

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 225-2016

AUTHORIZING THE EXPENDITURE OF \$822.71 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 66307 and 66566 and 66567, CCH has requested reimbursement for professional services completed from September 9, 2016 thru September 30, 2016 and October 13, 2016 thru October 28, 2016 in the amount of \$822.71; and

WHEREAS, the Low and Moderate Income Housing Oversight Committee Resolution #LM-2016-02 has authorized D. Scott Carew, Township Manager, to approve and recommend invoices for payment and refunds from the Housing Trust Fund to Township Council on behalf of the Committee; and

WHEREAS, D. Scott Carew has recommended the payment of these invoices.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Moorestown in the County of Burlington, that the expenditure of \$822.71 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 \$822.71.

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 December 12, 2016.

Patricia L. Hunt, RMC
Township Clerk