

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2015-004

Council Meeting Date: 01-05-2015

Date Adopted: 01-05-2015

TITLE: RESOLUTION APPOINTING KEITH LYNCH AS MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF NEW PROVIDENCE FOR THE YEAR 2015

Councilperson Kapner submitted the following resolution, which was duly seconded by Councilperson Robinson.

WHEREAS, the Governing Body of the Borough of New Providence petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 30, 2008; and

WHEREAS, the Borough of New Providence's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of New Providence is required to appoint a Municipal Housing Liaison for the administration of the Borough of New Providence's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of New Providence has amended Chapter 275 entitled 'Affordable Housing' to provide for the appointment of a Municipal Housing Liaison to administer the Borough of New Providence's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of New Providence in the County of Union, and the State of New Jersey that Keith Lynch is hereby appointed by the Governing Body of the Borough of New Providence as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 257 of the Code of the Borough of New Providence the year 2015.

APPROVED, this 5<sup>th</sup> day of January, 2015.

RECORD OF VOTE

|           | AYE | NAY | ABSENT                    | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| GALLUCCIO | X   |     |                           |            |
| GENNARO   | X   |     |                           |            |
| KAPNER    | X   |     |                           |            |
| MADDEN    | X   |     |                           |            |
| MUÑOZ     | X   |     |                           |            |
| ROBINSON  | X   |     |                           |            |
| MORGAN    |     |     | TO BREAK COUNCIL TIE VOTE |            |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 5<sup>th</sup> day of January, 2015.

Wendi B. Barry, Borough Clerk