

**MEETING CALLED TO ORDER: P.M.**  
**MEETING ADJOURNED: P.M.**

**CALL MEETING TO ORDER: Flag Salute**

**ROLL CALL OF ATTENDANCE:**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**SUNSHINE LAW:** This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, to The Press of Atlantic City, The Daily Journal and The Atlantic County Record on May 4, 2018, as well as having been posted on the bulletin board at Borough Hall.

**MAYOR'S REPORT:** First order of business.

**RESOLUTION 55-18** A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BY AND BETWEEN THE BOROUGH OF BUENA AND FAIR SHARE HOUSING CENTER IN THE MATTER OF THE APPLICATION OF THE BOROUGH OF BUENA, DOCKET NO. CPM-L-310-15  
M \_\_\_\_\_ S \_\_\_\_\_

WHEREAS, on July 14, 2015, the Borough of Buena filed a complaint in the Superior Court of New Jersey, Atlantic County seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq.; and

WHEREAS, the Fair Share Housing Center (FSHC) was designated by the Supreme Court of New Jersey as an interested party and has been negotiating with the Borough regarding the filed litigation; and

WHEREAS, the parties have reached a resolution regarding the obligations of the Borough under the Mount Laurel Doctrine and Fair Housing Act of 1985 to address the Prior Round and Third Round obligations for present and prospective needs, inclusive of the Gap Period Present Need, which is a measure of households formed from 1999-2015, so as to avoid protracted and costly litigation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the proposed settlement agreement is approved in form and substance substantially similar to the terms contained in the proposal from FSHC dated May 7, 2018 attached hereto and made a part hereof, subject to and conditioned upon final approval by the Superior Court of New Jersey Atlantic County following a fairness hearing as required by Morris Cty. Fair Hous. Council v. Boonton Twp., 197 N.J.Super 359, 367-69

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**PUBLIC PORTION OF THE MEETING:**

Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

**MEETING ADJOURNED: M \_\_\_\_\_ S \_\_\_\_\_**

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