

TOWNSHIP OF SOUTHAMPTON

RESOLUTION NO. 2026-37

**RESOLUTION APPOINTING CGP&H AS
AFFORDABLE HOUSING ADMINISTRATIVE AGENT**

WHEREAS, the Township of Southampton is in need of an Administrative Agent to administer affordable housing units in accordance with the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301 et seq.), the Uniform Housing Affordability Controls (N.J.A.C. 5:80-26.1 et. seq.), and any other applicable statutes or rules; and

WHEREAS, it is necessary to appoint a qualified Administrative Agent to perform this function for affordable housing projects that have not retained their own qualified Administrative Agent to perform these services; and

WHEREAS, the Administrative Agent will perform the following duties: affirmative marketing, household certification, affordability controls, resales and re-rentals etc.; and

WHEREAS, the Township Committee of the Township of Southampton wish to enter into an agreement with CGP&H, a New Jersey Department of Community Affairs approved affordable housing administrative agent;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Southampton, County of Burlington, State of New Jersey, as follows:

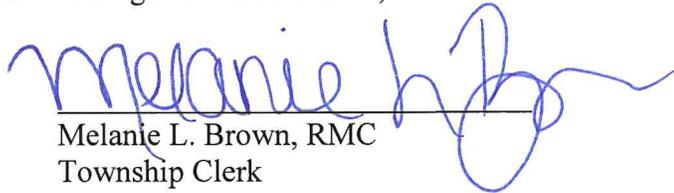
1. CGP&H is hereby appointed as the Township's affordable housing Administrative Agent pursuant to a non-fair and open process as the value of said appointment for the remainder of 2026 is estimated below the limit of \$17,500.
2. Notice of this award shall be published on the municipal website.

Adopted: March 10, 2026

COMMITTEE MEMBER	MOTION	2 ND	YES	ABSTAIN	NO	ABSENT
Arnold Harrison						X
Ronald Heston		X	X			
Elizabeth Rossell	X		X			
James Young			X			
William Raftery			X			

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the Southampton Township Committee at their meeting held on March 10, 2026.



 Melanie L. Brown, RMC
 Township Clerk