

**PLANNING BOARD OF THE BOROUGH OF HADDONFIELD
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

**RESOLUTION ADOPTING AN AMENDMENT TO THE
HOUSING ELEMENT AND FAIR SHARE PLAN**

WHEREAS, the Planning Board of the Borough of Haddonfield has the statutory power, after public hearing, to adopt or amend a Master Plan, and any of the elements thereto, to guide the use of the lands within the Borough in a manner that protects public health and safety and promotes the general welfare pursuant to N.J.S.A. 40:55D-28; and

WHEREAS, the Planning Board has reviewed and considered a proposed Amendment to the previously adopted Housing Element and Fair Share Plan Element of the Haddonfield Master Plan, known as an Amended Third Round Housing Element and Fair Share Plan, prepared by Mary Beth Lonergan, PP, AICP of Clarke, Caton and Hintz, Planners, which is attached to this resolution; and

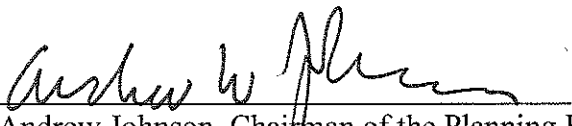
WHEREAS, the Planning Board has determined to amend the Housing Element and Fair Share Plan; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a public hearing on the amended Housing Element and Fair Share Plan on December 9, 2008; and

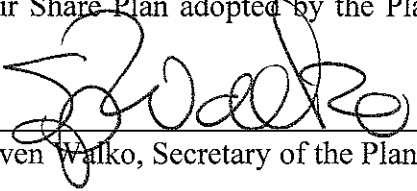
WHEREAS, the Planning Board has considered the testimony of the planning consultant, Elizabeth McManus, PP, AICP and the comments and evidence offered by participants at the public hearing; and

WHEREAS, the Planning Board has determined that the amendment to the Housing Element and Fair Share Plan is consistent with the goals and objectives of the Borough of Haddonfield Master Plan and that adoption and implementation of the amendment to the Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare.

NOW THEREFORE BE IT RESOLVED by the Planning Board of the Borough of Haddonfield, County of Camden and State of New Jersey, that the Planning Board hereby adopts the amended Housing Element and Fair Share Plan.


Andrew Johnson, Chairman of the Planning Board

I hereby certify that this is a true copy of the resolution adopting the amended Housing Element and Fair Share Plan adopted by the Planning Board of the Borough of Haddonfield on December 9, 2008.


Steven Walko, Secretary of the Planning Board