RESOLUTION TC 19-106 TOWNSHIP COMMITTEE - TOWNSHIP OF HARDING MORRIS COUNTY, NEW JERSEY APRIL 15, 2019

RESOLUTION CREATING REDEVELOPMENT ADHOC COMMITTEE; APPOINT MEMBERS TO REDEVELOPMENT ADHOC COMMITTEE

WHEREAS, on November 19, 2018, the Township Committee of the Township of Harding ("**Committee**") directed the Planning Board of the Township of Harding ("**Planning Board**"), by way of TC Resolution 18-196, to conduct an investigation to determine whether certain properties within the Township of Harding ("**Township**") are in need of redevelopment according to the statutory criteria set forth in the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.* (the "**Redevelopment Law**"); and

WHEREAS, the properties identified for investigation were Lot 2 in Block 27 and Lot 1 in Block 34 as shown on the official tax maps of the Township (the "**Study Area**"), located on Mount Kemble Avenue (Route 202) and totally 29.44 acres; and

WHEREAS, the Planning Board retained the planning firm of Heyer, Gruel & Associates ("Heyer") to perform the investigation of the Study Area; and

WHEREAS, following its investigation, Heyer prepared a report entitled "Area in Need of Redevelopment Investigation Report, 685 Mt. Kemble Avenue ("Glen Alpin"), 679 Mt. Kemble Avenue ("Hurstmont")", dated February 1, 2019, wherein Heyer concludes that the Study Area meets the statutory criteria of the Redevelopment Law as an area in need of redevelopment (the "**Report**"); and

WHEREAS, on February 19, 2019, following a public hearing, the Planning Board voted to recommend to the Township Committee the designation of the Study Area as an area in need of redevelopment; and

WHEREAS, on February 25, 2019, through TC Resolution 19-073, the Township Committee designated the Study Area as an area in need of redevelopment (hereinafter, the Study Area shall be referred to as the "**Redevelopment Area**"); and

WHEREAS, the Township Committee has determined that it is in the best interests of the Township to establish a Redevelopment Adhoc Committee, to be comprised of elected officials, administration, and professionals to negotiate with the redeveloper.

BE IT RESOLVED, that there is hereby created a Redevelopment Adhoc Committee of the Township known as the "Redevelopment Adhoc Committee". The Redevelopment Adhoc Committee shall consist of one chairperson, and 4 additional members. The Redevelopment Adhoc Committee members shall be appointed by the Township Committee.

BE IT FURTHER RESOLVED that the Township Committee hereby appoints the following individuals to the Redevelopment Adhoc Committee:

Chair: Christopher Yates

Committee Members: Mr. Robert Falzarano, Mr. Tim Jones, Mr. Robert Goldsmith, Ms. Susan Gruel

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RESOLUTION CREATING REDEVELOPMENT STEERING COMMITTEE; APPOINT MEMBERS TO REDEVELOPMENT STEERING COMMITTEE

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

DATED: April 15, 2019

I, Lisa A. Sharp, Municipal Clerk of the Township of Harding, County of Morris, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on April 15, 2019.

Lisa A. Sharp, Municipal Clerk

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Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Ms. DiTosto				
Mr. Jones	1^{st}			
Mr. Modi				
Mr. Platt	$2^{\rm nd}$			
Mr. Yates				