

In the matter of the

**BOROUGH OF MERCHANTVILLE
JOINT LAND USE BOARD
RESOLUTION OF MEMORIALIZATION**

**Adoption Of The Amendment
Of The Housing Plan Element
and Fair Share Plan
Of The Master Plan of the
Borough of Merchantville**

RESOLUTION No. 2014-12

WHEREAS, this matter was brought before the Joint Land Use Board of the Borough of Merchantville for public hearing, on Tuesday evening, December 9, 2014 at 7:30 p.m., at the Borough of Merchantville Municipal Building, One West Maple Avenue, Merchantville, New Jersey, and;

WHEREAS, the Council on Affordable Housing (“COAH) has set forth new affordable housing obligations in its Substantive Rules for the period beginning on November 17, 20014.; and

WHEREAS, on November 25, 2014, the Joint Land Use Board of the Borough of Merchantville tentatively approved the Amended Housing Element and Fair Share Plan as prepared by Ragan Design Group dated December 9, 2014 (hereinafter the “Amendment”) in accordance with N.J.S.A. 40:55D-28, and set forth a date for a public hearing on December 9, 2014 to officially adopt the Reexamination Plan, and;

WHEREAS, public notice of this meeting has been given in accordance with N.J.S.A. 40:55D-10 and N.J.S.A. 40:55D-13 by publication occurring in the Courier Post, on November 24, 2014 and by serving notice of this meeting on the Camden County Planning Board together with a copy of the Amendment, and by serving notice of this meeting on the Township of Cherry Hill Municipal Clerk and the Township of Pennsauken Municipal Clerk as evidenced by the Certification

of Service and Publication submitted by counsel for the Planning Board , and;

WHEREAS, the following members of the Joint Land Use Board of the Borough of Merchantville were in attendance at the December 9, 2014 meeting:

Patrick Brennan
Mayor Frank North
Councilman Steve Volkert
William Watson
James Kelly
William Lammey
Joseph Miraglia
Stephen Selverian
James Uricchio
Lizanne Healy Smith
Robert Hannah

WHEREAS, the Amendment has been reviewed by the Joint Land Use Board of the Borough of Merchantville, and

WHEREAS, the following individuals attended and spoke with respect to this matter, as follows:

A. Mara Wuebker, P.P., AICP, of Ragan Design Group, testified with respect to the Amendment. Ms. Wuebker testified with respect to all aspects of the Amendment as aforesaid and provided an overview with respect to the Municipal Land Use Law of the State of New Jersey, and;

WHEREAS, the meeting was opened to the public and the following members of the public appeared to provide questions or comments relative to this matter:

NOW THEREFORE, upon Motion duly made and seconded to adopt the Amendment and recommend the Governing Body of Merchantville endorse the Amendment and file it with COAH by the following vote:

| | Yes | No |
|--------------------------|-------|-------|
| Patrick Brennan | _____ | _____ |
| Mayor Frank North | _____ | _____ |
| Councilman Steve Volkert | _____ | _____ |
| William Watson | _____ | _____ |
| James Kelly | _____ | _____ |
| William Lammey | _____ | _____ |
| Joseph Miraglia | _____ | _____ |
| Stephen Selverian | _____ | _____ |
| James Uricchio | _____ | _____ |
| Lizanne Healy Smith | _____ | _____ |
| Robert Hannah | _____ | _____ |

BE IT RESOLVED that the Joint Land Use Board of the Borough of Merchantville hereby adopts the Amendment, authorizing the appending of the Amendment to the Master Plan to be made a part thereof, and recommends the Governing Body of the Borough of Merchantville endorse and file the Amendment with COAH

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon all interested parties.

BE IT FURTHER RESOLVED that the solicitor for the Joint Land Use Board of the Borough of Merchantville is hereby authorized to provide notice to the Camden County Planning Board of the adoption of the Amendment in accordance with N.J.S.A. 40:55D-13(3)(b).

The foregoing is a true and memorializing resolution adopted by the Borough of Merchantville Joint Land Use Board and is in accordance with its decision at its regular monthly meeting of December 9, 2014.

The effective date of this Resolution shall be December 9, 2014.

**BOROUGH OF MERCHANTVILLE
JOINT LAND USE BOARD**

A handwritten signature in black ink, appearing to read 'Patrick Brennan', is written over a horizontal line.

PATRICK BRENNAN, CHAIRMAN

Dated: December 9, 2014