



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/11/16 06:00 PM
Department: Clerk

RESOLUTION 16-109

**Resolution Authorizing Princeton's Continued Participation In The
Municipal Consortium And Additional Funding Contribution**

**RESOLUTION AUTHORIZING PRINCETON'S CONTINUED PARTICIPATION IN THE
MUNICIPAL CONSORTIUM AND ADDITIONAL FUNDING CONTRIBUTION THERETO**

WHEREAS, the Municipality of Princeton filed a declaratory judgment action on July 8, 2015 captioned *In re Application of Municipality of Princeton, Mercer County*, Docket No.: MER-L-1550-15, pursuant to the process set forth in the New Jersey Supreme Court's March 10, 2015 decision in *In re Adoption of N.J.A.C. 5:96 & 5:97 by the New Jersey Council of Affordable Housing*, 221 N.J. 1 (2015); and

WHEREAS, Princeton joined the municipal consortium established by a number of municipalities throughout the State for the purposes of engaging an expert for the preparation of Statewide, regional and municipal affordable housing fair share numbers in connection with its declaratory judgment action; and

WHEREAS, the Administrator of the consortium has requested that each participating municipality contribute additional funds in the amount of two thousand dollars (\$2,000.00) in order to continue the consortium's work and services; and

WHEREAS, the request for additional funds from each participating municipality is due to several unforeseen and unpredictable costs and expenses incurred by the municipal consortium to date; and

WHEREAS, Princeton wishes to remain a part of the municipal consortium and agrees to make an additional payment of two thousand dollars (\$2,000.00) thereto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, and State of New Jersey, that Princeton continues to participate in the municipal consortium, and agrees to an additional contribution of two thousand dollars (\$2,000.00) made payable to "Jeffrey R. Surenian and Associates, LLC - Attorney Trust Account."

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ATTEST:

Linda S. McDermott
Municipal Clerk
April 11, 2016

Liz Lempert, Mayor

CERTIFICATION

I, Linda S. McDermott, Municipal Clerk of the Municipality of Princeton, County of Mercer, and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Princeton Council at a meeting held on April 11, 2016.

Linda S. McDermott
Municipal Clerk