

**Pennington Borough Council
Special Meeting –December 10, 2008**

The Planning Board met at 7:00 pm to hear a presentation of the Housing Plan Element and Fair Share Plan by Borough Planner Cindy Coppola. Following a lengthy discussion with questions from both Council Members and Planning Board Members, the Planning Board adopted a resolution to include the Housing Plan Element and Fair Share Plan and referred the plan to Borough Council for endorsement.

Mayor Persichilli called the Special Meeting of the Borough Council to order at 9:04 p.m. Borough Clerk Betty Sterling called the roll with Council Members Chandler, Griffiths, Heinzl, Lawver, Ogren and Tucker in attendance. Also, present was Borough Administrator, Eugene Dunworth.

Mayor Persichilli announced that notice of this meeting has been given to the Pennington Post, Hopewell Valley News, The Times of Trenton and The Trentonian and was posted on the bulletin board in Borough Hall according to the regulations of the Open Public Meetings Act.

Mayor Persichilli read the following resolution by title.

**BOROUGH OF PENNINGTON
RESOLUTION 2008-12.11**

**RESOLUTION ENDORSING THE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN AND
PETITIONING THE NEW JERSEY COUNCIL ON
AFFORDABLE HOUSING FOR SUBSTANTIVE CERTIFICATION**

WHEREAS, on December 10, 2008, the Planning Board of the Borough of Pennington, State of New Jersey, adopted a Housing Plan Element and Fair Share Plan addressing the affordable housing obligation of Pennington Borough for the period 1987 – 2018;

WHEREAS, the aforesaid Housing Plan Element and Fair Share Plan constitutes an amendment to the Master Plan of the Borough of Pennington;

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Plan Element and Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Pennington, County of Mercer, State of New Jersey, hereby endorses the Housing Plan Element and Fair Share Plan as adopted by the Pennington Borough Planning Board; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Pennington, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-3.2(a), submits this petition for substantive certification of the Housing Plan Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and

BE IT FURTHER RESOLVED that a list of names and addresses for all owners of sites in the Housing Plan Element and Fair Share Plan, as well as for all objectors, if any, shall be included with the petition, and all such owners and objectors shall receive notice as required by N.J.A.C. 5:96-3.7.

BE IT FURTHER RESOLVED that notice of this petition for substantive certification shall be published in a newspaper of countywide circulation pursuant to N.J.A.C. 5:96-3.5 within seven days of issuance of the notification letter from the Council on Affordable Housing’s Executive Director indicating that the submission is complete and that a copy of this resolution, the adopted Housing Plan Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Borough of Pennington municipal clerk’s office located at 30 North Main Street, during the hours of 8:30am to 4:30pm on Monday through Friday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:96-3.5.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	M				Lawver	X			
Griffiths	X				Ogren	X			
Heinzl	X				Tucker	S			

Council Member Chandler made a motion to approve Resolution 2008-12.11, second by Council Member Tucker with all members present voting in favor.

At 9:05 p.m, Council Member Griffiths made a motion to adjourn the meeting, second by Council Member Chandler with all members present voting in favor.

Respectfully submitted,

Elizabeth Sterling
Borough Clerk