MANSFIELD TOWNSHIP COMMITTEE MEETING

July 31, 2006

This is a special meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters

Absent: Mrs. Oakley

Salute to Flag was done by all.

BILL LIST:

Mr. Baldwin made a motion to approve the bill list as presented, seconded by Ms. Nerbak.

Ayes: Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters

Nays: None

Absent: Mrs. Oakley

RESOLUTIONS:

RESOLUTION 2006-84

Governing Body Resolution Petitioning with an Amendment to a Certified Housing Element and Fair Share Plan

WHEREAS, the Planning Board of *Township of Mansfield, Warren County*, State of New Jersey, adopted an amended Housing Element and Fair Share Plan on *July 31, 2006*; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the amended Housing Element and Fair Share Plan is attached pursuant to $\underline{N.J.A.C.}$ 5:95-13.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Governing Body of *Township of Mansfield, Warren County*, State of New Jersey, hereby endorses the amended Housing Element and Fair Share Plan as adopted by the *Township of Mansfield* Planning Board; and

- **BE IT FURTHER RESOLVED** that the Governing Body of *Township of Mansfield*, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:95-13.2, submits this petition to amend its certified Housing Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and
- **BE IT FURTHER RESOLVED** that all objectors and owners of sites in both the certified Housing Element and Fair Share Plan and the amendment to the Plan have received notice of the amendment: and
- BE IT FURTHER RESOLVED that notice of this petition for an amendment to substantive certification shall be published in a newspaper of countywide circulation

pursuant to N.J.A.C. 5:95-13.4(a) within seven days of issuance of the notification letter from the Executive Director of the Council on Affordable Housing indicating that the submission is complete and that a copy of this resolution, the adopted amended Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the *Township of Mansfield* municipal clerk's office located at *100 Port Murray Road*, *Port Murray*, *NJ*, during the hours of *8am thru 6pm* on Monday through Friday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:95-13.4(a).

Mr. Baldwin made a motion to approve Resolution 2006-84, seconded by Ms. Nerbak.

Ayes: Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters

Nays: None

Absent: Mrs. Oakley

Mr. Baldwin made a motion to adjourn at 7:38pm, which was carried by all.