

**TOWNSHIP OF MOORESTOWN**

**RESOLUTION NO. 141-2016**

**AUTHORIZING THE EXPENDITURE OF \$13,510.86 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING 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 January 6, 2016, Township Council adopted Resolution #24-2016, appointing Clarke Caton Hintz (CCH) as Affordable Housing Planning Consultant for 2016, relative to the implementation of the Township's housing program; and

**WHEREAS**, consulting services were required relative to the Township's housing program and by the submittal of Invoice Numbers 64979, 64611, 64980, 64722, 64981, 65146, 65147, Credit Memo No. 64268CM, CCH has requested reimbursement for professional services completed from January 28, 2016 thru January 29, 2016 and February 29, 2016 thru March 25, 2016 and April 6, 2016 thru April 29, 2016, May 4, 2016 thru May 27, 2016 and a credit amount for February 1, 2016 thru February 26, 2016 in the amount of \$13,510.86; 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 \$13,510.86 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 CCH in the amount of \$13,510.86.

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