

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE EXPENDITURE OF MUNICIPAL FUNDS  
FOR THE LITIGATION KNOWN AS In the Matter of the Application of the Township of Mount  
Olive, Docket No. MRS-L-1634-15**

**WHEREAS**, the Township of Mount Olive has filed or anticipates filing a Declaratory Judgement Action in the Superior Court of New Jersey, Sussex County in furtherance of the Supreme's Court's March 10, 2015 decision captioned In re Adoption of NJAC 5:96 & 5:97 by NJ Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

**WHEREAS**, pursuant to a previously authorized resolution the Township of Mount Olive retained Dr. Robert Burchell of Rutgers, The State University of New Jersey, as a member of a municipal consortium, to prepare a fair share analysis to include the [Municipality's'] fair share housing obligation, and entered into a Municipal Shared Services Defense Agreement; and

**WHEREAS**, each participating municipality contributed \$2,000 to retain Dr. Burchell; and

**WHEREAS**, due to a personal health condition, Dr. Burchell was unable to perform the work and Econsult Solutions was retained to prepare the fair share analysis; and

**WHEREAS**, Econsult has drafted a report setting forth its fair share analysis; and

**WHEREAS**, due to ongoing litigation throughout the State, it has been necessary for Econsult to draft additional reports beyond the one report initially anticipated by the municipal consortium; and

**WHEREAS**, at this time, it is necessary for the municipalities to contribute an additional \$2,000 to the municipal consortium.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mount Olive that it does hereby authorize the following:

1. The amount of \$2,000 is hereby authorized to be expended by the Township of Mount Olive as set forth hereinabove.
2. A certification of funds authorizing the aforesaid expenditure has been signed by the CFO of the Township of Mount Olive.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on May 3, 2016.

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Michelle Masser, Township Clerk