compliance and Repose filed August 19, 2016, in order to implement provisions of the township Housing Element/Fair Share Plan, adopted June 6, 2016 (the “Plan”), the Municipality is implementing a program to provide affordable housing units to low- and moderate-income households desiring to live within the Municipality; and

WHEREAS, the Mayor and Council of the Township of North Brunswick desire to enter into a renewal agreement with the North Brunswick Housing Corporation to serve as the Administrative Agent in order to implement provisions of the Plan; and

WHEREAS, the Administrative Agent shall perform the duties and responsibilities of Administrative Agent as are set forth in the Rules, the Housing Rehabilitation Program Manual, and the Rent Subsidy Program, as components of the Plan including those set forth in N.J.A.C. 5:80-26.14, 16 and 18; and

WHEREAS, the Township previously authorized on June 4, 2012, through Resolution 201-6.12, the disbursement of \$1,075,000.00 in Affordable Housing Trust Funds to the Housing Corporation for the Housing Rehabilitation Program, and whereby funding for the program is contingent upon revenue from the statewide Non-Residential Development Fee established by P.L. 2008, c. 46; and

WHEREAS, additional funding is required to support the Housing Rehabilitation Program under the terms of the renewal agreement through December 31, 2027; and

WHEREAS, the Chief Financial Officer hereby certifies that adequate funding is available for the Housing Rehabilitation Program within the Affordable Housing Trust Fund (Account # D-35-56-850-000-002) as certified on purchase order number 22-01704.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to sign and execute an Agreement with the North Brunswick Housing Corporation to act as the Administrative Agent for the administration of affordability controls including the Housing Rehabilitation Program and the Rent Subsidy Program.

BE IT FURTHER RESOLVED, that funding from the Affordable Housing Trust Fund be provided to the North Brunswick Housing Corporation as follows:

Housing Rehabilitation Program.....\$500,000.00

BE IT FURTHER RESOLVED, that the Township of North Brunswick hereby designates Thomas Vigna, the Municipal Housing Liaison, to function as the liaison between the Township of North Brunswick and the North Brunswick Housing Corporation.

TITLE

This Resolution shall be known and may be cited as the Resolution Authorizing an Agreement with the North Brunswick Housing Corporation as Administrative Agent for the Administration of Affordability Controls within the Township of North Brunswick.

CERTIFICATION

I, Cavel Gallimore, Chief Financial Officer, hereby certifies that adequate funding is available within the Affordable Housing Trust Fund (Account # D-35-56-850-000-002) as certified on purchase order 22-01704.

Michael C. Hritz
Director of Community Development

Justine Progebin
Business Administrator

Cavel Gallimore
Chief Financial Officer

Ronald Gordon, Esq.
Township Attorney (Approved legal form)

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				
LOPEZ				
GUADAGNINO				
ANDREWS				
SOCIO				
DAVIS				
MAYOR WOMACK				

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on February 7, 2022; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Lisa Russo, Township Clerk