RESOLUTION

JOINT LAND USE BOARD OF THE BOROUGH OF DUMONT

IN THE MATTER OF THE HOUSING ELEMENT

AND FAIR SHARE HOUSING PLAN

Introduced By: Michael Grenin

WHEREAS, pursuant to N.J.S.A. 40:55D-24, the Planning Board is vested with authority and jurisdiction over the adoption and amendment of the municipal Master Plan; and

WHEREAS, pursuant to N.J.S.A. 40:55D-28, the municipal Master Plan is required to obtain a statement of objectives, principles, assumptions, policies, and standards upon which constituent proposals for the physical, economic, and social development of the municipality are based as well as a Land Use Element; Housing Plan Element and Fair Share Housing Plan; and

WHEREAS, N.J.A.C. 5:94-2.2(a) requires the adoption of the Housing Element by the Planning Board and endorsement by the Governing Body; and

WHEREAS, N.J.A.C. 5:94-4.1(a) requires the preparation of a Fair Share Plan by the Planning Board and endorsement by the Governing Body; and

WHEREAS, N.J.A.C. 5:94-4.1(b) requires the adoption of a Fair Share Plan by the Planning Board and endorsement by the Governing Body; and

WHEREAS, the Planning Board is desirous adopting a Housing Plan Element and a Fair Share Housing Plan; and

WHEREAS, the Housing Element and a Fair Share Housing Plan has been prepared and presented to the Board by the Borough's Affordable Housing Planner, John Szabo, Jr., PP, of Burgis Associates, Planning Consultants, maintaining offices at 25 Westwood Avenue, Westwood, New Jersey which plan is more specifically known as "2017 Housing Element and Fair Share Plan for the Borough of Dumont, Dated November 15, 2017"; and

WHEREAS, upon notice duly provided pursuant to *N.J.S.A.* 40:55D-13, the Board held a public hearing on the Housing Element and Fair Share Plan December 12, 2017; and

WHEREAS, the Board has determined that the Housing Element and Fair Share Housing Plan presented to the Planning Board are consistent with the goals and objectives of the Borough's Master Plan; that the adoption and implementation of the Housing Element and Fair Share Plan are in the public interest and serve to protect the public health and safety and promote the general welfare; and that the Housing Element and Fair Share Plan are satisfy the requirements of the Borough's Affordable Housing Settlement and serve to permit the implementation of that settlement.

NOW THEREFORE, BE IT RESOLVED that the Board does hereby adopt the Housing Element and the Fair Share Housing Plan specified herein and which is made a part hereof, in full, subject to the following exceptions:

BE IT FURTHER RESOLVED that the Board Secretary shall forward a copy of said Plan, together with this Resolution to the Mayor and Council of the Borough and shall otherwise circulate, file and distribute same in accordance with law.

BE IT FURTHER RESOLVED that the Board recommends that the Mayor and Council endorse the Plan and forward a copy of the Housing Element and Fair Share Housing Plan to the Council on Affordable Housing.

Motion was made by: Motion was seconded by: Roll Call to Approve:

	Yes	Yes No		Abstain	Recuse	
Ron Burkert		•				
Michael Affrunti						
Jared Geist						
Andrew LaBruno						

Timothy Hickey							
Elmer Pacia							
Michael Cremin	7				-		
Barbara Chen							-
Alt #1 K. Armellino		-	-				
Alt #2 A. Moriarty							-
Alt #3 J. Winan✓							
Alt #4 Nicole Talmo							-
Chairman William Bochicchio	1						

This Application was approved by the Dumont Joint Land Use Board upon a roll call

vote of all members eligible to vote at its regular meeting on _

ATTEST:

Leis Rusch, Secretary

Adonted

1/30/2018

SO APPROVED:

William Bochicchio, Chairman