

**BOROUGH OF GLEN GARDNER
PLANNING BOARD MINUTES
SPECIAL MEETING
JUNE 7, 2010**

Chairman **Tom Grochowicz** called the special meeting of the Glen Gardner Planning Board to order at 6:00 pm. The meeting was duly noticed.

MEMBERS PRESENT: **Meg Cox, Tom Grochowicz, Mark Hall, Mayor Stanley Kovach, Carol Morton, Joe Tapp.**

MEMBERS ABSENT: **Shawn Damboise, Georgeann Hitzel.**

OTHERS PRESENT: **Betsy McKenzie.**

NEW BUSINESS:

Public Hearing: 2010 Third Round Housing Element and Fair Share Plan.

Betsy McKenzie explained the Housing Element and Fair Share Plan to Board members. The Boro needs to address the rehab program. Betsy would like area mayors to get the County to provide the program. Modifying the Boro's current HUD program was also discussed as a solution to meet rehab program requirement.

Public Hearing Opened at 6:25: No members of the public were present.
Public Hearing closed directly after opening.

A motion was made by **Grochowicz** and seconded by **Hall** to adopt the 2010 Third Round Housing and Fair Share Plan and to recommend that the Borough Council petition COAH for substantive certification of the adopted 2010 Third Round Housing Element and Fair Share Plan. **Vote: Ayes: Cox, Grochowicz, Hall, Kovach, Morton, Tapp. No nays. Motion carried.**

COMMENTS FROM THE PUBLIC: None

As there was no further business to come before the Board, a motion to adjourn was made by **Morton** and seconded by **Kovach** at 6:30 pm. **Vote: All Ayes.**

Judy Bass, Board Secretary

RESOLUTION OF THE LAND USE BOARD
OF THE BOROUGH OF GLEN GARDNER, HUNTERDON COUNTY, NEW JERSEY
ADOPTING THE 2010 THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN
AND RECOMMENDING THAT THE BOROUGH COUNCIL
PETITION COAH FOR SUBSTANTIVE CERTIFICATION OF THE
ADOPTED 2010 THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Land Use Board of the Borough of Glen Gardner has the statutory power, after public hearing, to adopt or amend a Master Plan, and any of the elements thereto, to guide the use of the lands within the Borough in a manner that protects public health and safety and promotes the general welfare pursuant to N.J.S.A. 40:55D-28; and

WHEREAS, the Land Use Board has reviewed and considered the proposed 2010 Third Round Housing Element and Fair Share Plan dated May 26, 2010; and

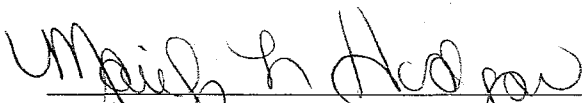
WHEREAS, notice was duly given, and a public hearing was held on June 7, 2010, to obtain input from the public on the proposed 2010 Third Round Housing Element and Fair Share Plan;

NOW, THEREFORE BE IT RESOLVED, that the Land Use Board of the Borough of Glen Gardner hereby adopts the proposed 2010 Third Round Housing Element and Fair Share Plan; and

BE IT FURTHER RESOLVED, that the Land Use Board of the Borough of Glen Gardner hereby recommends that the adopted 2010 Third Round Housing Element and Fair Share Plan, along with all appendices and supplementary material that may be required by COAH, be endorsed by the Borough Council of the Borough of Glen Gardner and submitted to the New Jersey Council on Affordable Housing (COAH) along with a resolution petitioning COAH for substantive certification of Glen Gardner's 2010 Third Round Housing Element and Fair Share Plan.

BE IT FURTHER RESOLVED, that the Land Use Board of the Borough of Glen Gardner hereby directs that a copy of the adopted 2010 Third Round Housing Element and Fair Share Plan in the form in which it is submitted to COAH also be filed with the New Jersey Highlands Council in fulfillment of the Module 3 Basic Plan Conformance requirements.

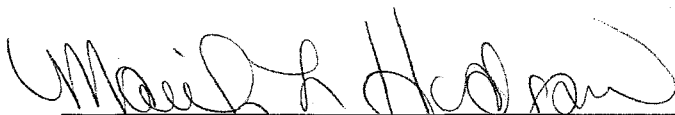
BE IT FURTHER RESOLVED, that the Land Use Board of the Borough of Glen Gardner hereby directs that a copy of the adopted 2010 Third Round Housing Element and Fair Share Plan in the form in which it is submitted to COAH also be filed with the Hunterdon County Land Use Board within 30 days of its adoption as required by the Municipal Land Use Law.



Marilyn L. Hodgson, RMC, Acting Land Use Board Secretary

CERTIFICATION

I, Marilyn L. Hodgson, RMC, Acting Land Use Board Secretary for Glen Gardner Borough, hereby certify that the foregoing resolution was adopted by the Land Use Board of the Borough of Glen Gardner at a special meeting held on the 7th day of June, 2010.



Marilyn L. Hodgson, RMC, Acting Land Use Board Secretary