

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE TOWNSHIP'S
AFFORDABLE HOUSING TRUST FUND FOR THE EXTENSION OF A SANITARY SEWER
LINE TO PROPERTIES TO BE DEVELOPED FOR TWO AFFORDABLE
SINGLE FAMILY DWELLINGS**

WHEREAS, the Morris Habitat for Humanity is an essential participant in the Township's efforts to address its affordable housing obligation; and

WHEREAS, the Wallman Way project is one of several identified in the Mount Olive Housing Element and Fair Share Plan to secure substantive certification from the Council on Affordable Housing ("COAH"); and

WHEREAS, the Morris Habitat for Humanity is requesting \$40,000 to cover the costs to extend the sanitary sewer line to properties slated for development of two affordable single family dwellings on the properties identified as Block 2203, Lots 2 & 3 known as 18 & 20 Wallman Way; and

WHEREAS, the subject lots are currently owned by the Township of Mount Olive which has previously agreed to donate both lots to the Morris Habitat for Humanity in conjunction with a contribution of \$50,000 per dwelling from the Affordable Housing Trust Fund to help offset construction costs; and

WHEREAS, both lots are within the Budd Lake Sewer Service Area and the request for an additional \$40,000 is based upon an estimate provided by the Morris Habitat for Humanity's engineer to extend the sanitary sewer line to the subject properties; and

WHEREAS, applicable COAH rules provide for a municipality's use of affordable housing trust funds for any housing activity itemized in the spending plan and approved by the Council on Affordable Housing including extensions or improvements of roads and infrastructure directly serving affordable housing development sites; and

WHEREAS, the Township's Planner has reviewed this request and recommends approval by the Township in the amount of \$36,500 and not the full \$40,000 because the estimate includes traffic control costs in the amount of \$3,500 which is not considered a reimbursable expense by COAH; and

WHEREAS, once approved by the Township Council, the Township's Planner will submit a revised Spending Plan to COAH specifying the use of the funds for these purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it hereby:

1. Authorizes the expenditure of \$36,500 from the Township's Affordable Housing Trust Fund to be given to Morris Habitat for Humanity for the extension of a sanitary sewer line to two properties slated for development of two affordable single family dwellings on the properties identified as Block 2203, Lots 2 & 3 known as 18 & 20 Wallman Way.

2. Authorizes the Township Planner to revise the spending plan and submit the revised spending plan to COAH for approval.

TOWNSHIP OF MOUNT OLIVE

JOHN MANIA
Mount Olive Township 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 _____, 2014.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk