

**RESOLUTION DESIGNATING REPRESENTATIVES TO NEGOTIATE ON ITS BEHALF IN CONNECTION WITH MEDIATION INVOLVING OBJECTIONS RECEIVED AGAINST ITS PETITION FOR SUBSTANTIVE CERTIFICATION WITH THE COUNCIL ON AFFORDABLE HOUSING**

**WHEREAS**, pursuant to N.J.A.C. 5:96-8.2(D): "...Prior to the commencement of mediation, objectors and owners of sites, in accordance with N.J.A.C. 5:96-3.7 and the municipality shall designate their representatives, authorize the representatives to negotiate on their behalf, and also authorize one or more representatives to execute any written agreement reached during mediation on their behalf. Objectors and owners of sites in accordance with N.J.A.C. 5:96-3.7 shall submit such designations and authorization to the Council in writing, Municipalities shall submit such designations and authorization to the Council in the form of a duly adopted resolution of the governing body."; and

**WHEREAS**, the Township has filed a petition for substantive certification with the Council on Affordable Housing (COAH) on December 31, 2008 and objections were received during the 45-day comment period; and

**WHEREAS**, said objections will be reviewed for compliances pursuant to N.J.A.C. 5:96-4.1 and if not compliant, the objector shall be given 14 days to correct the deficiencies pursuant to N.J.A.C. 5:96-4.2(b); and

**WHEREAS**, when an objection is deemed compliant, COAH will appoint a mediator and medication will be scheduled;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

1. It hereby designates the following as their representatives to negotiate on their behalf in connection with mediation involving objections received against its petition for substantive certification with the Council on Affordable Housing (COAH) on December 31, 2008:

_____	_____
_____	_____

2. It hereby authorizes the following to execute any written agreement reached during mediation on their behalf:

_____	_____
-------	-------

July 14, 2009

**CERTIFICATION**

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14<sup>th</sup> day of July 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15<sup>th</sup> day of July 2009.

Ann Marie McCarthy  
Township Clerk