

**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.

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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.

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.



Michelle Ryan
Planning Board Secretary