

**TOWNSHIP OF WARREN**

**RESOLUTION NO. 2019-125**

**APPOINT MARK K. KRANE AS MUNICIPAL HOUSING LIAISON**

**WHEREAS**, on July 7, 2015, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015) (Mount Laurel IV), the Township of Warren (“Township”) filed a Declaratory Judgment Complaint in the Somerset County Superior Court, Law Division, (the “Declaratory Judgment Action”) seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan satisfies its “fair share” of the regional need for low and moderate income housing pursuant to the “Mt. Laurel doctrine”; and

**WHEREAS**, a Settlement Agreement (the “Settlement Agreement”) by and among the Township of Warren; Fair Share Housing Center; K. Hovnanian North Jersey Acquisitions, LLC; Premier Development; Chase Partners Warren, LLC and 284 King George Road LLC; American Properties at Mount Bethel Road, LLC; and North Hill Developers, Inc. was executed as of October 10, 2018; and

**WHEREAS**, the Settlement Agreement, which was approved by Hon. Thomas C. Miller, requires the adoption of a Housing Element and Fair Share Plan (“HEFSP”) by the Township; and

**WHEREAS**, the Warren Township HEFSP promotes affordable housing within the Township pursuant to the Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and the Third Round Substantive Rules, N.J.A.C. 5:94-1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 5:80-26.1 et seq. and N.J.A.C. 5:94-7, the Township is required to appoint a Municipal Housing Liaison; and

**WHEREAS**, the duties and responsibilities of the Municipal Housing Liaison shall be as set forth in Section 16-6.19 of *The Revised General Ordinances of the Township of Warren*.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that Mark Krane shall be appointed to the position of Municipal Housing Liaison for the year 2019.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
x		LAZO	x			
	x	GARAFOLA	x			
		SORDILLO	x			
		MARION	x			
		DINARDO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on May 9, 2019.

Cathy Reese, RMC  
Township Clerk