

RESOLUTION
MANTOLOKING BOROUGH PLANNING BOARD
ADOPTION OF A ROUND 3 HOUSING PLAN ELEMENT AND FAIR SHARE PLAN
OF THE MASTER PLAN OF THE BOROUGH OF MANTOLOKING

WHEREAS, the Planning Board of the Borough of Mantoloking in the County of Ocean, State of New Jersey, adopted its current Master Plan pursuant to N.J.S.A. 40:55D-28 on November 10, 1988 as last amended on November 14, 2002; and

WHEREAS, the Master Plan included a Housing Plan Element pursuant to N.J.S.A. 40:55D-28b (3) adopted on October 11, 1995; and

WHEREAS, on December 6, 2007 the Planning Board adopted a Re-Examination Report of the Borough of Mantoloking Master Plan; and

WHEREAS, N.J.A.C. 5:97-1(a) requires the adoption of a Round 3 Housing Plan Element by the Planning Board and endorsement by the Borough Council; and

WHEREAS, N.J.A.C. 5:97-3.1 (a) requires the preparation of a Fair Share Plan in accordance with the Housing Plan Element of the Master Plan; 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 Borough Council; and

WHEREAS, pursuant to N.J.S.A. 40:55D-13 public notice was duly provided by 1. publication in the Ocean Star, an official newspaper of the Borough of Mantoloking on November 14, 2008 and in the Asbury Park Press, an official newspaper of the Borough, on November 14, 2008 which were both more than ten days prior to the date of this hearing; and 2. by certified mail to the Borough Clerk of the Borough of Bay Head and the Clerk of the Township of Brick which included a copy of the Round 3 Housing Plan Element and Fair Share Plan; and

3. to the Ocean County Planning Board which notice included a copy of the proposed Round 3 Housing Plan Element and Fair Share Plan together with all attachments; and

WHEREAS, a copy of the Round 3 Housing Plan Element and Fair Share Plan was sent by CMRRR and/or personally served on the following persons :

Mayor George C. Nebel, Mayor of the Borough of Mantoloking

Irene H. Ryan, RMC, Borough Clerk

Thomas S. Guldin, P.E., Borough Engineer and Land Use Officer

Thomas A. Thomas, P.P., Consulting Planner

Edwin J. O'Malley, Jr., Esq., Borough Attorney

Robert Mainberger, P.E., Planning Board Engineer

G. Russell Henshaw, Jr., Planning Board Chairman

John J. DeVincens, Esq., Planning Board Attorney

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of Borough of Mantoloking held a public hearing(s) on December 4, 2008 on the Round 3 Housing Plan Element and Fair Share Plan prepared by Thomas A. Thomas, P.P., Thomas Planning Associates, and Robert C. Mainberger, P.E., Hatch Mott MacDonald, dated October 30, 2008 and revised November 17, 2008 ; and

WHEREAS, the Planning Board has fully discussed and had input into the preparation of the Round 3 Housing Plan Element and Fair Share Plan; and

WHEREAS, the Planning Board has determined that the Round 3 Housing Plan Element and Fair Share Plan are consistent with the goals and objectives of the Borough Master Plan and that adoption and implementation of the Round 3 Housing Plan Element and Fair Share Plan are

in the public interest and will protect the public health and safety and promote the general welfare.

NOW THEREFORE BE IT RESOLVED that the Planning Board of the Borough of Mantoloking, County of Ocean, State of New Jersey hereby adopts the Round 3 Housing Plan Element and Fair Share Plan as presented at the Public Hearing held on December 4, 2008.

NOW THEREFORE BE IT FURTHER RESOLVED that the Planning Board recommends that the Mayor and Borough Council approve and endorse the Round 3 Housing Plan Element and Fair Share Plan and the Planning Board further recommends filing the Round 3 Housing Plan Element and Fair Share Plan hereby adopted with the New Jersey Council on Affordable Housing (COAH) pursuant to N.J.A.C. 5:96-2.1 et.seq. and to consider petitioning COAH for substantive certification pursuant to N.J.A.C. 5:96-3.1 et.seq.



G. Russell Henshaw
Chairman of Planning Board

I, James Brown, Secretary of the Planning Board of the Borough of Mantoloking, do hereby certify that the foregoing is a true copy of the Resolution duly adopted by the Planning Board at a regular meeting on the 4th day of December 2008.



James Brown
Planning Board Secretary

MEETING OF DECEMBER 4, 2008

	Moved	Seconded	Yes	No
G. Russell Henshaw			X	
Richard R. Bradley	X		X	
James Brown			X	
Robert S. McIntyre			Absent	
D. Mark Hawkings			X	
Stanley Witkowski			X	
Evan S. Gillingham			X	
William Richardson		X	X	
Marilyn Potter			X	
Maryann Wagner (Alt.)			Absent	
Jane G. White (Alt.)			X	