

**TOWNSHIP OF FRANKLIN  
R-140-16**

**RESOLUTION AUTHORIZING A PAYMENT TO THE STATEWIDE  
CONSORTIUM FOR AFFORDABLE HOUSING**

**WHEREAS**, it was anticipated that if each municipality contributed \$2,000, there would be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

**WHEREAS**, R-183-15 amended the retention of Mr. Burchell to Mr. Surenian due to illness; and

**WHEREAS**, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies could be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Jeffrey Surenian along with various other experts from Rutgers, could perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined which was adopted by R-183-15; and

**WHEREAS**, the Consortium is requesting an additional \$4,000 from each municipality which would make its participation total \$6,000.00. The additional funds are in light of the increase in Econsult’s calculated affordable housing obligation for when the gap period (1999-2015) was added into its methodology which then would benefit the Township of Franklin with a significantly reduced obligation.

**WHEREAS**, the Township Committee feels it is in the best interest of the residents to participate in the Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Franklin hereby approves the expenditure of \$4,000.00 for the additional funds payable to the Econsult Consortium.

**ADOPTED** at a meeting of the Township Committee of the Township of Franklin held on July 12, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN

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**Barbara Freijomil, Municipal Clerk**

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**Sheryl Neely, Mayor**

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held July 12, 2016.

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Barbara Freijomil, Municipal Clerk