

Minutes of the Avon Planning Board—January 8, 2009

Chairman Richard Maloney opened the meeting at 7 PM.

Attendance—Present - Davey, DeBlock, Egan, Ernst, McGovern, Maloney, Placitella, Ryan.

Absent- Mahon, Maxwell, and O'Malley. Also present- Charles Rooney, Engineer and Cliff Brautigam, PB Secretary.

The Chair announced the re-organization of the Avon Planning Board will be held over until the meeting of February 12, 2009.

Let the record show that one resident was present at this meeting.

This meeting is the vote to approve the COAH (Council on Affordable Housing) document.

Art Bernard reviewed the highlights of the document and answered any questions.

Chairman Maloney read the resolution to be adopted.

**WHEREAS**, *N.J.A.C. 5:97-2.1 (a) requires the adoption of the Housing Element by the Planning Board and endorsement by the Governing Body; and*

**WHEREAS**, *N.J.A.C. 5:97-3.1 (a) requires the preparation of a Fair Share Plan to address the total 1987-2018 fair share obligation of Avon Borough; and*

**WHEREAS**, *N.J.A.C. 5:97-3.1 (b) requires the adoption of the Fair Share Plan by the Planning Board and endorsement by the Governing Body; and*

**WHEREAS**, *upon notice duly provided pursuant to N.J.S.A. 4Q:55D~13, the Planning Board of Avon Borough held a public hearing on the Housing Element and Fair Share Plan on January 8,2009; and*

**WHEREAS**, *the Planning Board has determined that the Housing Element and Fair Share Plan are consistent with the goals and objectives of*

*Avon Borough's 2004 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 Avon Borough, Monmouth County, State of New Jersey, that the Planning Board hereby adopts the January 8,2009 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 Avon Borough, Monmouth County, on January 8,2009.*

Motion by Ryan, second by Egan, that the COAH (Council on Affordable Housing) document, be adopted as read by Chairman Maloney.

Vote on the motion.

Yes- Davey, DeBlock, Egan, Ernst, McGovern, Maloney, Placitella, Ryan

No- None