

**RESOLUTION OF THE BOROUGH OF CLAYTON COMBINED
PLANNING AND ZONING BOARD OF ADJUSTMENT ADOPTING
THE REVISED HOUSING ELEMENT AND FAIR SHARE PLAN
OF THE MASTER PLAN OF THE BOROUGH OF CLAYTON**

THIS MATTER having been heard by the Planning Board of the Borough of Clayton on December 21, 2015 at a duly scheduled meeting, with a quorum present to consider the adoption of a revised Housing Element and Fair Share Plan of the Borough of Clayton's Master Plan; and

WHEREAS, the Planning Board of the Borough of Clayton ("Joint Board"), State of New Jersey, adopted its current Master Plan pursuant to N.J.S.A. 40:55D-28 on February 21, 2007; and

WHEREAS, the Master Plan includes a Housing Element pursuant to N.J.S.A. 40:55D-28(b)(3); and

WHEREAS, In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) requires the preparation of a Fair Share Plan to address the Borough of Clayton third round fair share obligation, as determined in accordance with guidelines set forth therein; and

WHEREAS, the Fair Housing Act, N.J.S.A. 52:27D-306 and regulations adopted by the Council on Affordable Housing ("COAH") require the adoption of a Housing Element by the Planning Board and endorsement by the Governing Body; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Joint Board held a public hearing on the Housing Element and Fair Share Plan on December 21, 2015; and

WHEREAS, the Planning Board has determined that the Housing Element and Fair Share Plan are consistent with the goals and objectives of the Borough of Clayton's 2007 Master Plan and that adoption and implementation of the Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare.

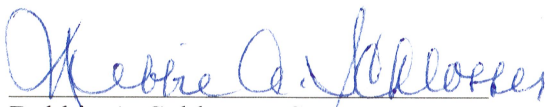
NOW THEREFORE BE IT RESOLVED by the Planning Board of the Borough of Clayton, State of New Jersey, that the Planning Board hereby adopts the 2015 Housing Element and Fair Share Plan.

THIS RESOLUTION DULY ADOPTED at a regular meeting of the Borough of Clayton Planning Board held on Monday, December 21, 2015.

Borough of Clayton Combined Planning Board
and Zoning Board of Adjustment


By: Kevin Nesko, Chairman

Attest:

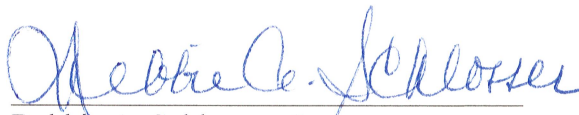

Debbie A. Schlosser, Secretary

ROLL CALL VOTE

THOSE IN FAVOR	<u>7</u>
THOSE OPPOSED	<u>0</u>
THOSE ABSTAINED	<u>0</u>

CERTIFICATION

I hereby certify that the foregoing Resolution is a true copy of a Resolution adopting the Housing Element and Fair Share Plan of the Borough of Clayton by the Borough of Clayton Combined Planning Board and Zoning Board of Adjustment at a regularly scheduled meeting of the Board held on December 21, 2015 at the Borough of Clayton Municipal Building, 125 Delsea Drive, Clayton, New Jersey 08312 at 7:30 p.m. and memorializes the decision reached by said Board on the herein Housing Element and Fair Share Plan at the Board's December 21, 2015 meeting and public hearing.


Debbie A. Schlosser, Secretary