

PLANNING BOARD  
BOROUGH OF ALLENDALE  
Municipal Building  
500 West Crescent Ave  
Allendale, NJ

A Regular Session Meeting of the Allendale Planning Board will be held in the Municipal Building, 500 West Crescent Avenue, 2<sup>nd</sup> Floor, Allendale, NJ 07401 on September 14, 2017 at 8:00 p.m. Formal action will be taken.

A. CALL TO ORDER

B. OPEN PUBLIC MEETINGS ACT

C. ROLL CALL

D. RESOLUTIONS

1. PB 17-14: APPROVING SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING

E. PUBLIC COMMENT

*Audience members wishing to speak will have a five (5) minute time limit to address the Board. Large groups are asked to have a spokesperson represent them.*

F. APPROVAL OF MINUTES

1. April 20, 2017 Regular Session Minutes

G. ADJOURNMENT

**RESOLUTION  
PLANNING BOARD OF THE  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 9/14/2017**

**RESOLUTION# PB 17-14**

Member	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
O'Connell						
O'Toole						
Sasso						
Scherb						
White						
Zambrotta						
Quinn						

Carried  Defeated  Tabled

**RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT RE:  
MOUNT LAUREL FAIR SHARE OBLIGATIONS**

**WHEREAS**, the Borough of Allendale filed an action in the Superior Court of New Jersey seeking a judicial decision that its Housing Element and Fair Share Plan satisfies the requirements of the "Mount Laurel" doctrine; and

**WHEREAS**, the sole adversary of the Borough in this litigation is the Fair Share Housing Center ("FSHC") of New Jersey which is in the process of litigating Fair Share plans throughout the State of New Jersey; and

**WHEREAS**, extensive discussions, meetings, conferences and negotiations have occurred with FSHC, in conjunction with the Court-Appointed Special Master, as a result of which a settlement of this litigation has been recommended; and

**WHEREAS**, The Mayor and Council and Planning Board of the Borough of Allendale have reviewed the terms of the proposed settlement with its professionals and have provided authorization to conclude the litigation on the terms recited therein; and

**WHEREAS**, a final and formal Settlement Agreement has now been prepared and submitted to the Municipality which resolves all issues presented.

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

1. The Borough of Allendale Planning Board hereby authorizes and approves an agreement to resolve all issues between the Borough of Allendale and the Fair Share Housing Center concerning the Borough's Mount Laurel Fair Share Housing obligation and the means by which the Borough shall satisfy the same.
2. The Settlement Agreement shall be in the form approved by the Borough Attorney, the terms of which are incorporated by reference herein, and a copy of which is available for review and inspection in the office of the Borough Clerk.

**RESOLUTION  
PLANNING BOARD OF THE  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

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3. The Mayor and Borough Clerk be and are hereby authorized and directed to execute this Settlement Agreement on behalf of the Borough, and the Borough Planner, and Borough Attorney are hereby authorized and directed to take all steps necessary in order to implement the terms of the Settlement Agreement.

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I hereby certify the above to be a true copy of a Resolution adopted by the Planning Board of the Borough of Allendale on September 14, 2017.

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Michelle Ryan  
Planning Board Secretary