

RESOLUTION OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN TO THE TOWNSHIP'S MASTER PLAN

WHEREAS, pursuant to a February, 2018 Settlement Agreement reached between the Township of Elk (the "Township"), a declaratory judgment plaintiff, and the Fair Share Housing Center (FSHC), a State Supreme Court-designated interested party with regard to affordable housing issues in accordance with In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015) (Mt. Laurel IV) and, through the aforesaid Agreement, a defendant party; and

WHEREAS, in order to meet the terms of said Agreement, it becomes necessary for the Elk Township Joint Land Use Board (the "Board") to adopt an amendment to the Housing Element and Fair Share Plan of the Township's Master Plan, (the "Amendment") in accordance with the terms and procedures set forth in N.J.S.A. 40:55D-10, et seq.; and

WHEREAS, a hearing date was set by the Board for adoption of the Amendment to the Housing Element and Fair Share Plan at the Board's regularly scheduled meeting and public hearing held on March 21, 2018, at 7:30 PM, time prevailing, and notices of said public hearing were published in the *South Jersey Times*, the official newspaper of Elk Township, at least ten (10) days prior to the scheduled hearing, as well as said notice also being mailed, via certified mail, return receipt requested, to all adjacent municipalities at least ten (10) days prior to the hearing, pursuant to N.J.S.A. 40:55D-10, et seq., as well as said notice being also sent to the Gloucester County Planning Board, along with a copy of the proposed amendment, pursuant to N.J.S.A. 40:55D-13.(3), at least ten (10) days prior to the hearing; and

WHEREAS, due to a severe winter storm, the scheduled meeting to be held on March 21, 2018 was cancelled, with due Notice of said cancellation being posted on the doors to the Elk Township Municipal Building on the afternoon of March 21, after which a Notice of a Special Meeting and Public Hearing was advertised in the *South Jersey Times* on March 25, 2018, setting forth that the scheduled Special meeting and hearing on adoption of the Master Plan amendment would be heard on April 5, 2018 at 6:45 PM in the Elk Township Municipal Building; and

WHEREAS, the Board did hold a Special Meeting and public hearing on the February 21, 2018 Amendment to the Housing Element and Fair Share Plan to the Township’s Master Plan, on April 5, 2018, as scheduled;

NOW, THEREFORE BE IT RESOLVED by the Planning Board of the Township of Elk, County of Gloucester, State of New Jersey, that the Township’s Amendment to the Housing Element and Fair Share Plan of the Township’s Master Plan, entitled *Housing Element and Fair Share Plan* dated February 21, 2018 should be adopted by the Board and, still further, that copies of this resolution, along with copies of the Amendment, be sent to the governing body of Elk Township, and the Gloucester County Planning Board, immediately upon the adoption of same or as soon thereafter as possible; and

WHEREUPON, following a Special Meeting and public hearing by the Board on April 5, 2018 , a motion was made by Board Member White, which was seconded by Board member Hughes, to adopt the Amendment to the Township’s Housing Element and Fair Share Plan of its Master Plan dated February 21, 2018, as referenced immediately above, and to forward copies of this resolution and the adopted Amendment to the governing body of Elk Township, and the Gloucester County Planning Board, immediately upon the adoption of same, or as soon thereafter as possible, with the following Board Members voting on the motion as follows:

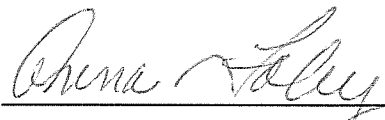
<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
WHITE	X				
POISKER					X
AFFLERBACH					X
NICHOLSON					X
McKEEVER					X
SHOULTZ	X				
HUGHES	X				
CLARK					X
SCHMIDT	X				
GOSS (Alt. # 1)	X				
SWANSON (Alt. # 2)	X				

THIS RESOLUTION was adopted by the Planning Board of the Township of Elk, County of Gloucester, State of New Jersey, on April 5, 2018 as memorization of the approval granted by the Board as set forth hereinabove.

ELK TOWNSHIP PLANNING BOARD

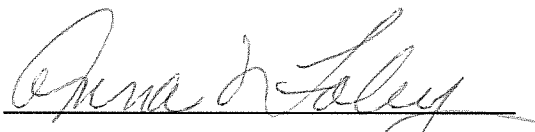
By: 
JEANNE WHITE, Chairperson

ATTEST:

By: 
ANNA FOLEY, Secretary

CERTIFICATION

I hereby certify that the above referenced resolution is a true copy of a resolution adopted by the Planning Board of the Township of Elk, County of Gloucester, State of New Jersey at a meeting and public hearing held by the same, on April 5, 2018 at 6:45 PM, time prevailing, at the Elk Township Municipal Building, 680 Whig Lane, Monroeville, N.J. 08343.


ANNA FOLEY, Secretary