

**TOWNSHIP OF MOORESTOWN
RESOLUTION NO. 75-2016**

**AUTHORIZING THE EXPENDITURE OF \$5,388.34 FROM THE AFFORDABLE
HOUSING TRUST FUND FOR SPECIAL COURT MASTER SERVICES RELATED TO
THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR
MOORESTOWN TOWNSHIP BURLINGTON COUNTY**

WHEREAS, On November 6, 2015, the Township submitted a draft Housing Element and Fair Share Plan to Superior Court to address its Third Round affordable housing obligation based on the New Jersey Supreme Court's March 10, 2015 decision ; and

WHEREAS, in November 2015, Superior Court appointed Elizabeth C. McKenzie, PP, PA, as Special Court Master to Moorestown Township with regard to its affordable housing obligation and housing plan; and

WHEREAS, 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 and services necessary to develop or implement a Housing Element and Fair Share Plan in accordance with the Third Round; and

WHEREAS, Special Court Master services were required from December 1, 2015 through January 31, 2016 relative to the Township's housing plan; and

WHEREAS, by the submittal of Invoice Numbers 7287 and 7357 Elizabeth C. McKenzie, PP, PA, has requested reimbursement for professional services completed from December 1, 2015, through January 31, 2016, in the amount of \$5,388.34; and

WHEREAS, the Low and Moderate Income Housing Oversight Committee has recommended the payment of this invoice 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 \$5,388.34 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 make said payments to Elizabeth C. McKenzie, PP, PA, in the amount of \$5,388.34.

VOTE:

PETRIELLO
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 March 7, 2016.

Patricia L. Hunt, Township Clerk

(TMF/2-26-16)

