

**TOWNSHIP OF MOORESTOWN
RESOLUTION NO. 51-2015**

AUTHORIZING THE EXPENDITURE OF \$10,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP BURLINGTON COUNTY

WHEREAS, Moorestown Township petitioned the Council on Affordable Housing (COAH) for substantive certification of a third round Housing Element and Fair Share Plan on November 28, 2005; and

WHEREAS, on December 17, 2007, COAH proposed revised third round regulations that require municipalities with pending petitions to adopt a revised Housing Element and Fair Share Plan in conformance with the revised third round regulations and petition in accordance with the deadlines prescribed in the proposed procedural rules; and

WHEREAS, COAH's current regulations at N.J.A.C. 5:94-6.12(e), allow 20 percent of monies deposited in a municipal housing trust fund account to be expended on administrative costs, which includes, but is not limited to, consultant fees and salaries for municipal employees necessary to develop or implement a Housing Element and Fair Share Plan in accordance with COAH's Third Round; and

WHEREAS, on March 27, 2006 Township Council adopted Resolution #82-2006, appointing Thomas M. Ford, PP, AICP, as Municipal Housing Liaison relative to the implementation of the Township's housing program; and

WHEREAS, the reimbursement to the Township of Moorestown for Municipal Housing Liaison salary relating to the development and implementation of the housing plan completed from December 31, 2013 through December 31, 2014 is \$10,000.00; and

WHEREAS, the Low and Moderate Income Housing Oversight Committee has recommended the reimbursement payment based on the review of Township Staff.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Moorestown in the County of Burlington, that the expenditure of \$10,000.00 from the Low and Moderate Income Housing Trust Fund is hereby approved and the Township Manager and Director of Finance are hereby authorized and directed to budget for and make said payments to the Township's 2015 Current Fund for reimbursement of the Municipal Housing Liaisons compensation relating to the Township's Housing Plan.

VOTE:
NEWCOMER
GARWOOD
DELGADO
JORDAN
NAPOLITANO

Certified to be a true and correct copy
of a resolution adopted by the Township
Council of the Township of Moorestown
at its meeting of January 30, 2015.

Patricia L. Hunt, Township Clerk