

**JULY 31, 2006**

The special meeting of the Mansfield Township Planning Board was called to order by Chairman William Mannon at 7:30 PM.

The Sunshine Act was read by the Chairman who stated that adequate notice of this special meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this meeting on the bulletin board in the Municipal Building;
2. causing said notice to be published in The Express Times;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

Present: Mannon, Baldwin, Watters, Myers, Vaezi.

Absent: Barton, Lunghi, Hazen, Marchioni.

Also present: William Edleston, Esquire; Joseph Layton, P.P.

The Chairman opened the hearing to any questions or comments from the audience regarding the proposed Housing Element and Fair Share Plan – COAH Third Round. There being no questions or comments, the Chairman closed the public hearing.

The Chairman read the resolution adopting the Housing Element and Fair Share Plan amendment to the Master Plan.

**MOTION** was made by **BALDWIN** to adopt the resolution as read.

**SECONDED: MYERS.**

Those in favor: Baldwin, Watters, Myers, Vaezi, Mannon.

Opposed: None.

Abstained: None.

**MOTION** was made by **BALDWIN** to adjourn the meeting at 7:40 PM.

**SECONDED: MYERS.**

Voice vote: ALL IN FAVOR.

Respectfully submitted,

Patricia D. Zotti, Secretary