

**BOROUGH OF CHATHAM PLANNING BOARD**

**RESOLUTION SUPPLYING REPORT OF THE PLANNING BOARD TO THE GOVERNING BODY FOR THE BOROUGH OF CHATHAM AS TO PROPOSED ORDINANCE 22-12 TO AUTHORIZE THE MAKING OF A GRANT FOR THE DEVELOPMENT AND CONSTRUCTION OF AFFORDABLE HOUSING IN, BY, AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, TO APPROPRIATE THE SUM OF \$6 MILLION TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**HEARING: SEPTEMBER 21, 2022  
RESOLUTION: SEPTEMBER 21, 2022**

WHEREAS, at a regularly scheduled meeting of the Planning Board for the Borough of Chatham which took place on September 21, 2022, at which time a quorum of the Board was present to hear and consider this matter, and a verbatim record of these proceedings was maintained by the Board; and

WHEREAS, at the time of this hearing the proposed Ordinance No. 22-12 submitted to the Planning Board on referral from the Mayor and Council of the Borough of Chatham was reviewed and considered by the Planning Board, and the Board in public session discussed the proposed ordinance with an opportunity for members of the public and/or any other interested persons or parties to ask questions and/or to participate in this review and the discussion and consideration by the Planning Board; and

WHEREAS, the Planning Board as a result of this referral, and specifically to carry out the review and report responsibilities of the Planning Board to Mayor and Council regarding the proposed ordinance as required by N.J.S.A. 40:55D-31, having reviewed and discussed the proposed ordinance which would necessitate the expenditure of public funds incidental to the development and construction of affordable housing in the Borough of Chatham as more particularly described in the ordinance from Mayor and Council in order for the Planning Board for the Borough of Chatham to review the proposed ordinance and provide a recommendation in conjunction with the Master Plan for the Borough of Chatham and/or to further supply the recommendation of the Planning Board to the Mayor and Council regarding the proposed ordinance; and

WHEREAS, as a result of this review and these proceedings before the Board, the Planning Board for the Borough of Chatham hereby specifically finds and concludes that the proposed ordinance 22-12 referred to this Planning Board for the review and recommendations of the Board has been determined by the Board to be an appropriate expenditure of public funds for the provision of affordable housing in accordance with the location, character, and extent of the development and construction of affordable housing in the Borough of Chatham as specified therein. Therefore the proposed ordinance for the expenditure of public funds for this purpose is specifically found by the Planning Board to be consistent with the goals and purposes of the Master Plan for the Borough of Chatham, in particular by providing for affordable housing within the Borough as set forth in the proposed ordinance;

NOW, THEREFORE, the Planning Board for the Borough of Chatham pursuant to N.J.S.A. 40:55D-31(a) hereby forwards the within report of this Planning Board finding and concluding that the proposed Ordinance 22-12 as supplied in the proposed ordinance from Mayor and Council for the Borough of Chatham referred to this Planning Board, is determined by the Planning Board to be a necessary and appropriate expenditure of public funds, incidental to the location, character, and extent of providing affordable housing in the Borough of Chatham as described in the proposed ordinance. The Planning Board further finds that this ordinance which will contribute towards the provision of affordable housing within the Borough of Chatham is thereby consistent with the goals and purposes of the Master Plan for the Borough of Chatham, and this Planning Board recommends to the Mayor and Council for the Borough of Chatham that proposed Ordinance 22-12 proceed for final adoption and implementation by Mayor and Council as submitted.

**BOROUGH OF CHATHAM PLANNING BOARD**

BY:   
SUSAN FAVATE, Chair

Date signed: 9-22-22

Witnessed by:

  
ELIZABETH HOLLER, Recording Secretary

VOTE ON RESOLUTION

On motion of: VICE CHRMN. WAGNER

Seconded by: G. XIKES

The vote on the Resolution was as follows:

AYES: MAYOR KOBYLARZ, S. WILLIAMS, COUNC. TRUILO,  
CHRMN. FAVATE, VICE CHAIR. WAGNER, C. DAWSON  
T. BELDING, G. XIKES, ROBERTSON

NAYS: W. HEAP

ABSENT: NONE

Adopted and Approved  
September 21, 2022  
BOROUGH OF CHATHAM PLANNING  
BOARD

Elizabeth Holler  
Elizabeth Holler, Recording Secretary

Dated: September 21, 2022  
Prepared by: Vincent K. Loughlin, Esq.