

**TOWNSHIP OF MOORESTOWN**

**RESOLUTION NO. 139-2016**

**AUTHORIZING THE EXPENDITURE OF \$1,896.43 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 April 1, 2016 thru May 31, 2016 relative to the Township's housing plan; and

**WHEREAS**, by the submittal of Invoice Numbers 7526 and 7605, Elizabeth C. McKenzie, PP, PA has requested reimbursement for professional services completed from April 1, 2016 thru May 31, 2016, in the amount of \$1,896.43; and

**WHEREAS**, the Low and Moderate Income Housing Oversight Committee has recommended the payment of these invoices 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 \$1,896.43 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 \$1,896.43.

VOTE:

PETRIELLO  
GARWOOD  
DELGADO  
JORDAN  
NAPOLITANO

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on July 11, 2016.

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Patricia L. Hunt, RMC  
Township Clerk