

**RESOLUTION OF THE LAND USE BOARD OF THE TOWNSHIP OF ANDOVER
ADOPTING THE HOUSING ELEMENT AND FAIR SHARE PLAN**

WHEREAS, the Land Use Board of the Township of Andover, County of Sussex, State of New Jersey ("Land Use Board"), adopted a Housing Element and Fair Share Plan ("HEFSP") pursuant to N.J.S.A. 40:55D-28 on December 16, 2008, which HEFSP was submitted to the Council on Affordable Housing ("COAH") for Substantive Certification on December 29, 2008; and

WHEREAS, the Township's 2008 HEFSP received Substantive Certification from COAH on October 27, 2009; and

WHEREAS, the New Jersey Supreme Court issued a decision and order on March 10, 2015, In re Adoption of N.J.A.C. 5:96 and 5:97 ex rel. New Jersey Council on Affordable Housing, 221 N.J. 1, which required adoption of a new HEFSP to be prepared in accordance with COAH's prior round rules; and

WHEREAS, in accordance with the Court's decision, the Land Use Board has prepared a proposed new HEFSP ("2016 HEFSP"); and

WHEREAS, N.J.A.C. 5:91-2.2(a) requires the adoption of the HEFSP by the Land Use Board and endorsement by the Governing Body; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Land Use Board held a public hearing on the new HEFSP on March 15, 2016; and

WHEREAS, the Land Use Board has determined that the HEFSP is consistent with the goals and objectives of the Township of Andover's Master Plan and that adoption and implementation of the HEFSP are in the public interest and protect public health and safety and promote the general welfare.

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Township of Andover, County of Sussex, State of New Jersey, that the Land Use Board hereby adopts the 2016 Housing Element and Fair Share Plan.

This Resolution shall take effect immediately.



Anne-Marie Wilhelm
Land Use Administrator