

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-169

**RESOLUTION DESIGNATING THE BOROUGH'S MEDIATION TEAM FOR RESOLUTION OF
OBJECTIONS TO THE BOROUGH'S THIRD ROUND PLAN**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, N.J.A.C. §5:96-8.1 provides that upon an objection to a municipality's petition for substantive certification the Council on Affordable Housing's Executive Director may engage in mediation to resolve those objections; and

WHEREAS, the Borough has received objections to its Third Round Plan from the Fair Share Housing Center; and

WHEREAS, COAH's Executive Director has determined that these objections should be mediated; and

WHEREAS, N.J.A.C. §5:96-8.2(c) requires that a municipality shall designate by resolution a mediation team comprised of two representatives in addition to a member of the municipal planning board and a member of the municipal governing body (who shall not be the same individual);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the following individuals shall participate in the Borough's mediation team:

- a. the Mayor (as the governing body representative);
- b. the Borough Administrator (as the planning board representative);
- c. the Borough Attorney; and
- d. the Borough's Planner, Richard Cramer, P.P.

BE IT FURTHER RESOLVED that, as required by 5:96-8.2(d), that the foregoing representative are authorized to negotiate on the Borough's behalf and that the Mayor is authorized to execute any written agreement reached during mediation on the Borough's behalf;

Seconded by Mr. DuPont 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: June 22, 2009