

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 10-219**

**RESOLUTION AUTHORIZING A MEDIATION AGREEMENT WITH THE FAIR SHARE  
HOUSING CENTER WITH RESPECT TO ITS OBJECTIONS TO THE BOROUGH'S PETITION  
TO THE COUNCIL ON AFFORDABLE HOUSING FOR CERTIFICATION OF ITS THIRD  
ROUND HOUSING ELEMENT AND FAIR SHARE PLAN**

Mr. DuPont offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank petitioned the Council on Affordable Housing ("COAH") with a Third Round Housing Element and Fair Share Plan ("Fair Share Plan") on December 30, 2008; and

**WHEREAS**, pursuant to N.J.A.C. 5:96-4.1, the Fair Share Housing Center ("FSHC") filed an objection to that proposed Plan on April 29, 2009; and

**WHEREAS**, the Parties have agreed to resolve the objection prior to the commencement of formal mediation pursuant to N.J.A.C. 5:96-8 upon the terms and conditions set forth in a Settlement Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Red Bank that the Borough Attorney is hereby authorized to execute Settlement Agreement with the FSHC prior to the commencement of formal mediation before COAH in the form annexed hereto.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( )	( )	( )	( x )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: September 27, 2010