

**CITY OF SEA ISLE CITY
PLANNING BOARD**

RESOLUTION NO. 2018-05-01

**RESOLUTION ADOPTING SEA ISLE CITY'S MASTER PLAN
HOUSING ELEMENT AND FAIR SHARE PLAN**

WHEREAS, Sea Isle City filed declaratory action in the Superior Court of New Jersey on July 7, 2015 seeking declaration of its compliance with the Mount Laurel doctrine and Fair Share Housing Act of 1985; and

WHEREAS, the City through the above process entered into a settlement of the litigation resulting in Settlement Agreement dated November 14, 2017 and approved by Court Master and the Court after Compliance Hearing by Order dated December 1, 2017; and

WHEREAS, the City of Sea Isle City Planning Board is organized in accordance with N.J.S.A. 40:55D-23 and 24; and

WHEREAS, the City of Sea Isle City Planning Board has the statutory power to adopt and amend its Master Plan under N.J.S.A. 40:55D-25(1) most recently adopted the current Master Plan pursuant to N.J.S.A. 40:55D-28 on August 17, 2017; and

WHEREAS, the Master Plan Housing Element has been prepared by the City of Sea Isle City with assistance from Scheule Planning Solutions, LLC, entitled "City of Sea Isle City Master Plan Housing Element and Fair Share Plan" dated May 11, 2018 (hereinafter the "The Plan"); and

WHEREAS, the Plan was presented by Randall E. Scheule, PP/AICP, the City Planner, to the Planning Board at its meeting of May 14, 2018 whereupon the Planning Board held a public hearing on the Plan, reviewing same and considered public comment; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of the City of Sea Isle City held a public hearing on the Master Plan Housing Element and Fair Share Plan on May 14, 2018, and despite having an opportunity to participate in the hearing and provide comments, no members of the public participated in the hearing; and

WHEREAS, the Plan has been prepared in accordance with the Municipal Land Use Law, specifically N.J.S.A. 40:55D-28b(3), pursuant to the New Jersey Fair Share Housing Act, N.J.S.A. 52:27D-310, et seq. and is consistent with the Settlement Agreement noted above; and

NOW, THEREFORE, BE IT RESOLVED on this 14th day of May, 2018, by the Planning Board of the City of Sea Isle City, County of Cape May, New Jersey, that the Planning Board hereby approves and adopts the Plan entitled "City of Sea Isle City Master Plan Housing Element and Fair Share Plan," dated May 11, 2018, which is a part of the record in these proceedings and a copy of which is attached hereto.

BE IT FURTHER RESOLVED that a copy of the Plan as adopted will be submitted to the City of Sea Isle City Council.

Thereby Memorialized: This Fourteenth (14th) day of May, 2018

MEMBER NAME	POSITION	PRESENT	ABSENT	MOTION	SECOND	YEA	NAY	ABSTAIN
BALDINI, Michael			x					
BONIFAZI, Phil			x					
DESIDERIO, Len	(Mayor)		x					
EDWARDI, Frank, Jr.	(Council)		x					
GRECO, Rodney		✓				Y		
MILLER, Donna		✓				Y		
STEELMAN, Fran		✓			Second	Y		
McCUSKER, Jack	Alt #1	✓				Y		
	Alt #2							
FERRILLI, Andy	Vice Chair	✓		MOTION		Y		
URBACZEWSKI, Pat	Chairperson	✓				Y		

CERTIFICATION

I hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the City of Sea Isle City Planning Board at a duly advertised meeting held on May 14, 2018, at which a quorum was present.

Date: May 21, 2018

 Genell M. Ferrilli
 Genell M. Ferrilli, Secretary
 City of Sea Isle City Planning Board