BOROUGH OF CLAYTON PLANNING BOARD

RESOLUTION NO. - #05-2017

Revised Housing Element and Fair

ADOPTED

Share Plan of the Master Plan of the

of Clayton's Master Plan; and

Hearing Date: January 23, 2017

Borough of Clayton

THIS MATTER having been heard by the Planning Board of the Borough of Clayton on January 23, 2017 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

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 January 23,

2017; 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 2017

Amended Housing Element and Fair Share Plan.

I hereby certify that this is a true copy of the resolution adopting the Housing Element

and Fair Share Plan of the Borough of Clayton, on January 23, 2017.

Planning Board Secretary

MOTION BY: Tom Bignes

SECONDED BY: Sue Hiller

2

Abate YES Bianco YES Fox YES Hiller YES Nesko YES Thomas YES Vondrain -YES Forchion - YES - YES Rollo

3