

MINUTES OF MEETING OF APRIL 30, 2009

The Joint meeting with the Frelinghuysen Township Planning Board was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, April 30, 2009 at 7:30 p.m.

SUNSHINE LAW STATEMENT:

Adequate notice of this meeting was provided by posting notice on the Township bulletin board and by faxing notice to the Express Times and New Jersey Herald on April 15, 2009.

ROLL CALL:

Those present were: Mayor Dale Durling, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, and Clerk Brenda Kleber. Committeeman David Boynton was absent.

Darlene Jay, of Maser Consulting explained to the Committee and Planning board at after the December, 2008 submission of the Housing Element and Fair Share Plan, a letter was sent approving it in March, however, after receiving comments, errors were found and it was determined that the family units were miscalculated by 2. COAH has now asked that we amend our plan by the 2 units.

RESOLUTIONS:

#2009-45:

WHEREAS, the Township of Frelinghuysen Planning Board has considered an amendment to the Housing Element and Fair Share Plan dated November 17, 2008, which was adopted by the Planning Board at a meeting held on November 17, 2008. Said amendment amended the Housing Element and Fair Share Plan as part of the Master Plan of the Township to provide two (2) additional family rental affordable units in the municipality sponsored construction development and also said amendment requested two (2) rental bonuses from COAH; and

WHEREAS, the Township Governing Body of the Township of Frelinghuysen, County of Warren, desires to endorse the Amended Housing Element and Fair Share Plan as adopted by the Planning Board and authorizes the filing of same with COAH as a minor revision to the Township's previously adopted Housing Element and Fair Share Plan included with Frelinghuysen's December 15, 2008 petition for third round substantive certification.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, Warren County, New Jersey, that the Mayor and Township Committee hereby endorses the amended Housing Element and Fair Share Plan as adopted by the Township of Frelinghuysen Planning Board on April 30, 2009; and

BE IT FUTHER RESOLVED, that the Township petitions the Council on Affordable Housing to accept such Amended Housing Element and Fair Share Plan as a minor revision to Frelinghuysen's December 15, 2008 petition for third round substantive certification.

Motion was made by Desiderio, seconded by DeCarolis to adopt said resolution. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Durling-yes.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC